

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

January 13, 2022

1. Regular Meeting (*Board of Regents Room, Administration Building*) - 12:30 p.m.
2. Prayer
3. Pledge Allegiance to United States Flag
4. Public Comment
5. Approve Minutes – November 18, 2021
6. Vice President for Academic Affairs
 - a) *Workforce Education and Training Update*
7. Vice President for Student Affairs
 - a) *Preliminary 2022 Spring Enrollment*
 - b) *Preliminary Spring 2022 Housing Occupancy Report*
 - c) *Title IX Reports Received FY 2022 Quarter 1*
8. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *Investment Report*
 - d) *HEERF Expenditures*
9. Vice President for Institutional Advancement
 - a) *End-of-Year Giving*
 - b) *Scholarship Gala*
10. President's Report
 - a) *Construction Update*
 - b) *Consideration of RFP for Construction Manager-at-Risk for Welding Addition*
 - c) *Spring Semester Update – COVID Restrictions*
 - d) *Legislative Update – Commission on Community College Finance*
11. Executive Session/Closed Meeting
 - a) *To Consult with College Attorney (Texas Government Code Section 551.071)*
 - b) *Discussion of Personnel Matters (Govt. Code 551.074)*
12. Reconvene Open Meeting
13. Adjourn