

# A G E N D A

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

### Regular Meeting

March 10, 2022

2. Regular Meeting (*Board of Regents Room, Administration Building*) - 12:30 p.m.
3. Prayer
4. Pledge Allegiance to United States Flag
5. Public Comment
6. Approve Minutes
7. Vice President for Academic Affairs
  - a) *Texas Tech/South Plains College Transfer Summit*
  - b) *SACSCOC Update*
7. Vice President for Student Affairs
  - a) *Higher Education Emergency Relief Fund III (HEERF III) of the American Rescue Plan Act (ARPA) Student Allocation Distribution Update*
  - b) *Spring 2022 Graduation Ceremonies Update*
  - c) *FY 2019 Cohort Default Rate from US Department of Education*
8. Vice President for Business Affairs
  - a) *Cancel Called Election for Positions #3 and #4*
  - b) *Tax Office Report*
  - c) *Financial Report*
  - d) *Quarterly Investment Report*
  - e) *HEERF Expenditures*
  - f) *Selection of Audit Firm*
  - g) *Resale of Property*
9. Vice President for Institutional Advancement
  - a) *Director of Development: 2022 Scholarship Gala Update*
10. President's Report
  - a) *Faculty Rank Recommendations*
  - b) *Faculty Tenure Recommendations*
  - c) *Construction Update*
  - d) *Consideration of Request for Bids for LED Lighting Project*
  - e) *Recommendation for CMAR for Welding Expansion*
  - f) *Consider Tuition/Fees Changes*
11. Adjourn