

A G E N D A
BOARD OF REGENTS
SOUTH PLAINS COLLEGE

August 11, 2022

1. Regular Meeting (*Board of Regents Meeting Room*) - 12:30 p.m.
2. Prayer
3. Pledge Allegiance to United States Flag
4. Public Comment
5. Approve Minutes
6. Vice President for Academic Affairs
 - a) *Jobs & Education for Texans (JET) Grant Update*
7. Vice President for Student Affairs
 - a) *2021-2022 Quarter 3 (March-May) Reported Violations of Policy FH*
 - b) *Summer II 2022 Enrollment Report*
 - c) *Fall 2022 Enrollment Update*
 - d) *Fall 2022 Housing Occupancy Update*
8. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *HEERF Expenditures*
 - d) *Resolution to Restate Pension Trust for South Plains College*
 - e) *Discussion to Consider Transferring Funds to Debt Service*
 - f) *Resale of Property*
9. Vice President for Institutional Advancement
 - a) *Strategic Plan Update*
 - b) *New Employee Orientation*
 - c) *Wilburn and Helen Wheeler Science Center Ribbon Cutting:*
Friday, September 9, 2022 at 10:00 a.m.
10. President's Report
 - a) *Construction Report*
 - b) *Discussion of Proposed 2022-2023 Budget*
 - c) *Establish Proposed 2022-2023 Tax Rate:*
 - i) *Schedule Proposed Public Hearing and Vote on Tax Rate*
 - d) *Consider Bids for Fiber Broadband Project*
 - e) *Approve Causality Insurance Proposal*
11. Adjourn