

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE

October 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
6. Vice President for Student Affairs
 - a) *Fall 2022 Census Enrollment Figures*
 - b) *Fall 2022 Census Housing Occupancy*
 - c) *Title IX 2021-2022 Quarter Four Report*
 - d) *SPC 2021 Annual Campus Security Report*
 - e) *2019 Official Three-Year CDR Report*
7. Vice President for Academic Affairs
 - a) *EDA Public Works and Economic Assistance Grant*
8. Vice President for Business Affairs
 - a) *Financial Report*
 - b) *Property Tax Report*
 - c) *Quarterly Investment Report*
 - d) *HEERF Expenditures*
 - e) *Resale of Property*
9. Vice President for Institutional Advancement
 - a) *Resolutions Honoring Distinguished Alumni*
10. President's Report
 - a) *Construction Update*
 - b) *Legislative Update*
 - c) *Consideration of Dual Credit Tuition*
 - d) *Consideration of Building Use Fee*
 - e) *Upcoming Activities:*
 - Halloween #TexHex Carnival – Thursday, October 27th – 6:00 p.m.*
 - Scholarship Banquet – Thursday, November 3rd – 6:00 p.m.*
 - Distinguished Alumni Reception – Fri., Nov. 4th – 10:00 a.m.*
11. Executive Session/Closed Meeting
 - a) *To Consult with College Attorney (Texas Gov't Code Section 551.071)*
 - b) *Deliberation Regarding Prospective Gift (Texas Gov't Code Section 551.073)*
12. Reconvene Open Meeting
13. Adjourn