

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

November 10, 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. Independent Audit
7. Vice President for Academic Affairs
  - a) *Fall 2022 Retirees*
8. Vice President for Student Affairs
  - a) *Fall 8 Week Census Numbers*
  - b) *Emergency Operations Plan Approval*
  - c) *Room and Board Charges for 2023-2024*
9. Vice President for Business Affairs
  - a) *Tax Office Report*
  - b) *Financial Reports*
  - c) *HEERF Expenditures*
  - d) *Resale of Property*
10. Vice President for Institutional Advancement
  - a) *The CH Foundation/Philanthropy Advocates Education in Support of a Strong Workforce breakfast*
11. President's Report
  - a) *Construction Report*
  - b) *Legislative Update*
  - c) *Fall Graduation Consideration*
  - d) *Update on the Revision of SPC Policies and Procedures*
  - e) *Consider Canceling Regular Meeting on December 8, 2022*
  - f) *Upcoming Events*
    - i. *Christmas Tree Lighting – Thursday, December 1, 6:00 p.m. – Levelland*
    - ii. *Board Christmas Dinner – Tuesday, December 13, 6:00 p.m. – Founder's Room*
    - iii. *Fall Retirement Reception – Friday, December 16, 10:00 a.m. – Wheeler Science Center*
12. Adjourn