

A G E N D A

BOARD OF REGENTS

SOUTH PLAINS COLLEGE

January 12, 2023

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 10, 2022
6. Vice President for Academic Affairs
 - a) *SPC Policy EB (BP) Revision*
 - b) *SPC Policy EE (BP) Revision*
7. Vice President for Student Affairs
 - a) *Preliminary 2023 Spring Enrollment*
 - b) *Preliminary Spring 2023 Housing Occupancy Report*
 - c) *Title IX Reports Received FY 2023 Quarter 1*
8. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *Investment Report*
 - d) *HEERF Expenditures*
 - e) *Resale of Property*
9. Vice President for Institutional Advancement
 - a) *Introduction of the Director of Development and Alumni Relations*
10. President's Report
 - a) *Construction Update*
 - b) *Legislative Update*
 - c) *Consideration of Firing Range HVAC Bids*
11. Adjourn