

# A G E N D A

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

February 9, 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
6. Introduction of the Texan Mosaic
7. Vice President for Academic Affairs
  - a) *SACSCOC Decennial Review Update*
8. Vice President for Student Affairs
  - a) *Spring 2023 Census Day Enrollment*
  - b) *Spring 2023 Housing Occupancy*
  - c) *Senior Sneak Preview Day*
9. Vice President for Business Affairs
  - a) *Tax Office Report*
  - b) *Financial Report*
  - c) *FEERF Expenditures*
  - d) *Resolution of Investment Policy Report*
  - e) *Resale of Property*
10. SPC Marketing Report
11. President's Report
  - a) *Construction Update*
  - b) *Legislative Update*
  - c) *Consider Adopting Board Policy BCG: Board Self Evaluation*
  - d) *Consider Revising Board Policy BIB: The College President as Executive Officer*
  - e) *Resolution of Support for the Texas Commission on  
Community College Finance Recommendations*
  - f) *Scholarship Gala Update*
  - g) *Approve Auction Naming Rights – Drive North of Administration Building*
  - h) *Region V Basketball Tournament – March 8-11, 2023 – Frenship High School*
12. Adjourn