

A G E N D A

BOARD OF REGENTS SOUTH PLAINS COLLEGE Regular Meeting

April 13, 2023

1. Regular Meeting (*Board of Regents Room*) - 12:30 p.m.
2. Prayer
3. Pledge Allegiance to United States Flag
4. Approve Minutes
5. Public Comment
6. Resolution Honoring Track and Field Teams
7. Proposed Employment List 2023-2024
8. Vice President for Academic Affairs
 - a) *Report on Annual SPC/TTU Transfer Summit*
 - b) *ALERRT Regional Training Center*
9. Vice President for Student Affairs
 - a) *2023 2nd 8-Week Enrollment Report*
 - b) *2022-2023 Q2 Title IX Report*
 - c) *Spring 2023 Commencement Ceremony Update*
 - d) *Recruitment and Retention Communication Tools and Messages*
10. Vice President for Business Affairs
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *HEERF Expenditures*
 - d) *Consider Resolution to Extend Depository*
 - e) *Unrestricted Funds to Complete Funding for Welding Renovation*
11. President's Report
 - a) *Construction Update*
 - b) *Legislative Update*
 - c) *Faculty Rank Recommendations*
 - e) *Consider Moving Regular May 11th Meeting to 4:00 p.m.*
 - f) *Update on Year-End Events*
 - Retirement Reception: Friday, May 6 at 10:00 a.m., Science Building*
 - Student Awards Ceremony: Wednesday, May 10th at 7:00 p.m., Texan Dome*
 - Employee Banquet: Thursday, May 11th at 6:00 p.m., P.E. Complex*
 - Graduation: Friday, May 12th at 9:30 a.m. and 1:00 p.m., Texan Dome*