

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

August 10, 2023

1. Regular Meeting (*Board of Regents Meeting Room*) - 12:30 p.m.
2. Prayer
3. Pledge Allegiance to United States Flag
4. Public Comment
5. Approve Minutes
6. Vice President for Academic Affairs
  - a) *SACSCOC Focus Report and QEP Update*
7. Vice President for Student Affairs
  - a) *2022-2023 Quarter 3 (March-May) Reported Violations of Policy FH*
  - b) *Summer II 2023 Enrollment Report*
  - c) *Fall 2023 Enrollment Update*
  - d) *Fall 2023 Housing Occupancy Update*
8. Vice President for Business Affairs
  - a) *Tax Office Report*
  - b) *Financial Report*
  - c) *HEERF Expenditures*
  - d) *Discussion of Payments on Callable Bonds*
  - e) *Discussion to Consider Transferring Funds to Capital Improvements*
  - f) *Resale of Property*
9. Vice President for Institutional Advancement
  - a) *Scholarship Application Update*
  - b) *New Employee Orientation*
10. President's Report
  - a) *Discussion of Proposed 2023-2024 Budget*
  - b) *Establish Proposed 2023-2024 Tax Rate:*
    - i) *Schedule Proposed Public Hearing and Vote on Tax Rate*
  - c) *Consider Outdoor Fitness Court Proposal*
  - d) *Approval of Property Insurance Proposal*
  - e) *Presentation of Board of Regents Self-Evaluation Results*
11. Adjourn