

AGENDA

BOARD OF REGENTS SOUTH PLAINS COLLEGE

August 14, 2008
11:45 a.m.

1. Lunch (*Regency Dining Room*)
2. Regular Meeting (*Board of Regents Room, Administration Building*)
3. Prayer
4. Pledge Allegiance to United States Flag
5. Approve Minutes
6. Resolution to Amend 2008 Bond
7. Vice President for Academic Affairs
 - a) *Status of Faculty Hiring*
8. Vice President for Student Affairs
 - a) *Summer II Enrollment*
9. Vice President for Finance and Administration
 - a) *Tax Office Report*
 - b) *Financial Report*
10. Vice President for Institutional Advancement
 - a) *Employee Survey Results*
11. President's Report
 - a) *Construction Update – Dome, Communications Building*
 - b) *Discussion of Proposed 2008-2009 Tax Rate*
 - c) *Hearings and Special Meetings*
 - 1st Hearing* *August 25, 2008 – 4 p.m.*
 - 2nd Hearing* *August 28, 2008 – 8 a.m.*
 - Special Meeting* *September 2, 2008 – 4 p.m.*
12. Public Comment/Adjourn