

# AGENDA

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

February 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. Nomination for Honorary Degree
7. Consider Bids for Addition to Communications Building
8. Consider Bids for Dome Renovations
9. Resolution Authorizing the Issuance, Sale, and Delivery of South Plains Junior College District Revenue Financing System Bonds, Series 2008; In The Aggregate Principal Amount of \$2,500,000; and Approving and Authorizing Instruments and Procedures Relating Thereto
10. Vice President for Academic Affairs
  - a) *Dual Credit Enrollment*
11. Vice President for Student Affairs
  - a) *Spring 2008 Census Day Enrollment*
12. Vice President for Finance and Administration
  - a) *Call and Order Election/Positions 1, 2, and 6*
  - b) *Resolution of Investment Policy*
  - c) *Tax Office Report*
  - d) *Financial Report*
  - e) *Resale of Property*
13. Vice President for Institutional Advancement
  - a) *Community Report 2006-2007*
14. President=s Report
  - a) *50<sup>th</sup> Anniversary Homecoming*
  - b) *50<sup>th</sup> Anniversary Gala*
  - c) *Lubbock Activities*
15. Public Comment/Adjourn