

# A G E N D A

## BOARD OF REGENTS SOUTH PLAINS COLLEGE

November 15, 2007

*11:45 a.m.*

1. Lunch (*Regency Dining Room*)
2. Special Meeting (*Board of Regents Room, Administration Building*)
3. Prayer
4. Pledge Allegiance to United States Flag
5. Approve Minutes
6. Independent Audit
7. Vice President for Academic Affairs
  - a) *P-16 Activities*
8. Vice President for Student Affairs
  - a) *2008-2009 Calendar*
9. Vice President for Finance and Administration
  - a) *Tax Office Report*
  - b) *Financial Report*
  - c) *Resale of Property*
10. Vice President for Institutional Advancement
  - a) *CBJT (Community Based Job Training) Grant*
11. Consideration of President's Contract
12. President's Report
  - a) *Insurance Update*
  - b) *Organizational Chart*
  - c) *TACC Reports – Headcount/Tax Rate/Tuition and Fees*
  - d) *Property adjacent to Plainview Center*
  - e) *December Board Meeting*
  - f) *Upcoming Activities*
    - Board Christmas Dinner - Thursday, December 6, 2007, 6:30 p.m.*
    - President's Reception – Friday, December 7, 2007, 11:30 a.m.-1 p.m.*
13. Public Comment/Adjourn