

AGENDA

BOARD OF REGENTS SOUTH PLAINS COLLEGE

November 13, 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. Independent Audit
7. Vice President for Academic Affairs
 - a) *SPC College Readiness Activities*
8. Vice President for Student Affairs
 - a) *2009-2010 Calendar*
9. Vice President for Finance and Administration
 - a) *Tax Office Report*
 - b) *Financial Report*
10. Vice President for Institutional Advancement
 - a) *NCMPR Medallion Awards*
11. Consideration of President's Contract
12. President's Report
 - a) *Board Training Videos*
Protecting Public Funds – Open Meetings Act – Public Information Act
 - b) *December Board Meeting*
 - c) *Change Date of January Board Meeting – January 15, 2009*
 - d) *Upcoming Activities*
Board Christmas Dinner – Thursday, December 4, 2008, 6:00 p.m.
President's Reception – Friday, December 5, 2008, 11:30 a.m. – 1 p.m.
 - e) *Tour and Approve Addition to Communications and Dome Entry*
13. Public Comment/Adjourn