

A G E N D A
SPECIAL MEETING
BOARD OF REGENTS
SOUTH PLAINS COLLEGE

June 7, 2007

12:30 p.m.

1. Lunch (*Regency Dining Room*)
2. Special Meeting (*Board of Regents Room, Administration Building*)
3. Prayer
4. Pledge of Allegiance to the United States Flag
5. Approve Minutes
6. Consider Bids for Re-roofing/HVAC Renovations – Building 2, Reese Center
7. Vice President for Student Affairs
 - a) *Summer I Enrollment*
8. Vice President for Finance and Administration
 - a) *Tax Office Report*
 - b) *Financial Report*
 - c) *Resale of Property*
9. Review Proposed Budget 2007-2008
10. Set Date of Budget Hearing (*August 9, 2007*)
11. Presidents Report
 - a) *List of Summer Projects*
 - b) *Decision regarding June 2007 and July 2007 Board Meetings*
 - c) *Permission to make plans for Telecomm and Dome*
12. Public Comments/Adjourn