## SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING Thursday, March 25, 2021

# Business Session Enoch Kelly Haney Center – Utterback Ballroom 1:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. <u>INTRODUCTION OF GUESTS</u>

**Special Presentation**: Belles Basketball 50<sup>th</sup> Anniversary

## IV. READING AND APPROVAL OF MINUTES

Regular Meeting January 21, 2021

#### V. COMMUNICATIONS TO THE BOARD

Financial Report – February 28, 2021

- E&G and Auxiliary Purchases over \$15,000 for January None
- *E&G* and Auxiliary Purchases over \$15,000 for February

  ✓ Elsevier/Labster-\$21481.80

## VI. HEARING OF DELEGATIONS

None at the time of filing of the agenda.

#### VII. PRESIDENT'S REPORT

- ✓ Personnel Update
- ✓ Enrollment Update
- ✓ Online Degree Programs
- ✓ Snowstorm Damages and Repairs State of Emergency
- ✓ COVID Update
- ✓ Campus Honors
- ✓ Campus Activities
- ✓ Graduation Plans

#### VIII. BUSINESS

A. Possible consideration and possible action regarding awarding of tenure status to Chunfu "Jeff" Cheng

**Board Action:** As Appropriate

B. Review and consider approval of resolution supporting current restrictions regarding guns on college campuses

**Board Action:** Approve/Reject/Revise Resolution

C. Review and consider approval of deletion of Policy III-4-2 regarding Financial Disclosure Statements

**Board Action:** Approve/Reject Deletion

D. Review and consider approval of a bid from Dense Mechanical of \$135,000.00 for the replacement of the Heat and Air Unit for the Raymond Harber Field House

**Board Action:** Approve/Reject Bid

E. Review and consider authorization to participate in a Master Lease Agreement with the State of Oklahoma to finance \$875,000.00 for parking lot repairs, Raymond Harber Field House roof replacement and renovation of the natatorium

**Board Action:** Approve/Reject Authorization

F. Review and consider approval of bid from A-Tech Paving of \$558,695.18 for parking lot repairs, contingent on approval of the Master Lease Agreement by the SSC Board of Regents and State of Oklahoma

**Board Action:** Approve/Reject Bid

Agenda SSC Board of Regents Regular Meeting March 25, 2021 Page 3 of 3

G. Review and consider approval of bid from Central Sheet Metal, LLC of \$154,340.00 for roof replacement in the Raymond Harber Field House, contingent on approval of the Master Lease Agreement by the SSC Board of Regents and State of Oklahoma

**Board Action:** Approve/Reject Bid

H. Review and consider approval of bid from Silver Star of \$93,684.00 for renovation of the natatorium, contingent on approval of the Master Lease Agreement by the SSC Board of Regents and State of Oklahoma

**Board Action:** Approve/Reject Bid

I. Consideration of any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda

**Board Action:** As Appropriate

#### IX. CONSENT AGENDA

Consider approval of the following items:

- Program modification for the Associate in Arts in Language Arts and Humanities (201)
- Program Modification for the Associate in Science in Agriculture (234)
- Program Modification for the Associate in Science in Elementary Education ECU Option (204)

### X. <u>ADJOURNMENT</u>

If you need a disability-related accommodation or wheelchair access information, please contact: Office of ADA compliance at 405-382-9216. Requests should be made by March 24, 2021.