

## Agenda

### SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING Wednesday, February 17, 2010

Lunch – 12:00 P.M.  
Conference Room – Student Services Building

Business Session  
Enoch Kelly Haney Center – Board Room  
1:30 P.M.

I. **CALL TO ORDER**

II. **ROLL CALL OF MEMBERS**

III. **INTRODUCTION OF GUESTS**

IV. **READING AND APPROVAL OF MINUTES**

Regular Meeting December 10, 2009

V. **COMMUNICATIONS TO THE BOARD**

- Financial Report – December 31, 2009
  - *E&G and Auxiliary Purchases over \$15,000 for December*
    - ✓ Condensed Curriculum International; \$16,883.10, Pharmacy Tech Program
    - ✓ Cole & Reed, P.C.; \$22,700.00, External Audit
- Financial Report – January 31, 2010
  - *E&G and Auxiliary Purchases over \$15,000 for January*
    - ✓ Pearson Education, \$28,670.00; Textbooks
    - ✓ McGraw Hill, Inc., \$29,802.69; Textbooks

VI. **HEARING OF DELEGATIONS**

None at the time of filing of the agenda.

VII. **PRESIDENT'S REPORT**

- Renewal of Summer Academies Program
- Campus Activities
- Higher Education Day, February 16<sup>th</sup>
- Accomplishments

**VIII. BUSINESS**

A. Review and consider approval of increase in Room and Board for FY11.

**Board Action: Approve/Reject Increase**

B. Executive Session

*Possible vote to go into Executive Session pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1), for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.*

1. Consider recommendation to grant tenure in accordance with Policy II-6-3 to Ms. Kelli McBride, Instructor, Language Arts and Humanities Division
2. Consider recommendation to grant tenure in accordance with Policy II-6-3 to Mr. Bill Knowles, Instructor, Social Sciences Division
3. Review and consider terms of employment of Dr. James W. Utterback as president of Seminole State College
4. Proposal to return to Open Session

C. Announcement to Reconvene in Open Session for possible action on items from Executive Session

1. Vote to reconvene in Open Session
2. Consideration and possible action regarding recommendations to grant tenure to Ms. Kelli McBride.
3. Consideration and possible action regarding recommendation to grant tenure to Mr. Bill Knowles.
4. Consideration and possible action regarding terms of employment of Dr. James W. Utterback as president of Seminole State College.

D. 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**

Approval of the following item:

- Ratification of the 2010-2011 Academic Calendar

**X. ADJOURNMENT**