Agenda

SEMINOLE STATE COLLEGE
BOARD OF REGENTS REGULAR MEETING

Thursday, May 27, 2010

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 March 25, 2010

V. COMMUNICATIONS TO THE BOARD

   - Report on Purchases over $15,000
     ➢ March – $132,689.50, Pearson Education; Bookstore Purchase for Resale
     ➢ April – None

VI. HEARING OF DELEGATIONS
None at the time of the filing of the agenda.

VII. PRESIDENT’S REPORT
   ● Personnel Update
   ● Campus Activities
   ● Regent Appointment

VIII. BUSINESS

   A. Review and consider approval of FY10 Internal Audit of Miscellaneous Claims conducted by BKD, LLP.

      Board Action: Approve/Reject Audit
B. Review and consider acceptance of bid for external audit.

**Board Action:** Approve/Reject Audit

C. Review and consider approval of purchase of technology equipment from SKC Smart Communications in the amount of $92,726.63 utilizing federal funding.

**Board Action:** Approve/Reject Purchase

D. Review and consider approval of continuation agreement with Pearson Education, Inc. for publication of the *Power of Language* English reader.

**Board Action:** Approve/Reject Agreement

E. 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 items

- Approval of the FY11 Campus Master Plan Projects for Annual Submission to the Oklahoma State Regents for Higher Education
- Approval of deletion of the Certificate in Native American Studies program.
- Approval of the deletion of the Associate of Arts for Native American Studies program.

X. **ADJOURNMENT**