

Agenda

SEMINOLE STATE COLLEGE
BOARD OF REGENTS REGULAR MEETING
Thursday, January 19, 2012

Lunch – 12:30 P.M.
E.T. Dunlap Student Union – Meeting Room

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 15, 2011

V. **COMMUNICATIONS TO THE BOARD**

Financial Report – December 31, 2011

- *Report on Purchases over \$15,000 for December*
 - *Cengage Learning, \$41,334.11; Purchase for resale textbooks - Bookstore*

VI. **HEARING OF DELEGATIONS**

None at the time of filing of the agenda.

VII. **PRESIDENT'S REPORT**

VIII. **BUSINESS**

A. Review and consider approval of revision of Hybrid/Online Course Fee.

Board Action: Approve/Revise/Reject Revision

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. Review and consider terms of employment of Dr. James W. Utterback as president of Seminole State College.
2. Vote to return to Open Session

C. Announcement to Reconvene in Open Session

1. Proposal to reconvene in Open Session
2. Consideration and Possible action regarding terms of employment and compensation of Dr. James W. Utterback as president of Seminole State College.

Board Action: As Appropriate

- 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. ADJOURNMENT