I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. INTRODUCTION OF GUESTS

IV. READING AND APPROVAL OF MINUTES
   Regular Meeting October 25, 2012

V. COMMUNICATIONS TO THE BOARD
   - Report on Purchases over $15,000 for October –
     ✓ $16,607.68 - Elsevier Health Sciences, Bookstore, Purchase for Resale Textbooks
     ✓ $39,167.70 - Apple Inc., IPad Carts, GEARUP - Federal Grant
     ✓ $47,306.10 - Apple Inc., IPad Carts, GEARUP - Federal Grant
   
   - Report on Purchases over $15,000 for November –
     ✓ $24,783.69 - Crawford & Associates, PC, Annual Audit & Financial Statements
     ✓ $21,236.87 - McGraw Hill, Inc., Bookstore, Purchase for Resale Textbooks
     ✓ $24,150.69 - Dell Marketing L.P., #23 Math Lab Computers and 3 Developmental Classroom Computers, NASNTI - Federal Grant
   
   - Report on Purchases over $15,000 for December – None

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

VII. PRESIDENT'S REPORT

   • Campus Update

   • Special Report on Federal Compliance and Sponsored Programs
# Agenda
SSC Board of Regents Regular Meeting
January 17, 2013
Page 2 of 3

## VIII. BUSINESS

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<thead>
<tr>
<th>A.</th>
<th>Review and consider approval to increase the Hybrid/Online Course Fee.</th>
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<td><strong>Board Action:</strong> Approve/Reject/Revise Increase</td>
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<th>B.</th>
<th>Review and consider approval to increase the Remedial/Zero Level Course Fee.</th>
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<td><strong>Board Action:</strong> Approve/Reject/Revise Increase</td>
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<th>C.</th>
<th>Review and consider approval of renewal of annual contract with Suzie Brewster &amp; Associates for consulting services.</th>
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<td><strong>Board Action:</strong> Accept/Reject Renewal</td>
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<th>D.</th>
<th>Review and consider approval of loan agreement with the Jim Thorpe Association Oklahoma Sports Hall of Fame for the display of baseball collection.</th>
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<td><strong>Board Action:</strong> Accept/Reject Agreement</td>
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<th>E.</th>
<th>Executive Session</th>
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<td><em>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.</em></td>
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<tr>
<td></td>
<td>1. Review and consider terms of employment of Dr. James W. Utterback as president of Seminole State College.</td>
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<td>2. Vote to return to Open Session</td>
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F. 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

G. 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:

- ✔ Annual Academic Calendar
- ✔ Acceptance of the Annual Assessment Report
- ✔ Acceptance of the following Degree Program Reviews:
  - o Associate in Science for Behavioral Sciences
  - o Associate in Arts for Child Development
  - o Associate in Science for Criminal Justice
  - o Associate in Science for Health Related Degrees
  - o Associate in Science for Life Sciences
  - o Associate in Science for Mathematics
  - o Associate in Science for Physical Sciences
  - o Associate in Science for Pre-Engineering
  - o Associate in Arts for General Studies
  - o Associate in Arts for Social Sciences

IX. **ADJOURNMENT**