

**SEMINOLE STATE COLLEGE  
BOARD OF REGENTS REGULAR MEETING  
Thursday, January 17, 2019**

**Lunch – 12:15 P.M.  
Enoch Kelly Haney Center – Room #204**

**Business Session  
Enoch Kelly Haney Center – Board Room 1:00 P.M.**

**I. CALL TO ORDER**

**II. ROLL CALL OF MEMBERS**

**III. INTRODUCTION OF GUESTS**

**IV. READING AND APPROVAL OF MINUTES**

Regular Meeting December 13, 2018

**V. COMMUNICATIONS TO THE BOARD**

Financial Report – December 31, 2018

*Report on Purchases over \$15,000 for December -*

- ✓ Jenzabar, \$100,985.00, E&G Funds, Annual Maintenance
- ✓ OMES, \$28,608.05, E&G Funds, Annual Property Insurance
- ✓ CDI Computers, \$18,948.00, Section 13 Funds, Lab Computers
- ✓ IWORX Systems, \$20,835.00, Title III Grant Funds, A&P Lab Equipment

**VI. HEARING OF DELEGATIONS**

None at the time of filing of the agenda.

**VII. PRESIDENT'S REPORT**

- Personnel Update
- Campus Activities
- Higher Ed Day at the Capitol
- 2018 Year-In-Review

**VIII. BUSINESS**

A. Review and consider acceptance of resolution of support for maintaining local Board governance for Seminole State College

**Board Action: Accept/Reject Resolution**

B. Executive Session

Pursuant to Policy II-4-1 the Board may vote to convene into executive session to discuss the employment of the President pursuant to Section 307(b)(1) of the Oklahoma Open Meeting Act, 25 O.S.2011, 301-314, *“discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public officer or employee”*

1. Review and consider terms of employment of Ms. Lana Reynolds as President of Seminole State College.
2. Vote to Return to Open Session

**Board Action: As Appropriate**

C. Consideration and possible action regarding terms of employment and compensation of Ms. Lana Reynolds 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**

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 January 16, 2019.