

*Revised Agenda*

**SEMINOLE STATE COLLEGE  
BOARD OF REGENTS REGULAR MEETING  
Thursday, February 21, 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 January 17, 2019

**V. COMMUNICATIONS TO THE BOARD**

Financial Report – January 31, 2019

- *E&G and Auxiliary Purchases over \$15,000 for January*

- Teaching Systems, Inc., \$17,781.00, 3D Printer, Upward Bound Grant
- Bytespeed, \$19,350.00, Desktop Computers, NASNTI Grant
- Dell Marketing LP, \$16,573.68, Desktop Computers, Title III Grant
- VWR International LLC, \$20,358.65, Title III Grant, Digital Microscopes

**VI. HEARING OF DELEGATIONS**

None at the time of filing of the agenda.

**VII. PRESIDENT'S REPORT**

- ✓ Personnel Update
- ✓ Campus Activities
- ✓ Legislative Activities
- ✓ Upcoming Events

**VIII. BUSINESS**

A. Possible consideration and possible action regarding awarding of Emeritus status to Annette Troglin Barnes.

**Board Action: As Appropriate**

B. Possible consideration and possible action regarding awarding of Emeritus status to Dan Factor.

**Board Action: As Appropriate**

C. Possible consideration and possible action regarding awarding of Emeritus status to Dawna Hamm.

**Board Action: As Appropriate**

D. Possible consideration and possible action regarding awarding of Emeritus status to Gerhard Laule.

**Board Action: As Appropriate**

E. Possible consideration and possible action regarding awarding of Emeritus status to Beverly Williams.

**Board Action: As Appropriate**

F. Executive Session

Pursuant to Policy II-4-1 the Board may vote to convene into executive session pursuant to Title 25 O.S. Section 307(b)(1) for the purpose of “*discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public officer or employee*”

1. Discussion of letter of resignation from the Vice President for Academic Affairs
2. Vote to Return to Open Session

**Board Action: As Appropriate**

G. Possible action regarding the position of Vice President for Academic Affairs

**Board Action: As Appropriate**

H. 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**

Consider approval of the following items:

- Program modification for the Business Technology Associate in Applied Science Program
- Report on the 2018-2019 ETS Proficiency Profile Test

**X. 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 February 20, 2019.*