

Agenda

SEMINOLE STATE COLLEGE
BOARD OF REGENTS SPECIAL MEETING
Thursday, April 18 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 February 21, 2019

V. **COMMUNICATIONS TO THE BOARD**

- Financial Report – February 28, 2019
- *E&G and Auxiliary Purchases over \$15,000 for February:*
 - IWorx System - \$33,251.00 - A&P Lab Equipment - Title III Grant
- *E&G and Auxiliary Purchases over \$15,000 for March: None*

VI. **HEARING OF DELEGATIONS**

None at the time of filing of the agenda.

VII. **PRESIDENT'S REPORT**

- ✓ Personnel Update
- ✓ Campus Activities
- ✓ Sports Update
- ✓ Legislative Activities
- ✓ USA Academic Team Members
- ✓ National Faculty Recognition
- ✓ Upcoming Events

VIII. **BUSINESS**

- A. Review and consider approval of Bid for the Tanner Hall Lab/Classroom Renovation Project

Board Action: Approve/Reject/Revise

B. Review and consider proposal to authorize the President to engage in 20i process to retain private counsel for purpose of exploring taxation options providing potential exemption to board consolidation recommendations of the Oklahoma task force on Higher Education

Board Action: Approve/Reject

C. 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 to general education requirements for the following degrees:
 - Associate in Applied Science in Medical Laboratory Technology
 - Associate in Arts in Art
 - Associate in Science in Psychology
 - Associate in Science in Business
 - Associate in Science in Elementary Education
 - Associate in Science in Health, Physical Education, and Recreation
 - Associate in Science in Health Sciences
 - Associate in Science in Biology
 - Associate in Science in Social Sciences
 - Associate in Science in Criminal Justice
 - Associate in Arts in Child Development
 - Early College Certificate
 - Associate in Science in Agriculture
- Technology Transfer Matrix
- Higher Learning Commission Quality Initiative Report

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 April 17, 2019.