

**SEMINOLE STATE COLLEGE  
BOARD OF REGENTS REGULAR MEETING  
Thursday, January 20, 2022**

**Business Session  
Enoch Kelly Haney Center – Utterback Ballroom  
1:00 P.M.**

**I. CALL TO ORDER**

**II. ROLL CALL OF MEMBERS**

**IV. INTRODUCTION OF GUESTS**

**V. READING AND APPROVAL OF MINUTES**

Regular Meeting December 9, 2021

**VI. COMMUNICATIONS TO THE BOARD**

Financial Report – December 31, 2021

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

- \$26,927.41            B & H Construction, LLC
- \$31,536.00            Telemedicine Management, Inc.
- \$20,570.00            Bytespeed
- \$33,347.16            Pearson Education

**VII. HEARING OF DELEGATIONS**

None at the time of filing of the agenda.

**VIII. PRESIDENT'S REPORT**

- Personnel Update
- Enrollment Update
- [Summer Academies](#)
- 90<sup>th</sup> Anniversary Resolution
- Campus Activities
- 2021 Year-In-Review

**IX. BUSINESS**

- A. [Review and consider approval of resolution supporting current restrictions regarding guns on college campuses](#)

**Board Action: As Appropriate**

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**

X. **CONSENT AGENDA**

Consider approval of the following item:

- [Ratification of Revisions to the 2022-2023 Academic Calendar](#)

XI. **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 19, 2022.