

Agenda

SEMINOLE STATE COLLEGE
BOARD OF REGENTS SPECIAL MEETING
(Corrected Agenda)
Thursday, May 5, 2022

Business Session
Enoch Kelly Haney Center – Board Room
12:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL OF MEMBERS
- III. INTRODUCTION OF GUESTS
- IV. BUSINESS

A. 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 hiring of Dr. Amanda Estey for Vice President for Academic Affairs position at Seminole State College
2. Vote to return to Open Session

Board Action: No Action to be taken

- B. Consideration and possible action regarding hiring Dr. Amanda Estey as the Vice President for Academic Affairs

Board Action: As Appropriate

IV. 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 May 3, 2022.