

Agenda

SEMINOLE STATE COLLEGE
BOARD OF REGENTS REGULAR MEETING
Wednesday, June 15, 2022

Luncheon
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 March 24, 2022
- Special Meeting May 5, 2022

V. **COMMUNICATIONS TO THE BOARD**

Financial Report – May 31, 2022

Report on Purchases over \$15,000 for March

✓ 3/8/2022	11/11/2021	Sehi Computer Products	\$17,379.56
✓ 3/30/2022	3/25/2022	Educational Computer System	\$25,000.00

Report on Purchases over \$15,000 for April

✓ 4/5/2022	2/16/2022	Care Crate Co LLC	\$46,429.20
✓ 4/11/2022	4/1/2022	Ramona Munsell & Associates	\$25,264.00
✓ 4/19/2022	3/25/2022	Great Plains Kobota	\$45,440.00
✓ 4/22/2022	4/6/2022	Dell Marketing	\$37,759.20
✓ 4/29/2022	4/15/2022	Crawford & Associates	\$18,251.17
✓ 4/29/2022	3/1/2022	Midwest Commercial	\$60,468.99

Report on Purchases over \$15,000 for May

✓ 5/11/2022	3/28/2022	Dell Marketing	\$39,827.58
✓ 5/26/2022	4/30/2022	Dell Marketing	\$80,168.64

VI. **HEARING OF DELEGATIONS**

None at the time of the filing of the agenda

VII. PRESIDENT'S REPORT

- **Personnel Update**
- **Campus Activities**
- **Upward Bound**
- **Sports Update**
- **Academic Recognitions – Sports**

VIII. BUSINESS

- A. Review and consider approval of increase in tuition by 2% effective Fall, 2022

Board Action: Approve/Reject/Revise Increase

- B. Review and consider approval of the addition of a Laundry Fee in the amount of \$30 per semester for residential students

Board Action: Approve/Reject/Revise Increase

- C. Review and consider approval of the Educational and General Budget for FY23

Board Action: Approve/Reject/Revise Budget

- 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. CONSENT AGENDA

Approval of the following items:

FY23 Agreements:

- 2022-2023 Holiday Schedule
- Oiler Park Lease \$1
- D2L/Brightspace for Online Course Service - \$32,167.47
- DocuSign, Inc. for Online Course Services - \$11,230.00

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 June 14, 2022**