

Agenda

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING

Thursday, July 21, 2022

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**

Oath of Office – Robyn Ready

III. **INTRODUCTION OF GUESTS**

IV. **READING AND APPROVAL OF MINUTES**

Regular Meeting June 15, 2022

V. **COMMUNICATIONS TO THE BOARD**

Financial Report – June 30, 2022

Report on Purchases over \$15,000 for June:

- Labster - \$15,200.00
- Explore Colleges - \$43,800.00
- Ready Education - \$20,000.00

VI. **HEARING OF DELEGATIONS**

None at the time of the filing of the agenda.

VII. **PRESIDENT'S REPORT**

- Personnel Update
- Campus Activities
- Recognitions
- Natatorium Taskforce Recommendation

VIII. BUSINESS

A. Election of Officers

Board Action: As Appropriate

B. Review and consider approval of revision to Board Policy II-4-18 regarding
Other Employee Benefits – Tuition Waivers

Board Action: Approve/Reject/Revise

C. Possible 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. Review and consider action regarding the position of Vice President for Fiscal Affairs
2. Vote to Return to Open Session

Board Action: As Appropriate

D. Possible action regarding the position of Vice President for Fiscal Affairs

Board Action: As Appropriate

E. 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 item:

Ratification of 2022-2023 Intercollegiate Sports Accident Insurance Consortium Agreement - \$47,531

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 July 20, 2022.