

## Minutes

### SEMINOLE STATE COLLEGE BOARD OF REGENTS SPECIAL MEETING February 5, 2009

#### I. Call to Order

The Seminole State College Board of Regent's regular monthly meeting was called to order at 1:30 p.m. in the Enoch Kelly Haney Center Board Room.

#### II. Roll Call of Members

Roll call was conducted. Regent Donaho and Regent Miller were absent.

#### VII. Business

**Acceptance of Bid from Comfort Xpress for the Student Success Center Bond Project** – President Utterback presented the Board with information about mechanical bids for the Student Success Center construction project (see attached PowerPoint presentation). The original bid from B-Cool, accepted in August of 2008, was not approved by the engineers and architect from Meyer Architecture Plus. Regent Bradford made a motion to accept the bid from Comfort Xpress and to authorize President to negotiate the best possible amount not to exceed \$191,000 and Regent Flowers seconded this motion. This motion was approved unanimously.

#### VIII. Adjournment

The meeting was adjourned at 12:55 p.m.

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Roger Nansel, Chair