

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS SPECIAL MEETING April 6, 2021

I. Call to Order

The Seminole State College Board of Regents' special 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. Regents Pitts and Cain were absent. Regents present were: Morgan, McQuiston, Hyden, Donaho and Franklin.

VII. Business

Ratification of a Declaration of a State of Emergency – President Reynolds recommended approval of ratification of a Declaration of a State of Emergency because of the 2021 winter storms. Vice President for Fiscal Affairs Courtney Jones informed the Board that repairs of damages due to the winter storm are valued at around \$1 million at the current time. Regent Donaho made a motion to ratify the Declaration of a State of Emergency and Regent McQuiston seconded this motion. Roll call was as follows: Donaho, yes; McQuiston, yes; Hyden, yes; Franklin, yes; and Morgan, yes.

VIII. Adjournment

There being no further business or discussion the meeting was adjourned at 12:07 p.m.

Curtis Morgan, Chair