

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS SPECIAL MEETING May 5, 2022

I. Call to Order

The Seminole State College Board of Regents' special meeting was called to order at 12:00 p.m. in the Enoch Kelly Haney Center Board Room.

II. Roll Call of Members

Roll call was conducted. Regents Franklin and Cain were absent. Regents present were: Morgan, McQuiston, Hyden, Donaho and Pitts.

VII. Business

Motion to Enter into Executive Session to discuss the hiring of a Vice President for Academic Affairs –The Board retired into executive session to discuss the hiring of a Vice President for Academic Affairs. Regent Donaho made a motion to enter into executive session and Regent Morgan seconded this motion. Roll call was as follows: Morgan, yes; Hyden, yes; McQuiston, yes; Pitts, yes and Donaho, yes.

Motion to Enter into Open Session – Regent Morgan made a motion to enter back into open session and Regent Donaho seconded this motion. Roll call was as follows: Morgan, yes; Hyden, yes; McQuiston, yes; Pitts, yes and Donaho, yes.

Approval of hiring Dr. Amanda Estey as Vice President for Academic Affairs – Chairman McQuiston commended the hiring committee on a job well done. President Reynolds asked the search committee members present to give their thoughts about the hiring of Dr. Estey. Committee members present were impressed with Dr. Estey and supported the hiring of Dr. Amanda Estey. President Reynolds recommended the hiring of Dr. Amanda Estey as Vice President for Academic Affairs. Regent Hyden made a motion to hire Dr. Amanda Estey as the Vice President for Academic Affairs and Regent Morgan seconded this motion. Roll call was as follows: Morgan, yes; Hyden, yes; McQuiston, yes; Pitts, yes and Donaho, yes.

VIII. Adjournment

There being no further business or discussion the meeting was adjourned at 12:25 p.m.

Ray McQuiston, Chair