

**SEMINOLE STATE COLLEGE
BOARD OF REGENTS REGULAR MEETING
Thursday, January 21, 2021**

**Business Session
Enoch Kelly Haney Center – Utterback Ballroom 1:00 P.M.**

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

IV. INTRODUCTION OF GUESTS

V. READING AND APPROVAL OF MINUTES

Regular Meeting December 17, 2020

VI. COMMUNICATIONS TO THE BOARD

Financial Report – December 31, 2020

Report on Purchases over \$15,000 for December - None

VII. HEARING OF DELEGATIONS

None at the time of filing of the agenda.

VIII. PRESIDENT'S REPORT

- Personnel Update
- Enrollment Update
- Campus Activities
- Deferred Maintenance/Master Lease Proposal
- 2020 Year-In-Review

IX. BUSINESS

A. Review and consider approval of recommendation to enter into a contract with Hinkle & Company, PC for professional auditing services

Board Action: Approve/Revise/Reject

B. Executive Session

Pursuant to Policy II-4-1 the Board may vote to convene into executive session to discuss the employment of the President pursuant to Section 307(b)(1) of the Oklahoma Open Meeting Act, 25 O.S.2011, 301-314, *“discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public officer or employee”*

1. Review and consider terms of employment of Ms. Lana Reynolds as President of Seminole State College
2. Vote to Return to Open Session

Board Action: As Appropriate

C. Consideration and possible action regarding terms of employment and compensation of Ms. Lana Reynolds as President of Seminole State College

Board Action: As Appropriate

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

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 January 20, 2021.