

**SEMINOLE STATE COLLEGE  
BOARD OF REGENTS REGULAR MEETING  
Thursday, May 20, 2021**

**Luncheon  
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**

**III. INTRODUCTION OF GUESTS**

**IV. READING AND APPROVAL OF MINUTES**

- Regular Meeting March 25, 2021
- Special Meeting April 6, 2021

**V. COMMUNICATIONS TO THE BOARD**

Financial Report – April 30, 2021

*- E&G and Auxiliary Purchases over \$15,000 for March - None*

*- E&G and Auxiliary Purchases over \$15,000 for April – Bytespeed - \$28,470*

**VI. HEARING OF DELEGATIONS**

None at the time of filing of the agenda.

**VII. PRESIDENT'S REPORT**

- ✓ Personnel Update
- ✓ Update on Campus Repairs, Renovations and Projects
- ✓ Online Degree Programs
- ✓ Technology Services Task Force
- ✓ COVID Update
- ✓ Campus Honors
- ✓ Campus Activities
- ✓ Sports Updates
- ✓ Diversity, Equity, and Inclusion Efforts

**VIII. BUSINESS**

A. Possible 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. Discussion of letter of resignation from the Vice President for Fiscal Affairs
2. Vote to Return to Open Session

**Board Action: As Appropriate**

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

**Board Action: As Appropriate**

C. Review and consider possible action regarding campus mask mandate

**Board Action: As Appropriate**

D. Review and consider approval of bid from Central Sheet Metal, LLC of \$158,040 for roof replacement in the Raymond Harber Field House

**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**

Consider approval of the following items:

- 2021-2022 Events and Employee Holiday Schedule
- Cooperative Agreement Request for the Associate in Applied Science in Business Operations (114) – Wes Watkins Technology Center
- Cooperative Agreement Request for the Associate in Applied Science in Business Operations (114) – High Plains Technology Center
- Cooperative Agreement Request for the Associate in Applied Science in Business Operations (114) – Gordon Cooper Technology Center
- Cooperative Agreement Request for the Associate in Applied Science in Business Operations (114) – Meridian Technology Center
- Cooperative Agreement Request for the Associate in Applied Science in Business Operations (114) – Central Technology Center
- Program Modification – Online delivery of LPN to RN option through the Associate of Applied Science Degree in Nursing

**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 May 19, 2021.*