

Agenda

**SEMINOLE STATE COLLEGE
BOARD OF REGENTS REGULAR MEETING
Wednesday, June 16, 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 May 20, 2021

V. COMMUNICATIONS TO THE BOARD

Financial Report – May 31, 2021

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

- VI. HEARING OF DELEGATIONS**
None at the time of the filing of the agenda.

VII. PRESIDENT’S REPORT

- **Personnel Update**
- **Sports Update**
- **Academic Recognitions – Sports**
- **Campus Activities**

VIII. BUSINESS

A. Review and consider approval of the Educational and General Budget for FY22

Board Action: Approve/Reject/Revise Budget

B. 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

Approval of the following items:

FY21 Agreements:

- Oiler Park Lease \$1
- D2L/Brightspace for Online Course Service - \$34,630.55
- DocuSign, Inc. for Online Course Services - \$10,850.00

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 June 15, 2021**