

## Agenda

### SEMINOLE STATE COLLEGE BOARD OF REGENTS SPECIAL MEETING

Wednesday, September 7, 2022

Business Session  
Enoch Kelly Haney Center – Board Room  
12:00 p.m.

- I. **CALL TO ORDER**
- II. **ROLL CALL OF MEMBERS**
- III. **INTRODUCTION OF GUESTS**
- IV. **BUSINESS**

A. Review and consider approval of revision to Board Policy II-1-2 regarding bylaws and rules of procedure for the election of officers for the Seminole State College Board of Regents

**Board Action: Approve/Reject/Revise**

B. Election of Officers

**Board Action: As Appropriate**

C. Review and consider approval of revised lease-purchase agreement with the Seminole State College Educational Foundation for use of the Brian Crawford Memorial Sports Complex

**Board Action: Approve/Reject/Revise**

- IX. **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 September 6, 2022.