

## Minutes

### SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING May 21, 2009

#### 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. Regent Wilson and Regent Bradford were absent.

#### III. Introduction of Guests

In the absence of President Utterback due to illness, Dr. Gasparro, Vice President for Academic Affairs introduced visitors, administrators, faculty, and staff present at the meeting. Special recognition was given to Dr. Tom Mills, Athletic Director; Donna Chambers, Nursing Division Chair; and Kelli McBride, Faculty Senate President.

#### IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held March 26, 2009, Regent Flowers made a motion to approve the minutes as written and Regent Miller seconded the motion. This motion was approved unanimously.

#### V. Communications to the Board

**Financial Report** – Ms. Katherine Benton, Vice President for Fiscal Affairs presented a review of the College's revenue and expenses through April 20, 2009. Regent Miller made a motion to approve the Financial Report as presented and Regent Flowers seconded the motion. This motion was approved unanimously.

#### **Report of Purchases over \$15,000:**

- *February – Pearson Education - \$41,338.35*
- *March – None*
- *April – None*

#### VI. Hearing of Delegations

None

## **VII. President's Report**

Dr. Gasparro discussed items under the President's Report and the Business portion of the agenda by utilizing a PowerPoint presentation. (See enclosed copy of the PowerPoint presentation)

Personnel Update – Dr. Gasparro updated the Board on one personnel change. Dr. Diana Lynd has retired from the Early Childhood Development department.

Campus Activities – Dr. Gasparro updated the Board on several campus activities. These activities included: the President's Leadership Class traveled to the Penitentiary in McAlester for a tour; INTEGRIS donated a generator to the College to be used for emergency back-up; Seminole State College and the Wewoka Industrial Authority were honored at the OSRHE Economic Development Partnership Recognition Program; Kenneth and Rose Henderson hosted the President's Leadership Class at their home where Brad Carter spoke to the class about his experiences in Iraq; several Seminole State College students attended Law Day in Wewoka on April 28<sup>th</sup>; the Henderson Park dedication was held on April 28<sup>th</sup>; the SSC Educational Foundation Banquet was held on May 5<sup>th</sup>; the Seminole Arts Council, the Seminole Chamber of Commerce, and Seminole State College sponsored a visit by Ronald Radford a Flamenco guitarist to campus; Phi Theta Kappa held their induction ceremony on April 9<sup>th</sup>; the Seminole men's golf team traveled to Daytona Beach, Florida for the national competition; the men's tennis team placed 5<sup>th</sup> at Nationals in Plano, Texas; the women's tennis team placed 11<sup>th</sup> at Nationals in Tucson, Arizona; the Lady Trojan softball team placed 3<sup>rd</sup> at nationals in St. George, Utah; the Trojan baseball team was traveling to Grand Junction, Colorado for the national tournament; commencement and the nursing pinning was held on May 15<sup>th</sup>; and the Nursing Division received notification of 5 years accreditation from the Oklahoma Board of Nursing.

Higher Learning Commission Update – Dr. Gasparro updated the Board on the progress of the Self-Study Steering Committee's preparations for the Fall accreditation visit from the Higher Learning Commission.

Regent Appointment – Dr. Gasparro informed the Board the Kenneth Henderson has been officially confirmed as a Regent for the Seminole State College Board of Regents and will begin his term July, 2009 for seven years.

### **VIII. Business**

**Approval of Bid for Plate and Frame Replacement**– Dr. Gasparro presented the Board with information about bids for the campus plate and frame replacement bids. Two bids were received. Streets, Inc. submitted a bid in the amount of \$83,798.00 and Comfort Xpress submitted a bid in the amount of \$74,650.00. Dr. Gasparro recommended acceptance of the lowest and best bid from Comfort Xpress. Regent Flowers made a motion to accept the bid from Comfort Xpress in the amount of \$74,650.00 and Regent Huser seconded this motion. This motion was approved unanimously.

### **IX. Consent Agenda**

Regents were presented information concerning items on the Consent Agenda. Dr. Gasparro recommended approval of these items. Regent Donaho made a motion to approve the Consent Agenda items and Regent Huser seconded the motion. This motion passed unanimously.

The Consent Agenda was as follows:

- Approval of the FY10 Campus Master Plan Projects for Annual Submission to the Oklahoma State Regents for Higher Education
- Renewal of Summit Athletic Insurance

### **X. Adjournment**

The meeting was adjourned at 12:55 p.m.

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Roger Nansel, Chair