

**SEMINOLE STATE COLLEGE  
BOARD OF REGENTS SPECIAL MEETING  
May 1, 2012**

**I. Call to Order**

The Seminole State College Board of Regents' regular monthly meeting was called to order at 1:30 p.m. in the Enoch Kelly Haney Center Board Room.

**II. Roll Call of Members**

Roll call was conducted. Regents present were: Chair Marci Donaho, Jeff Miller, Mike Ervin, and Marilyn Bradford.

Ed Cadenhead administered the Oath of Office to new member, Mike Ervin. President Utterback welcomed him to the Board.

**III. Business**

Chair Marci Donaho made a recommendation to enter into executive session to review and consider applicants for the Vice President for Academic Affairs position at Seminole State College. Regent Ervin made a motion to enter into executive session and Regent Bradford seconded this motion. This motion was approved unanimously.

Regent Miller made a motion to enter into open session and Regent Ervin seconded this motion. This motion was approved unanimously.

No action was taken.

**IV. Adjournment**

There being no further business or discussion the meeting was adjourned at 12:33 p.m.

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Marci Donaho, Chair