

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS SPECIAL MEETING August 26, 2021

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. Regents Bryan Cain was absent. Regents present were: Curtis Morgan, Ray McQuiston, Kim Hyden, Marci Donaho, Ryan Pitts and Ryan Franklin.

VII. Business

Approval of HVAC Repair Bid from Wagonners' Heat and Air – President Reynolds presented the Board with information about the submittal of bids for the repair of the Raymond Harber Field House HVAC system. The lowest and best bid was received from Wagonners' Heat and Air. Regent Morgan made a motion to approve the bid from Wagonners' Heat and Air and Regent Pitts seconded this motion. The motion was approved unanimously.

Approval of bid from Masters Transportation – President Reynolds presented the Board with information about the submittal of bids for the purchase of a 35-passenger 2021 F650 Glaval Concorde II bus. The best and lowest bid was received from Masters Transportation in the amount of \$163,863. Regent Donaho made a motion to approve the bid from Masters Transportation and Regent Morgan seconded this motion. The motion was approved unanimously.

Authorization to enter into agreement with Specialty Insurance – President Reynolds presented the Board with information about an agreement with Specialty Insurance for athletic insurance in the amount of \$30,477 and student accident shield in the amount of \$54,644. President Reynolds recommended approval. Regent Hyden made a motion to authorize President Reynolds to enter into this agreement with Specialty Insurance and Regent Franklin seconded this motion. The motion was approved unanimously.

Authorization to enter into agreement with SwiftMD – President Reynolds presented the Board with information about a proposed agreement with SwiftMD a telemedicine service provided through the Oklahoma Community College Insurance Consortium at a cost of \$4 per month per student and \$4 per month for each full-time employee. President Reynolds recommended approval. Regent Morgan made a motion to authorize President Reynolds to enter into the contract with SwiftMD and Regent Donaho seconded this motion. The motion was approved unanimously.

VIII. Adjournment

There being no further business or discussion the meeting was adjourned at 12:20 p.m.

Ray McQuiston, Chair