Agenda

SEMINOLE STATE COLLEGE
BOARD OF REGENTS REGULAR MEETING
Thursday, January 27, 2011

Lunch – 12:30 P.M.
Enoch Kelly Haney Center – Room #204

Business Session
Enoch Kelly Haney Center – Board Room
1:30 P.M.

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. INTRODUCTION OF GUESTS

IV. READING AND APPROVAL OF MINUTES
Regular Meeting December 9, 2010

V. COMMUNICATIONS TO THE BOARD
  • Report on Purchases over $15,000 for December
    ✓ $34,593.67 - McGraw Hill, Inc., Textbooks; purchase for resale
    ✓ $15,584.40 - Condensed Curriculum International, Pharmacy Tech program through Business & Industry

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

VII. PRESIDENT'S REPORT

VIII. BUSINESS

A. Review and consider renewal of memorandum of understanding with Ramona Munsell & Associates Consulting, Inc.

  Board Action: As Appropriate
F. Executive Session

Possible vote to go into Executive Session pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1), for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

1. Review and consider terms of employment of Dr. James W. Utterback as president of Seminole State College.

2. Vote to return to Open Session
IX. **CONSENT AGENDA**

Approval of the following items:

- Memorandum of Understanding for Cooperation between Seminole State College and the SOPO NGWA Law Firm, LLC
- Approval of the 2011-2012 Academic Calendar

X. **ADJOURNMENT**