Agenda

SEMINOLE STATE COLLEGE
BOARD OF REGENTS REGULAR MEETING

Thursday, May 26, 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 February 24, 2011

V. COMMUNICATIONS TO THE BOARD

      o Report on Purchases over $15,000
          February - $20,000.00 - Central Sheet Metal, L.L.C.; FEMA payment
           for storm damage to roofs/gutters
         $77,617.89 - Pearson Education; Bookstore purchase for
           resale textbooks
         $16,587.80 - Pearson Education; Bookstore purchase for
           resale textbooks
          March – None
          April – None

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

VII. PRESIDENT'S REPORT
   ● Personnel Update
   ● Campus Activities
VIII. BUSINESS

A. Review and consider approval of proposed policy II-6-11 regarding Academic Rank.

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

B. Consideration of any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda.

   **Board Action:** As Appropriate

IX. CONSENT AGENDA

Approval of the following items:

- Approval of the FY11 Campus Master Plan Projects for Annual Submission to the Oklahoma State Regents for Higher Education
- Approval of the 2011-2012 Events and Employee Holiday Schedule
- Acceptance of the Associate in Science for Health, Physical Education and Recreation Transfer Degree Program Review
- Acceptance of the Associate in Science for Elementary Education Degree Program Review
- Acceptance of the Associate in Arts for Language Arts and Humanities Degree Program Review

X. ADJOURNMENT