

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING June 29, 2007

I. Call to Order

The Seminole State College Board of Regent's regular monthly meeting was called to order at 12:30 p.m. in the Enoch Kelly Haney Center Board Room.

II. Roll Call of Members

Roll call was conducted. Regent Jon Flowers was absent.

III. Introduction of Guests

President Utterback introduced visitors, administrators, faculty, and staff present at the meeting. Special recognition was given to Marta Osby, Faculty Senate President and Rusty Beene, Athletic Director.

IV. Business

Consideration of Approval of the Local Government Purchasing Cooperative Resolution

– President Utterback presented the Board with a copy the Local Government Purchasing Cooperative Resolution and recommended approval. This resolution is required to be a part of the purchasing group and subsequently purchase a lighting system from Techline Sports Lighting Systems. President Utterback conferred with the Attorney General's office and the College's legal counsel about these agreements and they both approved of these actions. Regent Huser made a motion to approve the Local Government Purchasing Cooperative Resolution as presented and Regent Donaho seconded this motion. This motion was approved unanimously.

Consideration of Approval of the Interstate Interlocal Purchasing Agreement with BuyBoard

– President Utterback presented the Board with a copy of the Interstate Interlocal Participation Agreement and recommended approval. This agreement is required for SSC to become a part of the purchasing cooperative and subsequently purchase lighting from Techline. Regent Harrison made a motion to approve the Interstate Interlocal Purchasing Agreement with BuyBoard and Regent Miller seconded this motion. This motion was approved unanimously.

Consideration of Approval of Lighting Purchase from Techline Lighting

Company – President Utterback presented the Board with a copy of the bids for lighting the softball fields. One bid was received from Shawnee Lighting Company for \$143,000. Techline Sports Lighting Systems from Texas was contacted also for a proposal to install lighting. Techline Sports Lighting Systems submitted a price of \$94,900. Techline is a part of a buying cooperative which saves schools costs in purchasing items like sports lighting. President Utterback recommended acceptance of the bid from Techline Sports Lighting Systems. Ed Cadenhead expressed his approval

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of the legalities of these agreements and this purchase. President Utterback stated that he prefers to make purchases from local companies but due to the extreme savings in purchasing from Techline, he recommends their proposal. Regent Huser made a motion to approve the lighting purchase from Techline Sports Lighting Systems in the amount of \$104,060 with a ten-year warranty and Regent Donaho seconded this motion. Regent Huser amended his motion to include any additional unforeseen expenses in installing the softball lighting system. This motion was approved unanimously.

V. Adjournment

There being no further business or discussion the meeting was adjourned at 1:05 p.m.

Approved August 23, 2007

David Wilson, Chair