

## Minutes

### SEMINOLE STATE COLLEGE BOARD OF REGENTS SPECIAL MEETING November 9, 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 Franklin and Cain were absent. Regents present were: Morgan, McQuiston, Hyden, Donaho and Pitts.

#### **VII. Business**

**Approval of Purchase of HVAC unit from Hunter Mechanical & Controls** – President Reynolds presented information about bid for the replacement of the HVAC for the Roesler Residential Learning Center. The best bid was received from Hunter Mechanical & Controls in the amount of \$115,125.51. Vice President for Fiscal Affairs Kristie Newby and Ed Lemmings, Director of Physical Plant and Campus Safety gave the Regents additional information about the purchase and the need for holding a special meeting for this purchase which involves the time constraints related to the company's bid. President Reynolds recommended approval. Roll call was as follows: Donaho, yes; McQuiston, yes; Hyden, yes; Franklin, yes; and Morgan, yes.

#### **VIII. Adjournment**

There being no further business or discussion the meeting was adjourned at 12:13 p.m.

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Ray McQuiston, Chair