

**SEMINOLE STATE COLLEGE
BOARD OF REGENTS REGULAR MEETING
Thursday, March 25, 2021**

**Business Session
Enoch Kelly Haney Center – Utterback Ballroom
1:00 P.M.**

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. INTRODUCTION OF GUESTS

Special Presentation: Belles Basketball 50th Anniversary

IV. READING AND APPROVAL OF MINUTES

Regular Meeting January 21, 2021

V. COMMUNICATIONS TO THE BOARD

Financial Report – February 28, 2021

- *E&G and Auxiliary Purchases over \$15,000 for January - None*
- *E&G and Auxiliary Purchases over \$15,000 for February*
 - ✓ Elsevier/Labster-\$21481.80

VI. HEARING OF DELEGATIONS

None at the time of filing of the agenda.

VII. PRESIDENT’S REPORT

- ✓ Personnel Update
- ✓ Enrollment Update
- ✓ Online Degree Programs
- ✓ Snowstorm Damages and Repairs – State of Emergency
- ✓ COVID Update
- ✓ Campus Honors
- ✓ Campus Activities
- ✓ Graduation Plans

VIII. BUSINESS

A. Possible consideration and possible action regarding awarding of tenure status to Chunfu “Jeff” Cheng

Board Action: As Appropriate

- B. Review and consider approval of resolution supporting current restrictions regarding guns on college campuses

Board Action: Approve/Reject/Revise Resolution

- C. Review and consider approval of deletion of Policy III-4-2 regarding Financial Disclosure Statements

Board Action: Approve/Reject Deletion

- D. Review and consider approval of a bid from Dense Mechanical of \$135,000.00 for the replacement of the Heat and Air Unit for the Raymond Harber Field House

Board Action: Approve/Reject Bid

- E. Review and consider authorization to participate in a Master Lease Agreement with the State of Oklahoma to finance \$875,000.00 for parking lot repairs, Raymond Harber Field House roof replacement and renovation of the natatorium

Board Action: Approve/Reject Authorization

- F. Review and consider approval of bid from A-Tech Paving of \$558,695.18 for parking lot repairs, contingent on approval of the Master Lease Agreement by the SSC Board of Regents and State of Oklahoma

Board Action: Approve/Reject Bid

- G. Review and consider approval of bid from Central Sheet Metal, LLC of \$154,340.00 for roof replacement in the Raymond Harber Field House, contingent on approval of the Master Lease Agreement by the SSC Board of Regents and State of Oklahoma

Board Action: Approve/Reject Bid

- H. Review and consider approval of bid from Silver Star of \$93,684.00 for renovation of the natatorium, contingent on approval of the Master Lease Agreement by the SSC Board of Regents and State of Oklahoma

Board Action: Approve/Reject Bid

- I. 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

Consider approval of the following items:

- Program modification for the Associate in Arts in Language Arts and Humanities (201)
- Program Modification for the Associate in Science in Agriculture (234)
- Program Modification for the Associate in Science in Elementary Education – ECU Option (204)

X. ADJOURNMENT

If you need a disability-related accommodation or wheelchair access information, please contact: Office of ADA compliance at 405-382-9216. Requests should be made by March 24, 2021.