

Amended Agenda

SEMINOLE STATE COLLEGE
BOARD OF REGENTS REGULAR MEETING
Thursday, June 20, 2024

Luncheon

**Enoch Kelly Haney Center – Room #204
2701 Boren Blvd., Seminole, OK 74868
12:15 P.M.**

Business Session

**Enoch Kelly Haney Center – Board Room
2701 Boren Blvd., Seminole, OK 74868
1:00 P.M.**

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

III. INTRODUCTION OF GUESTS

IV. READING AND APPROVAL OF MINUTES

- Regular Meeting Minutes May 16, 2024

Board Action: Approve/Reject/Revise

V. COMMUNICATIONS TO THE BOARD

Financial Report – May 31, 2024

Report on Purchases over \$15,000 for May:

- Village Tours, LLC - \$15,400

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 Memorandum of Understanding with Gordon Cooper for the Physical Therapist Assistant Program

Board Action: Approve/Reject/Revise Memorandum of Understanding

B. Review and consider approval of Memorandum of Understanding with Gordon Cooper for the Medical Laboratory Technology Program

Board Action: Approve/Reject/Revise Memorandum of Understanding

C. Possible action to declare a State of Emergency as a result of the June 2024 flooding

Board Action: Approve/Reject/Revise

D. Review and consider approval of the Educational and General Budget for FY25

Board Action: Approve/Reject/Revise Budget

E. Consider approval of title change for Dr. Bill Knowles to Vice President for Academic and Student Affairs

Board Action: As Appropriate

F. Consider approval of title change for Melanie Rinehart to Vice President for Finance, Grants, and Enrollment

Board Action: As Appropriate

D. Executive Session

Pursuant to Policy II-2-2 the Board may vote to convene into executive session to discuss confidential communications with attorney pursuant to Section 307(B)(4) of the Oklahoma Open Meeting Act, 25 O.S., 301-314, “*confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest*”

- Vote to enter executive session
- Retire into executive session under 25 O.S. § 307(B)(4) to discuss EEOC Charge #564-2023-02134
- Vote to Return to Open Session

Board Action: As Appropriate

E. Possible action on items discussed in Executive Session

Board Action: As Appropriate

G. 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:

- 2024-2025 Holiday Schedule
- D2L/Brightspace for Online Course Service - \$34,126.47

Board Action: Approve/Reject/Revise

X. SPECIAL PRESENTATION

XI. ADJOURNMENT

The Seminole State College Board of Regents may discuss, vote to approve, vote to deny, vote to table, change the sequence of any agenda item, or decide not to take up or vote on any item on this Agenda.

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