

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING February 21, 2019

I. Call to Order

The Seminole State College Board of Regents' regular monthly meeting was called to order at 1:00 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.

III. Introduction of Guests

President Reynolds introduced visitors, administrators, faculty, and staff present at the meeting. Special recognition was given to members of the Language Arts & Humanities Division. Members present included: Christal Knowles, Division Chair; Tina Morris, Office Manager; Kelli McBride, Associate Professor of English; Robin Tyler, Instructor and Librarian; Mindy Choate, Assistant Professor of English; John Bolander, Assistant Professor of Speech; and Christy Lively, SSC Student. Christy Lively shared her life experiences and her educational experience at Seminole State College with the Board of Regents.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held January 17, 2019; Regent Sherry made a motion to approve the minutes as written and Regent Morgan seconded the motion. This motion was approved unanimously.

V. Communications to the Board

Financial Report – Mr. Tony Crouch, Vice President for Fiscal Affairs, presented a review of the College's revenue and expenses through January 31, 2019. Regent McQuiston made a motion to approve the Financial Report as presented and Regent Hyden seconded the motion. This motion was approved unanimously.

Purchases over \$15,000 for January:

- Teaching Systems, Inc., \$17,781.00, 3D Printer, Upward Bound Grant
- Bytespeed, \$19,350.00, Desktop Computers, NASNTI Grant
- Dell Marketing LP, \$16,573.68, Desktop Computers, Title III Grant
- VWR International LLC, \$20,358.65, Title III Grant, Digital Microscopes

VI. Hearing of Delegations

None

VII. President's Report

President Reynolds discussed items under the President's Report and the Business portion of the agenda by utilizing a PowerPoint presentation. (See enclosed copy of the PowerPoint presentation)

Personnel Update – President Reynolds informed the Board that a letter of resignation had been received from Autumn Wiles, SSC Educational Foundation Advancement Coordinator.

Campus Activities– President Reynolds told the Board members about several recent and upcoming campus activities. These were:

- The President's Leadership Class viewed the "Green Book" and "On the Basis of Sex" movies as part of an Martin Luther King, Jr. Day observance and in support of gender equality
- Upward Bound hosted 160 students for an orientation event on campus and the group additionally attended a home OKC Thunder game
- The Seminole Chamber of Commerce honored two SSC employees. Laurel Gamble was given the Faculty Member of the Month award and Alec Daugherty was given the Classified Staff Member of the Month award
- SSC Student McKenna Hanan of Seminole attended the annual Nigh Institute
- President Reynolds gave the Regents an update on meetings surrounding the construction of the sports complex
- A Community Presentation on the Sports Complex was held on January 31st
- President Reynolds gave the Regents an update on happening in the legislature session
- The SE Oklahoma Legislative Tour was held at Pete's Place in Krebs on January 18th
- President Reynolds presented the area resolutions of support in favor of keeping local Board control at Seminole State College
- Higher Education Day at the Capitol was held on February 12th
- An Engineering Advisory Council luncheon was held for students and area businesses
- The Trojan Kick-Off Banquet was held on February 2nd
- President Reynolds gave an update on spring sports

Upcoming Activities – President Reynolds informed the Board about several upcoming activities. These were: the NJCAA Region II Basketball Playoffs, March 6-9; Denmark student visit, April 22-30; PLC Garage Sale, March 1-2; Spring Recognition Banquet, April 25.

VIII. Business

Consideration of Approval to Grant Emeritus Status to former SSC

Employee Annette Troglin Barnes – President Reynolds presented the Board with a copy of Policy II-4-1 concerning general policies regarding personnel. President Reynolds recommended approval of granting emeritus status to former SSC employee Annette Troglin Barnes. Regent Morgan made a motion to approve emeritus status Annette

Troglin Barnes and Regent Sherry seconded this motion. This motion was approved unanimously.

Consideration of Approval to Grant Emeritus Status to former SSC

Employee Dan Factor – President Reynolds recommended approval of granting emeritus status to former SSC employee Dan Factor. Regent Sherry made a motion to approve emeritus status Dan Factor and Regent Morgan seconded this motion. This motion was approved unanimously.

Consideration of Approval to Grant Emeritus Status to former SSC

Employee Dawna Hamm – President Reynolds recommended approval of granting emeritus status to former SSC employee Dawna Hamm. Regent Sherry made a motion to approve emeritus status Dawna Hamm and Regent McQuiston seconded this motion. This motion was approved unanimously.

Consideration of Approval to Grant Emeritus Status to former SSC

Employee Gerhard Laule – President Reynolds recommended approval of granting emeritus status to former SSC employee Gerhard Laule. Regent Morgan made a motion to approve emeritus status Gerhard Laule and Regent Hyden seconded this motion. This motion was approved unanimously.

Consideration of Approval to Grant Emeritus Status to former SSC

Employee Beverly Williams – President Reynolds recommended approval of granting emeritus status to former SSC employee Beverly Williams. Regent Sherry made a motion to approve emeritus status Beverly Williams and Regent Morgan seconded this motion. This motion was approved unanimously.

Recommendation to Enter into Executive Session – Regent McQuiston made a recommendation and a motion to enter into executive session to discuss the position of the Vice President for Academic Affairs. Regent Morgan seconded this motion. This motion was approved unanimously.

Return to Open Session – Regent Morgan made a motion to return to open session and Regent Sherry seconded this motion. This motion was approved unanimously.

Action Regarding the Vice President for Academic Affairs position – President Reynolds stated that Dr. Tom Mills has been an integral part of the Seminole State College campus for over a decade and will be missed. President Reynolds thanked Dr. Mills for his service to Seminole State College and wished him well. Regent McQuiston made an official motion to accept the resignation of Dr. Tom Mills and Regent Hyden seconded the motion. This motion was approved unanimously.

IX. Consent Agenda

Regents were presented information concerning items on the Consent Agenda. President Reynolds recommended approval of these items. Regent McQuiston made a motion to approve the Consent Agenda items as presented and Regent Morgan seconded the motion. This motion was approved unanimously.

Items included:

- Program modification for the Business Technology Associate in Applied Science Program
- Report on the 2018-2019 ETS Proficiency Profile Test

X. Adjournment

There being no further business or discussion the meeting was adjourned at 2:00 p.m.

Marci Donaho, Chair