

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING August 17, 2017

I. Call to Order

The Seminole State College Board of Regents' regular monthly meeting was called to order at 1:30 p.m. in the Enoch Kelly Haney Center Board Room.

II. Roll Call of Members

Roll call was conducted. Regent Sheffield and McQuiston were absent.

III. Introduction of Guests

President Reynolds introduced visitors, administrators, faculty, and staff present at the meeting. Special introduction was made of the Science, Technology, Engineering, and Math /Nursing and Health Sciences Division. Members present included: Dr. Linda Goeller, Division Chair; Lynette Gomez, Instructor; Dr. Noble Jobe, Assistant Professor; Melissa Bryant, Assistant Professor; Shakira Judeh Physical Therapy Assistant Program Director; Emily Carpenter, Assistant Professor; Kara Stanley, Assistant Professor/Curriculum Specialist; Brenda Hudson, Assistant Professor; Mary Zientek, Assistant Professor; Michael Schnell; Technology Specialist/Distant Education; Chris Holtz, Assistant Professor and Jarrod Tollet, Assistant Professor. Special recognition was also given to John Bolander, Assistant Professor and chair of Faculty Senate.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held July 20, 2017, Regent Donaho 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 – Braden Brown, Vice President for Fiscal Affairs presented a review of the College's revenue and expenses through July 31, 2017. Regent Franklin made a motion to approve the Financial Report as presented and Regent Donaho seconded the motion. This motion was approved unanimously.

Report on Purchases over \$15,000 -

July – None

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 updated the Board members on personnel changes. New hires are as follows:

Kara Stanley was hired as the Title III Curriculum Specialist/STEM Assistant Professor
Jenny Wilson was hire as an Assistant Professor of English

A resignation letter was received from Jamie Mills, Advisement/ Title III Director and after a realignment of the Maintenance area Dwayne Castle has stepped down as the Coordinator of Maintenance and Tommy Bighead has taken over that role.

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

- Larry Smith, SSC Rural Business and Resources Center Director will be inducted into the Seminole Hall of Fame on November 16th
- Former SSC President Dr. Jim Utterback and Former SSC President Jim Cook will be inducted into the OACC Hall of Fame on September 29th
- Current President Lana Reynolds will be inducted into the Seminole High School Hall of Fame on September 23rd
- GEAR UP held their Campus Orientation Camp this summer.
- The Peek Into Engineering Camp was held this summer
- The Temporary Assistance for Needy Families program funding was renewed by the Oklahoma State Regents for Higher Education
- In-Service was held the week before classes began with the theme, “Start a Fire... Inspire”
- President Reynolds gave the Regents an update on the meetings with the Presidential Transition Team
- The incoming President's Leadership Class met with administrators and the current PLC Class
- The Campus celebrated #GoLive, commemorating the completion of the Jenzabar/MYSSCOk software installation
- Students moved into the residence halls with assistance from the Professional Staff Council

- Students were greeted by “Campus Experts” (college employees) across campus on the first few days of class to assist with finding classrooms and answering questions
- Welcome Week was full of activities such as make your own bamboo plant and make your own street sign
- NASNTI hosted a Native Women of Power symposium with Absentee Shawnee Tribe Governor Edwina Butler-Wolfe as the keynote speaker
- President Reynolds reminded the Regents of the SSC Educational Foundation Golf Tournament being held on September 8th
- President Reynolds informed the Regents that an SSC Booster Club Cookout will be held on September 19th at the SSC Softball Complex
- President Reynolds informed the Regents that Peter Simon will on “The Spiritual Music of the Great Composers” concert on October 5th
- The Board of Regents were presented with the 2016-2017 Annual Report

VIII. Business

Acceptance of the Office of Management & Enterprise Services Quality Control Compliance Review Report – President Reynolds presented the Board with information about the Quality Control Compliance Review report from the Office of Management & Enterprise Services. President Reynolds and Vice President Braden Brown gave an overview of the audit report and stated that the audit was a good audit with no major concerns. President Reynolds commended Vice President Brown and his staff. President Reynolds recommended approval of the OMES Quality Control Compliance Review. Regent Morgan made a motion to accept the report as presented and Regent Donaho seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Hyden, yes; Franklin, yes; and Cain, yes.

IX. Consent Agenda

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

The Consent Agenda was as follows:

Approval of the following items:

- Approval of revisions to the Memorandum of Understanding with Gordon Cooper Technology Center regarding a new Physical Therapy Assistant Program
- Deletion of the Associate in Arts in Language Arts Degree

X. Adjournment

There being no further business or discussion the meeting was adjourned at 2:05 p.m.

Bryan Cain, Chair