

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING December 13, 2018

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. Regent McQuiston and Regent Franklin was absent. Regent Sherry left at 1:25 p.m. prior to the voting items.

III. Introduction of Guests

President Reynolds introduced visitors, administrators, faculty, and staff present at the meeting. Special recognition was given to Marc Hunter, Director of Information Technology; and Faculty Senate President Angela Church. Member of the Upward Bound grant program were special guests at the December meeting. Members present were: Rich Thornton, Upward Bound Director; Karan O'Dor, Coordinator-II; Ronnie Williamson, Coordinator-Math/Science I; Anna Skender, Coordinator-Math/Science II and Upward Bound student Tijah Johnson. Tijah spoke to the Board of Regents about her experience at Seminole State College as an Upward Bound student.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held October 25, 2018; Regent Morgan made a motion to approve the minutes as written and Regent Sherry 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 November 30, 2018. Regent Cain made a motion to approve the Financial Report as presented and Regent Sheffield seconded the motion. This motion was approved unanimously.

- *Report on Purchases over \$15,000 for October*
 - Crawford & Associates- \$21,786.41 - E&G- Financial Statement Preparation
 - Master's Transportation- \$52,900.00 - Section 13 - Bus Purchase
- *Report on Purchases over \$15,000 for November*
 - Finley & Cook, Audit, E&G Funds, \$25360.00
 - Nebraska Student Loan Program, Financial Literacy Software, Grant Funds, \$25,000.00

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)

2019 Board of Regents Meeting Dates – President Reynolds presented the Regents with a list of proposed Board meeting dates for 2018.

Personnel Update – President Reynolds informed the Board about several personnel changes. These changes were as follows: Britney Honsinger was hired as a Recruitment Specialist and a letter of resignation was received from Kendall Rogers, Associate Professor of Social Sciences.

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

- SSC placed 2nd in a Voter Registration Contest
- Danish students visited campus and the community
- Trick-or-Treat trail was held at the pond
- President Emeritus Dr. Jim Utterback was inducted into the Oklahoma Higher Education Hall of Fame
- President Reynolds gave the Board members a soccer team update
- Autumn Wiles, was honored a NextGen Under 30 award
- The Leadership Development Class held a food drive for the Salvation Army
- The PLC students volunteered at the Regional Food Bank
- Governor Fallin spoke at the Seminole Chamber Forum at Seminole State College
- Pianist Peter Simon held concerts on campus
- Melanie Rinehart received an award from the Southwest Ass

VIII. Business

Authorization to enter into a contract with Jive Communications – President Reynolds presented the Board with information about

Approval of revisions to Board Policy II-4-30 regarding employee tuition reimbursement – President Reynolds presented information about a

IX. Consent Agenda

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

- Student Assessment Activity Report
- Degree Program Modification – Elementary Education
- Degree Program Modification – Elementary Education, ECU Option
- Degree Program Modification – Pre-Engineering
- Degree Program Review – BE Business Technology AAS
- Degree Program Review – SS Psychology AS
- Degree Program Review – STEM Pre-Engineering AS
- Degree Program Review – STEM Computer Science AS

X. Adjournment

There being no further business or discussion the meeting was adjourned at 1:45 p.m.

Marci Donaho, Chair