

## Minutes

### SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING January 17, 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. Regent McQuiston and Regent Franklin 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 Health Sciences Division. Members present were: Valarie Watts, Brenda Hudson, Kelly Hankal, Chrystal Bray, Sherry Keisman, and nursing student Mya Tramble. Ms. Tramble spoke to the Board about her experience at Seminole State College.

#### IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held December 13, 2018; Regent Cain 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 December 31, 2019. Regent Hyden made a motion to approve the Financial Report as presented and Regent Morgan seconded the motion. This item was approved unanimously.

- ***Purchases over \$15,000 for December***

- ✓ Jenzabar, \$100,985.00, E&G Funds, Annual Maintenance
- ✓ OMES, \$28,608.05, E&G Funds, Annual Property Insurance
- ✓ CDI Computers, \$18,948.00, Section 13 Funds, Lab Computers
- ✓ IWORX Systems, \$20,835.00, Title III Grant Funds, A&P Lab Equipment

#### 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.)

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

- A retirement reception was held for Ann Gavin, STEM Office Manager and Rick Hanson, Information Technology Technician who retired at the end of the year
- Photos with Santa for the campus and community were held on December 18<sup>th</sup> in the Walkingstick Student Services Center
- President Reynolds, Vice President Knowles and Vice President Crouch flipped pancakes for returning faculty and staff
- Seminole State College observed Martin Luther King, Jr. day on January 16<sup>th</sup> with Ashley Peden, Director of Corporate Communication for the OKC Thunder speaking to students, faculty, and staff
- President Reynolds gave the Board members an update on the SSC Men's and Women's basketball teams
- President Reynolds told the Board that Dr. Linda Goeller, Associate Professor of Math will receive the "2019 Dale P. Parnell Faculty Distinction Recognition" at the annual AACC convention in April

**Upcoming Events** – President Reynolds informed the Board members of several upcoming events. These were: the Presentation on Proposed Baseball Complex Design and Cocept Luncheon on January 31<sup>st</sup>, Trojan Baseball Kickoff Banquet on February 2<sup>nd</sup>, and Higher Education Day on February 12<sup>th</sup>.

**Year in Review** – President Reynolds presented a document highlighting campus activities in 2018. President Reynolds said she was hopeful that all faculty, staff and administration would share pride in these accomplishments.

## **VIII. Business**

**Acceptance of a Resolution of Support for Maintaining Local Board Governance** – President Reynolds presented a resolution of support for maintaining local board governance for Seminole State College. President Reynolds brings this forward to the full Board after discussions with Board Chair Marci Donaho. President Reynolds recommended approval and signing of this resolution. Regent Sherry made a motion to approve the resolution as presented and Regent Morgan seconded this motion. This motion was approved unanimously.

**Motion to Enter into Executive Session to discuss the Terms of the President's Employment** –The Board retired into executive session to discuss the terms of the President's employment. Regent Cain made a motion to enter into executive session and Regent Sherry seconded this motion. This motion was approved unanimously.

**Motion to Enter into Open Session** – Regent Donaho recommended that the Board go back into open session to present a motion on the items discussed in executive session. Regent Sherry made a motion to enter back into open session and Regent Morgan seconded this motion. This motion was approved unanimously.

**Consideration of Terms of Employment of Lana K. Reynolds as President of Seminole State College** – Regent Morgan stated that the Board appreciated the service of Ms. Reynolds. Regent Morgan made a motion to approve the rehiring of Lana K. Reynolds as President of Seminole State College and approve her contract as presented with the awarding of bonuses for achievement of goals. Regent Hyden seconded this motion. This motion was approved unanimously.

**IX. Adjournment**

There being no further business or discussion the meeting was adjourned at 1:50 p.m.

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Marci Donaho, Chair