

SEMINOLE STATE COLLEGE
BOARD OF REGENTS REGULAR MEETING
January 15, 2026

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 Board Room of the Enoch Kelly Haney Center.

II. Roll Call of Members

Roll call was conducted. Regents present were Marci Donaho, Teresa Burnett, Robyn Ready, Mona Adkisson, Ryan Franklin and Curtis Morgan. Regent Barry Tims was absent.

III. Introduction of Guests

President Reynolds introduced administrators and staff present at the meeting. Special recognition was given to members of the Science, Technology, Engineering and Mathematics Division. Members present included: Emily Carpenter, STEM Division Chair; Jarrod Tollett, Professor of Engineering and Physics; Melissa Bryant, Assistant Professor of STEM; Cullen Birney, Assistant Professor of Math; Leigh Ann Wilson, Assistant Professor of Life Science; and Amanda Soward, Assistant Professor of STEM.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held December 18, 2025, Regent Morgan made a motion to approve the minutes as presented. Regent Ready seconded the motion. Roll call was as follows: Morgan, yes; Burnett, yes; Ready, yes; Adkisson, yes; Franklin, yes; and Donaho, yes.

V. Communications to the Board

Financial Report – Vice President for Finance, Grants, and Enrollment Melanie Rinehart presented a review of the College's revenue and expenses. A full financial report for December 2025 was not provided due to the late meeting in December. This financial report will be presented at the February regular meeting.

VI. Hearing of Delegations

None.

VII. President's Report

Personnel Update: President Reynolds discussed personnel changes since the last Board of Regents meeting. New hires included: Leslie Havlicek, Talent Search Advisor; Thomas Leonard, Talent Search Advisor; and Ann Benson, Nursing Program Director. Amelia Hendrix has been appointed the new Comptroller.

Campus events and recognitions:

- A New Employee Orientation was held on Wednesday, January 14th
- The last day Employee Holiday luncheon was held on December 19th
- The first day of classes was held on January 12th
- Students, faculty and staff were offered free waffles on January 14th
- The Business and Industry department offered a "Microsoft for Work Professionals" course on January 14th

- President Reynolds gave the Regents an update on enrollment: Spring Headcount is up 3.63 % and Spring Hours are up 1.46%
- President Reynolds presented the Regents with copies of two articles regarding the MacKenzie Scott Foundation gifts to Oklahoma colleges. One article highlights Seminole State College
- President Reynolds presented the Regents with a copy of the “2025 At-A-Glance” publication

Upcoming Events:

- The Trojan Baseball team has been invited to play in the Future Stars Series at the Globe Life Field – the home of the Texas Rangers on January 25th and 26th
- The SSC Trojan Baseball First Pitch Banquet will be held on January 31st
- In observance of Presidents’ Day – Jeffery Christiansen will hold a special presentation, “George Washington: The Indispensable Man” on February 13th
- A 50th Anniversary Celebration will be held on February 16th honoring the anniversary of the SSC Belles Basketball team’s national championship in 1976.

VIII. Business

Approval of Contract with Finley & Cook, PLLC for Professional Auditing Services

– President Reynolds presented the Board with copies of a memo from Vice President Rinehart recommending approval of a contract with Finley & Cook, PLLC for professional auditing services. President Reynolds recommended approval of entering into the contract. Regent Adkisson made a motion to approve the contract with Finley & Cook, PLLC and Regent Ready seconded this motion. Roll call was as follows: Morgan, yes; Burnett, yes; Ready, yes; Adkisson, yes; Franklin, yes; and Donaho, yes.

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 Morgan made a motion to enter into executive session and Regent Franklin seconded this motion. Roll call was as follows: Morgan, yes; Burnett, yes; Ready, yes; Adkisson, yes; Franklin, yes; and Donaho, yes.

Motion to Enter into Open Session – Regent Adkisson made a motion that the Board go back into open session to present a motion on the items discussed in executive session. Regent Burnett seconded this motion to enter back into open session. Roll call was as follows Morgan, yes; Burnett, yes; Ready, yes; Adkisson, yes; Franklin, yes; and Donaho, yes.

Consideration of Terms of Employment of Lana K. Reynolds as President of Seminole State College

– Regent Morgan made a motion to renew President Reynolds’ contract with the same terms and conditions as the previous year. President Reynolds declined a salary increase, citing the institution’s inability to award across-the-board pay increases last July. President Reynolds expressed her appreciation to the faculty and staff and for the support of the Board. Roll call was as follows: Morgan, yes; Burnett, yes; Ready, yes; Adkisson, yes; Franklin, yes; and Donaho, yes.

X. Adjournment

Regent Ready made a motion to adjourn the meeting and Regent Burnett seconded the motion. There being no further business, the meeting was adjourned at approximately 2:41 p.m. Roll call was as follows: Morgan, yes; Burnett, yes; Ready, yes; Adkisson, yes; Franklin, yes; and Donaho, yes.

Marci Donaho, Chair