

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS SPECIAL MEETING January 20, 2026

I. Call to Order

The Seminole State College Board of Regents' special meeting was called to order at 11:30 p.m. in the Board Room of the Enoch Kelly Haney Center.

II. Roll Call of Members

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

III. Discussion

The SSC Regents held a discussion of institutional needs, plans for long-term investment of funds and process for prioritizing expenditures related to the \$17 million gift from the MacKenzie Scott Foundation with the Executive Committee of the Seminole State College Educational Foundation and the Administrators (See attached)

Board Action: Discussion Only No Action Taken

VI. Adjournment

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

Marci Donaho, Chair

MacKenzie Scott Discussion

Tuesday, January 20, 2026 – 11:30 a.m.

Haney Center Board Room

POSSIBLE AREAS TO SUPPORT:

- New Gym / Community Performance Center
- Concurrent Scholarships – Fees
- Ag Program
- Sports Scholarships – Adjusting or Augmenting to Remain Competitive in Recruiting
- Transportation – Bus
- Retire Foundation Debt
- Employee Stipends / Merit Pay
- Nursing / Health Sciences Programs
- Cultural Activities – Music, Art, Language Arts, Speakers

Goals/Objectives for MacKenzie Scott Discussion

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- Advisement / Not Voting / Open Meeting
- Retreat Plans
- Input from Leadership – College and Foundation
- Examples of Management of Other Major Gifts
- Method for Prioritizing Selection of Projects