# SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING June 9, 2025

#### 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 Curtis Morgan, Marci Donaho, Robyn Ready, and Bryan Cain. Regent Ryan Franklin and Regent Teresa Burnett were absent.

## **III. Introduction of Guests**

President Reynolds introduced administrators and staff present at the meeting.

#### IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held May 15, 2025, Regent Donaho made a motion to approve the minutes as presented. Regent Cain seconded the motion. Roll call was as follows: Donaho, yes; Ready, yes; Cain, yes; Morgan, 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 through May 31, 2025. Regent Cain made a motion to approve the Financial Report as presented. Regent Ready seconded the motion. Roll call was as follows: Donaho, yes; Ready, yes; Cain, yes; Morgan, yes.

# VI. Hearing of Delegations

None.

#### VII. President's Report

<u>Personnel Update:</u> President Reynolds discussed personnel changes, including the hiring of Butch Cantrell, Assistant Professor of Nursing; Paul Smith, Assistant Professor of Social Science, Dr. Brenda Prochaska, Assistant Professor of Social Science; and Dr. Alexus Thomas, Director of Clinical Education – PTA.

## **Campus events and recognitions:**

- The SSC Business and Industry department hosted a natural remedies community course.
- Upcoming Business and Industry events include: Barbara O'Neil Live and Kids on Campus
- The SSC Administrative Council is hosting a luncheon for all Classified Staff with the topic being "It's a Jungle In Here: Understanding Our Animal Personalities"
- A grant in the amount of \$25,000 has been received from The Teagle Foundation this grant will support the Learning for Living Initiative
- New Regent Mona Adkisson attended her Regent orientation on June 3<sup>rd</sup>
- President Reynolds showed the Regents a Year-In-Review video that highlighted the events throughout the year at SSC

• Regents reviewed the Institutional Profile of SSC prepared by OSRHE

Esports Presentation: NASNTI Director Kay Wallace and NASNTI Computer Science Specialist Alecia Bailey presented the Board members with information about the "World of Esports at Seminole State College." This program will begin in Fall 2025.

#### VIII. Business

- A. Consider approval of a \$2 per credit hour increase in tuition President Reynolds discussed a proposed increase in tuition for FY26 in the amount of \$2 per credit hour. She said that in consideration of flat funding and increased operational costs, she is proposing a \$2 per credit our increase in tuition to cover those costs. This would be a minimal increase of less than 2% and this is the first time an increase has been proposed since 2022. President Reynolds recommended approval of the increase in tuition. Regent Donaho made a motion to approve the \$2 per credit hour increase and Regent Ready seconded the motion. Roll call was as follows: Donaho, yes; Ready, yes; Cain, yes; Morgan, yes.
- B. Consider approval of increasing the Safety Fee to \$5 per credit hour President Reynolds discussed a proposed increase in the Safety Fee from \$2 to \$5 per credit hour. She stated that the funds raised from this fee increase would help the College recruit and retain qualified officers and provide additional equipment for the SSC Campus Police Department. President Reynolds recommended approval of this fee increase. Regent Cain made a motion to approve the Safety Fee increase from \$2 to \$5 and Regent Ready seconded this motion. Roll call was as follows: Donaho, yes; Ready, yes; Cain, yes; Morgan, yes.
- C. <u>Approval of the FY26 Educational and General Budget</u> Vice President Melanie Rinehart presented the Board with a copy of materials for the FY26 budget for review. She highlighted several aspects of this year's budget including information about appropriations history, revenue history, expenditure history and expenditures by function and object. President Reynolds recommended approval of the FY26 Educational and General Budget. President Reynolds commended Vice President Rinehart and her staff. Regent Cain made a motion to approve the FY26 Educational and General Budget as presented, and Regent Donaho seconded this motion. Roll call was as follows: Donaho, yes; Ready, yes; Cain, yes; Morgan, yes.

## IX. Special Presentation

On behalf of the Regents, President Reynolds made a special presentation to Seminole State College Board of Regent Bryan Cain who completes his service as Chair in June.

X. Adjournment
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There being no further business, the meeting was adjourned at approximately 2:00 p.m.

Curtis Morgan,	Chair