

Minutes

**SEMINOLE STATE COLLEGE
BOARD OF REGENTS REGULAR MEETING
October 24, 2024**

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. Regent Ryan Franklin, Regent Ryan Pitts and Regent Bryan Cain were absent. The members present were Marci Donaho, Curtis Morgan, Robyn Ready and Teresa Burnett.

III. Introduction of Guests

President Reynolds introduced administrators and staff present at the meeting. Special recognition was given to Edie Cathey, Director of Enrollment; Kirk Vanderslice with Hinkle & Company, PC; and members of the STEM Division: Jarrod Tollett, Wendy Rich, Dr. Nilmini Senaratne, Truitt Eubanks, and Dr. Deanna Miles.

IV. Minutes

There being no additions or corrections to the minutes of the special meeting held September 24, 2024; Regent Ready made a motion to approve the minutes as written and Regent Burnett seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes and Morgan, yes.

V. Communications to the Board

Financial Report – Melanie Rinehart, Vice President for Finance, Grants and Enrollment presented a review of the College's revenue and expenses through September 30, 2024. Regent Burnett made a motion to approve the Financial Report as presented and Regent Donaho seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes and Morgan, yes.

Purchases over \$15,000 for September:

• Technical Laboratory Systems Inc	\$47,830.00
• J & J Dozer Service	\$24,100.00

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)

Personnel Update – President Reynolds gave a personnel update. Johnathan Bennet has been hired as the GEAR Up Director. Ben Little has been hired as the NASNTI Student Success Specialist and Marlene Webster has been hired as the GEAR UP Professional Development/Family Engagement Coordinator.

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

- ✓ SSC Regents Donaho, Burnett, Pitts and Ready recently attended a Regents Education Program at the State Regents' office
- ✓ Edie Cathey gave the Regents a report on Student Debt
- ✓ Tribal Fest 2024 was held on campus
- ✓ Two SSC Employees: Carmen Wright and Cullen Birney; were recently honored by the Seminole Chamber of Commerce
- ✓ Three SSC Employees were recently honored at the annual Oklahoma Association of Community Colleges Conference in Tulsa
- ✓ An Early College luncheon was held with Seminole Public Schools
- ✓ President Reynolds told the Regents about some recent gifts given to the SSC Educational Foundation and the Sports Complex
- ✓ Talent Search and Upward Bound recently held an ACT prep workshop on campus for area public schools
- ✓ A luncheon for SSC retirees was held on October 23rd
- ✓ The Business Division recently held a Business Skills Seminar for local students
- ✓ An Enrollment Rush has begun at SSC with Spring enrollment now open
- ✓ The Trick or Treat Trail will be held on October 29th
- ✓ The Military and Veteran Resource Fair will be held on November 7th
- ✓ A Study Abroad trip is planned for this spring to London and Paris

VIII. Business

Approval of the FY23 External Audit - President Reynolds presented the Board with a copy of the FY23 External Audit for their review. The Audit Committee consisting of Regents Burnett, Morgan and Ready reviewed the audit before the Board meeting with President Reynolds, Vice President Rinehart and a representative from Hinkle & Company. Kirk

Vanderslice from Hinkle & Company discussed the audit and stated that there were no major concerns and termed it a “clean audit.” He commended Vice President Rinehart and her staff on a job well done. President Reynolds recommended approval of the External Audit as presented. Regent Donaho made a motion to accept the FY23 External Audit as presented, and Regent Burnett seconded this motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes and Morgan, yes.

Ratification of a Declaration of a State of Emergency – President Reynolds recommended approval of ratification of a Declaration of a State of Emergency because of the September 2024 flooding on campus. Regent Donaho made a motion to approve the Declaration of a State of Emergency and Regent Burnett seconded this motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes and Morgan, yes.

Approval of Bid from J&J Dozier Service, Inc. for Motor Pool Secured Parking - President Reynolds presented the Board with information about a bid from J&J Dozier Service, Inc. for the construction of a motor pool secured parking lot. This item was tabled in September because of a revision of the request for additional proposals. The Board members were presented with a memo from Vice President Rinehart outlining the two bids received and recommended approval of the bid from J&J Dozier Service, Inc. Regent Ready made a motion to approve the bid from J&J Dozier Service, Inc. and Regent Burnett seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes and Morgan, yes.

Approval of Bid from Laerdal Medical Corporation for Nursing Lab Manikins - President Reynolds presented the Board with a copy of a memo from Vice President Rinehart outlining two bids received for nursing simulator manikins and equipment for the nursing laboratory. Regent Ready made a motion to approve the bid from Laerdal Medical Corporation and Regent Donaho seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes and Morgan, yes.

Consent Agenda

Regents were presented with information concerning items on the Consent Agenda. President Reynolds recommended approval of these items. Regent Burnett made a motion to approve the Consent Agenda items and Regent Donaho seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes and Morgan, yes.

Consent agenda items included:

- Program Review – Associate in Science in Enterprise Development – Business Admin.
- Program Review – Associate in Science in Enterprise Development – General Studies
- Program Review – Associate in Science in Business
- Program Review – Physical Therapy Assistant Program
- Program Review – Associate in Arts in Social Science

IX. Adjournment

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The meeting was adjourned at 1:57 p.m.



BOARD OF REGENTS

REGULAR MEETING

OCTOBER 24, 2024

ENOCH KELLY HANEY CENTER BOARD
ROOM

SEMINOLE
STATE
COLLEGE

The background features several thin, light blue lines that intersect to form various geometric shapes, including triangles and quadrilaterals, creating a modern, abstract pattern.

PRESIDENT'S REPORT

PERSONNEL UPDATE

New Hires



Johnathan Bennett
GEAR UP Director



Ben Little
NASNTI
Student Success Specialist



Marlene Webster
GEAR UP Professional
Development/Family Engagement
Coordinator



REGENTS
ATTEND
REP
EVENT



STUDENT DEBT REPORT

2023-2024 GRADUATES
(FALL 2023, SPRING 2024 AND SUMMER 2024 GRADS)

- 313 GRADUATES
- 62 OF THOSE STUDENTS TOOK OUT STUDENT LOANS/GRADUATED WITH DEBT, WHICH IS 20% OF THE GRADUATE POPULATION
- AVERAGE AWARD FOR THEIR ENTIRE TIME AT SSC WAS \$11,741. THE TOTAL AMOUNT AVAILABLE TO A STUDENT (FOR FOUR SEMESTERS) TO BORROW IS \$20,000.

OTHER POINTS OF INTEREST

- INTEREST IS FIXED ON STUDENT LOANS AND THE RATE FOR THESE LOANS IS 5.5%
- THEY DON'T START REPAYING ON LOANS UNTIL 6 MONTHS AFTER "NON-ATTENDANCE" - MEANING THAT IF THEY TRANSFER ONTO ANOTHER SCHOOL - THEY DON'T START REPAYING UNTIL AFTER THEY LEAVE THAT SCHOOL



Tribal Fest 2024



SSC EMPLOYEES HONORED AT SEMINOLE CHAMBER FORUM

Employees Honored At The Oklahoma Association Of Community Colleges Conference



EARLY COLLEGE PROGRAMS APPROVED BY OSRHE



RECENT GIFTS

Thomas Tillison – Tillison Christian Opportunity Foundation

Oklahoma Black Nurses Association

Seminole Lions Club

Seminole American Legion Post #204

RECENT GIFTS



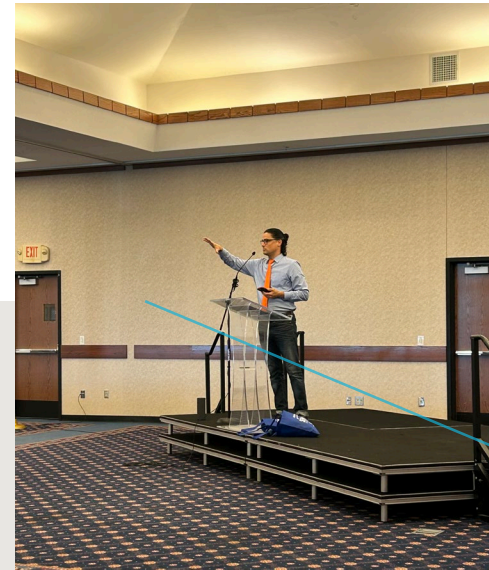


***TALENT SEARCH AND UPWARD BOUND
ACT WORKSHOP***



Retirees Lunch!
October 23, 2024





BUSINESS SKILLS SEMINAR

ENROLLMENT *RUSH*

Enroll for Spring classes by Nov. 1
for a chance to win a gift card or SSC swag.



Speak with an advisor at **advising@sscok.edu** or
405-382-9797. You can also enroll online at **sscok.edu**.





TRICK-OR-TREAT TRAIL

OCT 29 • 5 - 6:30 PM

NORTH POND • SSC CAMPUS



2ND ANNUAL

MILITARY AND VETERAN RESOURCE FAIR

Thursday, Nov. 7, 2024
9 a.m. - 3 p.m.

Enoch Kelly Haney Center, SSC Campus
Free and open to the public.



Study Abroad in... **LONDON & PARIS**

Palace of Versailles & Estate of Trianon
Cathédrale Notre-Dame de Paris
Westminster Area Walking Tour
London Imperial War Museum
The Louvre Museum
St. Paul's Cathedral
Hôtel des Invalides
Tower of London
Windsor Castle
Stonehenge
... and more!

Modern Western Civilization &
Global Studies

May 20 – 29, 2025

Contact Faculty Leaders
Marta Osby & Emily Carpenter

 m.osby@sscok.edu
e.carpenter@sscok.edu



* Price stands as an estimate until ticketing is finalized



The background features several thin, teal-colored lines that intersect to form various geometric shapes, including triangles and quadrilaterals, creating a modern, abstract pattern.

BUSINESS ITEMS

A. Review and consider approval of the FY23 external audit conducted by Hinkle & Company

**B. Possible action to ratify Declaration of a State of
Emergency as a result of heavy rains**

C. Review and consider approval of bid from J & J Dozier Service, Inc. for a motor pool secured parking lot in the amount of \$150,900

D. Review and consider approval of bid from Laerdal Medical Corporation for nursing lab manikins in the amount of \$251,083.82

CONSENT AGENDA

Approval of the following items:

- Program Review – Associate in Science in Enterprise Development – Business Admin.
- Program Review – Associate in Science in Enterprise Development – General Studies
- Program Review – Associate in Science in Business
- Program Review – Physical Therapy Assistant Program
- Program Review – Associate in Arts in Social Science

ADJOURNMENT

NEXT MEETING:

DECEMBER 12, 2024



SEMINOLE
STATE
COLLEGE