

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING March 15, 2018

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. Regents Franklin and McQuiston were absent.

III. Introduction of Guests

President Reynolds introduced visitors, administrators, faculty, and staff present at the meeting. Special recognition was given to Adam Choate, President's Leadership Class Member; Melanie Rinehart, Financial Assistance Director; Natalie O'Dell, Leadership Seminole Class Member; Marie Dawson, Emeriti Candidate; Kathy Hoover, Emeriti Candidate; Katherine Benton, Emeriti Candidate; Alyssa Black, PTK Honoree; Keeley Merriman, PTK Honoree; Kelly Kirk, Emeriti Candidate; and Larry Church, Leadership Seminole Class Member.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held February 15, 2018; Regent Donaho made a motion to approve the minutes as written and Regent Morgan 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 February 28, 2018. Regent Donaho made a motion to approve the Financial Report as presented and Regent Morgan seconded the motion. This motion was approved unanimously.

Report on Purchases over \$15,000 for February - None

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)

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Personnel Update – President Reynolds informed the Board that a letter of resignation had been received from Tessa Russell, GEAR UP Advisor and Mike Anderson, GEAR UP Advisor.

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

- The Search Committee for the head baseball coach position has been formed and applications are being received
- STEM Assistant Professor Theran Hernandez spoke to Seminole Public School Students
- PTK held their spring induction ceremony
- SSC hosted the Seminole High School Speech and Debate Tournament
- SSC Student Government representatives attended the Spring Congress Session for the OSGA
- PLC members visited the Stafford Air and Space Museum and Eskimo Joe’s
- STEM professors spoke at the Innovative Educator’s Summit
- Two SSC employees were selected to participate in the 2018 Leadership Seminole Class
- SSC received the Certified Healthy Campus Excellent Rating from the Certified Healthy Oklahoma organization
- President Reynolds held an early morning Meet & Greet to welcome new employees
- Former SSC Belle Simone Edwards visited the SSC campus and spoke to Seminole Public School students
- President Reynolds updated the Board members on current legislative activities
- SSC representatives attended the SE Oklahoma Legislative Briefing
- Seminole Public Schools and SSC received the OSRHE Business Partnership Excellence Award
- President Reynolds informed the Board members that SSC Financial Aid has received approval to participate until 2023 and the current default rate is 9%
- President Reynolds discussed plan to review and update campus safety and security
- President Reynolds informed the Board that the Academy of Seminole plans to rent space from SSC
- Former SSC Regent Kenneth Henderson recently climbed Mt. Kilimanjaro in support of cancer research
- All Oklahoma Team Members Keeley Merriman and Alyssa Black addressed the Board about their experiences at SSC

Upcoming Activities – President Reynolds informed the Board about several upcoming activities. These were: the First United Bank Honors Reception on April 19th, Leadership Oklahoma will honor Regent Marci Donaho on April 21st, a Brunch on Estates and Wills will be held on April 24th, the Spring Recognition Banquet will be held on April 26th, and the SSC Commencement will be held on May 4th.

VIII. Business

Authorization of revisions to Board Policy II-6-2 – President Reynolds presented the Board with proposed revisions to Board Policy II-6-2 regarding faculty evaluation. She stated that these changes will streamline this policy and bring the policy in line with current procedures. President Reynolds recommended approval of these revisions. Regent Morgan made a motion to approve the revisions to Policy II-6-2 as presented and Regent Donaho seconded this motion. This motion was approved unanimously.

Consideration of Approval to Grant Emeritus Status to former SSC Employee Katherine Benton – President Reynolds presented the Board with a copy of Policy II-4-1 concerning general policies regarding personnel. President Reynolds recommended approval of granting emeritus status to former SSC employee Katherine Benton. Regent Sheffield made a motion to approve emeritus status Katherine Benton and Regent Hyden seconded this motion. This motion was approved unanimously.

Consideration of Approval to Grant Emeritus Status to former SSC Employee Larry Birdwell – President Reynolds recommended approval of granting emeritus status to former SSC employee Larry Birdwell. Regent Sheffield made a motion to approve emeritus status Larry Birdwell and Regent Donaho seconded this motion. This motion was approved unanimously.

Consideration of Approval to Grant Emeritus Status to former SSC Employee Marie Dawson – President Reynolds recommended approval of granting emeritus status to former SSC employee Marie Dawson. Regent Sheffield made a motion to approve emeritus status Marie Dawson and Regent Donaho seconded this motion. This motion was approved unanimously.

Consideration of Approval to Grant Emeritus Status to former SSC Employee Kathy Hoover – President Reynolds recommended approval of granting emeritus status to former SSC employee Kathy Hoover. Regent Sheffield made a motion to approve emeritus status Kathy Hoover and Regent Donaho seconded this motion. This motion was approved unanimously.

Consideration of Approval to Grant Emeritus Status to former SSC Employee Kelly Kirk – President Reynolds recommended approval of granting emeritus status to former SSC employee Kelly Kirk. Regent Sheffield made a motion to approve emeritus status Kelly Kirk and Regent Donaho seconded this motion. This motion was approved unanimously.

IX. Adjournment

There being no further business or discussion the meeting was adjourned at 1:55 p.m.