

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING August 15, 2019

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 Sherry and Franklin were absent. Regents present were: Morgan, Cain, Hyden, Donaho and McQuiston.

Special Presentation:

City Attorney Brad Carter administered the Oath of Office to reappointed member, Marci Donaho. President Reynolds thanked Regent Donaho for her service to Seminole State College.

III. Introduction of Guests

President Reynolds introduced administrators, and staff present at the meeting. Special recognition was given to employees from the GEAR UP federal program. Members present included: Julie Hix, Director; Kim Pringle, Coordinator; Sherry Dykes, Office Manager; Dr. Kenny Roe, Professional Development Coordinator; and April Briscoe, Coordinator. Additionally, two students who were part of the GEAR UP summer camps attended the meeting and addressed the Board members. These students told them about their experiences this summer including attending a national leadership conference. These students were: Jode Cogburn, and Amberlynn Mathews.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held June 20, 2019; Regent McQuiston 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 July 31, 2019. Regent Morgan made a motion to approve the Financial Report as presented and Regent Hyden seconded the motion. Roll call was as follows: Morgan, yes; Cain, yes; Hyden, yes; McQuiston, yes; Donaho, yes.

Purchases over \$15,000 for June:

- ✓ CDW Government, E&G Funds, \$36,707.00, State Contract
- ✓ CALM, E&G Funds, \$30,000, Annual Worker's Comp Contract
- ✓ Land Home Specialties, Title III Funds, \$64,428.70, Tanner 505 Remodel

Purchases over \$15,000 for July:

- ✓ D2L Ltd, Brightspace Annual Fee (online platform), \$25,166.00, E&G Funds
- ✓ Campus Logic, Inc, Annual Fee (financial aid Services), \$33,000.00, E&G Funds

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 informed the Board of the following new hires:

- Teresa Martin, Assistant Professor - Business and Education Division
- Dr. Deanna Miles, Title III Curriculum Specialist/Instructor
- Luther Riedel, Assistant Professor - Language Arts and Humanities Division
- Jonathan Bennett, GEAR UP Student/Parent Coordinator
- Lauren Earley, Testing Coordinator

Resignations have been received from: Karan O'Dor, Upward Bound Coordinator II; Tammy Madden, Advisement Director/Title III; Veronica Taylor, Employment Readiness Director; and Jennifer Wilson, Assistant Professor – Language Arts and Humanities Division

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

- President Reynolds told the Board about several summer camps that were held by GEAR UP, Upward Bound and Talent Search
- NASNTI held the 2nd annual orientation for first-year tribal students and their families
- Cindy Guinn and Deedra Eldredge were honored at retirement receptions
- President Reynolds gave an enrollment update
- Several SSC employees volunteered at a recruitment event at the Shawnee Mall
- Several SSC retired employees greeted students in the admissions area the week before classes started
- Employee In-Service was held August 7-9, 2019
- The incoming President's Leadership Class members were welcomed to campus along with sophomore PLC at an orientation luncheon
- College employees were "Campus Experts" and welcomed students back to campus on the first couple of days of classes
- NASNTI hosted "Living Your Dreams" featuring guest speaker, NASA Commander Dr. John Herrington
- The SSC Educational Foundation Golf Tournament will be held September 20th

- Vice President for Fiscal Affairs Tony Crouch told the Board about an energy services company that is offering assistance to help minimize energy bills. He stated that he would like to have Board members review this company before any decisions are made
- President Reynolds told the Board about two new service centers that will be offered to SSC students. These include a new counseling center and a food pantry
- President Reynolds shared three articles with the Board: “Coping with a Cash-Starved State System,” *Chronicle for Higher Education*; “Community Gems,” *Oklahoma Living*; and “Stitt to End... Lobbying Contracts,” *Nondoc.com*
- President Reynolds presented the Board with a copy of the 2018-2019 Annual Report

VIII. Business

Election of Officers– President Reynolds presented the Board with a section of the Board Policy regarding the election of officers and information about current members’ terms. Regent Cain made a motion to elect the following Regents as officers: Curtis Morgan, Chair; Ryan Franklin, Vice Chair; and Ray McQuiston, Secretary. Regent Hyden seconded this motion. Roll call was as follows: Donaho, yes; Cain, yes; Hyden, yes; McQuiston, yes; Morgan, yes. (Regent Curtis Morgan conducted the meeting after this item)

Approval of Revision to Board Policy II-4-1 – President Reynolds presented the Board with information about a proposed revision to Board Policy II-4-1 regarding non-discrimination. These changes will bring the College into compliance with federal civil rights laws. Regent Donaho made a motion to approve the revisions to this policy as presented and Regent McQuiston seconded this motion. Roll call was as follows: Donaho, yes; Cain, yes; Hyden, yes; McQuiston, yes; Morgan, yes.

Affirmation of the Current Mission Statement, Core Values and Function of Seminole State College – President Reynolds presented the Board with a copy of the current mission statement, core values and function of Seminole State College. The affirmation of these documents will assist the College with the upcoming Higher Learning Commission accreditation process. Regent Donaho made a motion to affirm the current mission statement, core values and function of Seminole State College as presented and Regent Cain seconded this motion. Roll call was as follows: Donaho, yes; Cain, yes; Hyden, yes; McQuiston, yes; Morgan, yes.

IX. Adjournment

There being no further business or discussion the meeting was adjourned at 2:05 p.m.

Curtis Morgan, Chair