

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING June 20, 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 Cain and Donaho were absent. Regents present were: Morgan, Sherry, Hyden, Franklin and McQuiston.

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 16, 2019; Regent Sherry made a motion to approve the minutes as written and Regent McQuiston 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 May 31, 2019. Regent Sherry made a motion to approve the Financial Report as presented and Regent Hyden seconded the motion. Roll call was as follows: Sherry, yes; Hyden, yes; Franklin, yes; McQuiston, yes; Morgan, yes.

- *E&G and Auxiliary Purchases over \$15,000 for May: 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)

Personnel Update – President Reynolds informed the Board that Dr. Kenny Roe has been hired as the GEAR UP Professional Development/Communications Coordinator and Alice Holejsovsky has been hired as the PTA Coordinator of Clinical Education. She also informed the Board that Shaina Moon, STEM Student Support Services Advisor and Heather White, Talent Search Advisor have tendered their resignation after accepting

positions at area public schools. Additionally, President Reynolds told the Board about a shared Faculty Member, Jamie Worthley. Ms. Worthley will be teaching at Seminole State College and East Central University as part of the shared agreement.

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

- President Reynolds shared the summaries of the SSC Employee Satisfaction Surveys
- President Reynolds gave a sports update. The softball team placed 4th in the nation after the national tournament, Kevin Dickey with the SSC baseball team was named a 1st Team All American and 35 student athletes and 5 teams were honored with academic awards
- Mary Higgins, Accounts Payable Clerk was honored at a retirement reception
- SSC welcomed the new Vice President for Academic Affairs, Dr. Larry Guerrero
- SSC has signed an agreement to allow the City of Seminole to utilize the SSC swimming pool for public swim this summer
- Kid's Camps on campus are in full swing
- Several Global Studies trips were scheduled for the summer. These were: Cultural exchange trip to Denmark in May; 8-day Study Tour of Paris in May; and European Tour of Barcelona, Southern France and Florence in June
- President Reynolds gave an update on the progress of the sports complex construction

Upcoming Events – President Reynolds told the Board members about a couple upcoming events. These were: Retirement Reception for Deedra Eldredge, NASNTI Coaching Specialist; and the SSC Educational Foundation Invitational Golf Tournament to be held on September 20th.

VIII. Business

Approval of Tuition and Fee Package Increase – President Reynolds presented the Board with information about a proposed tuition increase, a letter of support from the Student Government Association and a memo from Vice President Tony Crouch about an increase of 3.3% effective Fall 2019. President Reynolds discussed the need for an increase in tuition to help fund a raise for professional and classified staff employees. Regent McQuiston made a motion to approve the tuition increase as presented and Regent Franklin seconded this motion. Roll call was as follows: Sherry, yes; Hyden, yes; Franklin, yes; McQuiston, yes; Morgan, yes.

Approval of the FY20 Educational and General Budget – Vice President Crouch presented the Board with a copy of materials for the FY20 budget for review. Vice President Crouch highlighted several aspects of this year's budget. Vice President Crouch also shared information about appropriations history, revenue history, expenditure history and expenditures by function and object. Vice President Crouch and President Reynolds recommended approval of the FY20 Educational and General Budget. Regent Sherry made a motion to approve the FY20 Educational and General Budget as presented and Regent McQuiston seconded this motion. Roll call was as follows: Sherry, yes; Hyden, yes; Franklin, yes; McQuiston, yes; Morgan, yes.

IX. Consent Agenda

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

FY2020 Agreements:

- Oiler Park Lease \$1
- Brightspace for Online Course Service – \$25,116
- Athletic Insurance - \$26,344
- Jenzabar for Software – Approximately – \$105,000

X. Adjournment

There being no further business or discussion the meeting was adjourned at 1:35 p.m.

Curtis Morgan, Vice Chair