

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING May 16, 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 present included Regents Donhao, Morgan, McQuiston and Hyden. Regents Franklin, Sherry and Cain were absent.

III. Introduction of Guests

President Reynolds introduced administrators, and staff present at the meeting. Special recognition was given to members of the Athletic Department and the team captains of the SSC Women's Softball Team. Members present included: Mike St. John, Athletic Director; Leslie Sewell, Athletics Services Coordinator; Amber Flores, Women's Head Softball Coach; Jolie Romine, SSC Softball; Suni Meely, SSC Softball; and Allie Lewis, SSC Softball.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held April 18, 2019; Regent Morgan made a motion to approve the minutes as written and Regent McQuiston seconded the motion. Roll call was as follows: Morgan, yes; Hyden, yes; McQuiston, yes; and Donaho, yes.

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 April 30, 2019. Regent Hyden made a motion to approve the Financial Report as presented and Regent Morgan seconded the motion. Roll call was as follows: Morgan, yes; Hyden, yes; McQuiston, yes; and Donaho, yes.

E&G and Auxiliary Purchases over \$15,000 for April:

- ✓ The Princeton Review, \$29,000.00, Online Tutor Service, GEAR UP Grant
- ✓ Sehi Computer Products, \$52,528, Chromebooks w/Carts, GEAR UP Grant

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)

Sports Update – President Reynolds updated the Board on several sports teams' successes. She said that the softball team will be traveling to the national tournament in St. George, Utah next week, the baseball team played in the NJCAA Region II tournament last weekend and the men's and women's tennis teams will compete in the national tournaments in Indiana and Florida respectively.

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

- Over 140 campus and community guests viewed “Killing Pain” on April 18th in support of fighting opioid addiction in Oklahoma
- SSC students Adley Dill and Kristen Casteel received the Kay Edwards Memorial Scholarship
- SSC students Holly Finch and Austin Chesser received the Faculty Senate Scholarship
- Students from Denmark visited campus and several Oklahoma tourist sites during a week-long stay at SSC
- The SSC Educational Foundation's annual Recognition Banquet was held on April 25th
- Regent Marci Donaho's re-appointment as SSC Regent was confirmed by the Oklahoma State Senate
- President Emeritus Dr. Jim Utterback was inducted into the SWOSU Distinguished Alumni Hall of Fame on May 4th
- President Reynolds informed the Regents of an agreement with the City of Seminole for their use of the College swimming pool during June and July
- Campus and community members attended a farewell reception for Dr. Tom Mills, Vice President for Academic Affairs on May 8th
- Commencement was held on May 10th
- U.S. Congresswoman Kendra Horn visited campus
- Seven representatives from SSC were in Denmark visiting College 360
- An inaugural Financial Literacy Seminar was held as part of the newly redesigned Neil Molleur Scholarship Program
- The SSC PTA program received 5-year certification from the accrediting body

VIII. Business

Approval of Bid for ADA Improvements – President Reynolds presented information about bids for ADA improvements to the Enoch Kelly Haney Center parking area. These improvements are part of a request from the Oklahoma Department of Career and Technology Education organization to help comply with ADA regulations. President Reynolds recommended approval of this bid. Regent McQuiston made a motion to

approve the bid as presented and Regent Morgan seconded this motion. Roll call was as follows: Morgan, yes; Hyden, yes; McQuiston, yes; and Donaho, yes.

Approval of Addition of Campus Wellness Policy – President Reynolds presented a proposed policy in support of campus wellness. The addition of this policy will help create a desire for and emphasize a healthy lifestyle for students and employees. This policy was developed in conjunction with recommendations from Gateway to Prevention. Regent Hyden made a motion to approve the Campus Wellness policy as presented and Regent Morgan seconded this motion. Roll call was as follows: Morgan, yes; Hyden, yes; McQuiston, yes; and Donaho, yes.

Approval of Seminole State College Strategic Plan – President Reynolds presented the Board with a proposed three-year Strategic Plan and recommended approval. This plan was developed from several retreats and planning sessions held over the last few months. This plan aid with future budgeting and with the Higher Learning Commission visit in 2020. Regent Morgan made a motion to approve the Strategic Plan as presented and Regent McQuiston seconded this motion. Roll call was as follows: Morgan, yes; Hyden, yes; McQuiston, yes; and Donaho, yes.

Motion to Enter into Executive Session to discuss the hiring of a Vice President for Academic Affairs –The Board retired into executive session to discuss the hiring of a Vice President for Academic Affairs. Regent Morgan made a motion to enter into executive session and Regent Hyden seconded this motion. Roll call was as follows: Morgan, yes; Hyden, yes; McQuiston, yes; and Donaho, yes.

Motion to Enter into Open Session – Regent McQuiston made a motion to enter back into open session and Regent Morgan seconded this motion. Roll call was as follows: Morgan, yes; Hyden, yes; McQuiston, yes; and Donaho, yes.

Approval of hiring Dr. Larry Guerrero as Vice President for Academic Affairs – Regent Donaho commended the hiring committee on a job well done. Regent Morgan made a motion to hire Dr. Larry Guerrero as the Vice President for Academic Affairs and Regent Hyden seconded this motion. Roll call was as follows: Morgan, yes; Hyden, yes; McQuiston, yes; and Donaho, yes.

IX. Consent Agenda

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

- Modification to the Associate in Science in Agriculture Program
- Modification to the Associate in Science in Criminal Justice
- Modification to the Associate in Science in Health Sciences
- Modification to the Associate in Arts in Social Sciences
- Contract with the Bio Farms Division of Hempire for the industrial hemp pilot program
- 2019-2020 Events and Employee Holiday Schedule

X. Adjournment

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

Marci Donaho, Chair