

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING August 20, 2020

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 Utterback Ballroom of the Enoch Kelly Haney Center.

II. Roll Call of Members

Roll call was conducted. Regent Franklin and Regent McQuiston were absent. Regents present were Morgan, Pitts, Cain, Hyden and Donaho.

Oath of Office – Maud Attorney Matt Peters administered the Oath of Office to newly appointed member, Ryan Pitts.

III. Introduction of Guests

President Reynolds introduced administrators and staff present at the meeting. Special recognition was given to Faculty Senate President Yasminda Choate, Hillary Pitts, Reagan Pitts, Rylee Pitts, Matt Peters, Kay Peters and Ken Green.

IV. Minutes

There being no additions or corrections to the minutes of the meeting held July 23 2020; Regent Donaho made a motion to approve the minutes as written and Regent Cain seconded the motion. Roll call was as follows: Donaho, yes; Hyden, yes; Cain, yes; Pitts, yes and Morgan, yes.

V. Communications to the Board

Financial Report – Ms. Courtney Jones, Interim Vice President for Fiscal Affairs, presented a review of the College's revenue and expenses through July 31, 2020. Regent Hyden made a motion to approve the Financial Report as presented and Regent Cain seconded the motion. Roll call was as follows: Donaho, yes; Hyden, yes; Cain, yes; Pitts, yes and Morgan, yes.

Purchases over \$15,000 for July -

- ✓ Sehi Computer Products-Chromebooks \$112,580.00
- ✓ A&P Models and Specimens \$15860.73

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 Amy Orr has been hired as a nursing instructor. Kirsten Stevenson has been hired as a math instructor. Shane Marshall has been promoted to Campus Police Chief and Tammy Kasterke has been appointed the Business and Education Division Chair. Letters of resignation have been received from John Bolander, Assistant Professor of Speech; Angela Church, Assistant Professor of Art and Louis Ross, Campus Police Chief.

Enrollment Report – President Reynolds gave the Regents an enrollment update. Headcount is down 7% and Credit Hours is down 4.6% from Fall 2019.

Grant Award – President Reynolds informed the Regents that two Student Support Services grants have been renewed for \$2.86 million over the next 5 years.

Employee In-Service – President Reynolds told the Board about the virtual In-Service held for faculty and staff on August 12th.

Student Survey Results – President Reynolds presented the Regents with results from a recent student survey gauging their level of comfort in returning to campus and inquiring about their personal access to internet connectivity.

Campus Activities – President Reynolds discussed the activities in regard to the start of the Fall term and how the faculty and staff are dealing with the constraints of the COVID-19 pandemic.

Year-in-Review – President Reynolds presented the Regents with a year-in-review video presentation that outlined activities from 2019-2020.

Annual Report – President Reynolds presented the Regents with a copy of the Annual Report.

VIII. Business

Approval of Adoption of Board Policy regarding Title IX Compliance - President Reynolds presented the Board with a proposed policy regarding Title IX compliance. Vice President for Student Affairs Dr. Bill Knowles presented an overview of the policy

presented. The addition of this new policy will help the College comply with new laws that went into effect on August 14, 2020. President Reynolds recommended approval of this policy. Regent Donaho made a motion to approve the addition of this policy as presented and Regent Hyden seconded this motion. Roll call was as follows: Donaho, yes; Hyden, yes; Cain, yes; Pitts, yes and Morgan, yes.

IX. Consent Agenda

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

Specialty Insurance Solutions – Athletic Insurance - \$32,921

X. Adjournment

There being no further business or discussion the meeting was adjourned at 1:50 p.m.

Curtis Morgan, Chair