

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING February 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 Enoch Kelly Haney Center Board Room.

II. Roll Call of Members

Roll call was conducted. Regents Franklin and Cain were absent.

III. Introduction of Guests

President Reynolds introduced visitors, administrators, faculty, and staff present at the meeting. Special recognition was given to members of the Language Arts & Humanities Division. Members present included: Jessica Isaacs, Jamie Worthley, John Bolander, Tina Morris, Angela Church, Kelli McBride, Dr. Andrew Davis, Luther Riddel and SSC Student Connor Buchanan. Connor shared his career experiences and his educational experience at Seminole State College with the Board of Regents.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held January 16, 2020; Regent Sherry made a motion to approve the minutes as written and Regent McQuiston seconded the motion. Roll call was as follows: Donaho, yes; Sherry, yes; Hyden, yes; McQuiston, yes; and Morgan, 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 January 31, 2020. Regent Donaho made a motion to approve the Financial Report as presented and Regent Hyden seconded the motion. This motion was approved unanimously.

Purchases over \$15,000 for January:

- Air Force One HVAC, \$15,500.16, E&G, Maintenance/Repairs
- Yoderbuilt, \$17,150.00, Title III, Greenhouse

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)

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

- President Reynolds congratulated Dr. Andrew Davis on completing his doctoral degree
- A high school speech and debate tournament was held on campus on January 24th and 25th
- The Trojan Kick-Off Banquet was held on February 1st
- Dr. Jim and Karrie Utterback donated \$25,000 toward the construction of the Brian Crawford Memorial Sports Complex
- Higher Education Day at the Capitol was held on February 11th
- The Seminole Chamber of Commerce honored two SSC employees: Dan Hill – Educator of the Month; Melissa Marshall – Staff Member of the Month
- President Reynolds gave an update on SSC sports teams
- President Reynolds gave an update on the ESP energy performance contract
- President Reynolds spoke to the Regents about the upcoming HLC accreditation visit

VIII. Business

Consideration of Approval to Grant Tenure Status to Ms. Theran Hernandez –

President Reynolds presented the Board with a copy of Policy II-6-4 concerning faculty tenure, a letter of recommendation of approval from Dr. Linda Goeller and Ms. Theran Hernandez's Tenure Application Summary of Evidence. President Reynolds recommended approval of granting tenure status to Ms. Hernandez. Regent Sherry made a motion to approve tenure status to Ms. Hernandez and Regent Hyden seconded this motion. Roll call was as follows: Donaho, yes; Sherry, yes; Hyden, yes; McQuiston, yes; and Morgan, yes.

Approval of Adoption of Board Policy Regarding Social Media – President Reynolds presented the Board with a proposed Board policy regarding social media. This policy was developed by the media relations staff in conjunction with efforts across the state. President Reynolds recommended approval of this policy. Regent McQuiston made a motion to approve the Social Media Policy as presented and Regent Donaho seconded this motion. Roll call was as follows: Donaho, yes; Sherry, yes; Hyden, yes; McQuiston, yes; and Morgan, yes.

IX. Adjournment

There being no further business or discussion the meeting was adjourned at 1:30 p.m.

Curtis Morgan, Chair