

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING July 23, 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 Cain were absent. Regents present were Morgan, McQuiston, Hyden and Donaho.

Oath of Office – Seminole Attorney and Judge Ed Cadenhead administered the Oath of Office to reappointed member, Curtis Morgan. President Reynolds thanked Regent Morgan for his continued service to Seminole State College.

III. Introduction of Guests

President Reynolds introduced administrators and staff present at the meeting. Special recognition was given to President Emeritus Dr. Jim Utterback; Mindy Choate, Faculty Senate President and Ed Cadenhead.

IV. Minutes

There being no additions or corrections to the minutes of the meeting held June 18, 2020; Regent Hyden made a motion to approve the minutes as written and Regent Donaho seconded the motion. Roll call was as follows: Donaho, yes; Hyden, yes; McQuiston, yes; 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 June 30, 2020. Regent Hyden made a motion to approve the Financial Report as presented and Regent Donaho seconded the motion. Roll call was as follows: Donaho, yes; Hyden, yes; McQuiston, yes; Morgan, yes.

Purchases over \$15,000 for June - 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 Ms. Damaila Lester has been hired as a nursing instructor and Ms. Dianna O'Connell has been appointed Academic Advisor.

Covid -19 Response – President Reynolds discussed the campus Covid-19 response which included an update on enrollment numbers and the plans for the fall semester.

Update on Brian Crawford Memorial Sports Complex – President Emeritus Dr. Jim Utterback gave an update on the construction of the new sports complex. Dr. Utterback discussed the use of a new contractor for the constructions and the budget for the project. The goal for completion is February 2021.

VIII. Business

Election of Officers - President Reynolds presented the Board Policy regarding the election of officers and information about current members' terms. President Reynolds recommended that Regent Morgan remain chair of the Board due to the work schedule of Regent Franklin. Regent McQuiston made a motion to elect the following Regents as officers: Curtis Morgan, Chair; Ryan Franklin, Vice Chair; and Ray McQuiston, Secretary. Regent Donaho seconded this motion. Roll call was as follows: Donaho, yes; Hyden, yes; McQuiston, yes; Morgan, yes.

Approval of Board Declaration regarding COVID-19 safety precautions – President Reynolds presented the Board with a proposed declaration requiring the use of face masks for all visitors, students, faculty, and staff while on campus. This declaration is a safety precaution in response to the COVID-19 pandemic. Regent Donaho made a motion to approve the declaration as presented and Regent McQuiston seconded this motion. Roll call was as follows: Donaho, yes; Hyden, yes; McQuiston, yes; Morgan, yes.

IX. Adjournment

There being no further business or discussion the meeting was adjourned at 1:42 p.m.

Curtis Morgan, Chair