

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING June 18, 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.

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 special videoconference meeting held May 21, 2020; Regent Hyden 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 – Ms. Courtney Jones, Interim Vice President for Fiscal Affairs, presented a review of the College's revenue and expenses through May 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 May -

- High Point Scientific Telescope & Accessories-\$35,361.42/Title III
- VWR International LLC Microscope w/ Tablet-\$25,572.63/Title III
- IWorx Systems Inc- IWIRE ECG 12-Lead ECG iwire- \$21,540.00/Title III
- Sehi Computer HP Chromebooks-\$49,240.00/Upward Bound

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 letters of resignation had been received from Brenda Hudson, Assistant Professor of Nursing and Laurel Gamble, Nursing Instructor. Ms. Sheryl Denton has been hired as a Nursing Instructor. Mrs. Christal Knowles has been promoted to Professor of Social Sciences and Mr. Jeff Cheng has been named, Division Chair, of the Business and Education Division.

Covid -19 Response – President Reynolds discussed the campus Covid-19 response.

Academic Recognitions – SSC Athletes received academic honors – 47 student athletes and 5 teams recognized

New Logo – SSC President Reynolds presented the newly revised SSC logo to the Regents

VIII. Business

Approval of the FY21 Educational and General Budget – Interim Vice President Jones presented the Board with a copy of materials for the FY21 budget for review. Interim Vice President Jones highlighted several aspects of this year's budget including upcoming budget cuts for the next fiscal year. Interim Vice President Jones also shared information about appropriations history, revenue history, expenditure history and expenditures by function and object. No increase in tuition or fees was included in the FY21 budget. Interim Vice President Jones and President Reynolds recommended approval of the FY21 Educational and General Budget. Regent McQuiston made a motion to approve the FY21 Educational and General Budget as presented and Regent Hyden seconded this motion. Roll call was as follows: Donaho, yes; Hyden, 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 Donaho made a motion to approve the Consent Agenda items and Regent McQuiston seconded the motion. Roll call was as follows: Donaho, yes; Hyden, yes; McQuiston, yes; Morgan, yes.

Consent agenda items included:

FY21 Agreements:

- Oiler Park Lease \$1
- D2L/Brightspace for Online Course Delivery

X. Adjournment

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There being no further business or discussion the meeting was adjourned at 1:43 p.m.

Curtis Morgan, Chair