

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING December 9, 2021

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. Regents Cain, Pitts and Franklin were absent. Regents present were Morgan, McQuiston, Hyden and Donaho.

III. Introduction of Guests

President Reynolds introduced administrators and staff present at the meeting. Special recognition was given to members of the Science, Technology, Engineering and Math Division. Members present included: Emily Carpenter, Wendy Rich, Dr. Ricky Streight, Dr. Deanna Miles, Jarrod Tollet, and Brent Bidy. Special recognition was also given to Ed Lemmings, Director of Physical Plant and Campus Safety.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held October 21, 2021; Regent Morgan made a motion to approve the minutes as written and Regent Hyden seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Hyden, yes and McQuiston, yes.

There being no additions or corrections to the minutes of the special meeting held November 9, 2021; Regent Hyden made a motion to approve the minutes as written and Regent Morgan seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Hyden, yes and McQuiston, yes.

V. Communications to the Board

Financial Report – Ms. Kristy Newby, Interim Vice President for Fiscal Affairs, presented a review of the College's revenue and expenses through November 30, 2021. Regent Pitts made a motion to approve the Financial Report as presented and Regent Donaho seconded the motion. Roll call was as follows: Pitts, yes; Donaho, yes; Hyden, yes; Franklin, yes; Morgan, yes.

Purchases over \$15,000 for November:

✓ UC View, Inc. - \$18,824.67

- ✓ Dell Marketing LP - \$16,966.68
- ✓ Dell Marketing LP - \$25,450.02
- ✓ CDW Government - \$35,714.58
- ✓ Telemedicine Management, Inc. - \$21,024.00

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 Mindy Stufflebeam has been hired as a Financial Assistance Specialist and a resignation letter was received from Christy Abbott, Talent Search Advisor.

2022 Board Meeting Dates – President Reynolds presented the Board with a list of proposed meeting dates for 2022.

Covid -19 Update – President Reynolds discussed the campus Covid-19 student and faculty/staff positive and quarantine numbers for the fall semester and the plans for the spring semester.

Campus Activities – President Reynolds gave the Board members information about the following campus activities:

- OACC Annual Conference, October 28th at Rose State College
- OACC Staff Conference, October 29th at Seminole State College
- Students attended a production of “Charlie and the Chocolate Factory” November 1st
- The SSC Leadership Class organized a food drive
- SSC Trojan Baseball raised money for the BCM Sports Complex
- Christal Knowles attended the Oklahoma Academy Town Hall on Mental Health November 7-10
- SSC President's Leadership Class volunteered at the Regional Food Bank of Oklahoma on November 9
- A Retirement Gala was held for retiring Chancellor Glen Johnson on November 9
- A send-off to nationals for the SSC Soccer team was held on November 12
- The SSC Shooting Club held a fundraiser on November 12
- President Reynolds discussed Diversity, Equity and Inclusion efforts on campus
- SSC and Workforce Oklahoma partnered to provide winter clothing to the needy
- The LPN to RN program received accreditation November 29
- SSC Night at the Lights was held on December 6

- SSC Faculty and Staff delivered holiday cards to the Veterans Hospital
- President Reynolds showed the Board members a promotional holiday video developed by Brooks Nickell

VIII. Business

Approval of revision to Board Policy II-7-10 regarding a drug-free workplace – President Reynolds presented the Board with a proposed change to Policy II-7-10 regarding a drug-free workplace. These changes are recommended in following changes to this policy across the state to address issues surrounding the legalization of medical marijuana. Regent Hyden made a motion to approve the changes to Board Policy II-7-10 as presented and Regent Morgan seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Hyden, yes and McQuiston, yes.

Approval of bid from Hunter Mechanical & Controls – President Reynolds presented information about bids received to replace the main campus heat and air system. Ed Lemmings, Director of Physical Plant and Campus Safety addressed the Board about this project and about the bid process as well as the condition of the current system. The lowest and best bid for this project was submitted by Hunter Mechanical & Controls in the amount of \$536,000. President Reynolds recommended approval of the bid from Hunter Mechanical & Controls. Regent Donaho made a motion to approve the bid and Regent Morgan seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Hyden, yes and McQuiston, yes.

IX. Consent Agenda

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

Approval of the following items:

- Ratification of the 2022-2023 Academic Calendar
- Degree Program Modification – Associate in Science in Elementary Education (204)

X. Adjournment

There being no further business or discussion the meeting was adjourned at 2:50 p.m.

Ray McQuiston, Chair