

## Minutes

### SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING July 15, 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 Board Room of the Enoch Kelly Haney Center.

#### **II. Roll Call of Members**

Roll call was conducted. Regent Bryan Cain was absent. Members present were Curtis Morgan, Marci Donaho, Ryan Pitts, Ryan Franklin, Ray McQuiston and Kim Hyden.

Senator Shane Jett (R-Shawnee) administered the Oath of Office to reappointed member, Ryan Franklin. President Reynolds thanked Regent Franklin for his service to Seminole State College.

#### **III. Introduction of Guests**

President Reynolds introduced administrators, guests and staff present at the meeting. Special recognition was given to Whitney Herzog Scimeca, Assistant Attorney General and legal counsel for Seminole State College, Senator Shane Jett, and Ed Lemmings, Director of Physical Plant and Campus Safety.

#### **IV. Minutes**

There being no additions or corrections to the minutes of the meeting held June 16, 2021; Regent Donaho made a motion to approve the minutes as written and Regent Pitts seconded the motion. Roll call was as follows: Donaho, yes; Hyden, yes; Pitts, yes; Franklin, yes; McQuiston, yes and Morgan, yes.

#### **V. Communications to the Board**

**Financial Report** – David Koehn, with Crawford & Associates, P.C. presented a review of the College's revenue and expenses through June 30, 2021, using Zoom. Regent McQuiston made a motion to approve the Financial Report as presented and Regent Franklin seconded the motion. Roll call was as follows: Donaho, yes; Hyden, yes; Pitts, yes; Franklin, yes; McQuiston, yes and Morgan, yes.

*Purchases over \$15,000 for June –*

- Care Crate - \$38,869.20 - Food Boxes for virtual Talent Search camp participants
- Explore Colleges - \$40,644.00 - Upward Bound Trip to New York

**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 Natasha Rodgers, Kristin Dunn and Luther Riedel. Dr. Ricky Streight has been hired as a Math Instructor and Brenda Hudson has been hired as a Nursing Instructor.

*Campus Activities* – President Reynolds told the Board members about several campus activities. These were:

- ✓ The Talent Search grant program held summer camps on campus and virtually
- ✓ The Seminole State College Public Relations team earned awards at the annual OCPRA conference
- ✓ The Temporary Assistance for Needy Families (TANF) funding was renewed for the next fiscal year
- ✓ Ed Lemmings, Director of Physical Plant and Campus Safety gave an update on campus deferred maintenance projects
- ✓ President Reynolds gave an update on the construction of the Brian Crawford Memorial Sports Complex

**VIII. Business**

**Election of Officers**– President Reynolds presented the Board with a section of the Board Policy regarding the election of officers and information about current members' terms. Regent Pitts made a motion to elect the following Regents as officers: Ray McQuiston, Chair; Ryan Pitts Vice Chair, Vice Chair; and Kim Hyden, Secretary. Regent Donaho seconded this motion. Roll call was as follows: Donaho, yes; Hyden, yes; Pitts, yes; Franklin, yes; McQuiston, yes and Morgan, yes.

**Motion to Enter into Executive Session to discuss the position of Vice President for Fiscal Affairs** –The Board retired into executive session to discuss the position of the Vice President for Fiscal Affairs. Regent McQuiston made a motion to enter into

executive session and Regent Hyden seconded this motion. Roll call was as follows: Donaho, yes; Hyden, yes; Pitts, yes; Franklin, yes; McQuiston, yes and Morgan, yes.

**Motion to Enter into Open Session** – Regent Morgan recommended that the Board go back into open session to present a motion on the item discussed in executive session. Regent Pitts made a motion to enter back into open session and Regent McQuiston seconded this motion. Roll call was as follows: Donaho, yes; Hyden, yes; Pitts, yes; Franklin, yes; McQuiston, yes and Morgan, yes.

**Motion on the position of Vice President for Fiscal Affairs** – Chairman Morgan stated that he was impressed with Ms. Kristie Newby and felt confident in recommending her for the position of Vice President for Fiscal Affairs. Regent Donaho made a motion to appoint Ms. Kristie Newby as Vice President for Fiscal Affairs and Regent Hyden seconded this motion. Roll call was as follows: Donaho, yes; Hyden, yes; Pitts, yes; Franklin, yes; McQuiston, yes and Morgan, yes.

**IX. Special Presentation**

**X.**

On behalf of the Regents, President Reynolds made a special presentation to Seminole State College Board of Regents Chair Curtis Morgan who completed his service as Chairman in June.

**XI. Adjournment**

There being no further business or discussion the meeting was adjourned at 2:00 p.m.

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Curtis Morgan, Chair