

## Minutes

### SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING May 20, 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 Franklin was absent. Regents present were Morgan, Cain, Donaho, Pitts, McQuiston, and Hyden.

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

President Reynolds introduced administrators and staff present at the meeting. Special recognition was given to Ed Lemmings, Director of Physical Plant & Campus Safety; and Brad Schatzel, Faculty Senate President.

#### **IV. Minutes**

There being no additions or corrections to the minutes of the meeting held March 25, 2021 and April 6, 2021, Regent Donaho made a motion to approve the minutes as written and Regent Hyden seconded the motion. Roll call was as follows: Cain, yes; Hyden, yes; Pitts, yes; Donaho, yes; McQuiston, yes and Morgan, yes.

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

**Financial Report** – Ms. Courtney Jones, Vice President for Fiscal Affairs, presented a review of the College's revenue and expenses through April 30, 2021. Regent McQuiston made a motion to approve the Financial Report as presented and Regent Cain seconded the motion. Roll call was as follows: Cain, yes; Hyden, yes; Donaho, yes; Pitts, yes, McQuiston, yes and Morgan, yes.

*Purchases over \$15,000 for March- None*

*Purchases over \$15,000 for April – Bytespeed - \$28,470*

#### **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 Albert Rice has been hired as a GEAR UP Coordinator, Melanie Rinehart has been appointed as the Director of Distance Education and Edie Cathey has been appointed the Financial Aid Director. A retirement letter has been received from Ronnie Williamson, Upward Bound Math/Science I Coordinator and a letter of resignation has been received from Misty Cooper, GEAR UP Advisor.

June Board Meeting Date Change – President Reynolds told the Board members that the June Board meeting date has been changed to June 16, 2021.

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

- March students of the month were Beth Denny, Dassie May, Andrew Terrell, Laura Jacene, Abigail Daily
- PLC class members visited the OKC Philharmonic, observed Earth Day, and heard from Regent Ray McQuiston about recycling and sustainability
- Regent Ryan Pitts was confirmed by the Oklahoma Senate for a 7-year term
- The SSC baseball team volunteered with “A League of Their Own”
- Congressman James Lankford visited campus on April 7<sup>th</sup>
- Seminole Nation donated several boxes of hand sanitizer for students, faculty, and staff
- The SSC Aggie Club held an interscholastic meet on campus
- GEAR UP students Connor Childs, Courtney Brydon, and Nyla Walker were selected for a national internship program
- A luncheon was held to honor faculty, staff and students who held leadership positions, had milestones, or were retiring this year
- The SSC Educational Foundation held its annual recognition banquet to honor former alumni Will Hunt, Holly Hanan, Brooke Case, and Heather Annis. Also, the Distinguished Service Award was presented to Dr. Jim Cook
- PTK observed Earth Day by participating in the “Great American Cleanup” Day
- Psi Beta held their induction ceremony
- The 2021 PLC graduates were honored with the presentation of awards
- Regent Ryan Franklin was re-appointed for another 7-year term
- OACC honored several All-Oklahoma Academic Team members from SSC: Tema Yargee, Michelle Mayfield, and Taryn Washburn. One incoming student, Brent White was awarded the OACC tuition waiver.
- A ribbon cutting was held for the opening of the Virtual Learning Lounge on campus

- A Year-end bash was held on campus to celebrate the end of the semester
- The nursing pinning was held May 6<sup>th</sup>
- Commencement was held on May 7<sup>th</sup>
- SSC and ECU students collaborated to do volunteer work in Ada at a women's shelter
- President Reynolds gave an update on SSC sports
  - The women's basketball team won the conference title
  - Women's head basketball coach Rita Story-Schell was named NJCAA Region II Coach of the Year
  - The SSC baseball team had players that were honored as Region II Division I All-Region Team
  - SSC men's and women's golf teams competed in national tournaments
  - Head softball coach Amber Flores was named the NJCAA Region II Coach of the Year
  - SSC softball player Shea Moreno was named NJCAA Region II Most Valuable Player
  - The women's softball team won the district champion ship and will head to the national tournament in Yuma, Arizona
  - Head women's soccer coach Dan Hill was named the Region II Coach of the Year
  - The women's soccer team won the district champion ship and will head to the national tournament in Evans, Georgia
  - SSC soccer team members were awarded 1<sup>st</sup> Team All-Region Honors and 2<sup>nd</sup> Team All-Region Honors
  - Head women's soccer team coach Dan Hill was awarded the Coach of the Year award
- President Reynolds and Ed Lemmings gave an update on the storm damage repair and progress on addressing deferred maintenance on campus
- President Reynolds told the Board members about the development of online degree programs
- President Reynolds gave an update on COVID numbers on campus
- President Reynolds told the Board members about the development of the Technology Services Task Force
- President Reynolds told the Board members about the current Diversity, Equity and Inclusion campus-wide survey

## VIII. Business

**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 Cain made a motion to enter into executive session and Regent Pitts seconded this motion. Roll call was as follows: Cain, yes; Hyden, yes; Donaho, yes; Pitts, 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 Donaho made a motion to enter back into open session and Regent Pitts seconded this motion. Roll call was as follows: Cain, yes; Hyden, yes; Donaho, yes; Pitts, yes, McQuiston, yes and Morgan, yes.

**Motion on the position of Vice President for Fiscal Affairs** – Chairman Morgan recommended that Courtney Jones' letter of resignation be accepted and he expressed his appreciation to Ms. Jones for her work as Vice President for Fiscal Affairs. Regent McQuiston made a motion to accept Ms. Courtney Jones' letter of resignation from the position of Vice President for Fiscal Affairs and Regent Hyden seconded this motion. Roll call was as follows: Cain, yes; Hyden, yes; Donaho, yes; Pitts, yes, McQuiston, yes and Morgan, yes.

**Approval of Removal of Campus Mask Mandate** – President Reynolds provided information about a mask mandate implemented by the SSC Board of Regents at the July 2020 Board meeting. She stated that, with the availability of the vaccine and the reduction of positive cases of COVID-19 on campus, she recommended removal of the mandate but will continue to monitor the situation. Regent McQuiston made a motion to authorize the President to remove the mask mandate with some exceptions made in labs, classrooms and other areas where social distancing is not possible. Additionally, the Regents authorized the President to monitor the situation and re-implement the mandate if the situation warrants. Regent Pitts seconded this motion. Roll call was as follows: Cain, yes; Hyden, yes; Donaho, yes; Pitts, yes, McQuiston, yes and Morgan, yes.

**Acceptance of Bid from Central Sheet Metal, LLC** – President Reynolds presented information about bids received for the replacement of the Raymond Harber Field House roof. The lowest bid in the amount of \$158,040 was received from Central Sheet Metal, LLC. Regent Donaho made a motion to accept the bid from Central Sheet Metal, LLC and Regent Cain seconded this motion. Roll call was as follows: Cain, yes; Hyden, yes; Donaho, yes; Pitts, yes, McQuiston, yes and Morgan, yes.

## **IX. Consent Agenda**

Regents were presented information concerning items on the Consent Agenda. President Reynolds recommended approval of these items. Regent Hyden made a motion to approve the Consent Agenda items and Regent Cain seconded the motion. This motion was approved unanimously.

The Consent Agenda was as follows:

- 2021-2022 Events and Employee Holiday Schedule
- Cooperative Agreement Request for the Associate in Applied Science in Business Operations (114) – Wes Watkins Technology Center
- Cooperative Agreement Request for the Associate in Applied Science in Business Operations (114) – High Plains Technology Center

- Cooperative Agreement Request for the Associate in Applied Science in Business Operations (114) – Gordon Cooper Technology Center
- Cooperative Agreement Request for the Associate in Applied Science in Business Operations (114) – Meridian Technology Center
- Cooperative Agreement Request for the Associate in Applied Science in Business Operations (114) – Central Technology Center
- Program Modification – Online delivery of LPN to RN option through the Associate of Applied Science Degree in Nursing

**X. Adjournment**

There being no further business or discussion the meeting was adjourned at 1:55 p.m.

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Curtis Morgan, Chair