

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING January 20, 2022

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 was absent. Regents present were Morgan, McQuiston, Pitts, Cain, 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 Nursing and Health Science Division. Members present included: Crystal Bray, Julie Mathews, Ann Benson, and Cynthia Tainpeah.

IV. Minutes

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

V. Communications to the Board

Financial Report – Ms. Kristie Newby, Vice President for Fiscal Affairs, presented a review of the College's revenue and expenses through December 31, 2021. Regent Cain made a motion to approve the Financial Report as presented and Regent Pitts seconded the motion. Roll call was as follows: Pitts, yes; Morgan, yes; Cain, yes; Donaho, yes; Hyden, yes; and McQuiston, yes.

Purchases over \$15,000 for December:

\$26,927.41	B & H Construction, LLC
\$31,536.00	Telemedicine Management, Inc.
\$20,570.00	Bytespeed
\$33,347.16	Pearson Education

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)

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

Personnel Update – President Reynolds informed the Board that Michelle Pruitt was hired as a Talent Search Advisor; Julie Green, Human Resource Associate has been moved to Professional Staff status and Shannon Kirby has been appointed the GEAR UP Parent Coordinator, she was formerly the SSC Bookstore E-Commerce Specialist/B&E Office Manager.

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

- The Seminole Chamber of Commerce honored two SSC employees; Sarah Ledford, Student Support Services Advisor and Dr. Andrew Davis, Assistant Professor of English at the December Forum
- Amber Martin, Great Western Dining Director was recognized for her service to students
- The Fall Nursing Pinning was held on December 9th
- The SSC Educational Foundation Reception was held on December 13th and approximately \$35,000 was raised
- SSC employees and the PTK students donated to the Angel Tree program
- Online Degree Programs were expanded to include 9 programs total
- Dr. Bill Knowles gave an enrollment update
- Funding was received from the Oklahoma State Regents for Higher Education for the 2022 Summer Academies: Engineering and Construction Management and Peek into Engineering
- Danny Morgan and Larry Smith attended the Chairman Kevin Wallace Pheasant Hunt
- Senator Zac Taylor presented Seminole State College with a citation in honor of the College's 90th anniversary
- President Reynolds gave an update on the Sports Complex construction
- The Trojan Baseball Banquet has been cancelled this spring due to Covid numbers. An alternate outside event is scheduled for March 5th
- Higher Education Day at the Capitol will be held on February 15th
- The Southeast Oklahoma Legislative Tour at Krebs will be held on March 4th
- President Reynolds shared a video regarding the SSC Food Pantry
- President Reynolds presented the Regents with a copy of the 2021 Year in Review

VIII. Business

Approval of Resolution Supporting Current Restrictions Regarding Guns on Campus – President Reynolds presented the Board with a proposed resolution for the SSC Board of Regents supporting the current restrictions regarding guns on college campuses. President Reynolds recommended approval. Regent Hyden made a motion to approve the resolution as presented and Regent Morgan seconded this motion. Roll call was as follows: Pitts, no; Morgan, yes; Cain, yes; Donaho, yes; Hyden, yes; and McQuiston, yes. Motion passes.

Motion to Enter into Executive Session to discuss the Terms of the President’s Employment –The Board retired into executive session to discuss the terms of the President’s employment. Regent Morgan made a motion to enter into executive session and Regent Pitts seconded this motion. Roll call was as follows: Pitts, yes; Morgan, yes; Cain, yes; Donaho, yes; Hyden, yes; and McQuiston, yes.

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

Consideration of Terms of Employment of Lana K. Reynolds as President of Seminole State College – Regent McQuiston stated that the Board appreciated the service of Ms. Reynolds. Regent Morgan made a motion to rehire Lana K. Reynolds as President of Seminole State College by extending her contract but honoring the request from President Reynolds to decline a raise. Regent Hyden seconded this motion. Roll call was as follows: Pitts, yes; Morgan, yes; Cain, yes; Donaho, yes; Hyden, yes; and McQuiston, yes.

IX. Consent Agenda

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

Approval of the following items:

- Ratification of Revisions to the 2022-2023 Academic Calendar

X. Adjournment

There being no further business or discussion the meeting was adjourned at 1:59 p.m.

Ray McQuiston, Chair