

## Minutes

### SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING February 15, 2024

#### **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 and Regent Cain were absent. The Regents present were Morgan, Ready, Hyden, Pitts, and Donaho.

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

President Reynolds introduced administrators and staff present at the meeting. Special recognition was given to Marc Hunter, IT Director and Campus Information Security Officer; Holly Wilson-Byrd, Human Resources Director; Edie Cathey, Director of Enrollment Management; Dr. Misty Gray, Health Sciences Division Chair; and Whitney Herzog, Assistant Attorney General.

#### **IV. Minutes**

There being no additions or corrections to the minutes of the regular meeting held January 18, 2024; Regent Donaho made a motion to approve the minutes as written and Regent Pitts seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

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

**Financial Report** – Ms. Melanie Rinehart, Vice President for Fiscal Affairs, presented a review of the College's revenue and expenses through January 31, 2024. Regent Morgan made a motion to approve the Financial Report as presented and Regent Ready seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

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

#### **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 Michelle Pruitt has been named the Upward Bound Director and David Cobb, IT Technician has announced his intent to retire the end of 2024.

Enrollment Report – Edie Cathey, Director of Enrollment Management gave a report on enrollment and went over campus efforts to increase enrollment in the next semesters.

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

- Maintenance, Campus Police and Dr. Bill Knowles helped with an emergency clean up project after pipes burst in Tanner Hall
- The SSC President’s Leadership Class visited the Boys and Girls Club of Seminole Nation
- The Southeast Oklahoma Legislative Briefing was held on January 6<sup>th</sup> at Pete’s Place in Krebs, OK
- The Oklahoma State Regents for Higher Education held their regular meeting on the SSC Campus on February 1<sup>st</sup>
- Ryan Carlisle was selected to participate in the George and Donna Nigh Leadership Academy
- Higher Education Day at the Capitol held on February 8<sup>th</sup> was attended by many SSC representatives and students
- The Talent Search Grant took students to a Thunder Basketball game
- The Social Sciences Division will hold a President’s Day observance event on February 16<sup>th</sup> highlighting “Dwight D. Eisenhower, Soldier and Statesman”

Nursing Program Update – President Reynolds gave the Regents an update on the Nursing Program.

Honors – President Reynolds told the Regents that the SSC Educational Foundation received the David L. Boren Award at the Seminole Chamber of Commerce Annual Banquet.

Wellness Center Update – President Reynolds gave the Regents an update on the construction of the new wellness center. She also told the Regents that they are invited for a tour of the facility after the meeting today.

IT Security Update – Marc Hunter, IT Director and Campus Information Security Officer gave an update on campus information security efforts.

## **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 Donaho made a motion to approve the resolution as presented and Regent Morgan seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

**Ratification of the naming of “Lloyd Simmons Field” at the Brian Crawford**

**Memorial Sports Complex** – President Reynolds presented the Board with information about the proposed naming of the SSC Trojan baseball field the “Lloyd Simmons Field” at the Brian Crawford Memorial Sports Complex. Regent Morgan made a motion to ratify the naming of the “Lloyd Simmons Field” and Regent Pitts seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

**Motion to Enter into Executive Session to discuss EEOC Charge #564-2023-02134** –

The Board retired into executive session to discuss EEOC Charge #564-2023-02134. Regent Morgan made a motion to enter into executive session and Regent Pitts seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

**Motion to Enter into Open Session** – Regent Morgan made a motion that the Board go

back into open session to present a motion on the items discussed in executive session. Regent Ready seconded this motion to enter back into open session. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

**Consideration of Motion for items discussed in Executive Session** – Regent Pitts made a motion to approve the terms discussed in executive session regarding EEOC Charge #564-2023-02134. Regent Morgan seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

**IX. Consent Agenda**

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

Approval of the following items:

- Program Modification – Associate in Science in Criminal Justice
- Program Modification – Associate in Science in Psychology

**X. Adjournment**

There being no further business or discussion Regent Morgan made a motion to adjourn the meeting at 3:27 p.m. Regent Donaho seconded the motion. This motion was approved unanimously.

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Kim Hyden, Chair