

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING January 19, 2023

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

III. Introduction of Guests

President Reynolds introduced administrators and staff present at the meeting. Special recognition was given to members of the Language Arts and Humanities Division. Members present included: Yasminda Choate, Robin Tyler, and Paul Juhaz. Special recognition was also given to Clint Robertson, Director of Physical Plant and President's Leadership Class member Frank Bourlan.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held December 15, 2022; Regent Cain made a motion to approve the minutes as written and Regent Morgan seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Cain, yes; Ready, yes; and Pitts, 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 December 31, 2022. Regent Morgan made a motion to approve the Financial Report as presented and Regent Donaho seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Cain, yes; Ready, yes; and Pitts, yes.

Purchases over \$15,000 for December:

➤ Alertus Technologies	\$79,142.47
➤ Hunter Mechanical	\$55,331.69
➤ Waggoners Heating and Cooling	\$84,964.08

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 James Bass was hired as a NASNTI Computer Science Specialist and a letter of resignation has been received from Damon Cravens, STEM SSS Advisor.

Summer Academy Funding – President Reynolds informed the Board of Regents that the “Peek Into Engineering” Summer Academy has been funded through the Oklahoma State Regents for Higher Education in the amount of \$44,000.

Damages from Winter Freeze – President Reynolds gave the Regents information about damages to campus buildings during a winter freeze in December.

Update on Natatorium Renovation – President Reynolds updated the Regents on plans to renovate the natatorium.

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

- A professional development day was held on January 6th for faculty.
- A Human Trafficking Panel was held on January 12th.
- President Reynolds discussed an expansion to the SSC Help Center
- The Winter Planning Retreat was held on January 13th
- President Reynolds told the Regents that the Trojan Kick-Off Banquet will be held on February 4th
- A President's Day observance event will be held on February 17th

Legislative Activities – President Reynolds told the Regents about the SE Oklahoma Legislative Briefing on January 12; Chairman Wallace's Pheasant Hunt on January 17; and the upcoming Higher Education Day at the Capitol to be held on February 14.

2022 Year-in-Review – President Reynolds presented the Regents with the annual year-in-review document that highlights the accomplishments throughout the past year.

VIII. Business

Discussion Regarding Repairs to the Walkingstick Student Services Center – President Reynolds presented the Board with information, photos and videos regarding needed repairs to the north and south entrances to the Walkingstick Student Services Center. This item was for discussion only.

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 Cain seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Cain, yes; Ready, yes; and Pitts, yes.

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

Consideration of Terms of Employment of Lana K. Reynolds as President of Seminole State College – Regent Pitts 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 that will include a 5% increase in her salary. President Reynolds expressed her appreciation to the faculty and staff and for the support of the Board. Roll call was as follows: Morgan, yes; Donaho, yes; Cain, yes; Ready, yes; and Pitts, yes.

IX. Adjournment

There being no further business or discussion Regent Cain made a motion to adjourn the meeting at 2:05 p.m. Regent Morgan seconded the motion. This motion was approved unanimously.

Ryan Pitts, Chair