

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING July 17, 2025

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. Regents present were Marci Donaho, Teresa Burnett, Robyn Ready, Mona Adkisson, Barry Tims and Curtis Morgan. Regent Ryan Franklin was absent.

Former District Court Judge George Butner administered the Oath of Office to newly appointed members, Monda Adkisson and Barry Tims.

III. Introduction of Guests

President Reynolds introduced administrators and staff present at the meeting.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held June 9, 2025, Regent Donaho made a motion to approve the minutes as presented. Regent Ready seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Adkisson, yes; Tims, yes; and Morgan, yes.

V. Communications to the Board

Financial Report – Vice President for Finance, Grants, and Enrollment Melanie Rinehart presented a review of the College's revenue and expenses through June 30, 2025. Regent Burnett made a motion to approve the Financial Report as presented. Regent Ready seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Adkisson, yes; Tims, yes; and Morgan, yes.

VI. Hearing of Delegations

None.

VII. President's Report

Personnel Update: President Reynolds discussed personnel changes. Letters of resignation have been received from Ashley Bagwell, Research Librarian; Anna Skender, Upward Bound Coordinator; and Jessica Schelburne, Assistant Professor of Nursing. Letters of intent to retire were received from Damaris Haney, Talent Search Advisor and Tina Savage, Talent Search Advisor.

Campus events and recognitions:

- President Reynolds presented the Regents with a copy of the Budget Presentation document that was distributed at the State Regent Budget Hearing in June
- Thirteen SSC students and employees recently returned from a nine-day Global Studies trip to England and France
- The Shawnee Education Coalition, consisting of Julie McCormick, Gordon Cooper Technology Center; Dr. Heath Thomas, Oklahoma Baptist University and Lana Reynolds, Seminole State College, welcomed new Shawnee Public Schools Superintendent Dr. Jason James to the group
- Athletic Director Leslie Sewell completed the Advanced Leadership Track of the 2024-2025 Council on Student Affairs Leadership Academy
- 138 students attended the Summer 2025 Upward Bound Camp May 26 through June 26
- GEAR UP Summer Camp was held in early July and had a total of 175 students combined

- The SSC Kids Camp was held recently with 28 students in the June Session and 32 students in the July Session. The camp included Art, Horticulture, Aquatic Robotics, Music, Cooking, Fitness and Lego Construction
- The SSC Physical Therapy Assistant program held their summer pinning ceremony with 4 graduates
- Brooks Nickell, Web and Multimedia Coordinator and Josh Hutton, Director of Public Communications were given 10 awards at the annual OCPRA Awards Ceremony and won the “Best of Show” Award
- Kim Pringle, Director of Community Relations has been selected for the position of the President of the Oklahoma College Public Relations Association
- President Reynolds gave the Regents an update on Summer and Fall enrollment
- President Reynolds gave the Regents an update on the Seminole State College grant funding
- President Reynolds discussed recent Seminole County Education Sales Tax meetings
- The SSM Health-Shawnee/Seminole President visited the SSC Nursing Program
- President Reynolds told the Regents that the OSRHE Regents Education Program will be held on Tuesday, November 18th at the OSRHE offices in Oklahoma City

VIII. Business

- A. **Election of Officers**— President Reynolds presented the Board with the section of the Board Policy regarding the election of officers and information about current members’ terms. Regent Ready made a motion to elect the following Regents as officers: Marci Donaho, Chair; Curtis Morgan, Vice Chair; and Ryan Franklin, Secretary. Regent Burnett seconded this motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Adkisson, yes; Tims, yes; and Morgan, yes. After the roll call vote, newly elected Chair Marci Donaho presided over the meeting.
- B. **Consideration ratification of a declaration of emergency for repairs to the main water line in Tanner Hall in the amount of \$16,000** - President Reynolds reminded the Board of the need to declare an emergency for repairs to the main water line in Tanner Hall after the June Board of Regents’ meeting. She recommended approval of this item. Regent Morgan made a motion to approve the “State of Emergency” declaration and Regent Tims seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Adkisson, yes; Tims, yes; and Morgan, yes.
- C. **Consider ratification of Updated Education Sales Tax Resolution** – President Reynolds gave the Regents a copy of a revised Education Sales Tax Resolution and a copy of the original document with revisions highlighted. The previous version did not specifically mention Seminole State College in the third bulleted item regarding capitol needs, and it incorrectly referred to the proposal as a permanent tax. President Reynolds recommended approval. Regent Ready made a motion to approve the revised Education Sales Tax Resolution as presented. Regent Morgan seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Adkisson, yes; Tims, yes; and Morgan, yes.
- D. **Review and consider bid from Jerry Pratka & Son Concrete for sidewalk repairs** – President Reynolds presented the Regents with a memo from Vice President Melanie Rinehart recommending selecting Jerry Pratka & Son Concrete for sidewalk repairs and bid information. President Reynolds recommended approval. Regent Adkisson made a motion to approve the bid from Jerry Pratka & Son Concrete and Regent Burnett seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Adkisson, yes; Tims, yes; and Morgan, yes.

- E. **Review and consider approval of proposed Board Policy regarding Hazing** – President Reynolds presented the Board with a proposed new Board Policy regarding Hazing. This new Board Policy is required for complying with the Federal “Stop Hazing Act” President Reynolds recommended approval. Regent Morgan made a motion to approve the proposed Hazing Board Policy as presented and Regent Ready seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Adkisson, yes; Tims, yes; and Morgan, yes.
- F. **Review and consider approval of proposed Board Policy regarding SSC Student Location** – President Reynolds presented the Regents with a proposed Board Policy regarding Student Location. This new policy would address disclosure requirements which mandate that Seminole State College records the location of prospective and current students that require licensure. President Reynolds recommended approval. Regent Tims made a motion to approve the new Board Policy regarding Student Location and Regent Adkisson seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Adkisson, yes; Tims, yes; and Morgan, yes.

IX. Special Presentation

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

X. Adjournment

There being no further business, the meeting was adjourned at approximately 1:57 p.m.

Marci Donaho, Chair