

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING June 15, 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 Board Room of the Enoch Kelly Haney Center.

II. Roll Call of Members

Roll call was conducted. Regent Franklin and Regent Cain were absent. Members present were Curtis Morgan, Marci Donaho, Ryan Pitts, Robyn Ready and Kim Hyden.

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 March May 18th; Regent Donaho made a motion to approve the minutes as written and Regent Morgan seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Hyden, yes; Ready, yes and Pitts, yes.

V. Communications to the Board

Financial Report – Melanie Rinehart, Vice President for Fiscal Affairs presented a review of the College's revenue and expenses through May 31, 2023. Regent Hyden 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; Hyden, yes; Ready, yes and Pitts, yes.

Purchases over \$15,000 for May

- Air Products Supply - \$16,080.00
- Oklahoma HI-TECH Inc - \$30,767.32
- Bytespeed - \$16,473.00
- Howard Industries - \$17,547.00

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 gave a personnel update. New hires included: Dr. Doaa Elhadedy, Assistant Professor of Life Science; Lucas Hunter, Head Men's Basketball Coach; Davis Kappeler, Academic Advisor; and Kathyren White, Upward Bound Director. Position changes included: Angela Harjo to the Talent Search Director position and Kay Wallace to the NASNTI Director position.

Campus Activities – President Reynolds told the Board members about several campus activities. These were:

- ✓ Upward Bound and Talent Search are holding summer camps
- ✓ The Pink Ladies group were honored at a luncheon on campus
- ✓ The traveling exhibit, Black Hope/Black Dreams, is on display in the Haney Center in observance of Juneteenth
- ✓ SSC was given the "Excellent" rating by the Certified Healthy Campus/Oklahoma Department of Health
- ✓ President Reynolds shared a video highlighting the recent Global Studies trip to Italy
- ✓ President Reynolds gave a sports update. The SSC Men's Golf team traveled to nationals in Indiana. The SSC Baseball team played in the NJCAA Division I South Central District Tournament in Neosho, MO and the SSC Softball team played in the NJCAA Division I Softball World Series in Oxford, AL. The SSC athletic teams had 63 athletes that received recognition for their academic achievements and 6 teams were recognized for their overall GPA.
- ✓ A retirement reception will be held on June 26th for Mary Ann Hill and Ronnie Williamson
- ✓ The SSC Educational Foundation Golf Invitational will be held on September 29th
- ✓ President Reynolds discussed the renovation to the natatorium building and funding associated with the renovations

VIII. Business

Approval of contract with Artic Wolf Solutions for purchase and implementation of managed detection and response information technology security monitoring system in the amount of \$63,932.48 – President Reynolds presented the Board with information about a proposed contract with Artic Wolf Solutions for the management and detection of and response to information technology issues. She informed the Board that this purchase will help address federal mandates regarding technology security issues. Additionally, she told the Regents that the Attorney General's office is still working out some issues they have with the contract wording. Regent Hyden made a motion to approve the contract, contingent upon the review, subsequent changes and approval from

the Oklahoma Attorney General's office. Regent Ready seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Hyden, yes; Ready, yes and Pitts, yes.

Approval of the FY24 Educational and General Budget – Melanie Rinehart presented the Board with a copy of materials for the FY24 budget for review. She highlighted several aspects of this year's budget including information about appropriations history, revenue history, expenditure history and expenditures by function and object. Included in this budget is a 3% Professional and Classified Staff salary raise. A portion of the 11% increase to the budget will be used for faculty raises as directed by the Oklahoma Legislature and the Oklahoma State Regents for Higher Education. President Reynolds recommended approval of the FY24 Educational and General Budget. President Reynolds commended Vice President Rinehart and her staff. Regent Morgan made a motion to approve the FY24 Educational and General Budget as presented, and Regent Hyden seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Hyden, yes; Ready, yes and Pitts, yes.

Consent Agenda

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

Consent agenda items included:

- 2023-2024 Holiday Schedule
- D2L/Brightspace for Online Course Service - \$32,167.47

IX. Adjournment

The meeting was adjourned at 2:05 p.m.

Ryan Pitts - Chair



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Summer Camps – Upward Bound



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Pink Ladies Luncheon

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Juneteenth Observance

Black Hope/Black Dreams

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Certified Healthy Campus – Excellent Rating



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63 athletes and 6 teams will be recognized by the National Junior College Athletic Association for their outstanding academic achievements.

First Team requires 4.0 GPA- 27 athletes

Second Team requires a GPA between 3.99 to 3.80- 22 athletes

Third Team requires a GPA between 3.79 to 3.60 -14 athletes

The NJCAA recognizes Academic Teams of the Year which requires a team accumulative GPA of 3.00 or higher

- Softball 3.80
- Women's Golf 3.70
- Men's Golf 3.40
- Women's Soccer 3.34
- Baseball 3.34
- Volleyball 3.13

Sports Academic Update

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Retirement Reception – June 26th



Mary Ann Hill
Talent Search
Director



Ronnie Williamson
Upward Bound
Coordinator of
Math/Science 1

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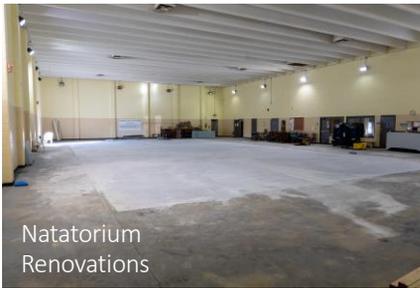
SSC Educational Foundation Golf Invitational



September 29th

Jimmie Austin Golf Course

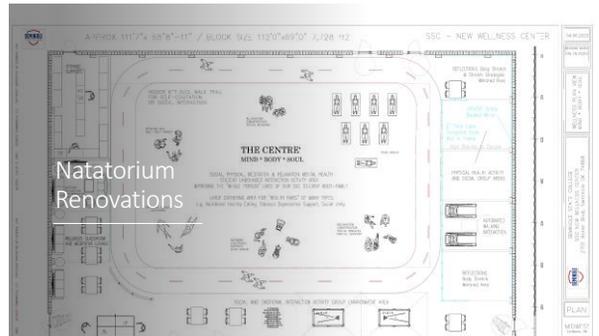
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Natatorium
Renovations



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Natatorium
Renovations

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Item A

Review and consider approval of contract, pending review and subsequent changes recommended by legal counsel, with Artic Solutions for purchase and implementation of managed detection and response information technology security monitoring system in the amount of \$63,932.48

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Item B

Review and consider approval of the Educational and General Budget for FY24

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SEMINOLE STATE COLLEGE

Budget Proposal for Fiscal Year 2024

Melanie Rinehart, Vice President for Fiscal Affairs

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Budget FY24 Talking Points

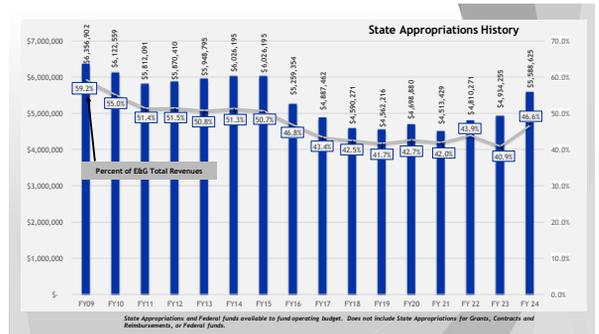
☞ Revenue

- ☞ 11.24% increase in state appropriations
- ☞ No tuition or fee increases for students
- ☞ Last year of CARES/HEERF funds
- ☞ Have been awarded APRA funds for FY23

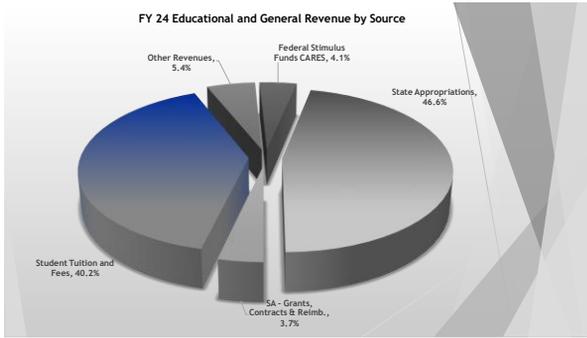
☞ Expenses

- ☞ 3% salary increase for staff
- ☞ Fixed amount increases for faculty using OSRHE criteria
- ☞ 20% increase in utilities, 30% increase in property insurance
- ☞ Reorganization of budget categories to be more efficient

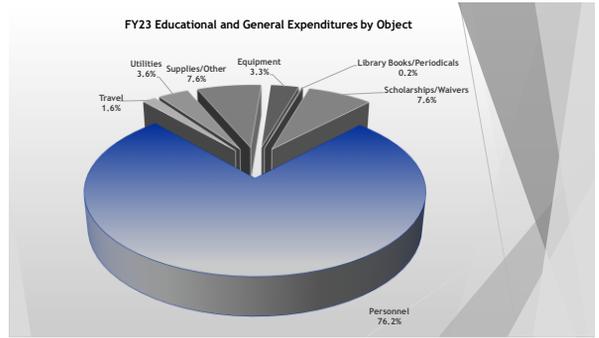
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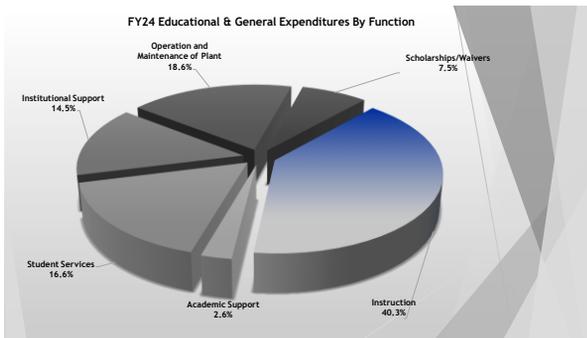
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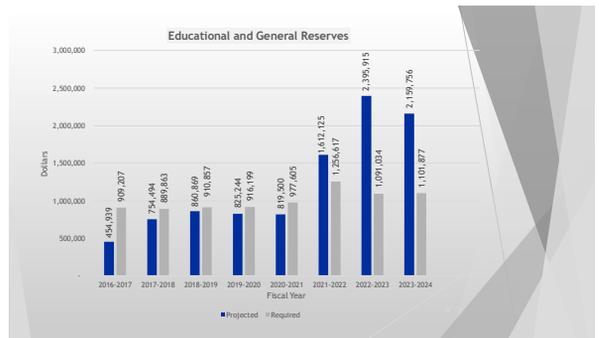
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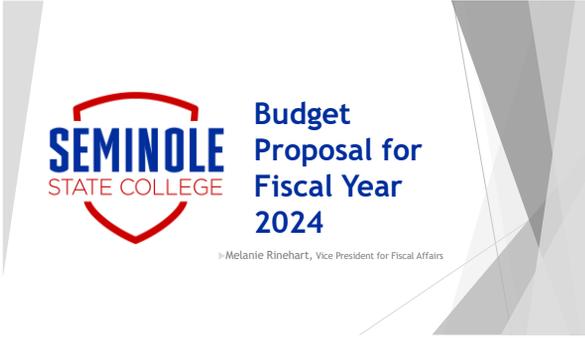
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