

## Minutes

### SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING March 28, 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 Brooks Nickell, Web and Multimedia Coordinator; Starla Cullum, Member of the 2024 Leadership Seminole Class; Tony Bruner, Member of the 2024 Leadership Seminole Class; Daphen Lamoreaux, Member of the President's Leadership Class; Clayton Moore, Member of the President's Leadership Class; Mark and Dr. Linda Goeller. Special recognition was also given to members of the Social Sciences Division. Members present included: Sam Rivera, Jeffrey Christiansen, Marta Osby, Dr. Steve Bolin and Christal Knowles.

#### **IV. Minutes**

There being no additions or corrections to the minutes of the regular meeting held February 15, 2024; 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; 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 February 29, 2024. Regent Ready made a motion to approve the Financial Report as presented and Regent Morgan seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

*Purchases over \$15,000 for February - 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 Alecia Bailey has been hired as the NASNTI Computer Science Specialist and that Malinda Browning, Associate Professor of MLT and Carol Landes, Administrative Assistant for the VPFA have submitted a letter of intent to retire.

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

- Four SSC instructors presented at the 2024 Southwest Popular and American Culture Association Conference in New Mexico
- Foundation Trustee Steve Bagwell donated Haney art to the College
- President Reynolds participated in the Shawnee Forward Economic Development Summit
- TRiO Day was held at the State Capitol on February 28<sup>th</sup>
- SSC nursing students held a mock disaster drill on campus
- SSC recently received a community health grant from SSM Health in the amount of \$10,000
- SSC and the Seminole Tourism Council were honored during a Business Partnership Excellence Awards luncheon on March 7<sup>th</sup>
- The SSC TRiO students saw the musical Wicked
- A “Difficult Conversations” training was held for campus leaders on March 13<sup>th</sup>
- Attorney General Gentner Drummond visited campus on March 14<sup>th</sup>
- Truitt Eubank and Lesley Ward were honored by the Seminole Chamber of Commerce as Faculty Member of the Month and Classified Staff Member of the Month in March
- The SSC PLC class toured the USA Softball Hall of Fame Stadium on March 14<sup>th</sup>
- T.W. Shannon visited campus on March 15<sup>th</sup>
- The SSC MLT program’s graduating class of 2023 achieved a 100% certification PASS rate.
- The SSC PTA program completed their CAPTE review in March
- The SSC All-Oklahoma and President’s Tuition Waiver Awards ceremony was held at the State Capitol on March 26<sup>th</sup>
- NASNTI sponsored a Native Language in the Workplace seminar on March 26<sup>th</sup>
- A Stress Management seminar was held on March 26<sup>th</sup>
- The 51<sup>st</sup> Annual Interscholastic meet was held on March 28<sup>th</sup>

*Upcoming Activities* – President Reynolds told the Regents about several upcoming activities such as: SSC, The Arts, and Me on April 27<sup>th</sup>; the SSC Educational Foundation Recognition Banquet on April 25<sup>th</sup>; and Commencement on May 3<sup>rd</sup>.

*Virtual Tour* – President Reynolds gave the Regents and early peek at the new SSC Virtual Tour.

**VIII. Business**

**Approval of bid from Dave Haynie, LLC for Classroom Renovations** – President Reynolds presented the Board with a memo from Vice President Melanie Rinehart regarding the bids received for the Haney Center simulation lab/nursing classroom renovations and information about the bid from Dave Haynie, LLC. She recommended approval of the bid from Dave Haynie, LLC. Regent Morgan made a motion to approve the bid from Dave Haynie, Inc. and Regent Donaho seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

**Approval of bid from Affinity Corp for Motor Pool Parking** – President Reynolds presented the Board with a memo from Vice President Melanie Rinehart regarding the bids received for the secured parking area for the College’s motor pool and information about the bid from Affinity Corp. She recommended approval of the bid from Affinity Corp. Regent Pitts made a motion to approve the bid from Affinity Corp. and Regent Donaho seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

**Authorization to enter into a contract with Enterprise FM Trust for Fleet Management** – President Reynolds presented the Board information about a contract with Enterprise FM Trust for the College’s fleet management. President Reynolds recommended approval. Regent Morgan made a motion to approve the contract as presented and Regent Ready seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

**Approval to award Emeritus Status to Dr. Linda Goeller** – President Reynolds presented the Board with a copy of Board Policy II-4-1 regarding Emeritus Status and information about SSC retiree Dr. Linda Goeller. President Reynolds recommended awarding Emeritus status to the former Vice President for Academic Affairs Dr. Linda Goeller. Regent Donaho made a motion to approve emeritus status to Dr. Linda Goeller and 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 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; Ready, yes; Pitts, yes and Hyden, yes.

Approval of the following items:

- Program Modification – Engineering Technology Associate in Applied Science
- Amended 2024-2025 Academic Calendar

**X. Adjournment**

There being no further business or discussion Regent Morgan made a motion to adjourn the meeting at 1:51 p.m. Regent Ready seconded the motion. This motion was approved unanimously.

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Kim Hyden, Chair