

Minutes
SEMINOLE STATE COLLEGE
BOARD OF REGENTS REGULAR MEETING
March 27, 2025

I. Call to Order

The regular meeting of the Seminole State College Board of Regents 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, Bryan Cain, and Curtis Morgan. Regent Franklin and Regent Pitts were absent.

III. Introduction of Guests

President Reynolds introduced administrators and staff present, including members of the Social Sciences Division. Jeffrey Christensen, Chair of the Social Sciences Division, introduced members of his division and highlighted their service and academic contributions to the College and community. Members of the Social Sciences Division present were: Christal Knowles, Marta Osby, Sam Rivera, Twila Kappel, and Dr. Steve Bolin. Special guests included Registrar Sheila Morris, Veterans Affairs Specialist Stacy Foster, and STEM faculty in support of emeritus consideration for Dr. Noble Jobe. Those attending from the STEM Division were Emily Carpenter, Wendy Rich and Dr. Deanna Miles.

IV. Minutes

There being no additions or corrections to the minutes of the Special Meeting held February 24, 2025, Regent Ready made a motion to approve the minutes as presented. Regent Cain seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Cain, yes; Ready, yes; Morgan, yes.

V. Communications to the Board

Financial Report – Vice President Melanie Rinehart presented a review of the College’s revenue and expenses through February 28, 2025. She reported an increase of nearly 9% in revenue and a 10% decrease in expenses compared to the prior year. Compensation and benefits rose by 3%, and auxiliary functions reported a net revenue of \$1.4 million year-to-date.

One purchase over \$15,000 was reported for RobotLAB, Inc. in the amount of \$49,360, for use by the NASNTI grant to support the computer science program with AI language-coded robots.

Regent Donaho made a motion to approve the Financial Report and the reported purchase. Regent Cain seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Cain, yes; Ready, yes; Morgan, yes.

VI. Hearing of Delegations

There were no delegations at the time of the meeting.

VII. President's Report

President Reynolds presented campus updates through a PowerPoint presentation and oral report (see attached):

Personnel Update: Austin Vogel was appointed as the full-time Men's Head Basketball Coach. Sam Rivera announced retirement effective June 1. Mark Spencer and Mindy Stufflebean were also recognized in regard to their upcoming retirements.

Student Recognition: PLC student Melanie Long, a freshman from Yukon, reported on her experience at the Nigh Leadership Academy and was commended for her representation.

Campus Activities:

- PLC visited Black Wall Street and the OKC Bombing Memorial.
- Student Support Services program participants attended a Thunder game and career fair.
- A business advisory committee meeting was held with local business leaders.
- The library launched a young adult book donation initiative.
- "Battle at Bricktown" baseball event drew high attendance.
- Shawnee Educational Coalition meetings continued with positive media coverage.
- Read Across America participation included SSC athletes and staff reading to local elementary students.
- SSC hosted the Oklahoma Two-Year College Presidents' Assistants Network meeting.
- U.S. Congresswoman Stephanie Bice visited SSC and met with local leaders.
- Several events were hosted by SSC grant programs and student organizations.
- Ag Professor Wendy Rich participated in community outreach, including wildlife education and volunteerism.
- Faculty presented at the Oklahoma Learning Innovation Summit.
- SSC teams both reached the second round of basketball playoffs.
- SSC hosted approximately 900 students for the 51st Annual Interscholastic Meet.
- Oklahoma Governor Kevin Stitt visited campus and toured the Nursing Simulation Lab.

VIII. Business

A. **Ratification of Repair Expense** – President Reynolds presented a ratification item for the repair of a 2015 Ford F550 Bus. Regent Cain made a motion to ratify the repair expense for the 2015 Ford F550 bus and Regent Burnett seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Cain, yes; Ready, yes; Morgan, yes.

B. **Revision to Board Policy III-1-3 – Purchasing**

Revisions were proposed to clarify and streamline purchasing policy language. Regent Donaho made a motion to approve the revisions to Policy III-1-3 as presented. Regent Ready seconded

the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Cain, yes; Ready, yes; Morgan, yes.

C. Revision to Board Policy II-6-11 – Academic Rank

Changes were recommended to better reflect current academic ranking practices. Regent Burnett made a motion to approve the revisions to Board Policy II-6-11 as presented and Regent Cain seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Cain, yes; Ready, yes; Morgan, yes.

D. Awarding of Emeritus Status – Dr. Noble Jobe

President Reynolds recommended awarding emeritus status to retired STEM instructor and Division Chair Dr. Noble Jobe in recognition of his years of dedicated service. Regent Cain made a motion award tenure status to Dr. Noble Jobe and Regent Donaho seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Cain, yes; Ready, yes; Morgan, yes.

E. Consideration of Any Other Business Not Known Prior to Posting

No additional items were brought forward.

IX. Consent Agenda

President Reynolds recommended approval of the following degree program modifications:

- ✓ Degree Program Modification for the Associate in Science in Agriculture
- ✓ Degree Program Modification for the Associate in Science in Biology
- ✓ Degree Program Modification for the Associate in Science in Business
- ✓ Degree Program Modification for the Associate in Science in Computer Science
- ✓ Degree Program Modification for the Associate in Science in Criminal Justice
- ✓ Degree Program Modification for the Associate in Science in Elementary Education
- ✓ Degree Program Modification for the Associate in Science in Elementary Education ECU Option
- ✓ Degree Program Modification for the Associate in Science in Enterprise Development Business Administration
- ✓ Degree Modification for the Associate in Arts in Liberal Studies

Regent Donaho made a motion to approve the items on the Consent Agenda and Regent Burnett seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Cain, yes; Ready, yes; Morgan, yes.

X. Adjournment

There being no further business, the meeting was adjourned at approximately 1:47 p.m.