

**SEMINOLE STATE COLLEGE**  
**BOARD OF REGENTS REGULAR MEETING**  
**May 15, 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: Curtis Morgan, Marci Donaho, Robyn Ready, and Bryan Cain. Regents Franklin and Burnett were absent.

**III. Introduction of Guests**

President Reynolds introduced administrators and staff present at the meeting. Special recognition was given to the Health Sciences Division. Dr. Misty Gray introduced faculty and staff from Nursing, Medical Laboratory Technology (MLT), and Physical Therapist Assistant (PTA) programs. Members present included: Shakira Stafford, Kelly Hankal, Julie Mathews, Christine Clay, and Damaila Lester. She reported on enrollment growth, curriculum redesign efforts, and the expansion of the LPN-to-RN online track to include an additional spring cohort. Special recognition was also given to Kay Wallace, NASNTI Grant Director and Alecia Bailey, NASNTI Computer Science Specialist.

**IV. Minutes**

There being no additions or corrections to the minutes of the regular meeting held March 27, 2025, Regent Donaho made a motion to approve the minutes as presented. Regent Cain seconded the motion. Roll call was as follows: Donaho, yes; Ready, yes; Cain, yes; 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 April 30, 2025. Regent Cain made a motion to approve the Financial Report as presented. Regent Ready seconded the motion. Roll call was as follows: Donaho, yes; Ready, yes; Cain, yes; Morgan, yes.

**VI. Hearing of Delegations**

None.

**VII. President's Report**

**Personnel Update:** President Reynolds discussed personnel changes, including the hiring of Cody Gervasi for the Upward Bound program and three resignations within the Health Sciences Division. Those resignations were: Miranda Stewart, Assistant Professor of Nursing; Ann Benson, Assistant Professor of Nursing and Lisa Knight, PTA Instructor.

**Campus events and recognitions:**

- An SSC delegation attended the Oklahoma Women in Higher Education Conference. The keynote speaker was Patty Gasso.
- Coach Matt Chambers was recognized for his 200th career win. Several SSC Educational Foundation members helped with the event.
- A Community leadership breakfast event was hosted by the SSC Rural Business and Resource Center.
- Emily Carpenter has completed the OU Educators Leadership Academy.
- The Seminole Chamber of Commerce honored two SSC Employees. Dr. Misty Gray was the Educator of the Month and Ashely Bagwell was the Professional Staff of the Month.
- The Chancellor of Higher Education Sean Burrage visited campus on April 10<sup>th</sup>
- The SSC/FFA Interscholastic Contest was held on April 10<sup>th</sup>
- Higher Education Day and Oklahoma’s Promise Day at the Capitol was held on April 15<sup>th</sup>
- SSC Staff and Students participated in the 2025 SGA Student Leadership Retreat on April 12<sup>th</sup>
- Phi Theta Kappa Honor Society held a donation drive to benefit the SSC Food Pantry and a local animal shelter
- Dr John Hassell from the OU Polytechnic Institute spoke to students, faculty and staff about “AI Myths: A Clear Look at Artificial Intelligence.”
- The SSC Business and Industry program held an event themed “Be More Employable” that included a mock interview workshop.
- The SSC Educational Foundation held their annual Recognition Banquet on May 1<sup>st</sup> and raised over \$60,000
- The SSC Psi Beta Honor Society inducted four students
- SSC welcomed representatives from the Oklahoma State Regents on May 5<sup>th</sup> as part of their statewide roadshow
- Seven PLC members completed the two-year commitment to the scholarship and were recognized on May 5<sup>th</sup>
- Mona Adkisson of Seminole was confirmed as an SSC Regent on May 7<sup>th</sup>
- Commencement and the nursing pinning ceremony was held on May 9<sup>th</sup>
- The NJCAA Region II baseball tournament was held at the SSC Brian Crawford Memorial Sports Complex May 8-11
- The SSC Softball team and the SSC Baseball team both ended their season at the NJCAA Region II tournaments.
- Several SSC softball and baseball players earned top honors for the season
- Head Baseball Coach Mack Chambers and Head Softball Coach Amber Flores were both named Region II Coaches of the Year

**Esports Presentation:** NASNTI Director Kay Wallace and NASNTI Computer Science Specialist Alecia Bailey presented the Board members with information about the “World of Esports at Seminole State College. This program will begin in Fall 2025.

## VIII. Business

### A. Consideration of Bid from Dave Haynie, LLC for Bathroom Renovation Project

President Reynolds presented information about the bid for bathroom renovations from Dave Haynie, LLC and a memo from Vice President Rinehart and Vice President Knowles that contained information about the bid process and the bids received. President Reynolds recommended approval of the bid from Dave Haynie, LLC. Regent Donaho made a motion to approve the bid from Dave Haynie, LLC. Regent Cain seconded the motion. Roll call was as follows: Donaho, yes; Ready, yes; Cain, yes; Morgan, yes.

### B. Consideration of Resolution Supporting Seminole County Education Sales Tax Proposal

President Reynolds presented information about a county education sales tax proposal. This proposal would benefit 10 public schools, the District Attorney's Education Office and Seminole State College. A resolution in support of the proposal was included for the Regents' approval. President Reynolds recommended approval. Regent Donaho made a motion to approve the resolution. Regent Ready seconded the motion. Roll call was as follows: Donaho, yes; Ready, yes; Cain, yes; Morgan, yes.

### C. Consideration of Application to Begin a Paralegal Program

President Reynolds told the Regents that the addition of a Paralegal Program would boost enrollment and revenue and meet area workforce needs. Regent Ready made a motion to approve proceeding with the application process. Regent Cain seconded the motion. Roll call was as follows: Donaho, yes; Ready, yes; Cain, yes; Morgan, yes.

## IX. Consent Agenda

President Reynolds recommended approval of the following items:

- ✓ 2025-2026 SSC Events and Employee Holiday Schedule
- ✓ Degree Program Modification for the Associate in Science in Medical Laboratory Technology
- ✓ Degree Program Modification for the Associate in Arts in Social Sciences

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

## X. Adjournment

There being no further business, the meeting was adjourned at approximately 2:00 p.m.