

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING April 18, 2019

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 Enoch Kelly Haney Center Board Room.

II. Roll Call of Members

Roll call was conducted. Regent Franklin was absent.

III. Introduction of Guests

President Reynolds introduced visitors, administrators, faculty, and staff present at the meeting. Special recognition was given to the Business and Education Division. Members present were: Brad Schatzel, Division Chair; Stephen Brooks Assistant Professor/Coordinator of Outreach; Carmen Hutchins, Office Manager; Jeff Cheng, Assistant Professor; Tammy Kasterke, Assistant Professor; Rita Story-Schell, Head Women's Basketball Coach/Instructor; Hanna Pitmann, Business Student. Hanna Pitmann of Quinton, Oklahoma told the Board members about her experiences at Seminole State College.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held February 21, 2019; Regent Sherry made a motion to approve the minutes as written and Regent Morgan seconded the motion. This motion was approved unanimously.

V. Communications to the Board

Financial Report – Mr. Tony Crouch, Vice President for Fiscal Affairs, presented a review of the College's revenue and expenses through March 31, 2019. Regent McQuiston made a motion to approve the Financial Report as presented and Regent Cain seconded the motion. This motion was approved unanimously.

Report on Purchases over \$15,000 for February – IWorx System - \$33,251 – A&P Lab Equipment – Title III Grant

Report on Purchases over \$15,000 for March – 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 letters of resignation had been received from Jennifer Rudolph, GEAR UP Advisor; Laci Dilibero, Instructor/PTA Program; Kara Stanley, Assistant Professor/ Title III Curriculum Specialist. Letters of retirement have been received from Jeanie Nix, GEAR UP Professional Development Specialist and Deedra Eldredge, NASNTI Coaching Specialist. Kelsie Guy has been hired as the Educational Foundation Advancement Coordinator.

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

- President Reynolds gave an update on the search for a Vice President for Academic Affairs
- A reception for the former employees who were awarded emeritus status this spring was held on campus
- PLC Students visited the Army Ammunition Plant, the National Weather Center, Tulsa Zoo, and the April Chamber of Commerce Monthly Forum
- The SSC Art Club visited the studio of Paul Pfrehm
- A Strategic Planning Retreat was held on February 28th
- SSC was recognized as a “Certified Healthy Campus” on March 7th
- SSC Student Government attended the Spring Congress at the State Capitol March 8-10
- SSC hosted a Women in STEM program on March 12
- The OSRHE Business Partnership Excellence Awards luncheon was held on March 12
- Phi Theta Kappa inducted new students on March 15th
- Nearly 300 high school students competed in a Speech and Debate Tournament March 15-16
- The All-Oklahoma USA Academic Team and the OACC President's Tuition Waiver Student recognition ceremony was held on March 26th
- Students from 26 area schools competed in SSC's 47th annual Interscholastic Meet on March 28
- Oklahoma's Promise Day at the Capitol was held on April 9th
- SSC Baseball players assisted “A League of Their Own” on April 9th
- Sam Rivera, Assistant Professor and Janna Manlapig, Director of Student Support Services were both honored by the Seminole Chamber of Commerce as Educator of the Month and Professional Staff Member of the Month
- SSC FFA held a Scholastic Meet on March 11. 600 students were on campus from 64 different schools.
- Dr. Linda Goeller, Professor of Math received a national teaching award from AACC on April 14th
- Phi Theta Kappa held a reception and dinner on April 16 for graduating students
- President Reynolds gave the Regents an update on sports

- President Reynolds updated the Board on preparations for the Higher Learning Commission Visit in February 2020
- President Reynolds told the Board that the Academy of Seminole will leave their campus location before the fall semester begins

Upcoming Events – President Reynolds told the Board about several upcoming events. These were:

- Softball Region II Playoffs to be held on campus May 9-12
- Baseball Region II Playoffs in Woodward on May 9-12
- “Killing Pain” showing on April 18th
- Spring Recognition Banquet on April 26th
- SWOSU Distinguishes Alumni Hall of Fame induction on May 4th. President Emeritus Dr. Jim Utterback will be inducted.
- Commencement on May 10th
- Regent Donaho Reappointment Senate Hearing on April 30th
- Farewell reception for Dr. Tom Mills on May 8th

VIII. Business

Approval of Bid for Tanner Hall Lab/Classroom Renovation Project – President Reynolds presented the Board with bid information for the Tanner Hall Room 505 Lab/Classroom renovations. President Reynolds recommended approval of this item as presented. Regent Cain made a motion to approve the bid proposal as presented and Regent Morgan seconded this motion. This motion was approved unanimously.

Authorization for President to Engage in 20I Process – President Reynolds presented the Board with information about a proposal to engage in the 20i process to retain private counsel for the purpose of exploring taxation options providing potential exemption to board consolidation recommendations of the Oklahoma Task Force on Higher Education. Regent Sherry made a motion to authorize the President to retain legal counsel to engage in the 20i process and Regent Morgan seconded this motion. This motion was approved unanimously.

IX. Consent Agenda

Regents were presented information concerning items on the Consent Agenda. President Reynolds recommended approval of these items. Regent McQuiston made a motion to approve the Consent Agenda items and Regent Morgan seconded the motion. This motion was approved unanimously.

Consent agenda items included:

- Program Modification to general education requirements for the following degrees:
 - Associate in Applied Science in Medical Laboratory Technology
 - Associate in Arts in Art
 - Associate in Science in Psychology
 - Associate in Science in Business
 - Associate in Science in Elementary Education
 - Associate in Science in Health, Physical Education, and Recreation

- Associate in Science in Health Sciences
- Associate in Science in Biology
- Associate in Science in Social Sciences
- Associate in Science in Criminal Justice
- Associate in Arts in Child Development
- Early College Certificate
- Associate in Science in Agriculture
- Technology Transfer Matrix
- Higher Learning Commission Quality Initiative Report

X. Adjournment

There being no further business or discussion the meeting was adjourned at 1:50 p.m.

Marci Donaho, Chair