

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING June 16, 2021

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, Regent Cain and Regent McQuiston were absent. Members present were Curtis Morgan, Marci Donaho, Ryan Pitts, 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 meeting held May 20, 2021; Regent Donaho made a motion to approve the minutes as written and Regent Hyden seconded the motion. Roll call was as follows: Donaho, yes; Hyden, yes; Pitts, yes; Morgan, yes.

V. Communications to the Board

Financial Report – David Koehn, with Crawford & Associates, P.C. presented a review of the College's revenue and expenses through May 31, 2021. Regent Pitts made a motion to approve the Financial Report as presented and Regent Hyden seconded the motion. Roll call was as follows: Donaho, yes; Hyden, yes; Pitts, yes; Morgan, yes.

Purchases over \$15,000 for May - 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 Kristen Bean and Kathyren White. Laura Votaw has been appointed the position of Student Navigator for the Online Degree Program.

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

- ✓ Updates on HEERF funding and the legislative session
- ✓ Update on the search for the Vice President for Fiscal Affairs
- ✓ SSC Softball National Tournament in Yuma, Arizona
- ✓ SSC Soccer National Tournament in Evansville, Georgia
- ✓ Athletic Academic Honors
- ✓ Information about the Advancing Oklahoma project – a joint project of Leadership Oklahoma, The Oklahoma Academy, the Oklahoma Center for Community and Justice, the Oklahoma Center for Nonprofits and the Oklahoma Hall of Fame
- ✓ President Reynolds gave the Regents the upcoming date for the SSC Educational Foundation Golf Tournament to be held September 17, 2021
- ✓ President Reynolds presented a Year-In-Review video highlighting the events over the past fiscal year

VIII. Business

Approval of the FY22 Educational and General Budget – David Koehn presented the Board with a copy of materials for the FY22 budget for review. He highlighted several aspects of this year's budget including information about appropriations history, revenue history, expenditure history and expenditures by function and object. No increase in tuition or fees was included in the FY22 budget. However, included in this budget, the contribution to the College's 403b for employees was reinstated. President Reynolds recommended approval of the FY22 Educational and General Budget. Regent Donaho made a motion to approve the FY22 Educational and General Budget as presented, and Regent Hyden seconded this motion. Roll call was as follows: Donaho, yes; Hyden, yes; Pitts, yes; Morgan, yes.

IX. Consent Agenda

Regents were presented information concerning items on the Consent Agenda. President Reynolds recommended approval of these items. Regent Hyden made a motion to

approve the Consent Agenda items and Regent Pitts seconded the motion. Roll call was as follows: Donaho, yes; Hyden, yes; McQuiston, yes; Morgan, yes.

Consent agenda items included:

FY21 Agreements:

- Oiler Park Lease \$1
- D2L/Brightspace for Online Course Service - \$34,630.55
- DocuSign, Inc. for Online Course Services - \$10850.00
(this item was approved contingent upon approval from the Oklahoma Attorney General's office)

X. Adjournment

There being no further business or discussion the meeting Regent Hyden made a motion to adjourn the meeting and Regent Pitts seconded this motion. Roll call was as follows: Donaho, yes; Hyden, yes; Pitts, yes; Morgan, yes. The meeting was adjourned at 2:19 p.m.

Curtis Morgan, Chair