

## Minutes

### SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING February 16, 2023

#### **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 Utterback Ballroom of the Enoch Kelly Haney Center.

#### **II. Roll Call of Members**

Roll call was conducted. Regent Franklin was absent. Regents present were Morgan, Ready, Hyden, Pitts, Cain, and Donaho.

#### **III. Introduction of Guests**

President Reynolds introduced administrators and staff present at the meeting. Special recognition was given to members of the Social Sciences Division. Members present included: Andrea Dearth, Jeffrey Christiansen, Marta Osby, Dr. Steve Bolin and Christal Knowles. Special recognition was also given to Clint Robertson, Dr. Andrew Davis, Jessica Isaacs, and Emily Carpenter.

#### **IV. Minutes**

There being no additions or corrections to the minutes of the regular meeting held January 19, 2023; Regent Cain made a motion to approve the minutes as written and Regent Morgan seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Cain, yes; Ready, yes; Hyden, yes and Pitts, 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 January 31, 2023. Regent Morgan made a motion to approve the Financial Report as presented and Regent Hyden seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Cain, yes; Ready, yes; Hyden, yes and Pitts, yes.

*Purchases over \$15,000 for January:*

- |                         |             |
|-------------------------|-------------|
| ➤ Elsevier              | \$17,653.00 |
| ➤ Shawnee Office System | \$24,116.01 |

#### **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 Jennifer Swedberg was hired as a Student Support Services Advisor and President Reynolds discussed a change to the hiring of the Computer Science Specialist position for the NASNTI grant.

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

- Physical Therapy Program graduates scored well on their Oklahoma Medical Board Exams
- SSC Nursing students scored the highest at an NCLEX test preparation event
- President Reynolds gave an update on sports teams
- The State Farm Insurance Company donated laptops to the SSC laptop loan program
- Representative Bice visited Seminole on February 3<sup>rd</sup> and visited with SSC students
- The Trojan Kick-Off Banquet was held on February 4<sup>th</sup>
- SSC Freshman Emma Buchanan attended the Nigh Academy February 4<sup>th</sup> – 7<sup>th</sup>
- The Seminole Chamber of Commerce honored Dr. Ricky Streight as the Faculty member of the month and Jessica Guinn as the Classified Staff member of the month on February 9<sup>th</sup>
- Higher Education Day at the Capitol was held on February 14<sup>th</sup>

Maintenance Project Update – President Reynolds and Dr. Bill Knowles gave an update on current maintenance projects on campus.

Legislative Update – President Reynolds gave the Regents an update on legislative activities.

## **VIII. Business**

**Consideration of Approval to Grant Tenure Status to Mrs. Emily Carpenter**– President Reynolds presented the Board with a copy of Policy II-6-4 concerning faculty tenure, a letter of recommendation and approval from Dr. Amanda Estey, Vice President for Academic Affairs, in addition to Mrs. Carpenter's Tenure Application Summary of Evidence. President Reynolds recommended approval of granting tenure status to Mrs. Carpenter. Regent Donaho made a motion to approve tenure status to Dr. Davis and Regent Hyden seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Cain, yes; Ready, yes; Hyden, yes and Pitts, yes.

**Consideration of Approval to Grant Tenure Status to Dr. Andrew Davis**– President Reynolds presented the Board with a copy of Policy II-6-4 concerning faculty tenure, a letter of recommendation and approval from Dr. Amanda Estey, Vice President for Academic Affairs, in addition to Dr. Davis’s Tenure Application Summary of Evidence. President Reynolds recommended approval of granting tenure status to Dr. Davis. Regent Donaho made a motion to approve tenure status to Dr. Davis and Regent Hyden seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Cain, yes; Ready, yes; Hyden, yes and Pitts, yes.

**Approval of Increase in Room and Board Rates for FY 2024** – President Reynolds presented information regarding an increase in room and board rates for FY 2024. This increase will help cover the increase in cost of food service and additional mandatory cost increases. Regent Hyden made a motion to approve the increase in room and board rates as presented and Regent Ready seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Cain, yes; Ready, yes; Hyden, yes and Pitts, yes.

**Approval of Resolution Supporting Current Restrictions Regarding Guns on Campus** – President Reynolds presented the Board with a proposed resolution for the SSC Board of Regents supporting the current restrictions regarding guns on college campuses. President Reynolds recommended approval. Regent Morgan made a motion to approve the resolution as presented and Regent Cain seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Cain, yes; Ready, yes; Hyden, yes and Pitts, 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 Ready seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Cain, yes; Ready, yes; Hyden, yes and Pitts, yes.

Approval of the following items:

- Ratification of emergency purchase of Lochinvar Condensing Boiler from Air Force 1 A/C & HTG., LLC for approximately \$35,000
- Program Modification – Associate of Arts Degree in Art (201) – Program Deletion

**X. Adjournment**

There being no further business or discussion Regent Morgan made a motion to adjourn the meeting at 1:50 p.m. Regent Hyden seconded the motion. This motion was approved unanimously.

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Ryan Pitts, Chair