

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING July 20, 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 Board Room of the Enoch Kelly Haney Center.

II. Roll Call of Members

Roll call was conducted. Regents Morgan and Cain were absent. Members present were Marci Donaho, Kim Hyden, Ryan Franklin, Robyn Ready and Ryan Pitts.

Oklahoma State Regent Jack Sherry administered the Oath of Office to newly reappointed member, Ryan Pitts.

III. Introduction of Guests

President Reynolds introduced administrators, guests and staff present at the meeting.

IV. Minutes

There being no additions or corrections to the minutes of the meeting held June 15, 2023; Regent Hyden made a motion to approve the minutes as written and Regent Donaho seconded the motion. Roll call was as follows: Donaho, yes; Hyden, yes; Franklin, yes; Ready, yes and Pitts, yes.

V. Communications to the Board

Financial Report – Melanie Rinehart, Vice President for Fiscal Affairs presented a review of the College's revenue and expenses through June 30, 2023. Regent Donaho made a motion to approve the Financial Report as presented and Regent Ready seconded the motion. Roll call was as follows: Donaho, yes; Hyden, yes; Franklin, yes; Ready, yes and Pitts, yes.

Purchases over \$15,000 for June –

- Beckman Coulter - \$19,000

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 gave the Board a personnel update. Letters of resignation have been received from: Sheryl Denton, Assistant Professor of Nursing; Britney Honsinger, Director of Advisement and Recruitment; Jessica Johnson, Student Accounts Specialist; Shannon Kirby, GEAR UP Student/Parent Coordinator and Marissa Shaffer, Recruitment Specialist. New personnel include: Kristi Scoggins, Employment Readiness Coordinator (Ada office); Jessica Shelburne, Assistant Professor of Nursing; and Leigh Ann Wilson, Assistant Professor of Life Science.

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

- ✓ Administrative Council attended a retreat on July 12th at the Avedis Foundation Offices
- ✓ A retirement reception was held for Ronnie Williamson, Upward Bound Math/Science I Coordinator and Mary Ann Hill, Talent Search Grant Director
- ✓ “Kids on Campus” was held June 26-29
- ✓ SSC helped sponsor the International Finals Youth Rodeo in Shawnee, OK.
- ✓ SSC Public Relations team won “Best of Show” along with other awards at the OCPRA conference in July
- ✓ SSC Upward Bound Bridge students finished their summer camp with a trip to Los Angeles and Hollywood, California

VIII. Business

Election of Officers– President Reynolds presented the Board with a section of the Board Policy regarding the election of officers and information about current members' terms. Regent Donaho made a motion to elect the following Regents as officers: Kim Hyden, Chair; Brian Cain, Vice Chair; and Marci Donaho, Secretary. Regent Franklin seconded this motion. Roll call was as follows: Donaho, yes; Hyden, yes; Franklin, yes; Ready, yes and Pitts, yes. After the roll call vote, newly elected Chair Kim Hyden presided over the meeting.

Approval of revision to Board Policy II-4-19 regarding Personal Leave – President Reynolds presented a proposed revision to Board Policy II-4-19 regarding personal leave. This revision will clarify information and guidelines for personal leave. The objective of this change is to make sure employees are aware that personal leave may not be used on consecutive days unless special permission is granted. President Reynolds recommended approval of this revision. Regent Pitts recommended approval of this revision as

presented and Regent Franklin seconded this motion. Roll call was as follows: Donaho, yes; Hyden, yes; Franklin, yes; Ready, yes and Pitts, yes.

Approval of revision to Board Policy II-6-2 regarding Adjunct Faculty Evaluation –

President Reynolds presented a proposed revision to Board Policy II-6-2 regarding adjunct faculty evaluation. This revision will simplify the procedure for evaluating part-time (adjunct) faculty and expands the policy to include evaluation of faculty who teach online courses. President Reynolds recommended approval of this revision. Regent Donaho recommended approval of this revision as presented and Regent Ready seconded this motion. Roll call was as follows: Donaho, yes; Hyden, yes; Franklin, yes; Ready, yes and Pitts, yes.

IX. Consent Agenda

Regents were presented information concerning one item related to athletic insurance on the Consent Agenda. President Reynolds recommended approval of this item. Regent Pitts made a motion to approve the Consent Agenda item and Regent Franklin seconded the motion. Roll call was as follows: Donaho, yes; Hyden, yes; Franklin, yes; Ready, yes and Pitts, yes.

Approval of the following item:

Ratification of 2023-2024 Intercollegiate Sports Accident Insurance Consortium Agreement - \$30,389

Special Presentation

On behalf of the Regents, President Reynolds made a special presentation to Seminole State College Board of Regents Chair Ryan Pitts who completed his service as Chairman in June.

X. Adjournment

There being no further business or discussion the meeting was adjourned at 1:40 p.m.

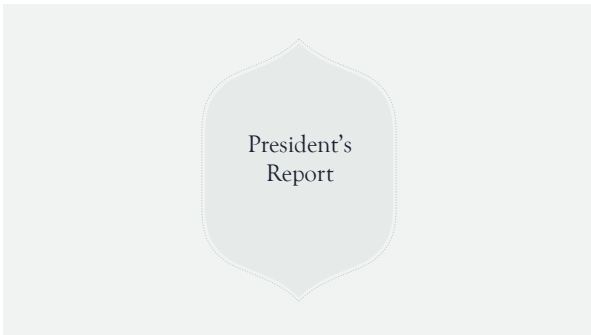
Kim Hyden, Chair



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Administrative Council
Retreat

Wednesday, July 12, 2023
Avedis Foundation Offices



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Retirement Reception

Ronnie Williamson - Upward Bound Math/Science I Coordinator
Mary Ann Hill - Talent Search Grant Director




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Kids on Campus
June 26-29

Culinary Arts
Lego Construction Camp
Screen Printing
Pottery and Ceramics






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International Finals Rodeo Sponsorship



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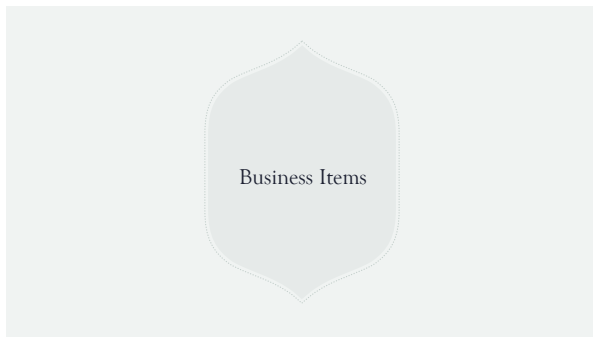


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SSC Upward Bound Bridge students finished their summer camp with a trip to Los Angeles and Hollywood, California.

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Item A

Election of Officers



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|---|---|---|--|--|---|---|
| Kim Hyles Jul 2017 - Jul 2024 | Bryan Cain April 2014 - Jul 2018 Jul 2018 - Jul 2023 | Marci Donoho Jul 2012 - Jul 2019 Jul 2019 - Jul 2024 | Carrie Mangum Jul 2013 - Jul 2020 Jul 2020 - Jul 2027 | Ryan Finaklis Jul 2014 - Jul 2021 Jul 2021 - Jul 2028 | Robyn Ready Jul 2002 - Jul 2027 | Ryan Pitts Jul 2007 - Jul 2021 Jul 2021 - Jul 2029 |
|---|---|---|--|--|---|---|

Regent Appointment Dates

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Item B

Review and consider approval of revision to Board Policy II-4-19 regarding Personal Leave

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Item C

Review and consider approval of revision to Board Policy II-6-2 regarding adjunct faculty evaluation

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Consent Agenda:

Approval of the following item:

Ratification of 2023-2024 Intercollegiate Sports Accident Insurance Consortium Agreement - \$30,389

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Special Presentation

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