

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING May 16, 2024

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 and Regent Cain were absent. The Regents present were Morgan, Ready, Hyden, Pitts, and Donaho.

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 special meeting held March 28, 2024; Regent Pitts made a motion to approve the minutes as written and Regent Morgan seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, 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 April 30, 2024. Regent Donaho made a motion to approve the Financial Report as presented and Regent Morgan seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

- E&G and Auxiliary Purchases over \$15,000 for March and April: 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 of personnel changes. Amanda Glasgow has been hired as the Upward Bound Math & Science Coordinator.

Letters of resignation have been received from Dr. Amanda Estey, Scarlet Figueroa and Jeremy Strickland.

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

- Carol Landes, Administrative Assistant to the Vice President for Fiscal Affairs was honored at a retirement reception on March 28th
- The Shawnee Education Coalition met on campus
- The SSC Trojan Baseball Team, SSC Trojan Softball Team and the SSC Professional Staff Association all helped with “A League of Their Own” league
- OG+E donated several trees for the Brian Crawford Memorial Sports Complex and also gave community members free trees
- Amber Flores, Head Softball Coach reached a 500 win milestone
- The SSC Faculty, Staff and Students observed the solar eclipse
- Mack Chambers, Head Baseball Coach and Ann Benson, Assistant Professor of Nursing were honored at the Seminole Chamber of Commerce monthly forum as Professional Staff of the Month and Faculty of the Month respectively
- The SSC Aggie Club hosted their 6th Annual FFA Interscholastic Meet on April 11th
- PLC observed Earth Day by cleaning up on campus and viewing “The Urgency of Now” – a film by K.C. Scholberg
- A large number of SSC employees attended the Oklahoma Women in Higher Education Conference on April 19th
- The “SSC, the Arts and Me” event was held on April 17th
- PSI Beta and MU Alpha Theta both inducted several students into the honor societies
- Three former SSC Basketball players from the 1980’s known as t0he “ABC Gang” shared life experiences with SSC athletes
- The Seminole State College Educational Foundation held their annual recognition banquet on April 25th
- SSC Talent Search students enjoyed the *Harry Potter and the Chamber of Secrets* concert on April 26th
- PLC Sophomores were honored at a luncheon with President Reynolds for the completion of two years in the program
- Commencement, the Nursing Pinning and the PTA Pinning were held on May 3rd
- The Lloyd Simmons Field Dedication was held on May 3rd

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

Sports Playoffs – President Reynolds gave the Regents an update on sports playoffs. The SSC Trojan Softball team ended their season at the Region II tournament in Piedmont, OK. The SSC Trojan Baseball team won the Region II tournament held at SSC but lost at the District Tournament.

VIII. **Business**

Approval of MOU with Seminole Public Schools– President Reynolds presented the Board with a proposed memorandum of understanding with Seminole Public Schools for use of the old Pleasant Grove School site/Seminole Agriculture Education Farm. This site will be used for the Agriculture Program at SSC. President Reynolds recommended approval. Regent Morgan made a motion to approve the memorandum of understanding with Seminole Public Schools as presented and Regent Ready seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

Motion to Enter into Executive Session to discuss the position of Vice President for Academic Affairs –The Board retired into executive session to discuss the position of the Vice President for Academic Affairs. Regent Pitts made a motion to enter executive session and Regent Morgan seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

Motion to Enter into Open Session – Regent Morgan recommended that the Board go back into open session to present a motion on the item discussed in executive session. Regent Morgan made a motion to enter back into open session and Regent Ready seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

Motion on the position of Vice President for Academic Affairs – Chair Hyden recommended that the Board make a motion to authorize President Reynolds to move forward with proposed plans to cover this critical area. The top priority in these plans will be to establish stability in the administrative team. Regent Morgan made a motion to accept Dr. Amanda Estey’s letter of resignation from the position of Vice President for Academic Affairs and authorize President Reynolds to proceed with developing plans to cover the duties of this position. Regent Donaho seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

IX. **Consent Agenda**

Regents were presented information concerning items on the Consent Agenda. President Reynolds recommended approval of these items. President Reynolds asked the Board to withdraw this item. She stated that changes need to be made to the document and she will bring it back before the Board in June.

Approval of the following item – *Removed from agenda*

- 2024-2025 SSC Holiday Schedule

X. Adjournment

There being no further business or discussion Regent Ready made a motion to adjourn the meeting at 2:11 p.m. Regent Morgan seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Ready, yes; Pitts, yes and Hyden, yes.

Kim Hyden, Chair