

**SEMINOLE STATE COLLEGE
BOARD OF REGENTS REGULAR MEETING
Thursday, January 20, 2022**

**Business Session
Enoch Kelly Haney Center – Utterback Ballroom
1:00 P.M.**

I. CALL TO ORDER

II. ROLL CALL OF MEMBERS

IV. INTRODUCTION OF GUESTS

V. READING AND APPROVAL OF MINUTES

Regular Meeting December 9, 2021

VI. COMMUNICATIONS TO THE BOARD

Financial Report – December 31, 2021

Report on Purchases over \$15,000 for December:

- \$26,927.41 B & H Construction, LLC
- \$31,536.00 Telemedicine Management, Inc.
- \$20,570.00 Bytespeed
- \$33,347.16 Pearson Education

VII. HEARING OF DELEGATIONS

None at the time of filing of the agenda.

VIII. PRESIDENT'S REPORT

- Personnel Update
- Enrollment Update
- [Summer Academies](#)
- 90th Anniversary Resolution
- Campus Activities
- 2021 Year-In-Review

IX. BUSINESS

- A. [Review and consider approval of resolution supporting current restrictions regarding guns on college campuses](#)

Board Action: As Appropriate

B. Executive Session

Pursuant to Policy II-4-1 the Board may vote to convene into executive session to discuss the employment of the President pursuant to Section 307(b)(1) of the Oklahoma Open Meeting Act, 25 O.S.2011, 301-314, *“discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public officer or employee”*

1. Review and consider terms of employment of Ms. Lana Reynolds as President of Seminole State College
2. Vote to Return to Open Session

Board Action: As Appropriate

C. Consideration and possible action regarding terms of employment and compensation of Ms. Lana Reynolds as President of Seminole State College

Board Action: As Appropriate

D. Consideration of any matter not known about, or which could not have been reasonably foreseen prior to the posting of the agenda

Board Action: As Appropriate

X. **CONSENT AGENDA**

Consider approval of the following item:

- [Ratification of Revisions to the 2022-2023 Academic Calendar](#)

XI. **ADJOURNMENT**

If you need a disability-related accommodation or wheelchair access information, please contact: Office of ADA compliance at 405-382-9216. Requests should be made by January 19, 2022.

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING December 9, 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 Utterback Ballroom of the Enoch Kelly Haney Center.

II. Roll Call of Members

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

III. Introduction of Guests

President Reynolds introduced administrators and staff present at the meeting. Special recognition was given to members of the Science, Technology, Engineering and Math Division. Members present included: Emily Carpenter, Wendy Rich, Dr. Ricky Streight, Dr. Deanna Miles, Jarrod Tollet, and Brent Bidy. Special recognition was also given to Ed Lemmings, Director of Physical Plant and Campus Safety.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held October 21, 2021; Regent Morgan made a motion to approve the minutes as written and Regent Hyden seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Hyden, yes and McQuiston, yes.

There being no additions or corrections to the minutes of the special meeting held November 9, 2021; Regent Hyden made a motion to approve the minutes as written and Regent Morgan seconded the motion. Roll call was as follows: Morgan, yes; Donaho, yes; Hyden, yes and McQuiston, yes.

V. Communications to the Board

Financial Report – Ms. Kristy Newby, Interim Vice President for Fiscal Affairs, presented a review of the College's revenue and expenses through November 30, 2021. Regent Pitts made a motion to approve the Financial Report as presented and Regent Donaho seconded the motion. Roll call was as follows: Pitts, yes; Donaho, yes; Hyden, yes; Franklin, yes; Morgan, yes.

Purchases over \$15,000 for November:

✓ UC View, Inc. - \$18,824.67

- ✓ Dell Marketing LP - \$16,966.68
- ✓ Dell Marketing LP - \$25,450.02
- ✓ CDW Government - \$35,714.58
- ✓ Telemedicine Management, Inc. - \$21,024.00

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 Mindy Stufflebeam has been hired as a Financial Assistance Specialist and a resignation letter was received from Christy Abbott, Talent Search Advisor.

2022 Board Meeting Dates – President Reynolds presented the Board with a list of proposed meeting dates for 2022.

Covid -19 Update – President Reynolds discussed the campus Covid-19 student and faculty/staff positive and quarantine numbers for the fall semester and the plans for the spring semester.

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

- OACC Annual Conference, October 28th at Rose State College
- OACC Staff Conference, October 29th at Seminole State College
- Students attended a production of “Charlie and the Chocolate Factory” November 1st
- The SSC Leadership Class organized a food drive
- SSC Trojan Baseball raised money for the BCM Sports Complex
- Christal Knowles attended the Oklahoma Academy Town Hall on Mental Health November 7-10
- SSC President's Leadership Class volunteered at the Regional Food Bank of Oklahoma on November 9
- A Retirement Gala was held for retiring Chancellor Glen Johnson on November 9
- A send-off to nationals for the SSC Soccer team was held on November 12
- The SSC Shooting Club held a fundraiser on November 12
- President Reynolds discussed Diversity, Equity and Inclusion efforts on campus
- SSC and Workforce Oklahoma partnered to provide winter clothing to the needy
- The LPN to RN program received accreditation November 29
- SSC Night at the Lights was held on December 6

- SSC Faculty and Staff delivered holiday cards to the Veterans Hospital
- President Reynolds showed the Board members a promotional holiday video developed by Brooks Nickell

VIII. Business

Approval of revision to Board Policy II-7-10 regarding a drug-free workplace – President Reynolds presented the Board with a proposed change to Policy II-7-10 regarding a drug-free workplace. These changes are recommended in following changes to this policy across the state to address issues surrounding the legalization of medical marijuana. Regent Hyden made a motion to approve the changes to Board Policy II-7-10 as presented and Regent Morgan seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Hyden, yes and McQuiston, yes.

Approval of bid from Hunter Mechanical & Controls – President Reynolds presented information about bids received to replace the main campus heat and air system. Ed Lemmings, Director of Physical Plant and Campus Safety addressed the Board about this project and about the bid process as well as the condition of the current system. The lowest and best bid for this project was submitted by Hunter Mechanical & Controls in the amount of \$536,000. President Reynolds recommended approval of the bid from Hunter Mechanical & Controls. Regent Donaho made a motion to approve the bid and Regent Morgan seconded this motion. Roll call was as follows: Morgan, yes; Donaho, yes; Hyden, yes and McQuiston, yes.

IX. Consent Agenda

Regents were presented information concerning items on the Consent Agenda. President Reynolds recommended approval of these items. Regent Morgan made a motion to approve the Consent Agenda items and Regent Hyden seconded the motion. Roll call was as follows: Pitts, yes; Donaho, yes; Hyden, yes; Franklin, yes; Morgan, yes.

Approval of the following items:

- Ratification of the 2022-2023 Academic Calendar
- Degree Program Modification – Associate in Science in Elementary Education (204)

X. Adjournment

There being no further business or discussion the meeting was adjourned at 2:50 p.m.

Ray McQuiston, Chair

**Seminole State College
Combining Statement of Net Assets
As of December 31, 2021**

	Education and General Fund	Auxiliary and Restricted Fund	Capital Projects Fund	Payroll Withholding Fund	OKHEEI Trust Fund	Federal Restricted Fund	CARES Act Fund	Capital Assets and Long-Term Debt Fund	Total All Funds
Cash and Cash Equivalents Current	4,017,287	772,017	\$ 1,391,516	\$ 1,643	\$ -	\$ 25,586	\$ (88,151)	\$ -	\$ 6,119,898
Accounts Receivable, net	1,554,959	391,113	-	-	-	-	-	-	1,946,073
Capital Assets, net	-	-	-	-	-	-	-	16,270,335	16,270,335
Total Assets	5,572,246	1,163,130	1,391,516	1,643	-	25,586	(88,151)	16,270,335	24,336,306
Accounts Payable	(22,394)	86,810	-	-	-	-	3,975	-	68,390
Other Accrued Expenses	-	-	-	1,643	-	-	-	-	1,643
Due To/From Other Funds	(24,203)	79,702	-	-	5,244	-	(588)	(881,000)	(820,845)
Unearned Revenue	1,554,959	391,113	-	-	-	-	-	-	1,946,073
Current Portion of Noncurrent Liabilities	-	-	-	-	-	-	-	675,296	675,296
Premiums	-	-	-	-	-	-	-	582,609	582,609
Capital Lease Obligations Payable to State Agencies	-	-	-	-	-	-	-	11,633,834	11,633,834
Total Liabilities	1,508,362	557,625	-	1,643	5,244	-	3,387	12,010,739	14,087,001
Beginning Net Position	1,936,727	(746,623)	1,382,261	-	(5,244)	17,600	388,847	4,259,596	7,233,164
Change in Net Position	2,127,158	1,352,129	9,255	-	-	7,986	(480,386)	-	3,016,141
Ending Net Position	4,063,884	605,506	\$ 1,391,516	\$ -	\$ (5,244)	\$ 25,586	\$ (91,538)	\$ 4,259,596	\$ 10,249,305

Seminole State College
Combining Statement of Revenues, Expenses and Changes in Net Assets
For the Period July 1 through December 31, 2021

	Education and General Fund	Auxiliary and Restricted Fund	Capital Projects Fund	Payroll Withholding Fund	OKHEEI Trust Fund	Federal Restricted Fund	CARES Act Fund	Capital Assets and Long-Term Debt Fund	Total All Funds
Operating Revenues									
Tuition and fees, net	\$ 3,283,242	\$ 612,282	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,895,523
Federal grants and contracts	106,561	2,201,562	-	-	-	-	3,528,127	-	5,836,250
State and private grants and contracts	-	565,706	-	-	-	56,800	-	-	622,506
Auxiliary enterprise charges:									
Housing	-	491,354	-	-	-	-	-	-	491,354
Food Service	-	374,657	-	-	-	-	-	-	374,657
Bookstore	-	522,933	-	-	-	-	-	-	522,933
Student Union	-	400	-	-	-	-	-	-	400
Athletics	-	-	-	-	-	-	-	-	-
All other	-	-	-	-	-	-	-	-	-
Other operating revenues	541,633	35,534	-	-	-	-	-	-	577,167
Total operating revenues	3,931,436	4,804,428	-	-	-	56,800	3,528,127	-	12,320,791
Operating Expenses									
Compensation and benefits	3,618,277	1,288,280	-	-	-	12,481	102,857	-	5,021,895
Contractual services	355,565	585,376	-	-	-	5,905	86,994	-	1,033,840
Supplies and materials	154,651	642,026	109,881	-	-	15,295	49,365	-	971,217
Scholarships and fellowships	511,073	3,514,359	-	-	-	-	2,433,038	-	6,458,470
Communications	36,265	18,023	-	-	-	600	561	-	55,448
Depreciation	-	-	-	-	-	-	-	-	-
Utilities	179,040	54,121	-	-	-	-	-	-	233,161
Other	324,184	779,121	1,152,187	-	-	14,533	19,236	-	2,289,260
Total Operating Expenses	5,179,055	6,881,306	1,262,067	-	-	48,814	2,692,050	-	16,063,292
Operating income (loss)	(1,247,619)	(2,076,878)	(1,262,067)	-	-	7,986	836,077	-	(3,742,501)
Non-operating Revenues (Expenses)									
State appropriations	2,901,012	-	-	-	-	-	-	-	2,901,012
Federal grants - non-operating	-	2,310,490	-	-	-	-	-	-	2,310,490
State grants - non-operating	-	275,354	-	-	-	-	-	-	275,354
Contributions and other nonoperating revenues	-	-	-	-	-	-	-	-	-
Investment revenue	-	464	-	-	-	-	-	-	464
Net non-operating revenue (expenses)	2,901,012	2,586,308	-	-	-	-	-	-	5,487,320
Income (loss) before other revenues, expenses, gains, losses and transfers	1,653,394	509,430	(1,262,067)	-	-	7,986	836,077	-	1,744,819
Capital appropriations - state	-	-	1,271,322	-	-	-	-	-	1,271,322
Contributed capital-donated capital asset	-	-	-	-	-	-	-	-	-
Transfers from (to)	473,764	842,699	-	-	-	-	(1,316,463)	-	-
Change in Net Position	2,127,158	1,352,129	9,255	-	-	7,986	(480,386)	-	3,016,141
Net Assets, Beginning of Year	1,936,727	(746,623)	1,382,261	-	(5,244)	17,600	388,847	4,259,596	7,233,164
Net Assets, End of Year	\$ 4,063,884	\$ 605,506	\$ 1,391,516	\$ -	\$ (5,244)	\$ 25,586	\$ (91,538)	\$ 4,259,596	\$ 10,249,305

Seminole State College
Combining Statement of Changes in Cash and Cash Equivalents
For the Period July 1 through December 31, 2021

	Education and General Fund	Auxiliary and Restricted Fund	Capital Projects Fund	Payroll Withholding Fund	OKHEEI Trust Fund	Federal Restricted Fund	CARES Act Fund	Capital Assets and Long-Term Debt Fund	Total All Funds
Cash and Cash Equivalents, Beginning	\$ 1,928,333	\$ (597,101)	\$ 501,261	\$ (1,636)	\$ -	\$ 17,600	\$ 388,260	\$ -	\$ 2,236,717
Change in Net Position	2,127,158	1,352,129	9,255	-	-	7,986	(480,386)	-	3,016,141
Changes not providing (using) cash:									
Cash provided by issues of debt			881,000						881,000
Changes in other accruals	(38,203)	16,989		3,280			3,975		(13,959)
Cash and Cash Equivalents, Ending	<u>\$ 4,017,287</u>	<u>\$ 772,017</u>	<u>\$ 1,391,516</u>	<u>\$ 1,644</u>	<u>\$ -</u>	<u>\$ 25,586</u>	<u>\$ (88,151)</u>	<u>\$ -</u>	<u>\$ 6,119,899</u>

Seminole State College
Education and General - Statement of Budgeted Revenues and Expenditures
For the Period Ended December 31, 2021

	<u>ACTUAL</u>		<u>BUDGET</u>	
	<u>CURRENT</u>	<u>YEAR-TO-DATE</u>	<u>ANNUAL</u>	<u>YEAR-TO-DATE</u>
<u>REVENUE</u>				
State Appropriations	\$ 235,612	\$ 2,901,012	4,810,271	\$ 2,405,136
Tuition	148,221	1,892,197	3,238,082	1,790,659
Non-Resident Tuition Fees	4,364	327,814	350,000	193,550
Remedial Course Fee	2,395	35,318	39,400	21,788
Tuition	<u>154,980</u>	<u>2,255,328</u>	<u>3,627,482</u>	<u>2,005,998</u>
STEM Academic Excellence Fee	6,690	71,410	124,200	68,683
LAH Academic Excellence Fee	3,156	35,539	53,700	29,696
Bus & Ed Academic Excellence Fee	3,389	36,730	66,200	36,609
Health Science Academic Excellence Fee	745	7,648	15,000	8,295
Social Science Academic Excellence Fee	2,704	35,668	53,600	29,641
Physical Therapist Assistance Fee	-	4,326	6,600	3,650
Technology Service Fee	11,377	164,378	276,500	152,905
Bus And Ind Additional Fees	-	-	-	-
Nursing Fee	4,940	46,813	87,400	48,332
Laboratory Fees	4,043	46,365	79,900	44,185
Medical Lab Tech Fee	300	3,420	10,900	6,028
Electronic Academic Access Fee	3,957	52,437	84,500	46,729
Dist Education/Outreach Fee	15,497	169,931	265,700	146,932
Academic Course Fees	<u>56,799</u>	<u>674,664</u>	<u>1,124,200</u>	<u>621,683</u>
Other Student Fees	<u>28,013</u>	<u>353,249</u>	<u>538,100</u>	<u>297,569</u>
Total Tuition and Fees	<u>239,791</u>	<u>3,283,242</u>	<u>5,289,782</u>	<u>2,925,249</u>
Other Income	<u>247,970</u>	<u>648,194</u>	<u>848,762</u>	<u>469,365</u>
Total Revenue	<u>723,374</u>	<u>6,832,448</u>	<u>10,948,815</u>	<u>5,799,750</u>
<u>EXPENDITURES</u>				
Instruction	387,821	2,230,716	5,073,836	2,592,730
Research	-	-	-	-
Public Service	-	-	-	-
Academic Support	35,489	182,201	439,314	224,489
Student Services	75,601	560,716	1,206,096	616,315
Institutional Support	126,391	817,868	1,977,046	1,010,271
Physical Plant	130,534	876,481	2,113,960	1,080,234
Scholarships and Tuition Waivers	-	511,073	900,000	450,000
Total Expenditures	<u>755,837</u>	<u>5,179,055</u>	<u>11,710,252</u>	<u>5,974,039</u>
Total Revenue Over (Under) Expenditures	<u>\$ (32,464)</u>	<u>\$ 1,653,394</u>	<u>\$ (761,437)</u>	<u>\$ (174,288)</u>

Seminole State College
Auxiliary Summary Statement of Revenue and Expenditures
For the Period Ended December 31, 2021

	<u>CURRENT</u> <u>MONTH</u>	<u>YEAR</u> <u>TO</u> <u>DATE</u>	<u>BUDGET</u>	
			<u>ANNUAL</u>	<u>YEAR-TO-DATE</u>
<u>REVENUES</u>				
Contractual Food Service	\$ 38,111	\$ 374,657	\$ 664,530	\$ 344,891
Bookstore	26,128	492,893	960,000	539,520
Institutional Support	29,299	437,322	679,637	368,363
Seminole/Roesler Residential Centers	25,137	491,354	1,049,100	513,010
Student Activities	15,500	225,094	366,267	198,517
Total Revenues	134,175	2,021,321	3,719,534	1,964,301
<u>EXPENDITURES</u>				
Contractual Food Service	42,438	379,918	617,900	357,764
Bookstore	48,473	394,708	858,435	566,567
Institutional Support	1,802	616,111	1,067,800	538,431
Seminole/Roesler Residential Centers	59,538	366,563	706,007	372,066
Student Activities	60,380	347,986	683,317	360,108
Total Expenditures	212,630	2,105,286	3,933,459	2,194,936
Revenue Over (Under) Expenditures	\$ (78,455)	\$ (83,965)	\$ (213,925)	\$ (230,635)

Seminole State College
Food Service - Statement of Revenue and Expenditures
For the Period Ended December 31, 2021

	ACTUAL		BUDGET	
	CURRENT	YEAR-TO-DATE	ANNUAL	YEAR-TO-DATE
Meals revenue	\$ 38,111	\$ 374,277	\$ 662,530	\$ 343,853
Other revenue	-	380	2,000	1,038
Total revenue	38,111	374,657	664,530	344,891
Travel	-	-	-	-
Supplies	-	-	-	-
Miscellaneous Expenditures	332	32,459	42,850	24,810
Contractual Service	42,106	347,459	575,000	332,925
Sponsorships	-	-	-	-
Advertising	-	-	-	-
Telephone	-	-	-	-
Postage	-	-	50	29
Equipment	-	-	-	-
Total expenditures	42,438	379,918	617,900	357,764
Net profit (loss)	\$ (4,327)	\$ (5,261)	\$ 46,630	\$ (12,873)

Seminole State College
Bookstore Statement of Revenue and Expenditures
For the Period Ended December 31, 2021

	ACTUAL		BUDGET	
	CURRENT	YEAR-TO-DATE	ANNUAL	YEAR-TO-DATE
Sales revenue	25,131	488,442	\$ 950,000	\$ 533,900
Other revenue	997	4,452	10,000.00	\$ 5,620
Total revenue	26,128	492,893	960,000	539,520
Purchase For Resale	36,832	324,152	693,872	457,956
Professional Salaries, F.T.	3,167	21,695	42,245	27,882
Classified Salaries, F.T.	4,054	19,170	38,049	25,112
Classified Salaries, P.T.	-	1,294	-	-
Student Wages	-	-	5,000	3,300
Professional Services	-	-	-	-
Fringe Benefits	4,003	20,867	45,769	30,208
Compensation expenditures	11,224	63,026	131,063	86,502
Travel	-	-	1,500	990
Supplies	290	2,391	5,000	3,300
Bookstore Supplies	-	-	-	-
Miscellaneous Expenditures	-	175	1,000	660
Contractual Service	86	4,907	24,800	16,368
Sponsorships	-	-	-	-
Advertising	-	-	-	-
Telephone	-	-	-	-
Postage	41	57	1,200	792
Equipment	-	-	-	-
Other expenditures	418	7,530	33,500	22,110
Total expenditures	48,473	394,708	858,435	566,567
Net profit (loss)	\$ (22,346)	\$ 98,185	\$ 101,565	\$ (27,047)

Seminole State College
Institutional Support- Statement of Budgeted Revenues and Expenditures
For the Period Ended December 31, 2021

	<u>ACTUAL</u>		<u>BUDGET</u>	
	<u>CURRENT</u>	<u>YEAR-TO-DATE</u>	<u>ANNUAL</u>	<u>YEAR-TO-DATE</u>
<u>REVENUE</u>				
Student Service Fee	\$ 12,974	\$ 183,383	\$ 298,994	162,055
Infrastructure Fee	15,773	203,805	328,893	178,260
Student Fees	<u>28,747</u>	<u>387,188</u>	<u>627,887</u>	<u>340,315</u>
Other Income-Overpayment	-	30,040	15,000	8,130
Refunds / Reimbursements	402	19,014	35,000	18,970
Seminar fees	-	-	-	-
Vending matching commissions	-	680	1,250	678
Photocopy revenue	-	-	-	-
Repair and replacement, damaged property Haney Center	150	400	500	271
Other income	<u>552</u>	<u>50,134</u>	<u>51,750</u>	<u>28,049</u>
Total Revenue	<u>29,299</u>	<u>437,322</u>	<u>679,637</u>	<u>368,363</u>
<u>EXPENDITURES</u>				
Professional Salaries, F.T.	250	250	-	-
Classified Salaries, F.T.	-	-	-	-
Classified Salaries, P.T.	-	-	-	-
Student Wages	-	-	-	-
Professional Services	-	99,157	105,000	55,335
Fringe Benefits	72	72	-	-
Personnel expenditures	<u>322</u>	<u>99,479</u>	<u>105,000</u>	<u>55,335</u>
Travel	102	366	9,000	4,743
Supplies	132	3,437	15,000	7,905
Bookstore Supplies	-	-	-	-
Miscellaneous Expenditures	1,346	20,166	32,800	17,286
Lease Payments	-	-	-	-
Contractual Service	-	-	-	-
Sponsorships	-	-	-	-
Advertising	-	-	-	-
Telephone	-	-	-	-
Postage	-	-	-	-
Equipment	-	-	-	-
Housing and book scholarships	(100)	492,664	900,000	450,000
Haney Center	-	-	6,000	3,162
Total Expenditures	<u>1,802</u>	<u>616,111</u>	<u>1,067,800</u>	<u>538,431</u>
Total Revenue Over (Under) Expenditures	<u>\$ 27,497</u>	<u>\$ (178,789)</u>	<u>\$ (388,163)</u>	<u>(170,067)</u>

Seminole State College
Housing - Statement of Revenue and Expenditures
For the Period Ended December 31, 2021

	ACTUAL		BUDGET	
	CURRENT	YEAR-TO-DATE	ANNUAL	YEAR-TO-DATE
Rental revenue - Dorms	\$ 24,227	\$ 485,402	\$ 1,044,100	510,565
Other revenue	910	5,952	5,000	2,445
Total revenue	25,137	491,354	1,049,100	513,010
Professional Salaries, F.T.	-	-	-	-
Classified Salaries, F.T.	-	-	-	-
Classified Salaries, P.T.	-	-	-	-
Student Wages	-	-	-	-
Professional Services	-	-	-	-
Fringe Benefits	-	-	-	-
Personnel expenditures	-	-	-	-
Travel	-	-	-	-
Supplies	6,117	11,982	20,000	10,540
Miscellaneous Expenditures	2,109	71,228	87,881	46,313
Lease Payments	45,424	227,118	502,126	264,620
Contractual Service	-	1,709	10,000	5,270
Sponsorships	-	-	-	-
Advertising	-	-	-	-
Telephone	50	405	1,000	527
Utilities	5,839	54,121	85,000	44,795
Postage	-	-	-	-
Equipment	-	-	-	-
Other expenditures	59,538	366,563	706,007	372,066
Total expenditures	59,538	366,563	706,007	372,066
Net profit (loss)	\$ (34,401)	\$ 124,791	\$ 343,093	\$ 140,944

Seminole State College
Student Activities - Statement of Revenue and Expenditures
For the Period Ended December 31, 2021

	ACTUAL		BUDGET	
	CURRENT	YEAR-TO-DATE	ANNUAL	YEAR-TO-DATE
Student activity fee	\$ 13,807	\$ 202,012	\$ 328,893	\$ 178,260
Cultural & recreation fee	1,694	23,082	37,374	20,257
Athletic Administration	-	-	-	-
Golf-Women	-	-	-	-
Golf-Men	-	-	-	-
Womens Soccer	-	-	-	-
Men's Basketball	-	-	-	-
Women's Basketball	-	-	-	-
Volleyball	-	-	-	-
Baseball	-	-	-	-
Softball	-	-	-	-
Total Revenue	15,500	225,094	366,267	198,517
Athletic Administration	18,288	110,012	216,915	114,314
National Tournaments	17,731	46,755	25,000	13,175
Golf-Women	815	11,462	19,572	10,314
Golf-Men	1,080	11,157	16,674	8,787
Womens Soccer	3,657	29,764	55,614	29,309
Men's Basketball	3,379	18,640	45,114	23,775
Women's Basketball	3,545	16,014	45,114	23,775
Volleyball	-	18,037	37,614	19,823
Baseball	8,069	37,285	104,582	55,115
Softball	2,860	42,440	80,118	42,222
Student Government	185	1,956	12,000	6,324
Livestock Judging Team	-	-	10,000	5,270
PLC	771	4,464	15,000	7,905
SSC Aggie (AFAC)	-	-	-	-
Phi Theta Kappa (AFAC)	-	-	-	-
NASA (AFAC)	-	-	-	-
Student Nurse Association(AFAC)	-	-	-	-
Total Expenditures	60,380	347,986	683,317	360,108
Revenue Over (Under) Expenditures	\$ (44,879)	\$ (122,892)	\$ (317,050)	\$ (161,591)

Seminole State College
Restricted Funds - Statement of Revenue and Expenditures
For the Period Ended December 31, 2021

	<u>Revenue</u>	<u>Expenditures</u>	<u>Net</u>
PELL	\$ 1,500,432	\$ 1,299,061	\$ 201,371
PELL Recovery	508	-	508
SEOG	36,750	36,750	-
Direct Loans	773,308	701,787	71,521
Student loan repayment	7,499	-	7,499
College Work Study	21,494	27,742	(6,248)
SSC Foundation	-	39,097	(39,097)
Private Scholarships	250,832	289,309	(38,476)
Private Loans	56,010	-	56,010
Cherokee Student Grants	25,000	23,000	2,000
Shawnee Tribe Student Grants	7,502	7,502	-
Citizen Pottawatomie Stud Grnt	19,070	19,820	(750)
Chickasaw Tribe Stdt Grants	52,865	58,815	(5,950)
OHLAP	178,854	176,904	1,950
Misc Indial Tribal Grants	37,661	40,892	(3,231)
Oklahoma Tuition Aid Grant	96,500	92,000	4,500
Subtotal Financial Aid	<u>3,064,286</u>	<u>2,812,678</u>	<u>251,607</u>
Title III Engaging Students in Science	-	-	-
Ub Math/Science #2	199,681	155,905	43,775
Ub Math/Science #1	188,618	150,105	38,513
Upward Bound #2	192,910	166,685	26,224
Upward Bound #1	269,146	218,929	50,216
Talent Search West	207,200	160,236	46,964
Talent Search Central	264,025	214,790	49,235
Dream Catcher Gear Up	416,876	348,637	68,239
STEM Student Support	123,936	121,504	2,431
Student Support Serices	140,261	136,382	3,879
NASNTI Grant	164,388	165,152	(764)
Carl Perkins	13,029	3,704	9,324
Subtotal Federal Grants	<u>2,180,068</u>	<u>1,842,030</u>	<u>338,037</u>
Care Bears	21,176	7,891	13,285
Nursing Student'S	1,444	1,985	(541)
Residential Deposits	8,060	-	8,060
Professional Staff Council	1,040	193	847
Upward Bound #2 Fund Raiser	414	100	314
Upward Bound M/S Fund Raiser	68	700	(632)
Ub Ms #2 Fund Raiser	-	100	(100)
Upward Bound #1 Fundraiser	154	100	54
Subtoal Other Restricted	<u>32,355</u>	<u>11,069</u>	<u>21,286</u>
Total	<u>\$ 5,276,708</u>	<u>\$ 4,665,778</u>	<u>\$ 610,930</u>

Seminole State College
Campus Organizations - Statement of Revenue and Expenditures
For the Period Ended December 31, 2021

	<u>Revenue</u>	<u>Expenditures</u>	<u>Net</u>
CARE BEARS	\$ 21,176	\$ 7,891	\$ 13,285
FACULTY SENATE	1,875	100	1,775
SEMINOLE STATE AGGIE CLUB	-	402	(402)
NURSING STUDENTS MAILBOXES	50	48	3
UB #1 SUMMER FOOD PROGRAM	3,574	-	3,574
PHI THETA KAPPA	836	-	836
UBMS SUMMER FOOD PROGRAM	2,883	-	2,883
UB M/S #2 SUMMER FOOD PROGRAM	2,276	-	2,276
UB2 SUMMER FOOD PROGRAM	1,663	-	1,663
NURSING STUDENT'S	1,444	1,985	(541)
MLT BOC FEE	835	1,075	(240)
RESIDENTIAL DEPOSITS	8,060	-	8,060
PROFESSIONAL STAFF COUNCIL	1,040	193	847
CLASSIFIED STAFF ASSOCIATION	-	500	(500)
PSI BETA	70	-	70
UPWARD BOUND #2 FUND RAISER	414	100	314
UPWARD BOUND M/S FUND RAISER	68	700	(632)
UB MS #2 FUND RAISER	-	100	(100)
UPWARD BOUND #1 FUNDRAISER	154	100	54
ART CLUB	230	-	230
SHOTGUN SHOOTING TEAM	7,170	2,925	4,245
	<u>\$ 53,816</u>	<u>\$ 16,119</u>	<u>\$ 37,698</u>

Michelle Pruitt

Middle School College and Career Advisor

Lawton, OK 73501

michirenee873_mvu@indeedemail.com

+1 580 919 8810

Willing to relocate: Anywhere

Authorized to work in the US for any employer

Work Experience

Middle School College and Career Advisor

Wichita Falls Independent School District - Wichita Falls, TX

September 2019 to August 2021

Academic counseling, assist in parent engagement events, monitor student behavior, proctor SAT and PSAT, coordinate career fairs and field trips, assist with student scheduling, National Junior Honor Society sponsor.

Academic Advisor

Talent Search-Cameron University - Lawton, OK

September 2012 to September 2019

Duties, Accomplishments and Related Skills:

Identify and recruit new students to maintain caseload of at least 100 students; advise all students at least once a month on topics related to academics, financial literacy, personal development, post-secondary education, and careers; accurately document student contacts in database; supervise and assist in transporting students on campus visits, community service activities and cultural events; plan and organize activities for summer camps; meet with parents as needed to provide information about program activities.

Youth Care Worker II

Comanche County Juvenile Detention Center

September 2010 to September 2012

Duties, Accomplishments and Related Skills:

I was responsible for the direct care and supervision of juvenile offenders. I made sure they did not hurt themselves or each other, and kept detailed information on their behavior. I also ran the control booth for the facility. I answered phone calls, distributed medicine, and kept detailed documents for the facility.
Supervisor: TJ Bailey

Postmaster Relief

United States Postal Service - Faxon, OK

March 2010 to July 2012

Hours per week: 20

Postmaster Relief

Duties, Accomplishments and Related Skills:

I ran the post office when the postmaster was absent. I answered phones, sorted, and delivered mail.

Office Assistant

Cameron University-Open Doors - Lawton, OK
August 2005 to December 2009

Mental Health Technician

Southwestern Behavioral Center
March 2007 to March 2008

Duties, Accomplishments and Related Skills:

I helped with the direct care of patients admitted to the geriatric psych ward of the hospital. I monitored their behavior to ensure their safety and the safety of others. I kept records of their behavior, assisted with intakes and intake assessments, answered phones, and helped keep files up to date and the unit clean.

Supervisor: Cecile Mindemann

Education

BS in Criminal Justice/Psychology

Cameron University
December 2010

Skills

- Academic Advising
- Presentation Skills

Certifications and Licenses

Driver's License

Screening questions

What is the highest level of education you have completed?



Bachelor's

Your requirement: Bachelor's

Julie Green

From: Michelle Kinzer <michirenee87@gmail.com>
Sent: Tuesday, December 14, 2021 11:34 AM
To: Julie Green
Subject: Michelle Pruitt References

CAUTION

This email originated from outside of SSC. Do not click links or open attachments unless you recognize the actual sender and know the content is safe.

Good Morning, Ms. Green-

I apologize for missing your call. I just listened to your message. Here are my three professional references:

Sarah Stroud,
Assistant Director University Upward Bound
580-591-2795

Audrey Beaver-Simmons,
Teacher, Wichita Falls ISD
940-867-5021

Paula Strong,
Teacher, Vernon ISD
469-540-5543

If there is anything else you need from me, please let me know.

Best Regards,
Michelle Pruitt



OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Improving our future by degrees

January 6, 2022

President Lana K. Reynolds
Seminole State College
2701 Boren Boulevard
Seminole, Oklahoma 74868-0361
l.reynolds@sscok.edu

Dear President Reynolds:

Re: 2022 Summer Academies for Mathematics, Science and Multidisciplinary Studies

At their December 10, 2021 meeting, the State Regents approved funding for the 2022 summer academies listed below:

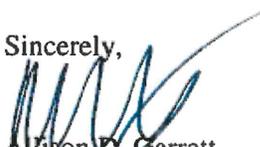
One Year Funding

Engineering and Construction Management	\$16,500.00
Peek Into Engineering	\$33,000.00

For future academies, awards will be contingent on continued state funding of the Summer Academies Program, as well as program efficacy and appropriate use of resources as evidenced by internal and external review of your 2022 academy programs.

Enclosed are the agreements for these academies. Please sign and return via email to summeracademies@osrhe.edu by **Friday, February 4, 2022**. We appreciate Seminole State College's participation in the Summer Academies Program and express our appreciation to project directors, staff and all involved for serving the children and youth of Oklahoma. If you have any questions, please contact us at summeracademies@osrhe.edu.

Sincerely,



Allison D. Garrett
Chancellor

ADG/cb

Enclosures

cc: Mr. Jarrod Tollett, j.tollett@sscok.edu
Ms. Wendy Slusher-Rich, w.rich@sscok.edu

Seminole State College

RESOLUTION

Opposition to Guns on Campus

BE IT RESOLVED, the members of the Seminole State College Board of Regents support maintaining the current law regarding weapons on campus, in which the President has the discretion to allow individuals to carry weapons on campus when the individual circumstances warrant it. We strongly oppose any changes to state law regarding weapons on college and university campuses.

THE Seminole State College Board of Regents respectfully requests that all necessary actions be taken by the Oklahoma Legislature to prevent the potentially tragic unforeseen circumstances that could occur as a result of any bill that would change the current law regarding open or concealed carrying of firearms on higher education campuses.

Approved this 20th day of January, 2022.

Ray McQuiston, Chair
Seminole State College

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Return by December 1, 2021

Electronic submission with President's signature is preferred (to sbeauchamp@osrhe.edu).

Institution: Seminole State College

ACADEMIC CALENDAR FOR 2022-2023

NOTE: All schedules should include final exams

Summer 2022 Session:

Semester (14-week session) (begins and ends)	5/9/2022 through 8/12/2022
10-week session (begins and ends)	5/16/2022 through 7/22/2022
1st 6-week session (begins and ends)	5/9/2022 through 6/16/2022
1st 5-week session (begins and ends)	5/16/2022 through 6/16/2022
2nd 5-week session (begins and ends)	6/21/2022 through 7/22/2022

Please list dates of all holidays/breaks (no classes)

Memorial Day	5/30/2022 through 5/30/2022
Fourth of July	7/4/2022 through 7/4/2022
Juneteenth	6/20/2022 through 6/20/2022

Semester ends 5/9/2022 through 8/12/2022

Please add any additional short-term sessions offered at your institution:

(Please note the specific length of the short-term session in the shaded boxes)

4-week session (begins and ends) UB	5/31/2022 through 6/24/2022
3-week session (begins and ends)	7/18/2022 through 8/5/2022

Summer Commencement date (if applicable) [Click here to enter a date.](#)

Fall 2022 Semester:

16-week Semester (begins and ends)	8/15/2022 through 12/9/2022
12-week Semester (begins and ends)	8/15/2022 through 11/4/2022
1st 8-week session (begins and ends)	8/15/2022 through 10/7/2022
2nd 8-week session (begins and ends)	10/10/2022 through 12/9/2022
1st 4-week session (begins and ends)	8/15/2022 through 9/9/2022
2 nd 4-week session (begins and ends)	9/12/2022 through 10/7/2022
3 rd 4-week session (begins and ends)	10/10/2022 through 11/4/2022
4 th 4-week session (begins and ends)	11/7/2022 through 12/9/2022

Please add any additional short-term sessions offered at your institution (if applicable):

(Please note the specific length of the short-term session in the shaded boxes)

1 st 5-week session (begins and ends)	8/15/2022 through 9/17/2022
2 nd 5-week session (begins and ends)	9/19/2022 through 10/22/2022
3 rd 5-week session (begins and ends)	10/24/2022 through 12/3/2022

Please list dates of all holidays/breaks (no classes)

Labor Day	9/5/2022 through 9/5/2022
Fall Break	10/13/2022 through 10/15/2022
Thanksgiving	11/23/2022 through 11/26/2022

Semester ends	8/15/2022 through 12/9/2022
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Fall Commencement date (if applicable)	Click here to enter a date.
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Spring 2023 Semester:

16-week Semester (begins and ends)	1/9/2023 through 5/4/2023
12-week Semester (begins and ends)	1/9/2023 through 4/7/2023
1st 8-week session (begins and ends)	1/9/2023 through 3/3/2023
2nd 8-week session (begins and ends)	3/6/2023 through 5/4/2023
1st 4-week session (begins and ends)	1/9/2023 through 2/4/2023
2nd 4- week session (begins and ends)	2/6/2023 through 3/3/2023
3rd 4-week session (begins and ends)	3/6/2023 through 4/7/2023
4th 4-week session (begins and ends)	4/10/2023 through 5/4/2023

Please add any additional short-term sessions offered at your institution (if applicable):

(Please note the specific length of the short-term session in the shaded boxes)

1 st 5 -week session (begins and ends)	1/9/2023 through 2/11/2023
2 nd 5 -week session (begins and ends)	2/13/2022 through 3/25/2023
3 rd 5-week session (begins and ends)	3/27/2023 through 4/29/2023

Please list dates of all holidays/breaks (no classes)

MLK	1/16/2023 through 1/16/2023
President's Day	2/20/2023 through 2/20/2023
Spring Break	3/13/2023 through 3/18/2023

*****Note: Spring Break should be scheduled for the week that encompasses the third Wednesday in March*****

Spring Commencement date (if applicable)	5/5/2023
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Alternative Schedules (please describe any alternative schedules not already indicated above)

Intersessions (classes that meet between regularly scheduled semesters or that meet between summer session and fall semester, between fall semester and spring semester, or between spring semester and summer session):

	Fall 2022 Intersession (between summer 2022 and fall 2022)	Spring/Winter 2022- 2023 Intersession (between fall 2022 and spring 2023)	Summer 2023 Intersession (between spring 2023 and summer 2023)
Intersession begins	Click here to enter a date.	12/5/2022	Click here to enter a date.
Intersession ends		1/5/2023	Click here to enter a date.

Summer 2022 (if applicable):

Final add date 14-week classes:	5/12/2022
Final drop date 14-week classes:	5/20/2022
Final add date 10-week classes	5/15/2022
Final drop date 10-week classes:	5/20/2022
Final add date first 5-week classes:	5/16/2022
Final drop date first 5-week classes:	5/19/2022
Final add date 2nd 5-week classes:	6/20/2022
Final drop date 2nd 5-week classes:	6/23/2022
Final add date 1 ST 4-week classes:	5/30/2022
Final drop date 1 ST 4-week classes:	6/8/2022
Final add date first 6-week classes:	5/9/2022
Final drop date first 6-week classes:	5/13/2022
Final add date 3-week classes:	7/18/2022
Final drop date 3-week classes:	7/20/2022

Fall 2022:

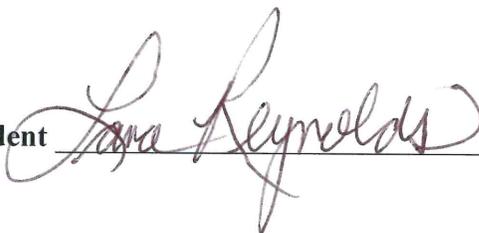
Final add date 16-week classes:	8/19/2022
Final drop date 16-week classes:	8/29/2022
Final add date 12-week classes:	8/18/2022
Final drop date 12-week classes:	8/26/2022
Final add date 1st 8-week classes:	8/17/2022
Final drop date 1st 8-week classes:	8/22/2022
Final add date 2nd 8-week classes:	10/12/2022

Final drop date 2nd 8-week classes:	10/17/2022
Final add date 1 st 5-week classes:	8/15/2022
Final drop date 1 st 5- week classes:	8/19/2022
Final add date 2 nd 5-week classes:	9/19/2022
Final drop date 2 nd 5- week classes:	9/23/2022
Final add date 3 rd 5- week classes:	10/28/2022
Final drop date 3 rd 5-week classes:	11/4/2022
Final add date 1 st 4-week classes:	8/15/2022
Final drop date 1 st 4- week classes:	8/18/2022
Final add date 2 nd 4-week classes:	9/12/2022
Final drop date 2 nd 4- week classes:	9/15/2022
Final add date 3 rd 4-week classes:	10/10/2022
Final drop date 3 rd 4- week classes:	10/13/2022
Final add date 4 th 4-week classes:	11/7/2022
Final drop date 4 th 4- week classes:	11/10/2022

Spring 2023:

Final add date 16-week classes:	1/13/2023
Final drop date 16-week classes:	1/23/2023
Final add date 12-week classes:	1/12/2023
Final drop date 12-week classes:	1/20/2023
Final add date 1 st 8-week classes:	1/11/2023
Final drop date 1 st 8-week classes:	1/16/2023
Final add date 2 nd 8-week classes:	2/27/2023
Final drop date 2 nd 8-week classes:	3/13/2023
Final add date 1 st 5-week classes:	1/9/2023
Final drop date 1 st 5- week classes:	1/13/2023
Final add date 2 nd 5- week classes:	2/6/2023
Final drop date 2 nd 5-week classes:	2/17/2023
Final add date 3 rd 5- week classes:	3/20/2023
Final drop date 3 rd 5-week classes:	3/31/2023
Final add date 1 st 4-week classes:	1/9/2023
Final drop date 1 st 4- week classes:	1/12/2023

Final add date 2 nd 4-week classes:	2/6/2023
Final drop date 2 nd 4- week classes:	2/9/2023
Final add date 3 rd 4-week classes:	3/6/2023
Final drop date 3 rd 4- week classes:	3/9/2023
Final add date 4 th 4-week classes:	4/10/2023
Final drop date 4 th 4-week classes:	4/13/2023

Signature of President  Date 1-3-22