

## Minutes

### SEMINOLE STATE COLLEGE BOARD OF REGENTS SPECIAL MEETING September 7, 2022

#### **I. Call to Order**

The Seminole State College Board of Regents' special meeting was called to order at 12:00 p.m. in the Enoch Kelly Haney Center Board Room.

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

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

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

Special recognition was given to Mark Schell and Lance Wortham representing the SSC Educational Foundation Executive Committee, and Danny Morgan, Rural Business and Resources Director.

#### **IV. Business**

**Approval of Revision to Board Policy II-1-2** – President Reynolds presented the Board with information about a possible revision to Board Policy II-1-2 regarding bylaws and rules of procedure for the election of officers for the Seminole State College Board of Regents. These revisions would remove wording requiring a Regent to serve a three-year term before being elected Board Chair. After consultation with and approval from the Oklahoma Attorney General's Office, President Reynolds recommended approval of the proposed changes to this policy. Regent Kim Hyden made a motion to approve the changes as presented to Board Policy II-1-2 and Regent Cain seconded this motion. Roll call was as follows: Morgan, yes; Cain, yes; Hyden, yes; Ready, yes; and Pitts, yes.

**Election of Officers** – President Reynolds presented the Board with a revised section of the Board Policy regarding the election of officers and information about current members' terms. Regent Morgan made a motion to elect the following Regents as officers: Ryan Pitts, Chair; Kim Hyden, Vice Chair; and Bryan Cain, Secretary. Regent Hyden seconded this motion. Roll call was as follows: Morgan, yes; Cain, yes; Hyden, yes; Ready, yes; and Pitts, yes.

**Approval of Lease-Purchase Agreement with the SSC Educational Foundation** – President Reynolds presented the Board with proposed revisions to the Lease-Purchase agreement with the SSC Educational Foundation for the use of the Brian Crawford Memorial Sports Complex. These revisions clarify wording regarding the leasing for purchase of the two main fields and a soccer field. Mark Schell and Lance Wortham representing the SSC Educational Foundation Executive Committee gave the Regents information about progress of the completion of the complex. Regent Cain thanked Mr. Schell and Mr. Wortham for their extensive work on the completion of the construction of the sports complex. Regent Cain made a motion to approve the revisions to the Lease-Purchase Agreement for the fields at the Brian Crawford Memorial Sports

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Complex with the SSC Educational Foundation as presented and Regent Morgan seconded this motion. Roll call was as follows: Morgan, yes; Cain, yes; Hyden, yes; Ready, yes; and Pitts, yes.

**V. Adjournment**

There being no further business or discussion Regent Cain made a motion to adjourn the meeting and Regent Morgan seconded this motion. Roll call was as follows: Morgan, yes; Cain, yes; Hyden, yes; Ready, yes; and Pitts, yes.

The meeting was adjourned at 12:29 p.m.

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Ryan Pitts, Chair