

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS SPECIAL MEETING September 24, 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 Utterback Ballroom of the Enoch Kelly Haney Center.

II. Roll Call of Members

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

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 regular meeting held July 18, 2024; Regent Pitts made a motion to approve the minutes as written and Regent Ready seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Pitts, yes; Ready, yes and Morgan, yes.

V. Communications to the Board

Financial Report – Ms. Melanie Rinehart, Vice President for Finance, Grants and Enrollment presented a review of the College's revenue and expenses through August 31, 2024. Regent Donaho made a motion to approve the Financial Report as presented and Regent Burnett seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Pitts, yes; Ready, yes and Morgan, yes.

Report on Purchases over \$15,000 for July - None

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

- Labster Inc. \$19,320.50
- Village Tours LLC \$20,355.00
- Circle P Painting \$19,540.00
- Crawford & Associates, PC \$23,662.91

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 Austin Bogle has been hired for the Interim Head Men's Basketball Coach position. Alicia Ryan has been named the Financial Aid Specialist and Talina Lee has been named the Business & Industry Training Coordinator. A letter of resignation has been received from Lucas Hunter, Head Men's Basketball Coach.

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

- SSC Student-Athletes earned NJCAA Academic Honors: 58 Student-Athletes named Academic All-Americans and 6 Teams Recognized for Having a 3.0 GPA or above
- Three SSC GEAR UP Students were selected to attend the 2024 Youth Leadership Summit in July 2024
- SSC Extended textbook waivers to members of the National Guard
- In-Service 2024 was held on August 14-16
- SSC Family Bowling Night was held at Firelake Bowl in Shawnee
- PLC Student Orientation was held on August 16th
- An all-student orientation was held on August 17th
- Campus move-in day was held on August 16th
- Welcome Week was held August 19th – 23rd with various fun activities for students, faculty, and staff
- Darren Frederick with State Farm donated several printers to Seminole State College
- SSC was notified that we will receive a \$6.5 million Federal GEAR UP Grant
- The PLC Parents' Reception was held at the Jasmine Moran Children's Museum
- Congresswoman Bice visited campus. She visited with students and toured the Sports Complex
- PLC Freshmen completed teambuilding exercises at the UCO Boathouse at Lake Arcadia
- The SSC Educational Foundation Golf Tournament was held on September 13th
- Constitution Day was celebrated by holding a Constitution Jeopardy competition
- A mobile petting zoo visited campus
- PLC students visited the Capitol and were allowed to tour the Capitol Dome
- An A.I. in Preserving and Revitalizing Native Language will be held September 26th
- A Tribal Fest will be held on October 9th
- The annual Regents Education Program will be held on October 9th

Enrollment Report – President Reynolds gave the Regents and update on enrollment. Headcount is up 1.705% and Credit Hours are up 1.262%.

Federal Aid Increase – President Reynolds informed the Regents that there has been an increase in federal aid in regard to SSC students completing their FASFA.

Higher Learning Commission – President Reynolds informed the Board that we have received notice that SSC has successfully completed its Open Pathway Assurance Review with no recommended monitoring.

Early College Program Approval – President Reynolds told the Board that the Early College Program agreements have been approved by the Oklahoma State Regents for Higher Education.

Oklahoma Board of Nursing Site Visit – President Reynolds told the Board that the Oklahoma Board of Nursing conducted a site visit on September 6th. The visit was very successful.

NASNTI Supplemental Grant – President Reynolds informed the Board that the College received notification today that the NASNTI grant program will receive supplemental funding in the amount of approximately \$160,000.

Annual Report – President Reynolds presented the 2023-2024 Annual Report to the Regents.

VIII. Business

Consideration of Approval of Dave Haynie, LLC for a Motor Pool Parking Lot – President Reynolds presented the Board with bid information from Dave Haynie, LLC for a motor pool secured parking lot and a memo of support from Melanie Rinehart, Vice President for Finance, Grants and Enrollment. This bid was in the amount of \$189,300. Chairman Morgan expressed concerns with the bid specs and the price of the bid. He recommended rejecting the bid and reworking the bid specs. Regent Donaho made a motion to reject the bid from Dave Haynie, LLC and Regent Ready seconded this motion. Roll call was as follows: Donaho, yes; Burnett, yes; Pitts, yes; Ready, yes and Morgan, yes.

Consideration of Approval of Dave Haynie, LLC for sidewalk and drainage repairs – President Reynolds presented the Board with bid information from Dave Haynie, LLC for sidewalk and drainage repairs and a memo of support from Melanie Rinehart, Vice President for Finance, Grants and Enrollment. This bid was in the amount of \$363,975. President Reynolds recommended approval. Regent Burnett made a motion to approve the bid from Dave Haynie, LLC for the sidewalk and drainage repairs as presented and Regent Pitts seconded this motion. Roll call was as follows: Donaho, yes; Burnett, yes; Pitts, yes; Ready, yes and Morgan, yes.

Consideration of Approval of revisions to Board Policy II-4-19 regarding Leaves and Absences

– President Reynolds presented the Board with information about proposed revisions to Board Policy II-4-19 regarding Leaves and Absences: All Full-Time Employees. These revisions will make annual leave available on the anniversary of their date of hire, as opposed to the beginning of the fiscal year. Additionally, upon being hired, staff will receive full personal leave (35 hours) instead of being pro-rated depending on the date of hire. President Reynolds recommended approval. Regent Donaho made a motion to approve the revisions to Board Policy II-4-19 as presented. Regent Pitts seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Pitts, yes; Ready, yes and Morgan, yes.

IX. Consent Agenda

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

Approval of the following items:

- Program Deletion – Associate in Arts in Art

X. Adjournment

There being no further business or discussion the meeting was adjourned at 1:49 p.m.

Curtis Morgan, Chair