

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING December 12, 2019

I. Call to Order

The Seminole State College Board of Regents' regular monthly meeting was called to order at 1:15 p.m. in the Enoch Kelly Haney Center Board Room.

II. Roll Call of Members

Roll call was conducted. Regent Sherry and Regent Franklin was absent.

III. Introduction of Guests

President Reynolds introduced visitors, administrators, faculty, and staff present at the meeting. Special recognition was given to members of the NASNTI Program. Members present included: Carol Parker, Kay Wallace, Michael Schnell, and Bobbie Coon.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held October 24, 2019 and the Special Meeting held November 12, 2019; Regent Hyden made a motion to approve the minutes as written and Regent Cain seconded the motion. Roll call was as follows: Marci Donaho, yes; Bryan Cain, yes; Kim Hyden, yes; Ray McQuiston, yes; and Curtis Morgan, yes.

V. Communications to the Board

Financial Report – Mr. Tony Crouch, Vice President for Fiscal Affairs, presented a review of the College's revenue and expenses through November 30, 2019. Regent Cain made a motion to approve the Financial Report as presented and Regent Donaho seconded the motion. This motion was approved unanimously.

Report on Purchases over \$15,000 for September

- High Point Scientific, \$32,856.80, Computerized Telescopes, Upward Bound
- Microsoft Corporation, \$110,921.11, Surface Pro/Laptops/Carts, Upward Bound/Talent Search/Student Support Services

Report on Purchases over \$15,000 for October

- Hannon Hill Corporation, \$45,106.00, Website, E&G, RFP
- Crawford and Associates, \$24,292.68, Financial Statements, E&G

Report on Purchases over \$15,000 for November

- Finley & Cook, \$28,775.00, Annual Audit, E&G
- Educating 4 Leadership, \$38,582.00, Mandatory training/materials/travel, Talent Search

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)

2020 Board of Regents Meeting Dates – President Reynolds presented the Regents with a list of proposed Board meeting dates for 2020.

Personnel Update – President Reynolds informed the Board about several personnel changes. Letters of resignation were received from Lynette Cagle, Math Instructor and Rachel Barker, Nursing Instructor. Veronica Taylor was hired as the Director of Employment Readiness. The Board was informed of the deployment of Valarie Watts, Division Chair for the Health Sciences Division. Ms. Watts will be deployed with the U.S. Army Reserves for one year.

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

- A partnership between SSC and East Central University in was recognized by the Oklahoma State Regents for Higher Education
- The film “Resilience” was shown on campus as part of a mental wellness campaign
- Trick-or-treat trail was held on campus for local children
- An enrollment event was held the end of October to encourage early enrollment for Spring 2020
- Lloyd “Z” Simmons was inducted into the College Baseball Hall of Fame
- Elsie Morris left an estate gift to the SSC Educational Foundation
- A Sports Complex Groundbreaking event was held on November 7th
- A Veterans Appreciation and Holiday Cheer project was coordinated by Marta Osby, Professor of Social Science
- Peter Simon, concert pianist held community and children's concerts on campus in November
- Student Support Services held a “First to Finish” event on campus highlighting first-generation student Kristen Dougan
- President Reynolds gave the Board an update on the Soccer team who went to the national tournament
- SSC Business students toured the Business Center at East Central University
- SSC Student Government representatives attended the Fall Conference in Oklahoma City
- Several organizations held food drives that benefited the SSC Food Pantry. These were: Kontoor Employees, SSC Baseball Team, Leadership Class, and First United Bank and Trust Co.

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- The President's Leadership Class visited the "Gathering Place" in Tulsa, volunteered at the Food Bank in Oklahoma City and visited the Braum's plant this Fall.
- Students enjoyed "Finals Eve Pizza" and helped at SSC Night at the Lights on December 2nd
- Student athletes helped wrap hundreds of gifts for the Christmas Rotary Dinner
- Oklahoma State Regents for Higher Education honored Representative Kevin Wallace for his service to the State Education System
- The Cherokee Youth Choir performed on campus during finals week
- Supervisor training was held on December 5th. Gracen Johnsen was the speaker for the event.
- A nursing pinning ceremony was held on December 5th. This was the first December graduating class.
- The SSC Educational Foundation Holiday Reception was held on December 9th. Over \$35,000 was raised.
- An appreciation luncheon was held for the Pink Ladies from the Seminole Alliance Health Hospital
- The SSC Classified Staff Association coordinated Angel Tree donations
- President Reynolds gave an update on the Huron Study
- President Reynolds shared a promotional holiday video

VIII. Business

Approval of Resolution Opposing Guns on Campus – President Reynolds presented the Board with a proposed resolution for the SSC Board of Regents opposing guns on the Seminole State College campus. President Reynolds recommended approval. Regent McQuiston made a motion to approve the resolution as presented and Regent Donaho seconded this motion. Roll call was as follows: Marci Donaho, yes; Bryan Cain, yes; Kim Hyden, yes; Ray McQuiston, yes; and Curtis Morgan, yes.

Approval of revision to Board Policy I-3-1 regarding accreditation – President Reynolds presented information about a change in Policy I-3-1 regarding accrediting bodies. This change will correctly reflect the accrediting body for the nursing program. President Reynolds recommended approval of this change to Board Policy. Regent Cain made a motion to approve the change to Board Policy I-3-1 as presented and Regent Hyden seconded this motion. Roll call was as follows: Marci Donaho, yes; Bryan Cain, yes; Kim Hyden, yes; Ray McQuiston, yes; and Curtis Morgan, yes.

Authorization to enter into an Investment Grade Audit agreement with Energy Solution Professionals – President Reynolds gave the Board information about an investment grade audit proposal from Energy Solution Professionals. Regents Morgan, Hyden and Cain discussed benefits of the program with other Regents at the meeting. Additionally, Vice President Crouch answered questions about the audit with the members at the meeting. Regent Donaho made a motion to authorize SSC to enter into an Investment Grade Audit agreement with Energy Solution Professionals and Regent Cain seconded this motion. Roll call was as follows: Marci Donaho, yes; Bryan Cain, yes; Kim Hyden, yes; Ray McQuiston, yes; and Curtis Morgan, yes.

IX. Consent Agenda

Regents were presented information concerning an item on the Consent Agenda. President Reynolds recommended approval of this item. Regent McQuiston made a motion to approve the Consent Agenda item and Regent Hyden seconded the motion. This motion was approved unanimously.

- Ratification of the 2020-2021 Academic Calendar

X. Adjournment

There being no further business or discussion the meeting was adjourned at 2:10 p.m.

Curtis Morgan, Chair