

## Minutes

### SEMINOLE STATE COLLEGE BOARD OF REGENTS SPECIAL VIDEOCONFERENCE MEETING May 21, 2020

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

The Seminole State College Board of Regents' videoconference meeting was called to order at 1:00 p.m.

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

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

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

President Reynolds introduced visitors, administrators, faculty, and staff.

#### **IV. Minutes**

There being no additions or corrections to the minutes of the special videoconference meeting April 9, 2020; Regent Donaho made a motion to approve the minutes as written and Regent Hyden seconded the motion. Roll call was as follows: McQuiston, yes; Donaho, yes; Hyden, yes and Morgan, yes.

#### **V. Communications to the Board**

**Financial Report** – Courtney Jones, Interim Vice President for Fiscal Affairs, presented a review of the College's revenue and expenses through April 30, 2020. Ms. Jones additionally gave an update on the CARES Act funds and the proposed contract with ESP. Regent McQuiston made a motion to approve the Financial Report as presented and Regent Donaho seconded the motion. Roll call was as follows: McQuiston, yes; Donaho, yes; Hyden, yes and Morgan, yes.

*Purchases over \$15,000 for March:*

✓ Bytespeed, Computers, \$15,675.00 - NASNTI Grant

*Purchases over \$15,000 for April:*

✓ Air Force One, HVAC Repair \$15,243.87

**VI. 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)

Items included were:

- Update on the Higher Learning Commission Accreditation Visit
- The Virtual Commencement Video
- Outstanding Student Awards
- Employee Milestones
- Regent and Foundation Appointments

**VII. Hearing of Delegations**

None

**VII. Business**

**Appointment of Dr. Linda Goeller as Vice President for Academic Affairs** –

President Reynolds presented the Board with a copy of Dr. Linda Goeller's curriculum vitae. She informed the Board members that they could enter Executive Session if they choose to discuss the employment of Dr. Linda Goeller. The Board Members decided not to enter Executive Session. President Reynolds commended Dr. Goeller for her assistance with the Higher Learning Commission visit and her help with the transitions of course platforms and telework during the Covid-19 pandemic the last couple of months as she held the position of Interim Vice President for Academic Affairs. President Reynolds recommended the approval of Dr. Linda Goeller as Vice President for Academic Affairs. Regent Donaho made a motion to approve the appointment of Dr. Linda Goeller as Vice President for Academic Affairs. Regent Hyden seconded this motion. Roll call was as follows: McQuiston, yes; Donaho, yes; Hyden, yes and Morgan, yes.

**VIII. Consent Agenda**

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

- 2020-2021 Events and Employee Holiday Schedule
- Program Modification for the AS in Agriculture
- Program Modification for the AA/AS in Enterprise Development

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- Request for Reinstatement of the AAS in Applied Technology
- Existing Program Online Delivery Request for the AA in Child Development
- Existing Program Online Delivery Request Form for the AS in Computer Science
- Existing Program Online Delivery Request Form for the AA in Liberal Studies
- Existing Program Online Delivery Request Form for the AS in Psychology
- Existing Program Online Delivery Request Form for the AS in Social Sciences
- Existing Program Online Delivery Request Form for the AAS in Business Operations

**IX. Adjournment**

There being no further business or discussion the meeting was adjourned at 1:32 p.m.

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Curtis Morgan, Chair