

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS SPECIAL MEETING February 24, 2025

I. Call to Order

The Seminole State College Board of Regents' regular monthly meeting was called to order at 8:00 a.m. in the Board Room of the Enoch Kelly Haney Center.

II. Roll Call of Members

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

III. Introduction of Guests

President Reynolds introduced administrators and staff present at the meeting. Special recognition was given to Brad Schatzel, Assistant Professor of Business; Wendy Rich, Assistant Professor of Agriculture and Emily Carpenter, STEM Division Chair.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held January 16, 2025; Regent Cain made a motion to approve the minutes as written and Regent Pitts seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Pitts, yes; Cain, 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 January 31, 2025. Regent Burnett made a motion to approve the Financial Report as presented and Regent Donaho seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Pitts, yes; Cain, yes and Morgan, yes.

Purchases over \$15,000 for January - None

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)

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

- SSC has been notified that the campus has received the “Certified Excellence” designation from the Certified Healthy Oklahoma Program
- SSC Student Melanie Long attended the George and Donna Nigh Leadership Academy Feb. 1-4
- Mechell Downey attended the NAPAHE Conference in Washington, D.C. in January
- Mechell Downey is coordinating a meeting of the Oklahoma Two-Year College Presidents' Assistants on the SSC campus for March 7th
- The SSC Trojan Baseball program held their annual First Pitch Banquet on February 1st
- Upward Bound Students attended a Thunder basketball game on February 1st
- The new OACC Executive Director Chris Kidd visited campus
- The President's Leadership Class attended a “Health, Well-Being and Safety for College Life” program and visited the Oklahoma City Stockyards

Athletic Update – President Reynolds told the Regents that Coach Mack Chambers attained his 200th win and a celebration will be forthcoming soon. She also gave the Regents the dates for the Region II Basketball tournament. Additionally, she informed the Regents that the SSC Trojan Baseball Team will play at the Bricktown Ballpark against Rose State on March 1st and that admission is free.

Higher Education Day – President Reynolds told the Regents that Higher Education Day at the Capitol has been rescheduled for April 15, 2025.

VIII. Business

Approval to Grant Tenure to Mrs. Wendy Slusher-Rich - President Reynolds presented the Board with information about Mrs. Wendy Slusher-Rich, Assistant Professor of Agriculture. President Reynolds recommended approval of granting tenure to Mrs. Rich. Regent Cain made a motion to approve the granting of tenure to Mrs. Rich and Regent Ready seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Pitts, yes; Cain, yes and Morgan, yes.

Approval of Revised Lease Purchase Agreement – President Reynolds presented the Board with information about the proposed revisions to the lease-purchase agreement for

the Brian Crawford Memorial Sports Complex with the SSC Educational Foundation and recommended approval. Foundation Chair Mark Schell went over the financing and the proposed revisions to the current lease-purchase agreement. Regent Pitts made a motion to approve the revised lease agreement with the SSC Educational Foundation for the Brian Crawford Memorial Sports Complex and Regent Ready seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Pitts, yes; Cain, abstain and Morgan, yes.

Approval of Women's and Men's Cross-Country Program – President Reynolds gave the Regents information about Women's and Men's cross-country teams among the Region 2 NJCAA district and information about an application to begin cross-country track program at Seminole State College. Additionally, President Reynolds presented the Board with the résumé of Ronnie Williamson, the proposed coach for the team. Regent Ready made a motion to approve the addition of a Women's and Men's cross-country program at Seminole State College and Regent Cain seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Pitts, yes; Cain, yes and Morgan, yes.

IX. Adjournment

There being no further business or discussion, the meeting was adjourned at 8:44 a.m.

Curtis Morgan, Chair