

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING July 18, 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 Board Room of the Enoch Kelly Haney Center.

II. Roll Call of Members

Roll call was conducted. Regent Ryan Franklin, and Regent Bryan Cain were absent. The members present were Marci Donaho, Ryan Pitts, Robyn Ready and Teresa Burnett.

Brad Burnett administered the Oath of Office to newly appointed member, Teresa Burnett.

III. Introduction of Guests

President Reynolds introduced administrators and staff present at the meeting. Special recognition was given to Jessica Isaacs, Dean of Instruction; Brad Burnett, husband of newly appointed Regent Teresa Burnett; and Brooks Nickell, Web and Multimedia Coordinator.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held June 20, 2024; Regent Morgan made a motion to approve the minutes as written and Regent Pitts seconded the motion. Roll call was as follows: Morgan, yes; Pitts, yes; Ready, yes; Burnett, yes and Donaho, yes.

V. Communications to the Board

Financial Report – Melanie Rinehart, Vice President for Fiscal Affairs presented a review of the College's revenue and expenses through June 30, 2024. Regent Pitts made a motion to approve the Financial Report as presented and Regent Ready seconded the motion. Roll call was as follows: Morgan, yes; Pitts, yes; Ready, yes; Burnett, yes and Donaho, yes.

Purchases over \$15,000 for June

- Air Force 1 A/C and Heating - \$77,680.00

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 gave a personnel update. Jessica Isaacs was named Dean of Instruction and Dr. Misty Gray was named the Division Chair for the Health Sciences Division. Calvinis Prentice was hired as a Talent Search Advisor.

Nursing Program Update – President Reynolds gave an update on the nursing program. Several representatives from the SSC Administration and the nursing division attended the Oklahoma Board of Nursing meeting on the morning of July 18, 2024. A request to allow students to be admitted to the Seminole State College nursing program while under conditional status was denied by the Oklahoma Board of Nursing (OBN). A split vote of 4-3 upheld the current admissions sanction on the program. She said the OBN was very complimentary of the SSC nursing faculty for their work and the improvement made in student passage rates on the licensing exams.

George Barr Baseball Collection Update – President Reynolds updated the Regents on the George Barr Baseball Collection. This collection was loaned to the Oklahoma Sports Hall of Fame Museum in Guthrie, Oklahoma in 2013. This museum is closing, and the director has reached out to SSC about relocating the collection to the History Center in Oklahoma City. President Reynolds contacted the History Center about the collection. They will be happy to take the donation but cannot confirm the collection will be displayed. President Reynolds asked the Regents about their thoughts about what to do with the baseballs.

Title IX Policy Development – President Reynolds presented information about the development and update of the College's Title IX policy. These updates are required at the federal level, but the Oklahoma State Attorney General is disputing the changes. The Attorney General's office has advised that if the new policy is adopted by SSC and a lawsuit results, the AG's office will not represent the College. President Reynolds recommended that the Board wait to implement the changes after the dispute between federal and State entities has been resolved.

Enrollment Update – President Reynolds gave the Board and update on enrollment numbers. Summer 2024 headcount is up 12.61% and credit hours are up 9.59% when compared to the final Summer 2023 numbers. Fall headcount is down .73% and hours

have increased by 1.25% when compared to the enrollment numbers on the same day last year for fall 2023.

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

- ✓ SSC Enrollment Management team attended the National “Element451: Engage Summit” in Raleigh, North Carolina
- ✓ SSC infielder Caden Powell was named the 2024 NJCAA Division 1 National Baseball Player of the Year
- ✓ Kids on Campus was held and included two – one weeklong camps, offered 9 different courses and included 26 students that attended 83 different camp sessions
- ✓ SSC Athletic Director Leslie Sewel threw out the opening pitch of the Oklahoma City Spark’s game on July 3rd
- ✓ Upward Bound had two trips for their summer campers. The Bridge group traveled to Boston, Massachusetts and the rest of the campers traveled to St. Louis, Missouri
- ✓ The SSC Public Relations Team attended the annual OCPRA conference and took home two awards of excellence for Special Publication and Campaign – Alumni/Fundraising
- ✓ Teresa Burnett, newly appointed SSC Regent attended orientation on campus on July 16th
- ✓ Seminole Public Schools recently changed the way concurrent courses are counted. Now when a student takes a concurrent course, the course is weighted the same as an AP course at Seminole High School
- ✓ President Reynolds gave the Regents information about the upcoming SSC Educational Foundation Golf Tournament to be held on September 13th

VIII. Business

Election of Officers– President Reynolds presented the Board with a section of the Board Policy regarding the election of officers and information about current members’ terms. After discussion, Regent Pitts made a motion to elect Regent Curtis Morgan as Chair. Regent Ready seconded this motion. Roll call was as follows: Morgan, yes; Pitts, yes, Ready, yes; Burnett, yes and Donaho, yes. Others who will serve as officer for the coming year are: Regent Marci Donaho, Vice Chair; and Regent Bryan Cain, Secretary.

Approval of Revision of Board Policy II-1-3 - President Reynolds presented the Board with a copy of Board Policy II-1-3 and recommended revisions to the section of this policy that states that Board meetings shall be held on the third Thursday of the month. After discussion with Assistant Attorney General Whitney Herzog, President Reynolds recommends taking out that portion of the policy. Regent Morgan made a motion to approve the changes to Board Policy II-1-3 as presented and Regent Pitts seconded this

motion. Roll call was as follows: Morgan, yes; Pitts, yes, Ready, yes; Burnett, yes and Donaho, yes.

Consent Agenda

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

Consent agenda items included:

- 2024 – 2025 Intercollegiate Sports Accident Insurance Consortium Agreement - \$21,908

IX. Adjournment

The meeting was adjourned at 1:48 p.m.
