

SSC BOARD OF REGENTS REGULAR MEETING

June 20, 2024

Enoch Kelly Haney Center Board Room



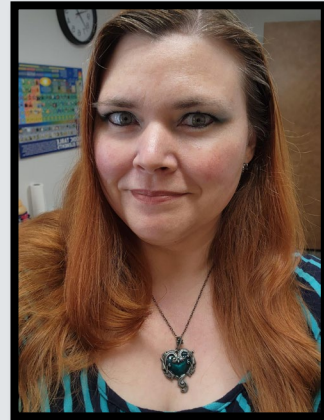
PRESIDENT'S
REPORT

PERSONNEL UPDATE



Blake Cummings
GEAR UP Advisor

**Resignation
Received**



Amanda Thomas
Talent Search Advisor

New Hire



Josh Hutton
Director of
Communications



Jeffrey Christiansen
Social Sciences
Division Chair

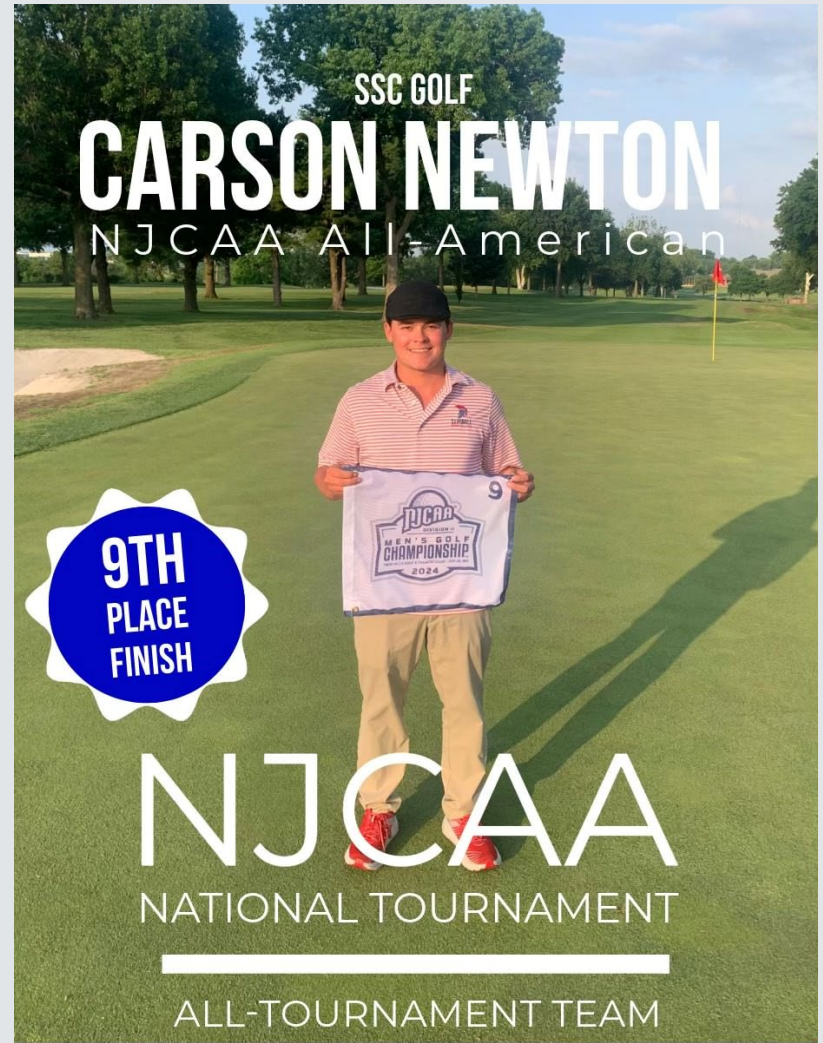


Dr. Bill Knowles
Two-Year Institution
Representative

Executive Committee for the
Council on Student Affairs



Joplin, Missouri





New Regent Appointed

Teresa Burnett

Tecumseh, Oklahoma



SSC recently opened a new **Career Center** to help students prepare as they enter the workforce.

Services provided include résumé writing/editing, practice interviews and a local job board.

FAREWELL



Summer
Camp



UPWARD BOUND SUMMER CAMP



KIDS ON CAMPUS

SUMMER CAMP



All Camps Cost \$50.00 (Camps with * include lunch)

Sign up deadlines: Session 1, June 14 - Session 2, June 28

Session 1, June 24 - June 27

Session 2, July 8 - July 11

For more information contact Wendy Rich at (405)-382-9208, email b-i@sscok.edu or Scan the QR code



CLASS	TIME	AGE
Outdoor 1	9:00 a.m. - 10:30 a.m.	5 - 9
* Art 1	10:30 a.m. - 12:00 p.m.	5 - 9
* Fun Fitness	1:00 p.m. - 2:30 p.m.	5 - 9
Lego 1	2:30 p.m. - 4:00 p.m.	5 - 9
Art 2	9:00 a.m. - 10:30 a.m.	10+
* Outdoor 2	10:30 a.m. - 12:00 p.m.	10+
* Lego 2	1:00 p.m. - 2:30 p.m.	10+
* STEM	1:00 p.m. - 4:00 p.m.	10+
* Clay	1:00 p.m. - 4:00 p.m.	All Ages



President Lana Reynolds was recognized by the Oklahoma State Regents for Higher Education last week for her service as Chair of the Council of Presidents for 2023-2024.



Juneteenth Observance

13 All Black Oklahoma Towns

RETIREMENT RECEPTION





SAVE THE DATE

2024 Regents Education Program
In-Person Conference

Wednesday, Oct. 9, 2024

Presbyterian Health Foundation Conference Center
Colloquium Room
655 Research Parkway, Suite 100
Oklahoma City, OK 73104

*More information will be available closer to the event date.
If you have questions, please contact Janet Jackson at jjackson@osrhe.edu*



OKLAHOMA STATE REGENTS
FOR HIGHER EDUCATION
Improving our future by degrees



BUSINESS ITEMS

ITEM A

Review and consider approval of Memorandum of Understanding with Gordon Cooper for the Physical Therapist Assistant Program

ITEM B

Review and consider approval of Memorandum of Understanding with Gordon Cooper for the Medical Laboratory Technology Program

ITEM C

Possible action to declare a State of Emergency as a result of the June 2024 flooding



2024 Flooding

ITEM D

Review and consider approval of the Educational and
General Budget for FY25










Budget Proposal for Fiscal Year 2025

► Melanie Rinehart, Vice President for Fiscal Affairs







Budget FY25 Talking Points

Revenue

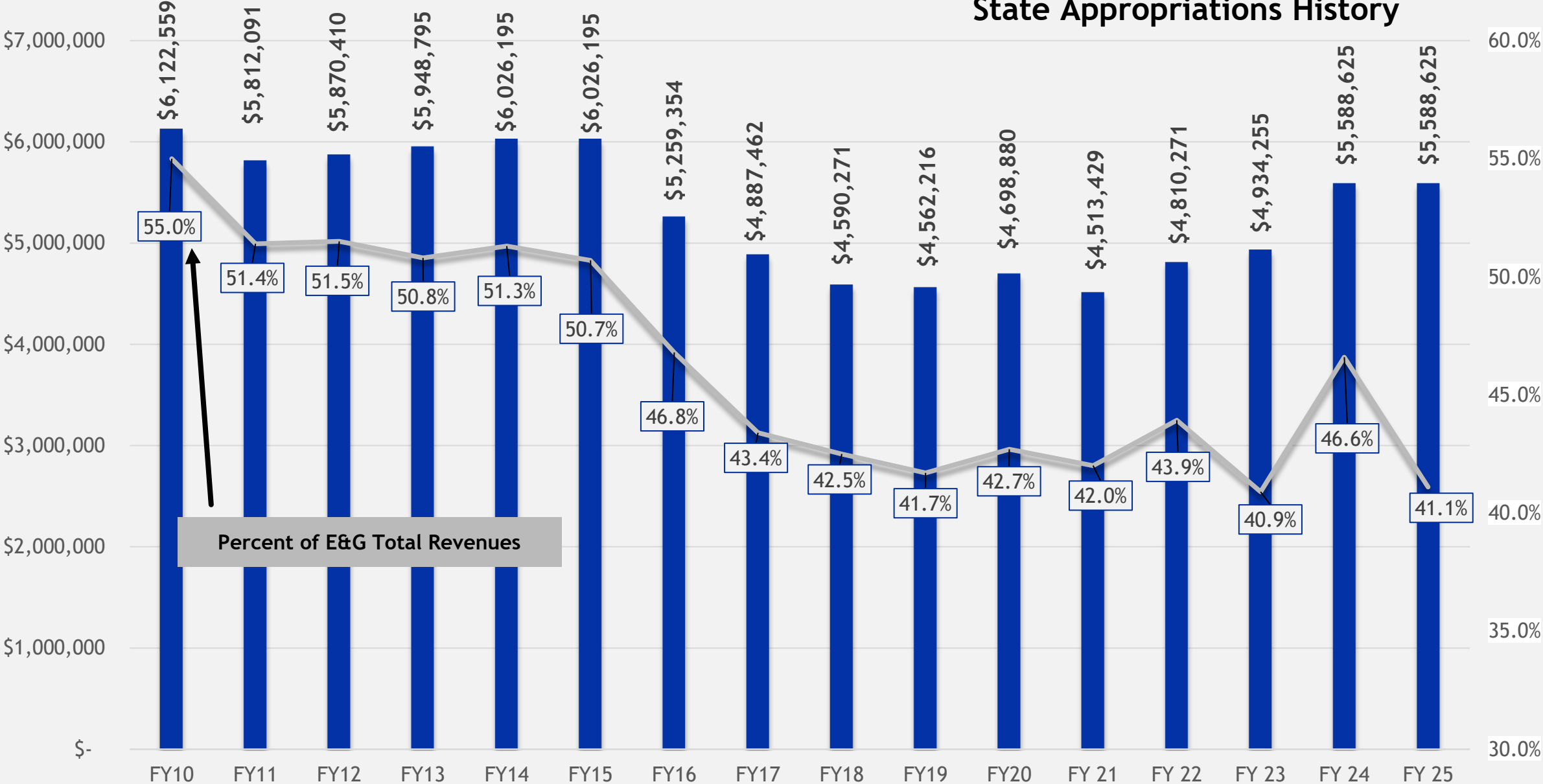
-  1.57% increase in state appropriations (property insurance subsidy)
-  No tuition or fee increases for students
-  Flat operational budget
-  Increased enrollment for Summer 2024 of 11% in credit hours
-  Better payment options and collections on student accounts
-  Savings on Administration Restructuring
-  Deferred Maintenance appropriations

Budget FY25 Talking Points

Expenses

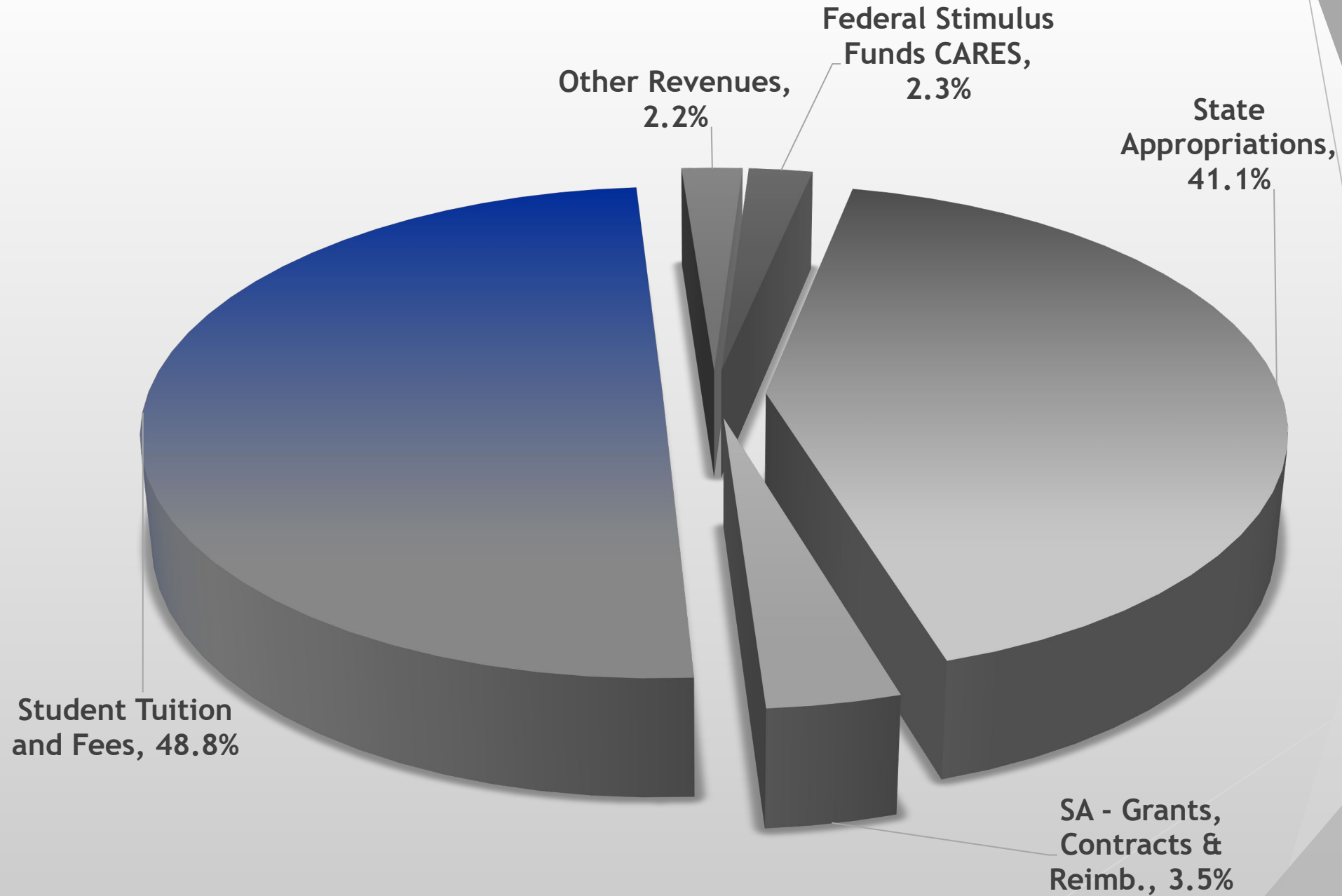
-  FLSA salary requirement costs
-  1% Cost of Living raise campus wide
-  30% increase in property insurance
-  7% increase in utilities
-  New longevity schedule payments
-  Division Chair stipend increases

State Appropriations History

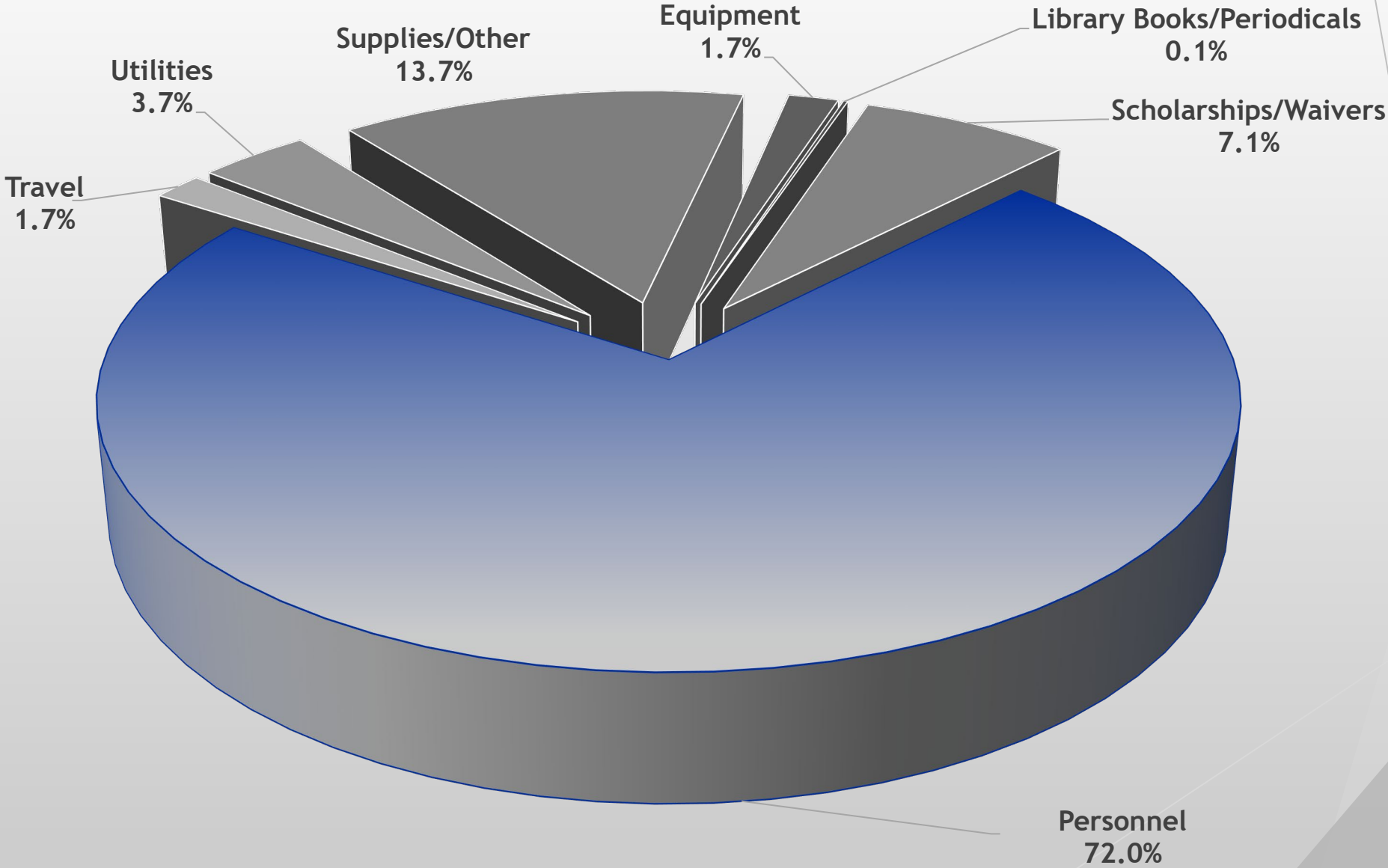


State Appropriations and Federal funds available to fund operating budget. Does not include State Appropriations for Restricted funds, Grants, Contracts and Reimbursements, or Federal funds.

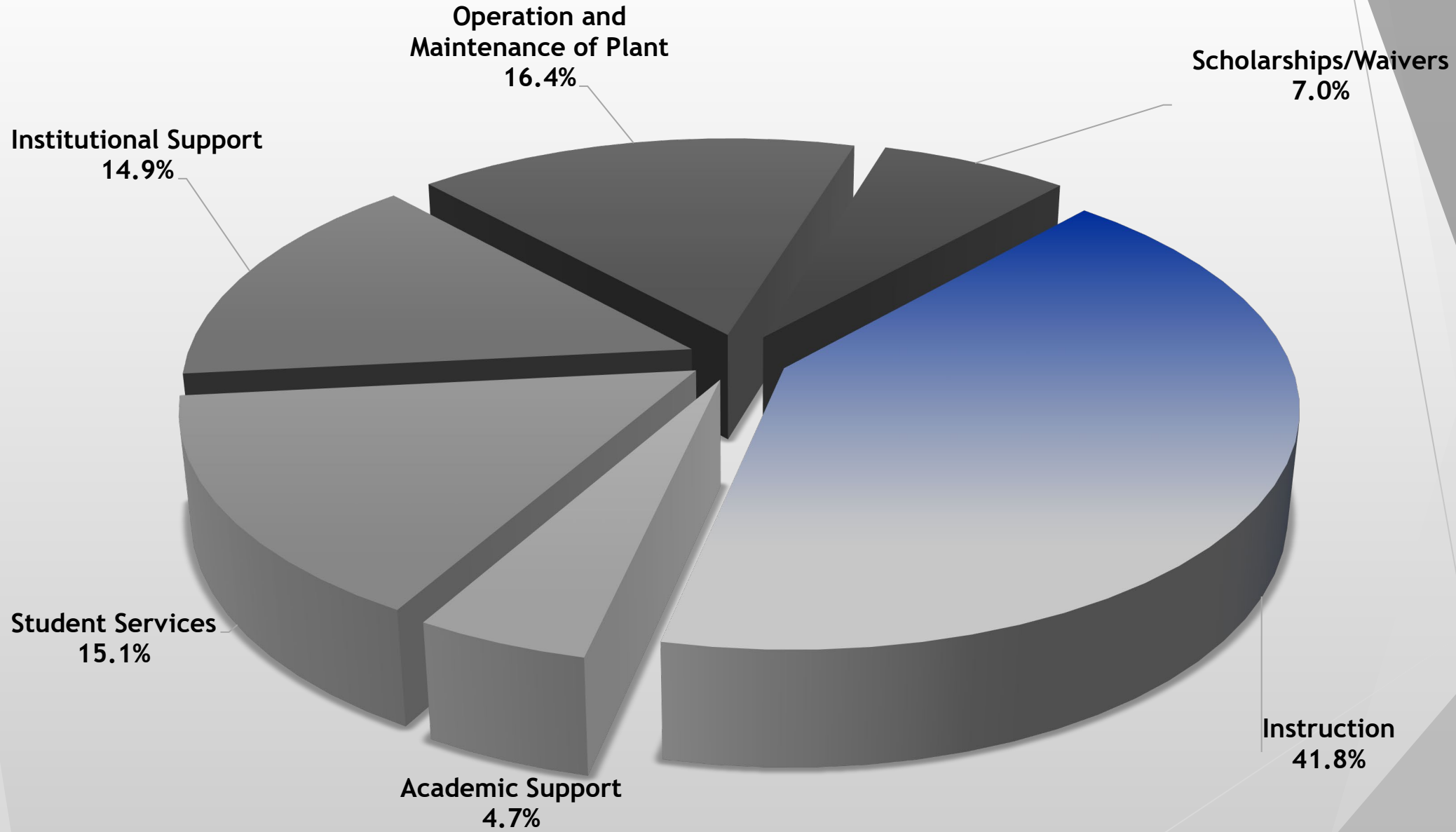
FY 25 Educational and General Revenue by Source



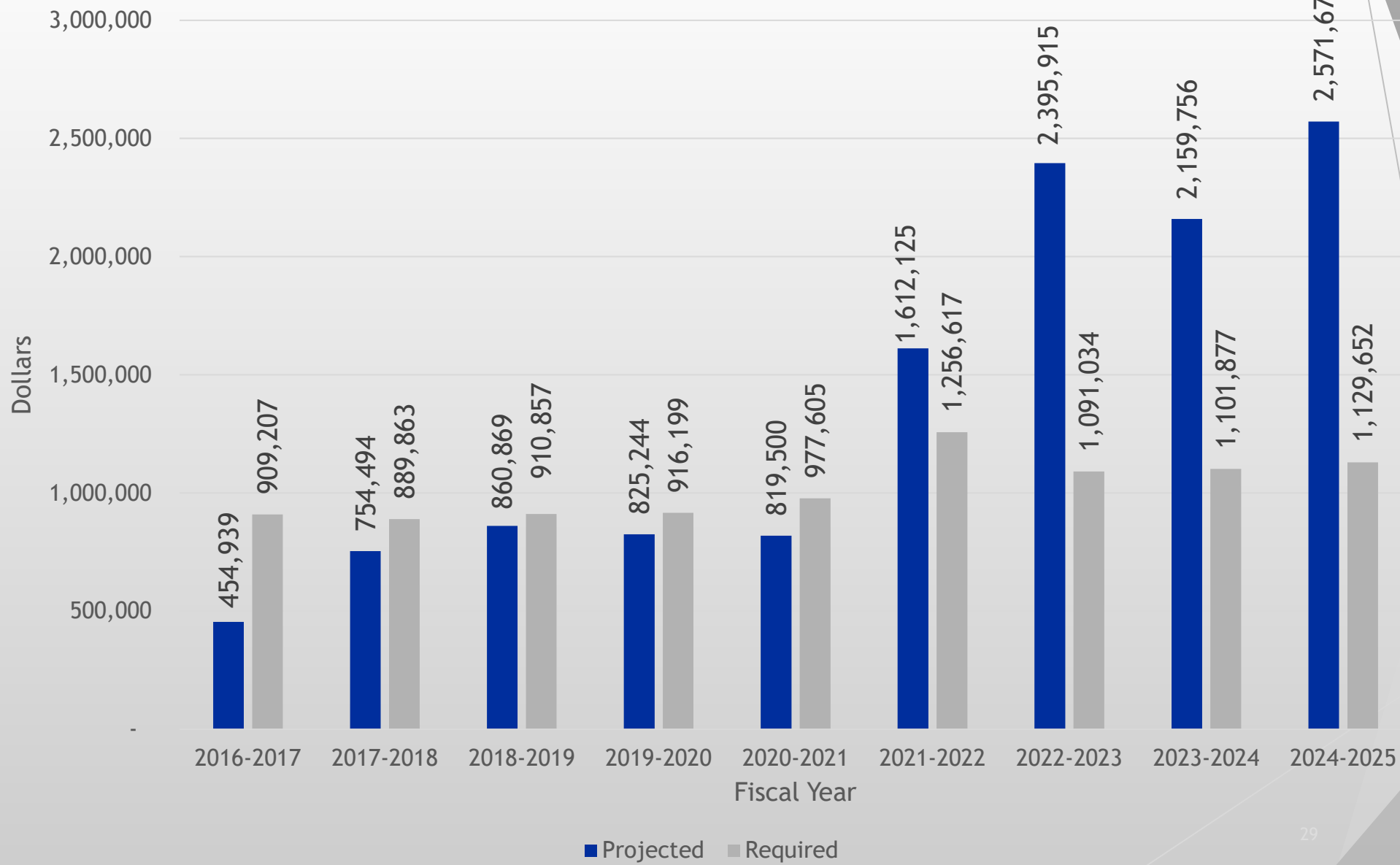
FY25 Educational and General Expenditures by Object



FY25 Educational & General Expenditures By Function

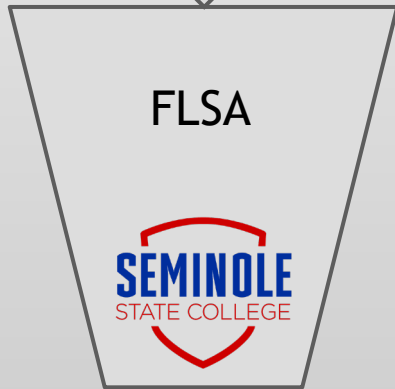


Educational and General Reserves

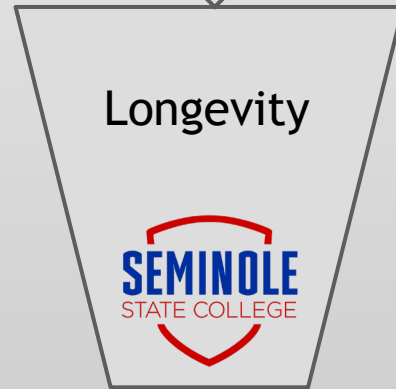


FY 24-25 Salary Raises

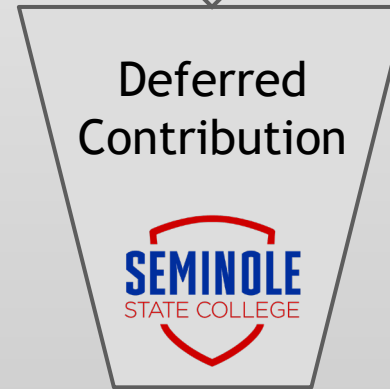
- 23 employees
- Almost \$59,000 in salary



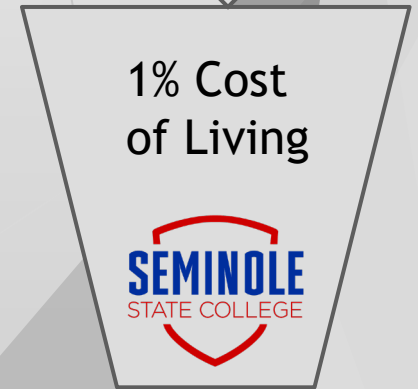
- 65 employees
- \$48,600 in salary



- All employees
- \$158,400 in deferred contributions



- All employees
- Over \$62,000 in salary



An increase in division chair stipends... 5 employees



Any
questions?

ITEM E

Consider approval of title change for Dr. Bill Knowles
to Vice President for Academic and Student Affairs

ITEM F

Consider approval of title change for Melanie Rinehart to Vice President for Finance, Grants, and Enrollment

ITEM G

Executive Session

Pursuant to Policy II-2-2 the Board may vote to convene into executive session to discuss confidential communications with attorney pursuant to Section 307(B)(4) of the Oklahoma Open Meeting Act, 25 O.S., 301-314, “confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest”

- Vote to enter executive session
- Retire into executive session under 25 O.S. § 307(B)(4) to discuss EEOC Charge #564-2023-02134
- Vote to Return to Open Session

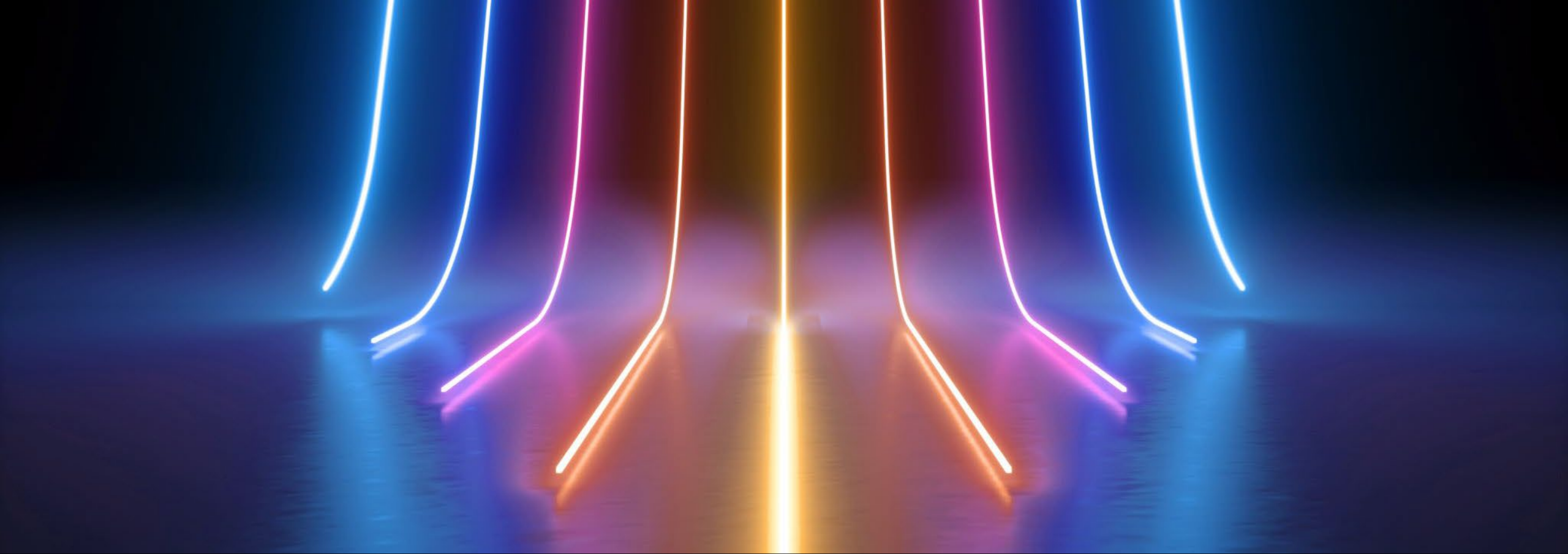
ITEM H

Possible action on items discussed in Executive Session

CONSENT AGENDA

Approval of the following items:

- 2024-2025 Holiday Schedule
- D2L/Brightspace for Online Course Service - \$34,126.47



ADJOURNMENT

Next Meeting: July 18, 2023