

SEMINOLE STATE COLLEGE
BOARD OF REGENTS REGULAR MEETING
October 30, 2025

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. Regents present were Marci Donaho, Teresa Burnett, Robyn Ready, Mona Adkisson, Barry Tims and Curtis Morgan. Regent Ryan Franklin was absent.

III. Introduction of Guests

President Reynolds introduced administrators and staff present at the meeting. Special recognition was given to members of the Social Sciences Division. Members present included: Jeffrey Christiansen, Division Chair; Professor Marta Osby; Office Manager Twila Kappel; Dr. Brenda Prochaska, Assistant Professor; Christal Knowles, Professor, and Paul Smith, Assistant Professor. President Reynolds also recognized PLC class member Bella Mattingly.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held July 17, 2025, Regent Burnett made a motion to approve the minutes as presented. Regent Morgan seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Adkisson, yes; Tims, yes; and Morgan, yes.

V. Communications to the Board

Financial Report – Vice President for Finance, Grants, and Enrollment Melanie Rinehart presented a review of the College's revenue and expenses through September 30, 2025. Regent Morgan made a motion to approve the Financial Report as presented. Regent Ready seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Adkisson, yes; Tims, yes; and Morgan, yes.

VI. Hearing of Delegations

None.

VII. President's Report

Personnel Update: President Reynolds discussed personnel changes since July, 2025. Letters of resignation have been received from Caitlin Brown, Online Navigator; Angela Harjo, Talent Search Director; Michelle Pruitt, Upward Bound Director; Faith Rogers, Financial Aid Specialist; and Jerrinesha Turner, Student Support Services Advisor. Letters of Retirement were received from: Julie Hix, Comptroller; Brenda Hudson, Assistant Professor of Nursing; Tina Savage, Talent Search Advisor; and Dr. Ricky Streight, STEM Professor. New hires included: Chris Brown, Strength and Conditioning Coordinator; Betty Cruz, Upward Bound Coordinator, Gina Pope, Coordinator of Library Services; and Kate Sprague, GEAR UP Coordinator. Lauren Flewallen, Financial Aid Clerk took a new position as Financial Aid Specialist.

Campus events and recognitions:

- In-Service was held August 13-14.
- President Reynolds gave an update on Federal Grant Funding.
- President Reynolds gave an update on Enrollment update.
- President Reynolds gave an update on sports teams.
- Hanna Kemp, SSC Head Volleyball Coach was recognized for her 100th win.
- The Regents were given an update on the cross country track proposal.

- A candlelight vigil was held for a Denim Harris an SSC baseball team member who was killed in a car accident.
- PLC members attended the PLC Class XIX orientation, visited the Oklahoma City Boathouse and learned about Oklahoma wind power.
- The SSC Educational Foundation's Golf Tournament was held on September 12th and raised over \$32,000.
- SSC held a "Networking Beyond the Budget" event inviting finance officers from other institutions in the State.
- Constitution Day was held on September 17th and attendees learned about the story of the Bill of Rights.
- The OACC annual conference was held on October 3rd and three SSC employees were honored. Those employees were: Alecia Bailey, NASNTI Computer Science Specialist; Dr. Deanna Miles, Assistant Professor of STEM; and Alesha Riojas, Bookstore Clerk.
- SSC representatives attended the Higher Education Super Conference held October 6-7 in Oklahoma City.
- The Seminole Chamber of Commerce honored two SSC employees at the monthly forum meeting on October 9th. Julie Mathews, Nursing Division Office Manager, was given the Classified Staff Member of the Month Award and Marta Osby, Professor of History was given the Faculty Member of the Month Award.
- On October 14th a breakfast was held for SSC Retirees.
- Several Business and Industry courses for college credit are being held during the second eight weeks of the semester. These are: Self-Identity Through Junk Journaling, Preserve Your Legacy: Memoir Writing for Seniors and BLAST: A For-Credit Upskilling Series for Working Professionals.
- The SSC Leadership Development class led a campus food drive October 6-20 and collected over 400 boxed, canned and microwaveable items for the Salvation Army.
- The PTA program held a Meet & Greet recruiting event on October 20th and a PTA Stretch Clinic on campus on October 27th.
- President Reynolds shared a flyer regarding open Nursing Instructor positions.
- The Board was informed that the SSC Paralegal Program has been approved by the Oklahoma State Regents for Higher Education.
- President Reynolds, Foundation member Mark Schell and student Ethan Rich attended the Oklahoma Academy Town Hall Conference October 26-29.
- The Trick-or-Treat Trail was held on October 28th at the North Pond on campus.
- The Seminole American Legion members presented a donation to help support SSC's upcoming Veteran's Day activities.
- SSC students and staff helped plant 5000 American flags on campus in honor of Veteran's Day.

Upcoming Events:

- The Annual Military & Veteran Resource Fair will be held on November 6th.
- An Afternoon with Dr. Temple Grandin will be held on November 10th.
- The Regents Education Program held by the Oklahoma State Regents will be held on November 18th.
- SSC Night at the Lights will be held at the Reynolds Wellness Center on December 8th.
- The SSC Educational Foundation Holiday Reception will be held on December 15th.

VIII. Business

A. **Approval of External Audit**– President Reynolds presented the Board with a copy of the FY25 External Audit for their review. The Audit Committee, consisting of Regents Donaho, Morgan and Ready, reviewed the audit prior to the Board meeting with President Reynolds, Vice President Rinehart and a representative from Hinkle & Company. Matt Bauman from Hinkle & Company discussed the audit and stated that there were no major concerns and termed it a "clean audit." He

commended Vice President Rinehart and her staff on a job well done. President Reynolds recommended approval of the External Audit as presented. Regent Morgan made a motion to accept the FY25 External Audit as presented, and Regent Adkisson seconded this motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Adkisson, yes; Tims, yes; and Morgan, yes.

- B. **Approval of the Agreement for Exchange of Services with the SSC Educational Foundation** – President Reynolds presented the Board with a copy of the agreement for exchange of services with the SSC Educational Foundation and recommended approval. Regent Ready made a motion to approve the agreement with the SSC Educational Foundation for exchange of services as presented and Regent Burnett seconded this motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Adkisson, yes; Tims, yes; and Morgan, yes.

- C. **Approval of Proposal from Brightwell/820 for Haney Roof Repairs and Solar Panel Installation** – President Reynolds gave the Regents information regarding a proposal from Brightwell/820 to make repairs to the Haney Center roof and install solar panels. Paul Bronson from Brightwell addressed the Board of Regents to explain the program for the repairs and the installation of the solar panels. Architect Richard Stark presented information about the condition of the roof and answered questions about the proposed roof covering and installation. Regent Morgan made a motion to approve the proposal for the repairs and solar panel installation that did not require any capital expenditures upfront and to enter into the agreement contingent upon the College receiving additional information from Brightwell about insurance coverage. Regent Adkisson seconded the motion. Roll call was as follows: Donaho, yes; Burnett, yes; Ready, yes; Adkisson, yes; Tims, yes; and Morgan, yes.

IX. Consent Agenda

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

- ✚ Program Modification – Associate in Science in Agriculture
- ✚ Program Modification – Associate in Applied Science in Engineering Technology
- ✚ Program Modification – Associate in Science in Health, Physical Education, & Recreation
- ✚ Program Modification – Associate in Science in Secondary Education

X. Adjournment

There being no further business, the meeting was adjourned at approximately 2:45 p.m.

Marci Donaho, Chair