

**SEMINOLE STATE COLLEGE
BOARD OF REGENTS REGULAR MEETING
March 27, 2014**

I. Call to Order

The Seminole State College Board of Regents' regular monthly meeting was called to order at 1:30 p.m. in the Enoch Kelly Haney Center Board Room.

II. Roll Call of Members

Roll call was conducted. Regents Donaho and Adams were absent.

III. Introduction of Guests

President Utterback introduced visitors, administrators, faculty, and staff present at the meeting. Special recognition was given to members of the Social Sciences Division. Members present included: Steve Hendrix, Dr. Steve Bolin, Bill Knowles, Jeffrey Christiansen, Carlene Armour, and Marta Osby. Others present were: Annette Troglin, Christal Stevenson, Courtney Jones, Kelli McBride, Yasmina Choate, Mona Ridley, Jessica Isaacs, Rayshell Clapper, Christian Morgan, Aaron Buchanan, Toni Wittmann, and Jim Wilson.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held January 16, 2014; Regent James made a motion to approve the minutes as written and Regent Bradford seconded the motion. This motion was approved unanimously.

V. Communications to the Board

Financial Report – Ms. Katherine Benton, Vice President for Fiscal Affairs, presented a review of the College's revenue and expenses through February 28, 2013. Regent Bradford made a motion to approve the Financial Report as presented and Regent Morgan seconded the motion. This motion was approved unanimously.

- E&G and Auxiliary Purchases over \$15,000 for January

✓ \$15,823.60 - Pearson Education, Purchase for Resale - Textbooks; Bookstore

- E&G and Auxiliary Purchases over \$15,000 for February

✓ \$50,041.30 Pearson Education, Purchase for Resale; Textbooks, Bookstore

✓ \$22,994.77 McGraw Hill Global Education, Purchase for Resale; Textbooks, Bookstore

VI. Hearing of Delegations

None

VII. President's Report

President Utterback 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 Utterback informed the Board that Shaina Moon has been hired as the Talent Search Advisor, Jonea Rima has been hired as Head Volleyball Coach. Fred Bunyan, Professor of Business submitted a letter of retirement and Debbie Hammond, Admissions Clerk was honored at a retirement reception. Regent Mike Ervin has submitted a letter of resignation as Board member and Alfreda Paiva has resigned as Talent Search Advisor.

Campus Activities – President Utterback told the Board members about several recent and upcoming campus activities. These were:

- Southeast Oklahoma Legislative Tour, January 23rd
- 2014 Global Studies Scholarship Recipients – Cole Kilpatrick and Katie Scott
- Trojan Baseball Kick-Off Banquet, February 8th
- Women's Leadership Luncheon, February 4th
- Higher Education Day, February 11th
- 2014 Nigh Institute Scholar – Carson Sosbee
- Oklahoma Academic Mind Games Challenge
- Seminole Chamber of Commerce honored SSC Personnel – Dave Helseth and Chris Parsons
- Native American Literature Students visited the American Indian Cultural Center and Museum under Construction
- Black Heritage Month Observance – February
- Counselor's Workshop, February 27th
- President Utterback received the Big Bird Award from OETA
- Clayton Powell was selected for the All-Oklahoma Academic Team
- Ally Hanan was selected for the OACC Scholarship
- The President's Leadership Class visited the Oklahoma Weather Center and the OG+E Konawa Plant
- The SSC Educational Foundation purchased a property north of the campus
- The OSRHE Economic Development Partnership Award presentation was held on March 11th
- The Seminole Producer did a story about Lloyd Simmons and his legacy
- Bill Wantland donated the Seminole Junior College National Debate Trophy to the College
- The Danish students arrived for a two-week stay
- The SSC Nursing program received a renewed 5-year accreditation
- A student group visited New York City during spring break
- Edgar Cruz, guitarist and David B. Hooten, Trumpet Soloist will be performing on campus on March 31st

VIII. Business

Recommendation to Enter into Executive Session – President Utterback gave the Regents the option of entering into executive session to discuss personnel matters. Regent James made a motion to enter into executive session and Regent Bradford seconded this motion.

Consideration of Approval to Grant Tenure to Mrs. Mona Ridley– President Utterback presented the Board with a copy of the tenure application for Mona Ridley and a letter of recommendation from Dr. Melanie Croy, Vice President for Academic Affairs. President Utterback recommended approval of her tenure. Regent Bradford made a motion to approve tenure for Mrs. Mona Ridley and Regent Morgan seconded this motion. This motion was approved unanimously.

Consideration of Approval to Grant Tenure to Ms. Christal Stevenson – President Utterback presented the Board with a copy of the tenure application for Ms. Christal Stevenson and a letter of recommendation from Dr. Melanie Croy, Vice President for Academic Affairs. President Utterback recommended approval of her tenure. Regent Bradford made a motion to approve tenure for Ms. Christal Stevenson and Regent Morgan seconded this motion. This motion was approved unanimously.

Consideration of Approval to Grant Tenure to Mr. Jeffrey Christansen – President Utterback presented the Board with a copy of the tenure application for Mr. Jeffrey Christansen and a letter of recommendation from Dr. Melanie Croy, Vice President for Academic Affairs. President Utterback recommended approval of his tenure. Regent Bradford made a motion to approve tenure for Mr. Jeffrey Christansen and Regent Morgan seconded this motion. This motion was approved unanimously.

Consideration of Approval to Grant Tenure to Dr. Linda Goeller– President Utterback presented the Board with a copy of the tenure application for Dr. Linda Goeller and a letter of recommendation from Dr. Melanie Croy, Vice President for Academic Affairs. President Utterback recommended approval of her tenure. Regent Bradford made a motion to approve tenure for Dr. Linda Goeller and Regent Morgan seconded this motion. This motion was approved unanimously.

Approval of Increase in Room and Board – President Utterback presented the Board with a memo from Vice President Benton which recommended a 2.61% increase in room and board for FY2014-2015. President Utterback stated that this increase will cover an increase in Sodexo's contract. Regent James made a motion to approve the increase in room and board and Regent Morgan seconded this motion. This motion was approved unanimously.

Discussion and Vote on Bid for the Construction of the Dan and Andrea Boren Center – President Utterback presented the Board with information about the bids received for the construction of the Dan and Andrea Boren Center. President Utterback

recommended tabling this item to pursue other options in the construction process. This item was tabled.

IX. Adjournment

There being no further business or discussion the meeting was adjourned at 2:26 p.m.

David Wilson, Chair

Seminole State College Board of Regents

Regular Meeting
March 27, 2014
Board Room

President's Report

Personnel Update

New Hires



Shaina Moon
Talent Search Advisor



Jonea Rima
Volleyball Coach

Retirements



Fred Bunyan
Professor of
Business



Debbie Hammond
Admissions Clerk

Resignations:

Regent Mike Ervin
Alfreda Paiva – Talent Search Advisor

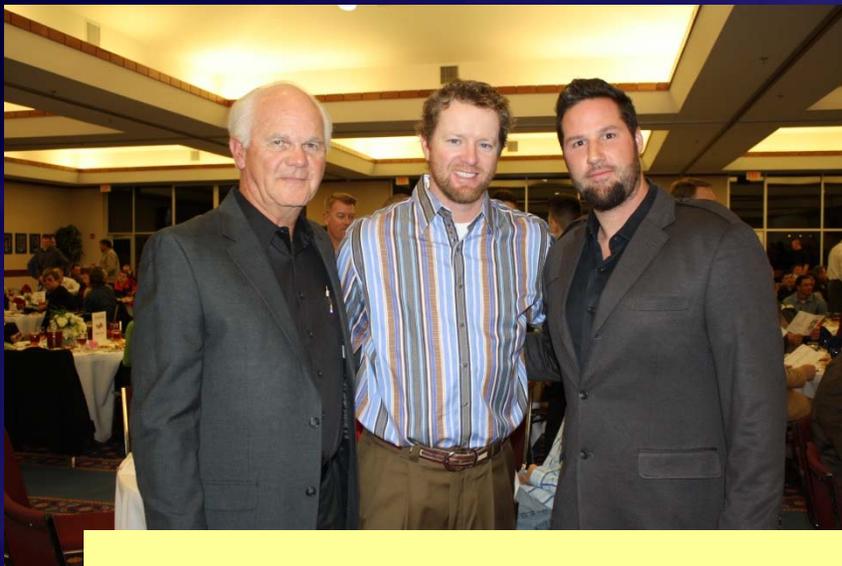


The Southeast Oklahoma Legislative Tour hosted by Seminole State College January 23rd
Regent David Wilson, Mark Schell, Lance Wortham, Jim Hardin, ECU President John Hargrave, Paige Sheffield, Jack Sherry and Doug Humphreys, Kenny Howard of OG+E; Larry Smith and Lana Reynolds



2014 Kirk Global Studies Scholarship Recipients
Cole Kilpatrick and Katie Scott

*They will be joining the College's international summer studies program -
"Grand Tour of Italy."*



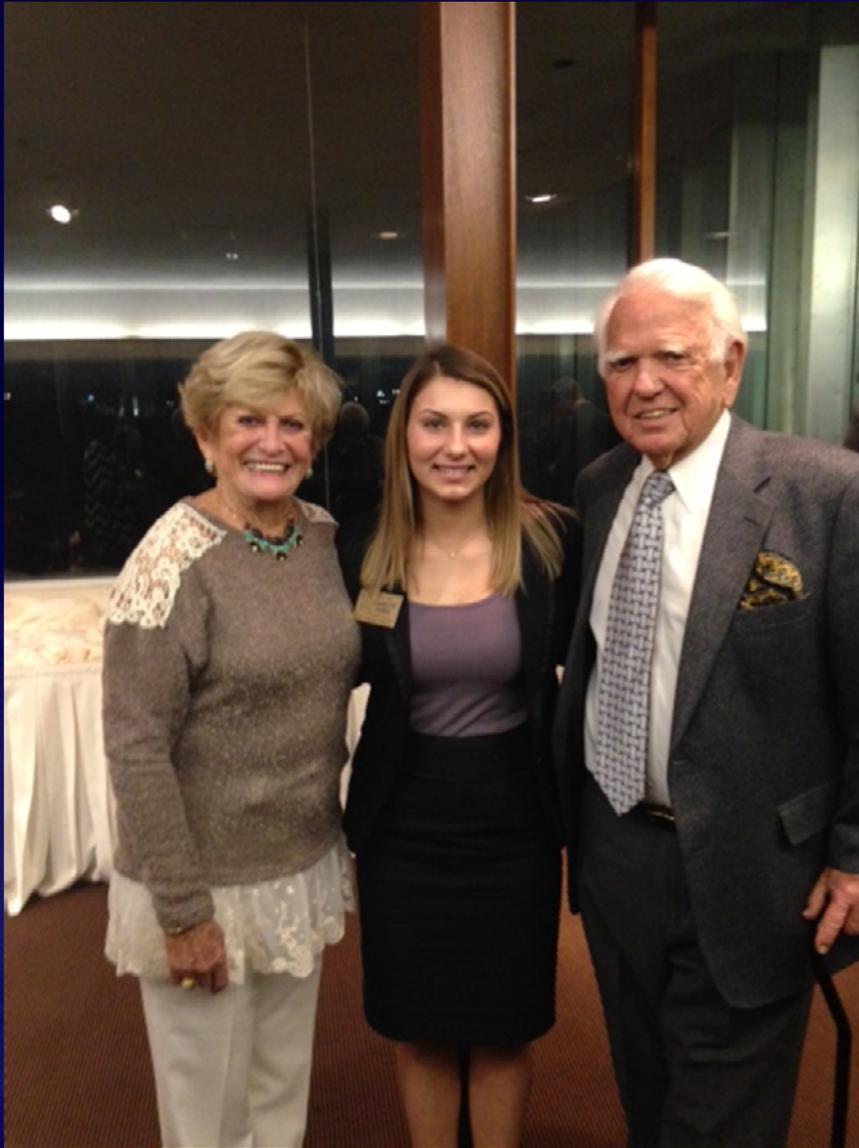
Trojan Baseball Kick-Off Banquet February 8th



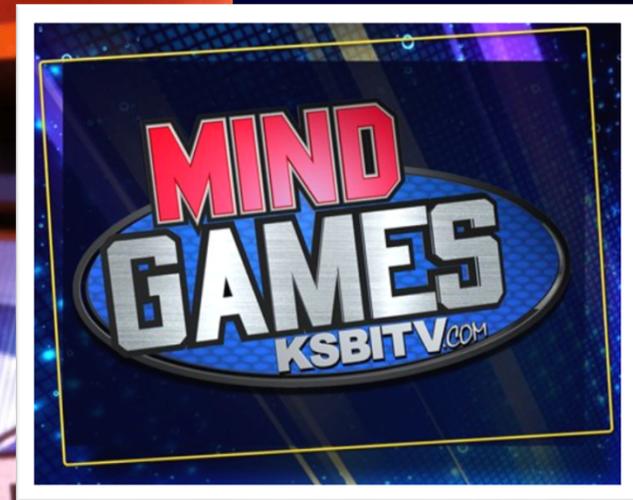
**Women's Leadership Luncheon
February 4th**



Higher Education Day at the Capitol February 11th



**Nigh Institute
Scholar
Carson Sosbee**



SSC Students Participate in Oklahoma Academic Mind Games Challenge

Cole Kilpatrick, from Tecumseh; Megan Goff, from Mason; and Garrett Stinnett, from Maud



Dave Helseth
Associate Professor
of Life Science

Chris Parsons
Secretary,
Employment Readiness

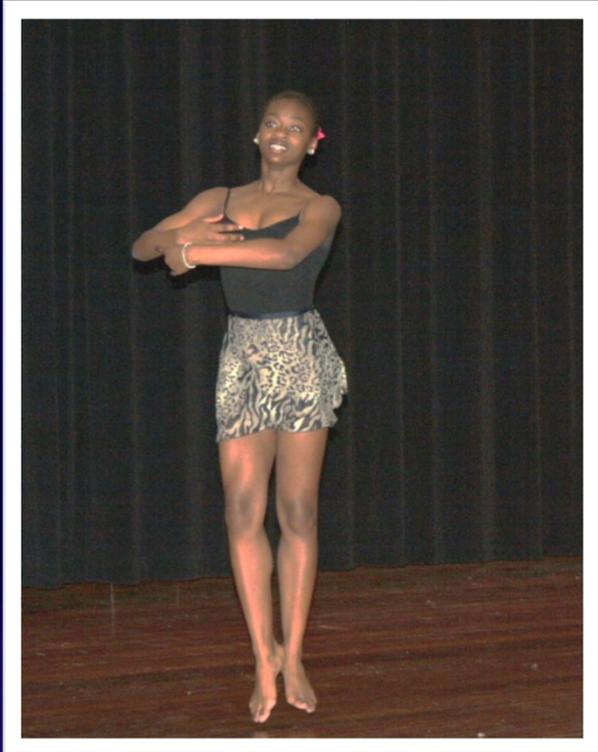
Seminole Chamber Honors SSC Personnel



Will Lena, Ashleigh Johnson, Jeffery Tiger, Alyssa Kelough, instructor Jim Wilson and Julia Whitetree



Native American Literature Students visit the American Indian Cultural Center and Museum under Construction



*“The Forgotten First:
Remembering African Americans
in U.S. History”*

Black Heritage Month Observance



Oklahoma Commissioner of Mental Health
Terri White



"Stand for the Silent" – Teen Suicide Parent
Kirk Smalley

Counselor's Workshop

February 27th



**President Jim Utterback received
Big Bird Award from OETA**



Clayton Powell – Selected for the
All-Oklahoma Academic Team



Ally Hanan – Selected for the OACC Scholarship
With Parents and Grandparents
(Retired SSC Instructor Larry Vickers)

President's Leadership Class Visit the Oklahoma Weather Center and OG+E Konawa Plant





Schroeder Property – North of Campus

SSC Educational Foundation Land Purchase



**OSRHE Economic Development Partnership Award given to First United Bank
Adam Baker, Loan Officer and Troy Miller, President
March 11th**

WEEKEND EDITION
 The Seminole
Producer
 www.seminoleproducer.com



Sunday, March 16, 2014

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A Legend in His Own Time

SSC's Simmons Doesn't Believe in Resting on His Laurels

Karen Anson
 Senior Editor

Lloyd Simmons was a legend in Oklahoma baseball before he returned to the Seminole State College Trojans at nearly 70 years of age.

"I tell my guys that it doesn't matter what Lloyd Simmons did in the past or what the Trojans did in the past," Simmons said last week.

"We will be judged on what we do right now, not on the 26 years previously.

"If I fail or don't accomplish anything, I'll be remembered as a loser, not a legend.

"They'll say I'm too old or lost my touch.

"You're remembered for how you finish up."

Believing that, one might wonder why Simmons agreed to return to the place where he made his mark.

Lloyd Simmons grew up on

“ In the final toll, it's how you treated people and what you did to help other people become successful that's important.”

He doesn't remember the first time he picked up a baseball or bat — he just grew up playing.

"My dad was on the Shaw-

Lloyd Simmons
 SSC Baseball Coach

a wheat ranch near Union City, 10 miles south of El Reno.

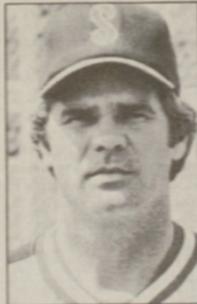
"My dad was a foreman on the Margaret E. Petree Ranch," he said.

"We grew up helping him, everything from driving a tractor to cowboying."

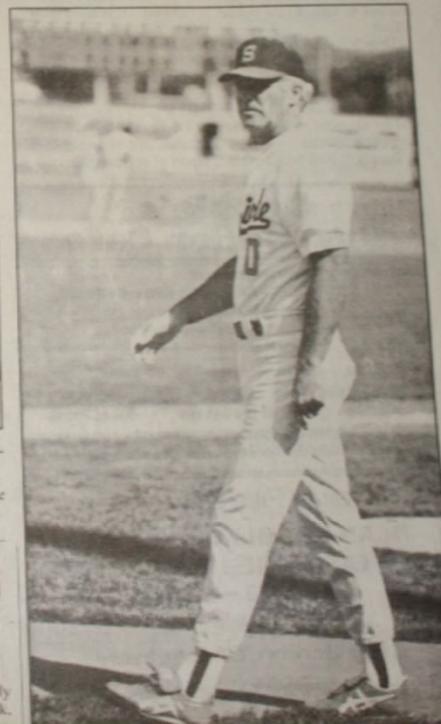
nice semi-pro team during the time that Seminole had the Oilers," Simmons said.

"He taught us how to play."

Cecil and Laura Simmons raised three sons and a daughter. They all became teachers and coaches and hold masters'



Early Simmons



degrees.
 Cecil Simmons loved the
 (See Simmons on Page 4)



Mexicans Drop-in On McKee Home

Lou Armour
 City Editor

and surveillance of the Billy Wayne McKee drug network.



Bill Wantland
donates
Seminole Junior College
National Debate
Trophy

*Scholarship Established in
Honor of His Debate Partner
Tommy Kelton*



The Danes have arrived!

 **HANDELSSKOLEN**
SILKEBORG BUSINESS COLLEGE

Blindslevs Plads 1 / DK - 8600 Silkeborg

VI SKABER
SUCCESER



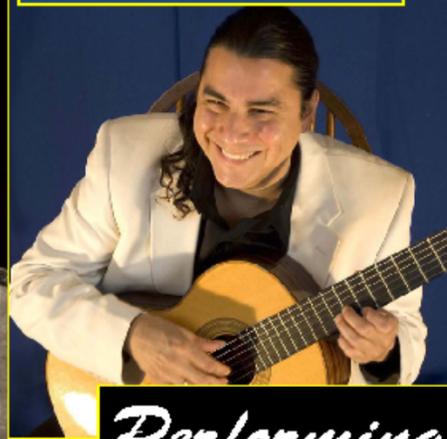
Nursing Program Receives Renewed 5-Year Accreditation





Student Spring Break Trip to New York City

Edgar Cruz—Guitarist



Performing

Live!

March 31st
7 p.m.
Haney Center
Seminole State College

Tickets will be available from any member of the President's Leadership Class or at the President's Office.
All will be general admission.
\$10 in advance / \$15 at the door



David B. Hooten—Trumpet Soloist

Business Items

Item A

- 1. Consider recommendation to grant tenure in accordance with Policy II-6-4 to Ms. Mona Ridley, Assistant Professor of Psychology and promotion to Associate Professor in accordance with Policy II-6-11**
- 2. Consider recommendation to grant tenure in accordance with Policy II-6-4 to Ms. Christal Stevenson, Assistant Professor of English/Psychology and promotion to Associate Professor in accordance with Policy II-6-11**
- 3. Consider recommendation to grant tenure in accordance with Policy II-6-4 to Mr. Jeffrey Christiansen, Assistant Professor of Government and promotion to Associate Professor in accordance with Policy II-6-11**
- 4. Consider recommendation to grant tenure in accordance with Policy II-6-4 to Dr. Linda Goeller, Assistant Professor of Math/Science and promotion to Associate Professor in accordance with Policy II-6-11**
- 5. Vote to return to Open Session**

Item B

**Possible discussion and possible vote for
the awarding of tenure and promotions**

Item C

**Review and consider approval of increase in
Room and Board Rates for FY 2014-2015**

Item D

**Possible discussion and possible vote to
award bid for the construction of the
Dan and Andrea Boren Center**

Adjournment

Next Meeting: May 15, 2014