

**SEMINOLE STATE COLLEGE
BOARD OF REGENTS
REGULAR MEETING**

Enoch Kelly Haney Center Board Room
December 10, 2015

PRESIDENT'S REPORT



Regent Marci Donaho
inducted into the Seminole
Hall of Fame

2016 MEETING DATES

| | |
|-------------------|-----------|
| January 14, 2016 | 1:30 p.m. |
| February 18, 2016 | 1:30 p.m. |
| March 24, 2016 | 1:30 p.m. |
| May 19, 2016 | 1:30 p.m. |
| June 16, 2016 | 1:30 p.m. |
| July 21, 2016 | 1:30 p.m. |
| August 18, 2016 | 1:30 p.m. |
| October 20, 2016 | 1:30 p.m. |
| December 8, 2016 | 1:30 p.m. |



Melanie Rinehart
Director of Student Financial Aid



Paige Hannabass
Upward Bound Math Science Coordinator

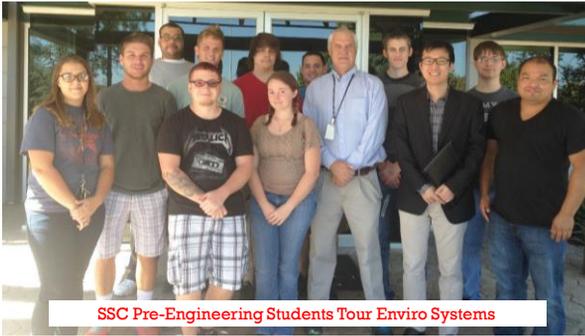
**PERSONNEL
UPDATE**











SSC Pre-Engineering Students Tour Enviro Systems

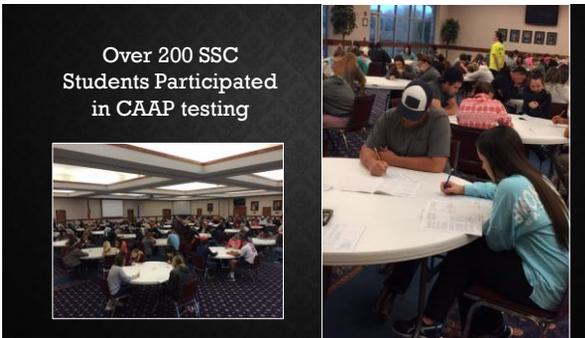


SSC Volleyball Team Traveled to Regional/District Playoffs in Arizona



The Oklahoma State Regents for Higher Education honored Oklahoma Representative Justin Wood















Native November Events
Sponsored by:
NASNTI and NASA



Tinker Air Force Base
PLC toured
Tinker Air Force Base



SSC Night at the Lights
Students Volunteer and Perform at
the City of Seminole Light Display





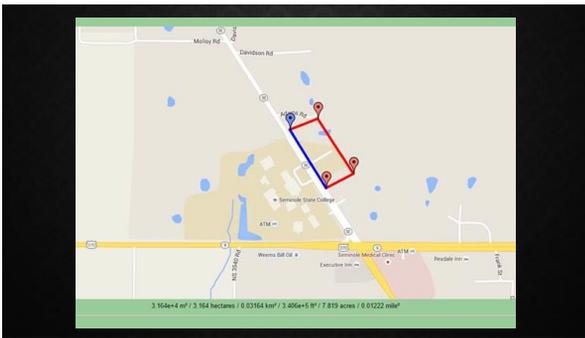




Oklahoma Charter Schools



Senate Bill 782 – Signed by Governor 4/24/2015



BUSINESS ITEMS

ITEM A

Review and consider approval of annual contract with Suzie Brewster & Associates for consulting services

ITEM B

Review and consider approval of contract with Jenzabar

CONSENT AGENDA

- ❖ 2016-2017 Academic Calendar
- ❖ Program Review for the Associate in Applied Science in Medical Laboratory Technology
- ❖ Program modification for the Associate in Science in Elementary Education

ADJOURNMENT

Next Meeting: January 14, 2016
