



# Seminole State College Board of Regents Meeting

January 14, 2016  
Enoch Kelly Haney Center Board Room



## President's Report

## Personnel Update

Retirement Letters Received from:



Katherine Benton  
Vice President for Fiscal Affairs



Dr. Mark Ames  
Vice President for Student Affairs

## Budget Cuts

### Funding Reduction Summary

June 30	\$280,494
Current	\$197,952

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**Current Year Total    \$478,446**

FY-17 (10%)	\$650,000	<b>\$1,128,446</b>
FY-17 (15%)	\$975,000	<b>\$1,453,446</b>

## Seminole State College Mission Statement

**“Seminole State College empowers people for academic success, personal development and life-long learning.”**

### **Core Values:**

**C**ompassion

**O**ppportunity

**R**espect

**E**xcellence

## ***Recent Actions Taken:***

- **Cut Operational Budgets by 10%**
- **Restructured and Reduced Scholarships**
- **Restricted Out-of-State Travel**
- **Dismissed Divisional Secretary**
- **Dismissed Sports Information Officer**
- **Dismissed Public Relations Specialist**
- **Dismissed Part-time Child Development Instructor**
- **Eliminated Full-time Housekeeping Position**
- **Moved Recruiter/Advisor to Half-Time Teaching and Half-Time Advising**
- **Switched Assistant Coach Salary from State Funds to Private Booster Funds**
- **Reduced Hours of Campus Police Coverage**
- **Cut Hours of Distance Education Office in Half**

## *Devastating Potential Actions:*

- Close Swimming Pool
- Eliminate Low-Enrollment Programs
- Cut Scholarships
- Freeze VP Fiscal Affairs and VP for Student Affairs Positions
- Change Some Sports to Division II
- Eliminate or Combine Assistant Coaches
- Increase Course Enrollment Limits
- Do Not Allow Classes with Small Enrollment to Make
- Raise Tuition and Most Fees
- Cease Most Off-Site Instruction
- Reduce Other Staff

## Seminole Chamber Honored SSC Personnel



## Coffee with the President



Friday, December 11, 2015

## Operation Appreciation & Holiday Cheer



## Classified Staff Association Organized Campus-wide Effort to Collect Holiday Gifts for "Little Angels"



SSC Educational Foundation Holiday Reception - December 14<sup>th</sup>  
*Raised Over \$37,000!!!*



In Birthday Celebration of Dr. Martin Luther King Jr.

*When We Stand Together*

Thursday, January 14, 2016  
Jeff Johnston Auditorium  
10:50am  
Guest Speaker  
Senator Anastasia Pittman  
A *NASNTI* Educational Short at 10:50am

Sponsored by




**NASNTI**  
Student Development Center





If placement number is provided, please consult  
Our school website: [www.cook.edu](http://www.cook.edu)



Expand Your Mind. Change Your World.

## Martin Luther King Day Observance

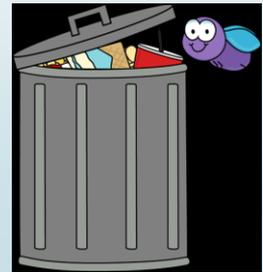


## President Utterback Selected to Present at AACC's Workforce Development Institute




**AACC**  
**WDI**  
ORCHESTRATING OPPORTUNITIES  
JANUARY 20-23, 2016 | NEW ORLEANS, LA

## Let's Talk Trash Program



*Campus Beautification Project*

## "Peek Into Engineering" Academy



**Funding Received for 2016 Academy - \$24,120**

# State Regents for Higher Education Southeast Oklahoma Legislative Briefing

January 22<sup>nd</sup>  
Pete's Place - Krebs,  
Oklahoma



OKLAHOMA STATE REGENTS  
FOR HIGHER EDUCATION

*Improving our future by degrees*



# Trojan Baseball Kick-Off Banquet



February 6<sup>th</sup> – Enoch Kelly Haney Center – 6 p.m.

# Higher Education Day at the Capitol February 16, 2016

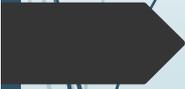


**Seminole State College  
Students to Attend**



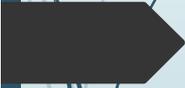


## Item A



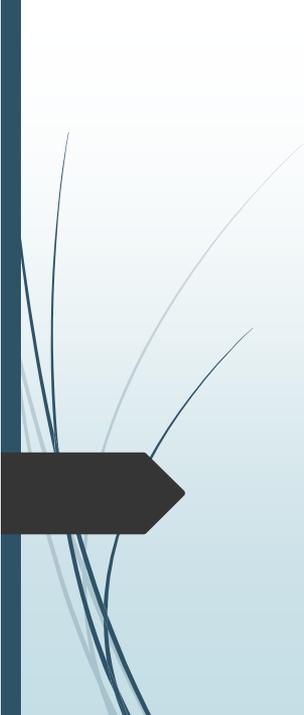
Review and consider approval of  
increase in the Remedial/Zero Level  
Course Fee

## Item B



Review and consider approval of  
increase in the Nursing Course Fee

## Item C



Review and consider approval of  
increase in the Medical Laboratory  
Course Fee.

## Item D



Consideration and possible action  
regarding refinancing of the 2006  
Oklahoma Development Finance  
Authority Bond

## Item E

### Executive Session

Pursuant to Policy II-4-1 the Board may vote to convene into executive session to discuss the employment of the President pursuant to Section 307(b)(1) of the Oklahoma Open Meeting Act, 25 O.S.2011, 301-314, *"discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public office or employee"*

1. Review and consider terms of employment of Dr. James W. Utterback as President of Seminole State College.

2. Vote to Return to Open Session

## Item F

Consideration and possible action regarding terms of employment and compensation of Dr. James Utterback as President of Seminole State College



## Adjournment:

Next Meeting: February 18, 2016