

Seminole State College Board of Regents Special Meeting

November 10, 2016

Enoch Kelly Haney Board Room

President's Report

Retirement Letter Received from:
Mike Holder, Maintenance Technician



Personnel Update

New Hires:



Veronica Taylor
*Employment Readiness
Director*



Debbie Pound
Nursing Instructor



Kristen Wilson
NASNTI Director

Resignations received from:

Shelly Watson, NASNTI Director
Cami Correa, Student Support Services Advisor
Deena Murray, Talent Search Central Advisor

2017 Board Meeting Dates

<u>Date</u>	<u>Time</u>	<u>Place of Meeting</u>
Thursday, January 19, 2017	1:30 p.m.	Haney Center – Board Room
Thursday, February 16, 2017	1:30 p.m.	Haney Center – Board Room
Thursday, March 23, 2017	1:30 p.m.	Haney Center – Board Room
Thursday, May 18, 2017	1:30 p.m.	Haney Center – Board Room
Thursday, June 15, 2017	1:30 p.m.	Haney Center – Board Room
Thursday, July 20, 2017	1:30 p.m.	Haney Center – Board Room
Thursday, August 17, 2017	1:30 p.m.	Haney Center – Board Room
Thursday, October 26, 2017	1:30 p.m.	Haney Center – Board Room
Thursday, December 7, 2017	1:30 p.m.	Haney Center – Board Room

PLC X Parents' Reception



Retirement Reception held for Brenda Cates



Freshman Seminar Scavenger Hunt Selfie



President's Leadership Class Completed Ropes Course at St. Crispin's



Seminole Ford loans Vehicles to Seminole State College



PLC – State Election Board Visit
- Register to Vote -



SSC Educational Foundation
Invitational Golf Tournament September 9
Raised Over \$24,000



Constitution Day Observed with “Who Wants to be a Constitutionaire?”



SSC Booster Club Adds New Directors



SSC Booster Club Welcomed Student-Athletes with a Hamburger Cookout



SGA President Taylor McClure met with Chancellor Glen Johnson

Amber Palmer and Elizabeth Sidmore each recently received a \$1,000 AllianceHealth Seminole Women's Volunteer Auxiliary "Pink Ladies" Scholarship



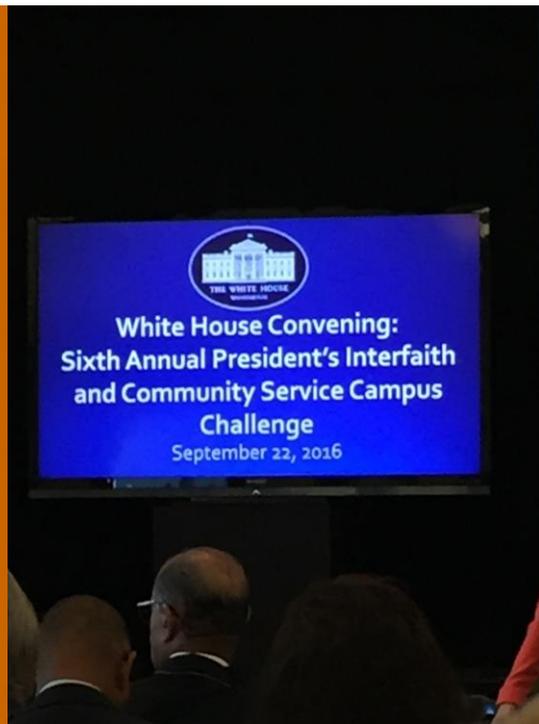
Staff Attended the Oklahoma Association of Community Colleges Conference



SGA attended Retreat at the State Capitol

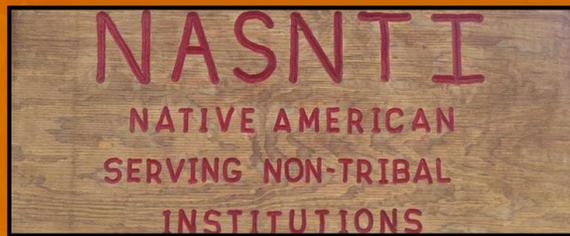


Dr. Utterback Invited to Participate in AACC Event



NASNTI Grant Announcement

\$1.7 Million over 5 years



Kendall Rogers and
Jamie Mills
presented at the
Rural Community
College Alliance
Annual Conference





President Utterback presented at the Professional Board Staff Network Session

Seminole Chamber Honored SSC Employees



Angela Church
Assistant Professor of Art



Sheila Morris
Admissions/Records Clerk

Student Government Association Holds Blood Drive



2016 Phi Theta Kappa Induction



Regent Marci Donaho – Guest Speaker

PLC Activities



Wrangler



Enviro Systems



Port of Catoosa

Army Ammunition Plant

SSC Agriculture Ambassadors recently attended the National Future Farmers of America Convention in Indiana





The SSC Art Club recently hosted guest artist Keven Stark to discuss the business side of the art industry

East Central University President John Hargrave and President Utterback sign consortium agreement to jointly offer an Associate in Science in Elementary and Secondary Education



Several Trustees of the Seminole State College Educational Foundation toured Seminole High School



SSC Engineering Students Tour Enviro Systems



Trick or Treat Trail at Seminole State College



Approximately 160 SSC Students took the
Collegiate Assessment of Academic Proficiency Test





PLC Students Volunteered at the Regional Food Bank



SSC Medical Laboratory Technology students visited the Chickasaw Nation Medical Center



SSC Hosted the Osage Ballet November 9th in honor of "Native November"



Join us for a

Holiday Reception

Sponsored by the
Seminole State College
Educational Foundation

Monday, December 12, 2016
at
DeGraff's
7 p.m. - 10 p.m.
3900 North Harrison, Shawnee

All contributions to the SSC Educational Foundation
will be greatly appreciated!
Great time for an end-of-year donation to our 501(c)(3)

Sponsorship Levels:
Platinum - \$1,000 Gold - \$500 Silver - \$250 Bronze - \$100
SSC Educational Foundation, P.O. Box 351, Seminole, OK 74818

Please join us as we celebrate the end of
an exciting year at Seminole State College!

SSC Educational Foundation Holiday Reception

Business Items

Item A

Review and consider approval of FY16
external audit completed by
Finley & Cook,
Certified Public Accountants

Item B

Review and consider approval of
addendum to the contract with
Jenzabar

Item C

Review and consider approval to create
an agency special account to administer
OKHEEI self-insurance premiums,
claims and expenses

Item D

Review and consider approval of
revision to Board Policy II-4-18
regarding “Other Employee Benefits”

Consent Agenda

Approval of the following items:

- Ratification of an Agreement with Seminole Public Schools for the use of the Oiler Park Baseball Field
- Ratification of Contract with Brown, Hendrix & Associates for Assistance with the Migration of the Jenzabar Software
- 2017-2018 Academic Calendar
- Approval of Change Order #007 from Atlas Construction for the Dan and Andrea Boren Center



Adjournment

Next Meeting: December 8th