

Seminole State College Board of Regents Regular Meeting

December 7, 2017
Enoch Kelly Haney - Board Room

President's Report

2018 Meeting Dates

Thursday, January 18, 2018	1:00 p.m.	Haney Center- Board Room
Thursday, February 15, 2018	1:00 p.m.	Haney Center- Board Room
Thursday, March 15, 2018	1:00 p.m.	Haney Center- Board Room
Thursday, May 17, 2018	1:00 p.m.	Haney Center- Board Room
Thursday, June 21, 2018	1:00 p.m.	Haney Center- Board Room
Thursday, July 19, 2018	1:00 p.m.	Haney Center- Board Room
Thursday, August 16, 2018	1:00 p.m.	Haney Center- Board Room
Thursday, October 25, 2018	1:00 p.m.	Haney Center- Board Room
Thursday, December 13, 2018	1:00 p.m.	Haney Center- Board Room

Personnel Update



Misty Cooper
Gear Up Advisor



Mike Anderson
Gear Up Advisor



Jeanie Nix
Gear Up Professional Communication Coordinator



Heather White
Talent Search Advisor

Resignation received from **Corey Quiett** - Registrar



SSC STEM Students Assist with Career Exploration Day at Gordon Cooper



SSC Trick or Treat Trail

SSC Leadership Class Food Drive



NASNTI Native November Symposium



SSC Art Club visited the Dallas Museum of Art and Nasher Sculpture Center



PLC Students volunteered at the Regional Food Bank

Oklahoma Christian University Distinguished Alumni



Larry Smith
Inducted into
Seminole Hall of Fame





SSC Family Fun Night at the Wellness Center



OSRHE Fall Legislative Forum



Women in Higher Education Luncheon

Seminole Rotary Club Planted Trees on Campus in Honor of Melvin Moran



Laurel Gambie
SSC Nursing Instructor
Former Moran Scholarship Recipient

MLT Students
Toured the OU
Children's Hospital
Laboratory



PLC Students
Visited the
Oklahoma
Blood Institute



- Finals Eve Dinner -





SSC Night at the Lights

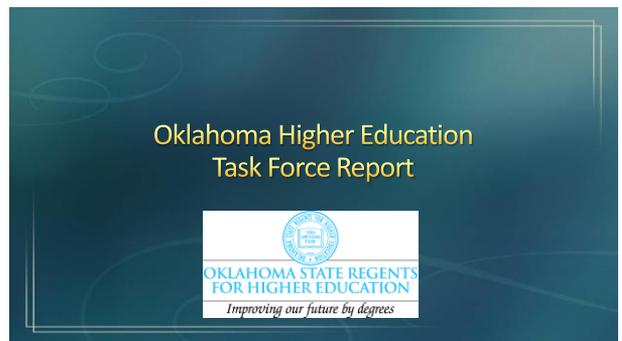


Santa's Helpers

Student Athletes Wrapped over 600 gifts for the Senior Citizen's Heritage House Center



Senator Jason Smalley Honor



Oklahoma Higher Education Task Force Report



*SSC Educational
Foundation Holiday Event*



Monday, December 11th
Shawnee Country Club



Regent Donaho to be
honored by
Leadership Oklahoma
as their
"Distinguished Graduate"



Business Items

Item B

Review and consider approval of the addition of a
Engineering Technology Course Fee

Item A

Review and consider approval of the addition of a
Physical Therapy Assistant Course Fee

Item C

Executive Session

Pursuant to Policy II-4-1 the Board may vote to convene into executive session pursuant to Title 25 O.S. Section 307(b)(1) for the purpose of "discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public officer or employee"

1. Discussion of the resignation from the Vice President for Fiscal Affairs
2. Vote to Return to Open Session

Item D

Possible action regarding the position of
Vice President for Fiscal Affairs

Consent Agenda:

Approval of the following items:

- 2018-2019 Academic Calendar
- New Program Request – Engineering Technology AAS
- Degree Program Modification – Computer Science AS
- Degree Program Modification – Early College Certificate
- Degree Program Modification – Learning Strategies
- Degree Program Review – BE Child Development
- Degree Program Review – LAH Liberal Studies AA
- Degree Program Review – SS Criminal Justice AS
- Degree Program Review – STEM Biology AS
- Degree Program Review – STEM Health Sciences AS



Adjournment:
Next Meeting – January 18, 2018