

Seminole State College Board of Regents Regular Meeting

Enoch Kelly Haney Board Room
March 23, 2017

Introduction of Guests

Business and Education Division

Special Thanks...

Lauren Anderson – Freshman Seminar
Edie Cathey – Intro to Microsoft Office
Mechell Downey – Intro to Microsoft Office
Kristin Dunn - Psychology
Carmen Hutchins – Freshman Seminar
Dr. Tom Mills – Freshman Seminar
Sheila Morris – Intro to Microsoft Office
Lana Reynolds – Leadership Development Through The Classics
Melanie Rinehart – Intro to Business
Sam Rivera – Intro to Criminal Justice
Melinda Sims – Freshman Seminar
Dr. Jim Utterback - Psychology
Toni Wittmann – Intro to Microsoft Office

President's Report

Personnel Update



Letter of Retirement received from
Rusty Beene, GEAR UP Professional Development Coordinator

SSC Art Club Chili Cook-Off



Lena – Black History Month Observance

NASNTI sponsored production of “Who will Sing for Lena?”



Phi Theta Kappa Induction Keynote Speaker – Regent Ray McQuiston



Financial Aid Default Rates

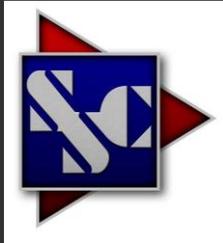
2014 • 11.4

2.8
Points

2013 • 14.2

PLC Etiquette Dinner





New Class Site at Gordon Cooper Technology Center Approved by Higher Learning Commission

Local Candidate Forums – March 2



SSC Reads to Students



Women's Soccer



Men's Basketball



Lana Reynolds
Executive Vice President



Men's Basketball

OSRHE Partnership Awards



Business Classes Tour Wrangler



Jenzabar Update



Sports Update



Region II Basketball Tournament
held at St. Gregory's University

Men's and Women's Teams
Participated



Seminole State softball player **Kristen Prieto** named
National Player of the Week for Division I

SSC Softball currently ranked #6

Interscholastic Meet Today



44 Schools and Over 600 Students
Participating

Business Items

Item A

Review and Consider authorization of payment of invoices in the amount of \$254,218.50 to the SSC Educational Foundation for the Dan and Andrea Boren Center construction project

Item B

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. Review and consider awarding President Emeritus status to Dr. James W. Utterback effective July 1, 2017
2. Review and consider terms of employment of the position of President of Seminole State College
3. Vote to Return to Open Session

Item C

Possible consideration and possible action regarding awarding of President Emeritus status to Dr. James W. Utterback effective July 1, 2017

Item D

Possible consideration and possible action regarding
the position of President of Seminole State College

Adjournment

Next Meeting: May 18, 2017