

SEMINOLE STATE COLLEGE BOARD OF REGENTS

Regular Meeting

February 15, 2018

Enoch Kelly Haney Center – Board Room

PRESIDENT'S REPORT

PERSONNEL UPDATE



Retirement Letter

RICK HANSON

Information Technology Technician

CAMPUS ACTIVITIES

Upward Bound recently held an academic workshop for 142 student participants. Students who completed the workshops attended an OKC Thunder basketball game.



CAMPUS ACTIVITIES

President's Leadership Class visited the Children's Hospital at OU Medical Center in Oklahoma City



CAMPUS ACTIVITIES

Trojan Baseball Kick-off
Banquet was held February 3rd



CAMPUS ACTIVITIES



SSC Students Attend
University of Oklahoma Basketball Game

CAMPUS ACTIVITIES

Seminole Chamber of Commerce honored SSC Faculty and Staff



Carmen Hutchins
Staff Member of the Month



Emily Carpenter
Educator of the Month

CAMPUS ACTIVITIES

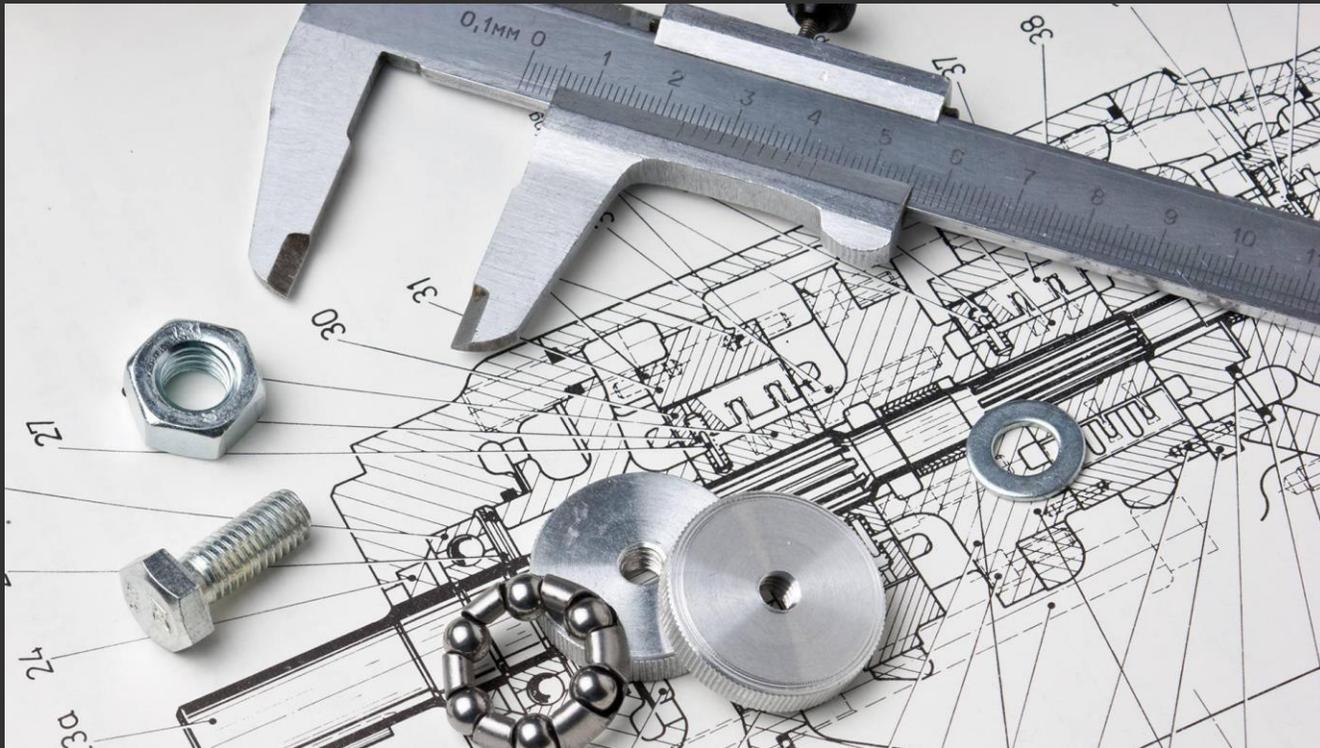
Starbucks proudly being served...



Grand Opening
February 26th

CAMPUS ACTIVITIES

“Peek Into Engineering” Program Renewal Received



OKLAHOMA STATE REGENTS
FOR HIGHER EDUCATION

Improving our future by degrees



CAMPUS ACTIVITIES

Seminole State College Student Gavin Winchester attends Nigh Institute



Carl Reheman, Gavin
Winchester and Glo Reheman



SENATOR THOMPSON HONORED BY OSRHE



HIGHER EDUCATION DAY AT THE CAPITOL



HIGHER EDUCATION TASK FORCE UPDATE

OKLAHOMA STATE REGENTS
FOR HIGHER EDUCATION

Improving our future by degrees



CONCURRENT STUDENT VIDEO



***SEMINOLE
STATE COLLEGE***

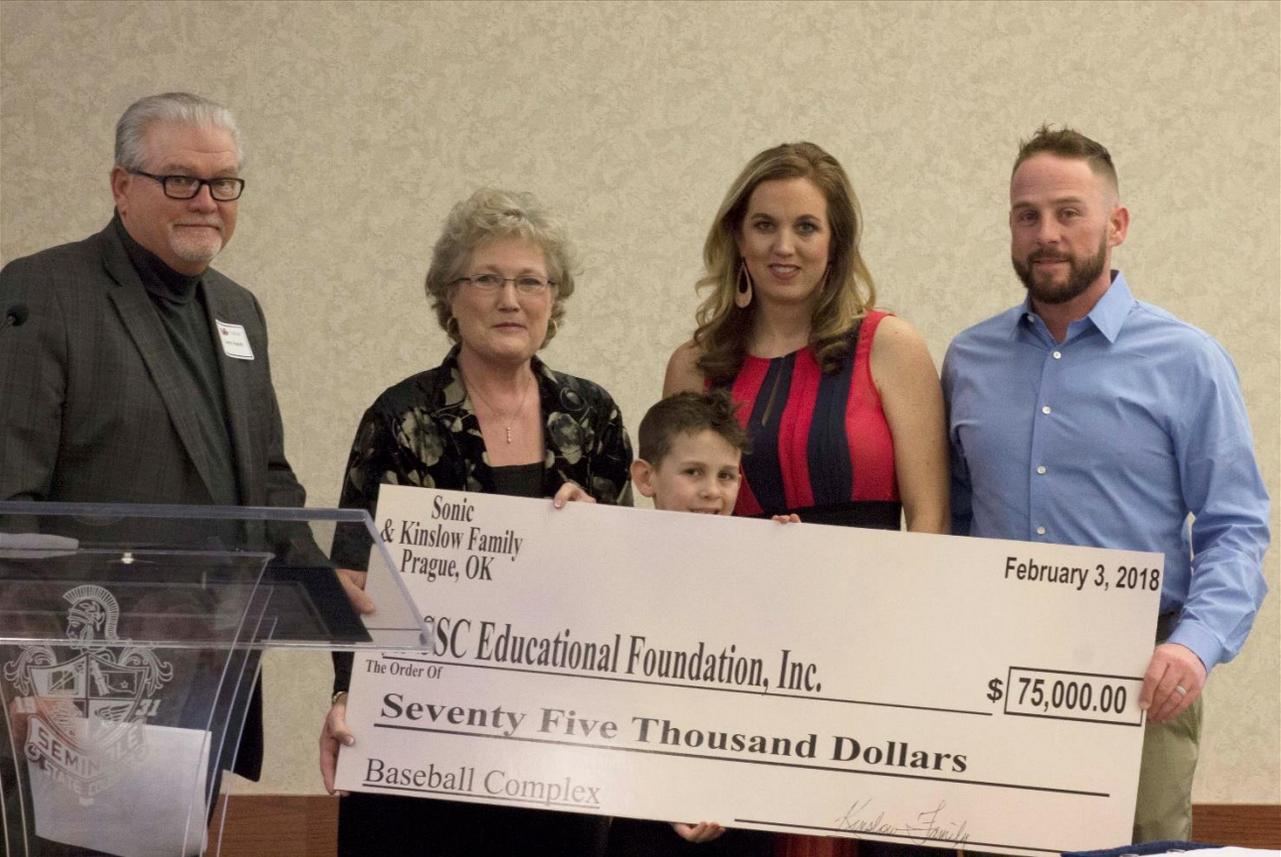
LEGISLATIVE SE TOUR - KREBS

Save the Date

Southeast Oklahoma Legislative Tour
March 9th – Krebs, Oklahoma

SSC EDUCATIONAL FOUNDATION DONATIONS

KINSLOW FAMILY GIFT



MASONIC CHARITIES FOUNDATION GIFT



SYMONS FAMILY ESTATE GIFT



FREE FLU SHOTS

Pottawatomie County Health Department - Free Flu Shots

Saturday, February 17 – 9 a.m. to Noon

First 350 People

Haney Center Covered Driveway



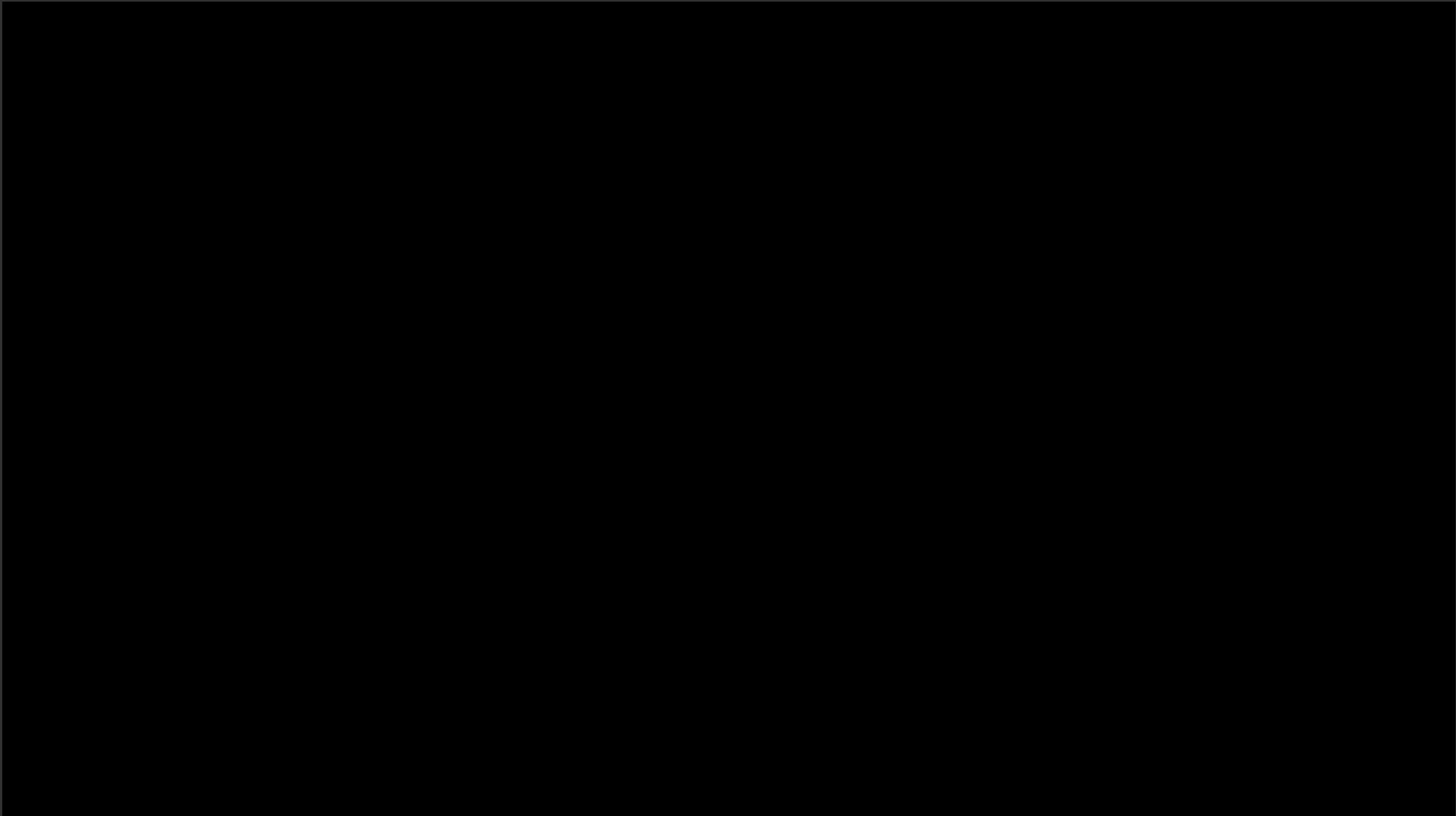


Save the Date
Spring Recognition Banquet
April 26, 2018

CAMPUS ACTIVITIES

Former SSC and WNBA Player Simone Edwards to Visit Seminole...





MARCH MEETING PREVIEW

Recommendations for Emeritus Status:

Katherine Benton

Larry Birdwell

Marie Dawson

Kathy Hoover

Kelly Kirk



BUSINESS ITEMS

ITEM A

Review and consider approval of a revision
to Board Policy II-6-1 regarding
Administrative Evaluation

ITEM B

Review and consider approval of a revision
to Board Policy II-6-3 regarding Classified
Staff Evaluation

ITEM C

Review and consider approval of a revision
to Board Policy II-6-11 regarding
Academic Rank

ITEM D

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 officer or employee"*

1. Review and consider hiring of Tony Allen Crouch as the Vice President for Fiscal Affairs.
2. Vote to Return to Open Session

ITEM E

Consideration and possible action
regarding hiring of Tony Crouch as the
Vice President for Fiscal Affairs



ADJOURNMENT

Next Meeting: March 15, 2018