

# Seminole State College Board of Regents

Regular Meeting

January 18, 2018 – 1 p.m.

Enoch Kelly Haney Center Board Room

# President's Report

# Personnel Update



**Sheila Morris**  
Registrar



**Carmen Hutchins**  
Advising Specialist



**James Martin**  
Interim Head Baseball Coach



Letter of resignation  
Dax Leone, Head Baseball Coach

# Update on Vice President for Fiscal Affairs Search

## *VPFA Search Committee*

### Co-Chairs

**Dr. Tom Mills**, Vice President for Fiscal Affairs  
**Courtney Jones**, Human Resources Director

### Members

**Patty Bland**, TRIO Programs Office Manager

**John Bolander**, Faculty Senate President and Assistant Professor of Speech

**Edie Cathey**, Financial Assistance Specialist

**Carol Hartman**, Library/Business Training Coordinator

**Tammy Kasterke**, Assistant Professor of Business

**Tammy Presley**, Head Cashier

**Mike St. John**, Athletic Director

# Update on ES2 Lawsuit involving Statewide Contract

# Science, Technology, Engineering and Math Grant

\$20,000

*Mentor Links Grant*



# Parks Family Donation



# Campus Activities



*Union Grill – Proudly Serving Starbucks!*

# Seminole Chamber of Commerce Honors SSC Personnel



**Richard Thornton**  
Upward Bound Director  
*Staff Member of the Month*



**Brad Schatzel**  
Business & Education Division Chair  
*Educator of the Month*

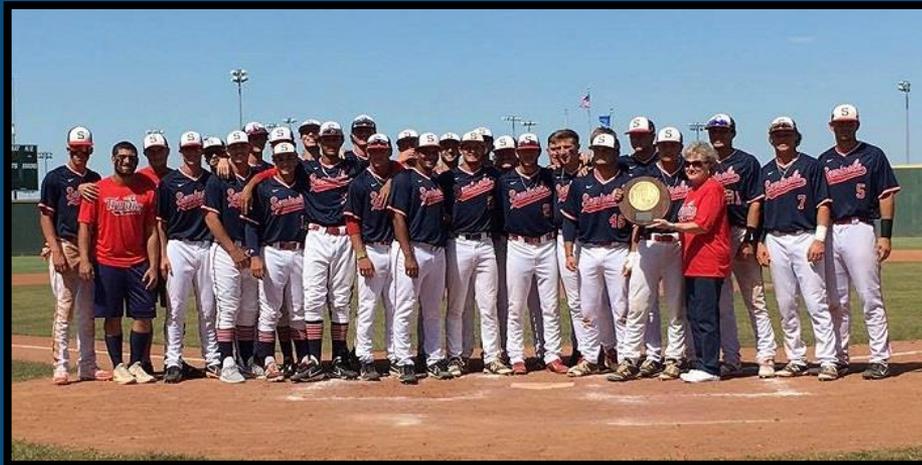
# Reception for Senator Smalley



# Trojan Baseball Kickoff Banquet

## Saturday, February 3<sup>rd</sup>

**Trojans**



# Higher Education Day at the Capitol



February 13<sup>th</sup>

# 2017 SEMINOLE STATE COLLEGE YEAR IN REVIEW

## TOP MOMENTS OF 2017

LANA REYNOLDS BECAME FIRST FEMALE PRESIDENT OF SEMINOLE STATE COLLEGE

DR. JIM UTTERBACK RETIRED AFTER 20 YEARS AS PRESIDENT OF SSC

DAN & ANDREA BOREN CENTER RIBBON CUTTING CEREMONY

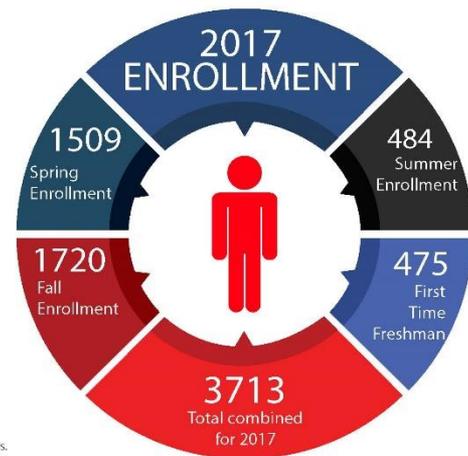
SSC AND THE  
EDUCATIONAL FOUNDATION  
**DISBURSED**

**OVER  
\$2M**

of  
**FINANCIAL AID**



### FALL PROMO VIDEO



# SSC Student Comments



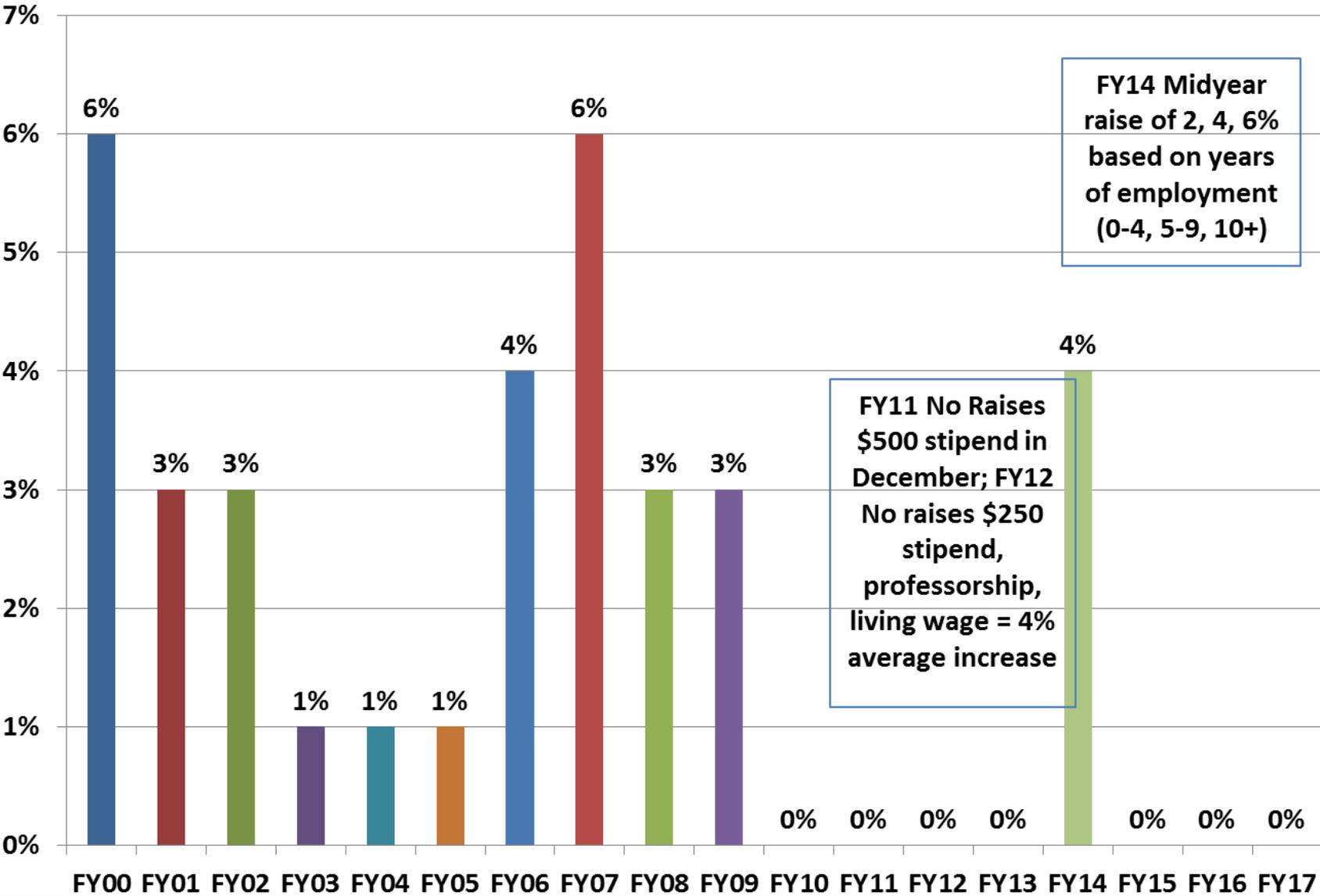
***Miranda Shupe***  
*President's Leadership Class*  
*SGA Vice President*

# Business Items

# Item A

*Review and consider approval of  
Academic Excellence Fees*

# SSC Employee Raise History by Fiscal Year



# Item B

*Review and consider approval of lease agreement with the Seminole State College Educational Foundation for the proposed baseball facility*

# Item C

*Review and consider approval of revision to  
Board Policy II-5-5 regarding  
longevity pay increases*

# Item D

*Review and consider approval of revision to  
Board Policy II-4-1 – General Policies  
Regarding College Personnel*

# 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 officer or employee”*

- 1. Review and consider terms of employment of Ms. Lana Reynolds 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 Ms. Lana Reynolds as president of Seminole State College*

# Consent Agenda

*Approval of the following item:*

*Memorandum of understanding with Gordon  
Cooper Technology Center for the Engineering  
Technician Program*

# Adjournment:

Next Meeting:

February 15, 2018