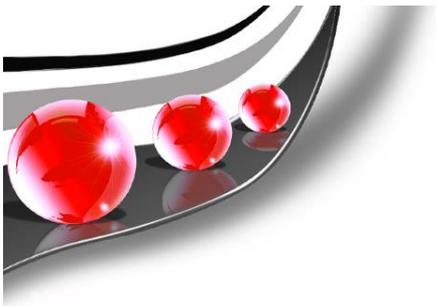
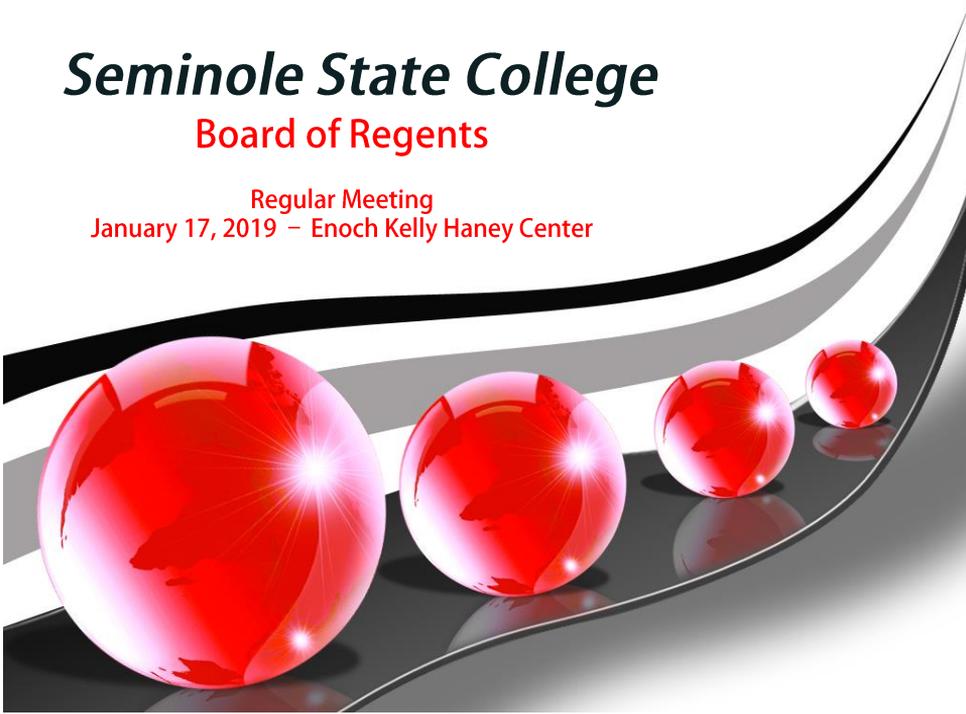


Seminole State College

Board of Regents

Regular Meeting
January 17, 2019 – Enoch Kelly Haney Center



President's Report

Retirement Reception



Ann Gavin

STEM Office Manager and

Rick Hanson

Information Technology Technician

celebrated their retirement on
December 13th

Photos with Santa

Seminole State College got into the holiday spirit by hosting a free "Photos with Santa" event on Tuesday, December 18 in the Walkingstick Student Services Center on the college campus



Pancakes with the President



Martin Luther King, Jr. Day Observance



Wednesday, January 16, 2019
10:05 a.m.
Jeff Johnston Fine Arts Center

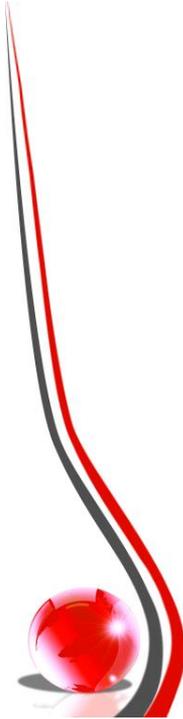
Ashley Peden
Director of Corporate Communication
for the OKC Thunder

Presentation on Proposed Baseball Complex Design and Concepts

Thursday, January 31, 2019

11:30 a.m. – Luncheon
Seminole State College
Haney Center – Utterback Ballroom

Please RSVP to Mechell Downey



SSC Basketball Season in Full Swing



Men's Basketball 13-3
Women's Basketball 11-4



Trojan Kick-Off Banquet February 2nd



*Save
the
Date*



Higher Ed Day at the Capitol February 12th



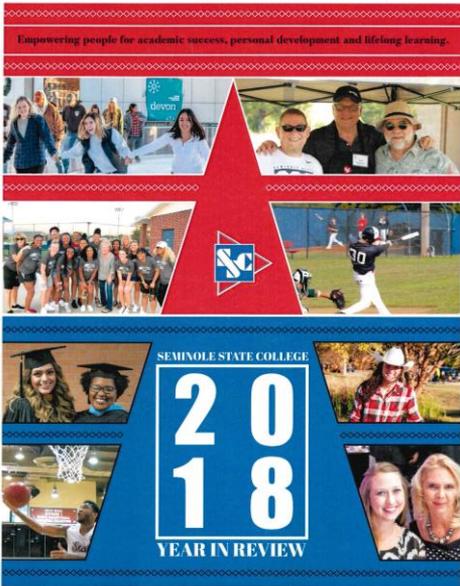
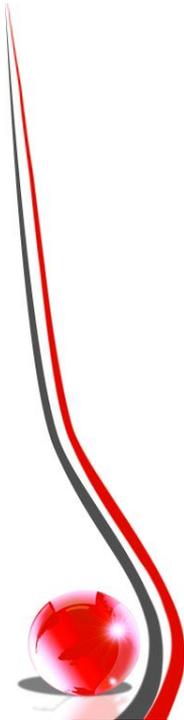


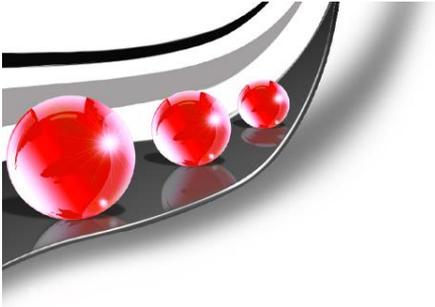
Dr. Linda Goeller
Associate Professor of Math -

will receive the "2019 Dale P. Parnell Faculty Distinction Recognition" at the American Association of Community Colleges Annual Convention in April



2018 Year-in-Review





Business Items

Item A

Review and consider acceptance of resolution of support for maintaining local Board governance for Seminole State College



Item B

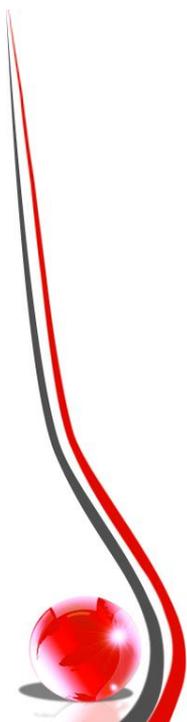
Pursuant to Policy II-4-1 the Board may vote to convene into executive session to discuss the employment of the President pursuant to Section 307(b)(1) of the Oklahoma Open Meeting Act, 25 O.S.2011, 301-314, "discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public officer or employee"

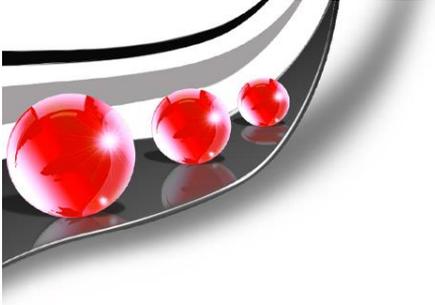
1. Review and consider terms of employment of Ms. Lana Reynolds as President of Seminole State College
2. Vote to Return to Open Session



Item C

Consideration and possible action regarding terms of employment and compensation of Ms. Lana Reynolds as president of Seminole State College





Adjournment
Next Meeting: February 21st