

Seminole State College Board of Regents Regular Meeting

May 16, 2019
Enoch Kelly Haney Center
Board Room

President's Report



Over 140 Campus and
Community Guests view
“Killing Pain”
April 18th

President Lana Reynolds
PTK Officers Paige Brown, Taryn Washburn,
Nathan Weeks and Mattie Wood

President's Report



Kay Edwards Memorial Scholarship recipients Adley Dill and Kristen Casteel

President's Report



Faculty Senate Scholarship Recipients Holly Finch and Austin Chesser

President's Report



Danish Students' Visit

President's Report



Seminole State College Recognition
Banquet – April 25th

Over \$42,000 Raised



President's Report

**Regent Marci Donaho
Appointment Confirmed
by Oklahoma State Senate**



President's Report



**President Emeritus
Dr. Jim Utterback
inducted into the
SWOSU
Distinguished Alumni
Hall of Fame on May 4th**



Swimming Pool Partnership

President's Report

Farewell to Dr. Tom Mills

*Vice President for
Academic Affairs*

May 8th





Commencement
May 10, 2019



President's Report



U.S. Congresswoman Kendra Horn
Oklahoma's 5th District visited Seminole State College

SSC Delegation in Denmark



Financial Literacy
Inaugural Seminar

Neil Molleur Scholarship Program

Sports Update

SSC Baseball

Trojan Baseball

37-12 Win-Loss Record for the Season
 Top 20 in the NJCAA National Poll
 Conference Champions
 3rd in the Regional Tournament



Men's Women's Golf - Nationals



Mason Coulston - Porum
NJCAA Men's Golf Nationals
Plymouth, Indiana - May 20-25



Maddie Masch – Duncan and Mackenna Tennyson – Yukon
NJCAA Women's Golf Nationals
Daytona Beach - Florida May 13-16

Regent Donaho Throws First Pitch

*“Look at that
Excellent Pitching
Form!”*



President's Report



Shayla Harper, of Durant



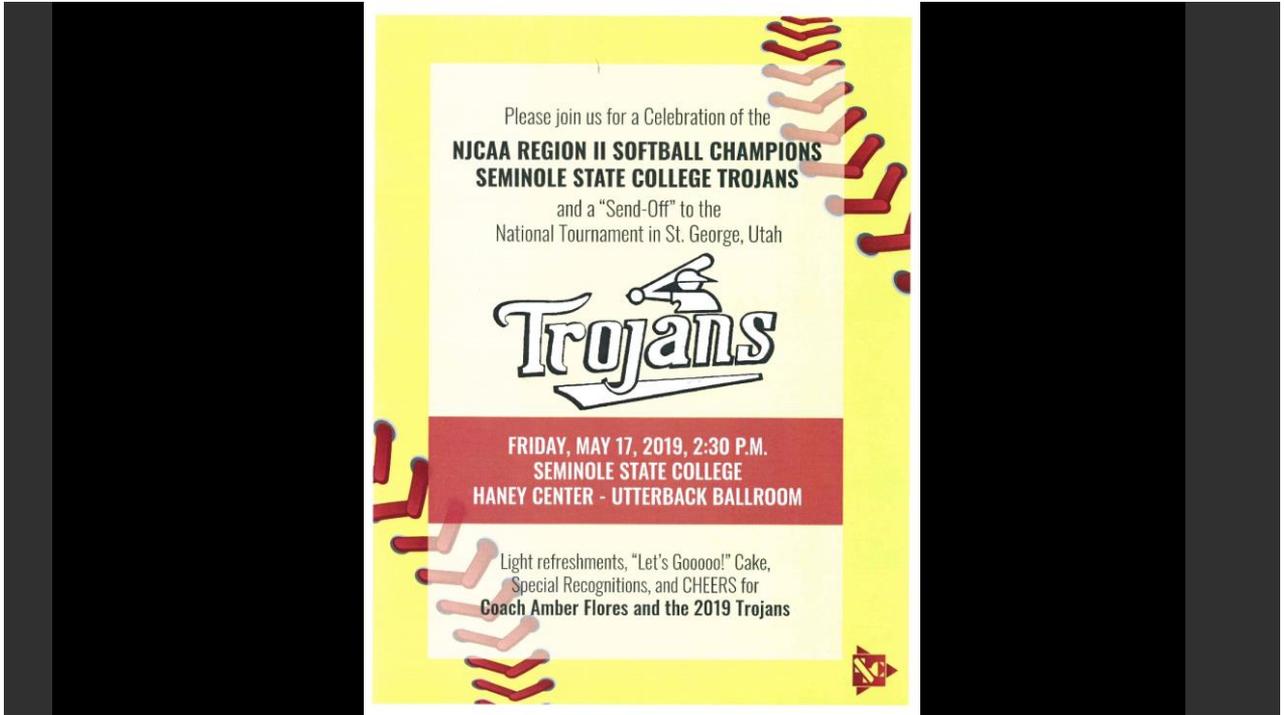
Jooce Sparks, of Maud

#1 in the Nation

President's Report

District Champs - May 13th
51-2 Record
46-Game Winning Streak





Physical Therapy Assistant Program Receives 5-Year Certification!

Business Items

Item A

Review and consider approval bid for ADA
improvements to the Enoch Kelly Haney
Center Parking area

Item B

Review and consider approval of new Board
Policy regarding Campus Wellness

Item C

Review and consider approval of
Strategic Plan for Seminole State College

Item D

1. Review and consider hiring of Dr. Larry Guerrero for Vice President for Academic Affairs position at Seminole State College *(Possible Executive Session)*
2. Vote to return to Open Session



Item E

Consideration and possible action regarding hiring Dr. Larry Guerrero as the Vice President for Academic Affairs

Consent Agenda

Approval of the following items:

- Approval of Modification to the Associate in Science in Agriculture Program
- Approval of Modification to the Associate in Science in Criminal Justice
- Approval of Modification to the Associate in Science in Health Sciences
- Approval of Modification to the Associate in Arts in Social Sciences
- Approval of Contract with the Bio Farms Division of Hempire for Industrial Hemp Pilot Program
- Approval of the 2019-2020 Events and Employee Holiday Schedule

Adjournment

Next meeting: June 20, 2019