



SEMINOLE STATE COLLEGE

—◇—
Board of Regents
Regular Meeting
July 21, 2022
Board Room



PRESIDENT'S REPORT



PERSONNEL
UPDATE

New Hire



Greg Dockery

Physical Therapist Assistant

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Farewell Reception

Dr. Linda Goeller
Vice President for Academic Affairs
June 21, 2022

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KIDS ON CAMPUS

JUNE 13TH – JUNE 23RD

Camps included:
Ceramics, Lego, Minecraft, and Picasso
Painting



5



UPWARD BOUND SUMMER CAMPS AND TRIPS MAY 30TH – JUNE 30TH



6



GEAR UP RESIDENTIAL SUMMER CAMPS
 SCIENCES CAMP – JUNE 10TH – 23RD
 MASS MEDIA CAMP – JUNE 27TH – 30TH



7



Welcome Reception for
Dr. Amanda Estey - Vice President for Academic Affairs

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TALENT SEARCH
8TH GRADE
RASPBERRY PI
COMPUTER CAMP
JUNE 29TH - 30TH



9



TALENT SEARCH 9TH
AND 10TH GRADE
SUMMER CAMP

JULY 11TH - 14TH



10



SMALL BUSINESS
ADMINISTRATION
OFFERS
ASSISTANCE TO
LOCAL BUSINESS

11



BRITNEY HONSINGER,
DIRECTOR OF
ADVISEMENT AND
RECRUITMENT
COMPLETED
COMPLETING THE
COUNCIL ON STUDENT
AFFAIRS' LEADERSHIP
ACADEMY

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Seminole State College’s Public Relations Team Won Three Awards At The Annual *Oklahoma College Public Relations Association* Conference On July 11th.



Josh Hutton, Communications Coordinator
Brooks Nickell, Web and Multimedia Coordinator

BUSINESS ITEMS



Item A

Election of Officers



Ryan Pitts
July 2020 – July 2023



Kim Hyden
July 2017 – July 2024



Bryan Cain
April 2014 – July 2018
July 2018 – July 2025



Marci Donaho
July 2012 – July 2019
July 2019-July 2026



Curtis Morgan
July 2013 – July 2020
July 2020-July 2027



Ryan Franklin
July 2014 – July 2021
July 2021- July 2028



Robyn Ready
July 2022 – July 2027

Regent Appointment Dates

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Item B

Review and consider approval of revision to Board Policy
II-4-18 regarding Other Employee Benefits – Tuition Waivers

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Item C**Review and consider Possible Executive Session**

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 action regarding the position of Vice President for Fiscal Affairs
2. Vote to Return to Open Session

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Item D

**Possible action regarding the position of
Vice President for Fiscal Affairs**

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CONSENT AGENDA



Approval of the following item:

Ratification of 2022-2023 Intercollegiate
Sports Accident Insurance Consortium
Agreement - \$47,531

