

Seminole State College Board of Regents – Regular Meeting

May 20, 2014
Enoch Kelly Haney Center
Board Room

Regent Installation

President's Report

Personnel Update

Retirements



Jack Whisennand
Director of IT



Dr. George Neuhaus
Professor of Nursing



Jeanie Nix
Director of Financial Aid

Personnel Update

New Hires



Laura Harrison
NASNTI Student Advisor



Justin Streater
Director of Student Financial
Assistance

Position Transfer: Tammy Kasterke – Assistant Professor of Business

Resignations Received:

Dustie Baker – Coordinator of Media Relations

Dr. Melanie Croy – Vice President for Academic Affairs

Melinda Stufflebeam – Financial Aid Specialist

Denmark Student Visit



\$3,000 Raised for PLC Denmark Trip

Edgar Cruz—Guitarist

Performing
Live!

March 31st
7 p.m.
Haney Center
Seminole State College

Tickets will be available from any member of the President's Leadership Class or at the President's Office. All will be general admission. \$10 in advance / \$15 at the door

David B. Hooten—Trumpet Soloist





Seminole State College
Math Students Tour
Enviro Systems

Students Help With Jazzy's Egg Run



Seminole Chamber Honors Employees



PLC Students visit Wind Farm



Recognition of Excellence
Honors Ceremony
April 28, 2014



Phi Theta Kappa Induction





Students Inducted into SSC
English Honor Society

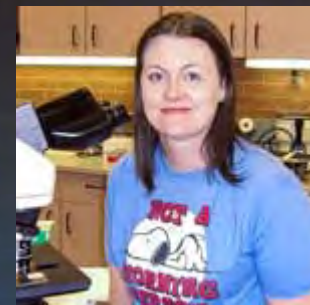
MLT Students Receive National Scholarships



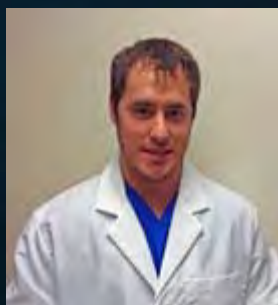
Jamie Vazquez



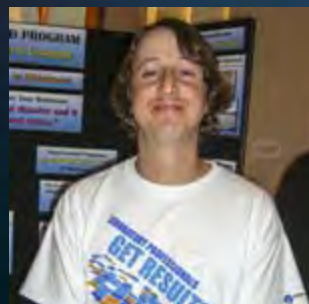
Becky Wilson



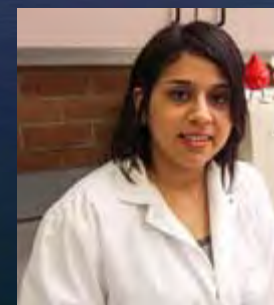
Dessirae Stingley



Stephen Mullins



Stephen McDonough



Suzan Izaguirre

Psi Beta Induction



2014 President's Leadership Class Graduates





Spring Recognition Banquet
May 1, 2014





Retirement Reception

Dave Helseth & Fred Bunyan

May 6, 2014





New Regent Confirmation –
Ryan Franklin



New Regent Confirmation –
Bryan Cain



 Class of 2014

May 9, 2014





Mechell Downey
receives
Distinguished Graduate Award
from Rogers State University



Seminole State College

To Enroll Call: 405.382.9246

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Kids On Campus Summer Camp provides your child with the chance to develop character, make new friends, and discover new interests. Finding the right summer camp for your child is as important as helping them find the right college! At **Kids on Campus Summer Camp** our goal is to provide summer camps that will meet the needs of your child.



Seminole State College offers the best in summer camp fun and learning. Instruction is provided by SSC's faculty, staff, and area educators who are chosen for their expertise in the classroom. Our **Kids On Campus Summer Camp** program is the perfect way to fill your child's summer with nonstop activities like pottery, swimming, basketball, Lego's, Minecraft cheerleading, modeling and reading.

Kids On Campus Summer Camp sessions are two-weeks long, and meet Monday through Thursday. Sign up for morning or afternoon sessions or register for one of each and build a full day's schedule. Registration starts May 5, 2014.

Kids On Campus Summer Camp runs **June 2 through July 31, 2014.**
Space is limited.
Register early to ensure a spot!
For additional information call Carol Hartman at 405-382-9246 or Lana Reynolds at 405-382-9218
Or drop by the SSC Office of Admissions in the Walkingstick Student Services Center.
Open Monday from 8 a.m. to 6 p.m. Tuesday through Thursday from 8 a.m. to 5 p.m.

Reading Camp



Reading camp will place emphasis on reading comprehension by using a combination of children's literature, concentration exercises, hands-on experiences, and research-based strategies. Campers will practice reading skills that are important to becoming successful independent readers. The camp theme is Ocean Adventure.

Date: July 7 through July 17, 2014

Time: 9:00-11:30 a.m.

Place: Enoch Kelly Haney Center Room 121

Instructor: Tamee Daniel

Price: \$59.00

Learn to Swim



Students who are not at least 3'6" tall will require an adult to accompany them in the pool for all lessons.

All students will need to either open their eyes under water or bring goggles for each lesson. No swim masks that cover the nose are allowed.

Session 1: July 7—July 17, 2014

Level #1-5:30-6:15 p.m.

Level #2-6:15-7:00 p.m.

Level #3 & 4-7:00-7:45 p.m.

Session 2: July 21-July 31, 2014

***Parent/Child-5:30-6:00 p.m.**

Level #1-6:00-6:45 p.m.

Level #2-6:45-7:30 p.m.

Level #3 & 4-7:30-8:15 p.m.

Place: Raymond Harber Field House

Water Safety Instructor: Dawn Prater

Cost: \$59.00

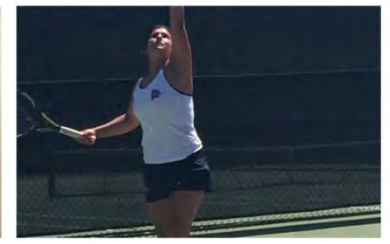
Sports Update





SSC Men's
Tennis – Place
6th at Nationals

SSC Women
Place 17th at
Nationals





SSC Men and Women Golf
Teams travel to Nationals

Men – Indiana, May 20-23

Women – Florida, May 12-15

Region II and District Champions





NJCAA National Softball Tournament – St. George, Utah

Region II Champions and District Runner-Up



Business Items

Item A

Review and consider approval to enter into contract with Atlas Construction for the Dan and Andrea Boren Center project, subject to negotiations of value engineering decision to the satisfaction of the College

PROJECTS: Education

Atlas General Contractors - Built Better

- Rose State College - Health Science Center
- Edmond Memorial High School - Freshman Academy
- Moore Norman Technology Center - IT Building
- Owasso Elementary School
- Stand Watie Elementary
- Frontier Elementary School



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Follow us on Twitter

Offices

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8218 E. 121st
 Bixby, OK 74008
 (918) 369-3910
 (918) 369-3962

Oklahoma City

24 N.E. 53rd St.
 OKC, OK 73105
 (918) 606-6170
 (405) 606-6172

Endorsements

"Atlas' well-organized, knowledgeable pre-construction services were a big reason we were able to get the project to fit into a budget acceptable to the client." *read more...*

"I would highly recommend this company for any construction project." *read more...*

Item B

Review and consider approval of
authorization to pursue refinancing the 2003B
Master Lease Bond Issue

Item C

Consider recommendation regarding the position of Vice President for Academic Affairs

Consider recommendation regarding the position of Vice President for Student Affairs

Item D

Possible discussion and possible action
regarding the position of
Vice President for Academic Affairs

Item E

Possible discussion and possible action
regarding the position of
Vice President for Student Affairs

Consent Agenda

Approval of the following items:

Approval of the FY15 Campus Master Plan Projects for Annual Submission to the Oklahoma State Regents for Higher Education

Approval of the 2014-2015 Events and Employee Holiday Schedule

Approval of Memorandum of Understanding with Ramona Munsell & Associates Consulting, Inc.

Seminole State College Board of Regents – Next Meeting

June 19, 2014