



Seminole State College Board of Regents

Regular Meeting
February 21, 2019



President's Report

Personnel Update

Letter of Resignation received from:

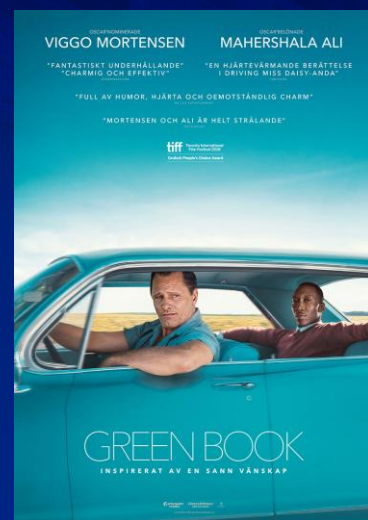


Autumn Wiles

Advancement Coordinator for the SSC Educational Foundation

PLC Activities

President's Leadership Class
watches movie
"Green Book"
in observance of
Martin Luther King, Jr. Day



PLC Activities

PLC visited the Oklahoma History Museum and watched the movie "On the Basis of Sex"



160 New Upward Bound Students attend Bullying Prevention Workshop and Thunder Game





Laurel Gamble
Assistant Professor of
Nursing



Alec Daugherty
Admissions Clerk

Seminole Chamber Honors SSC Personnel



SSC Student McKenna Hanan of Seminole attended the 2019 Nigh Institute

Sports Complex Update

Community Presentation – Jan. 31



Brian Crawford Memorial Sports Complex

ATHLETIC COMPLEX SITE LEGEND

- A. DROP-OFF
 - B. ENTRY PLAZA
 - C. STADIUM
- 4750 SF UNDER ROOF (INCLUDING VOMITORY);
ADMINISTRATIVE OFFICES, FIRST AID, OFFICIALS LOCKER
ROOM, CONCESSIONS, REST ROOMS, SUITES
 - D. PARK PAVILION
- 1850 SF, CONCESSIONS, RESTROOMS
 - E. PLAYGROUND
 - F. COVERED BLEACHERS
 - G. BERMED SEATING
 - H. GREEN SPACE
 - I. TRAINING FACILITY - 4800 SF
 - J. BATTING CAGES
 - K. PARKING -
PHASE 1: 418 10' X 18' SPACES
FUTURE: 284 10' X 18' SPACES
TOTAL: 702 10' X 18' SPACES
 - L. MAINTENANCE: 3400 SF
 - M. STORMWATER MANAGEMENT POND
- FIELD 1: COLLEGE STADIUM FIELD
- BASEBALL - 90 FT. BASES; BLEACHER SEATING AND
BERMED GRASS SEATING BOTH SIDELINES
- FIELD 2: MULTI-USE FIELD
- BASEBALL - 90 FT. BASES; SOCCER 215 FT. X 360 FT.
- FIELD 3: CHAMPIONSHIP BASEBALL/SOFTBALL FIELD
- BASEBALL - 60 FT. BASES; BERMED SEATING IN
OUTFIELD
- FIELD 4: YOUTH BASEBALL/SOFTBALL FIELD
- 60 FT. BASES
- FIELD 5: YOUTH BASEBALL/SOFTBALL FIELD
- 60 FT. BASES
- FIELD 6: SOCCER & LACROSSE FIELD
- 225 FT. X 360 FT.
- FIELD 7: MULTI-USE FIELD
- 125 BASEBALL & SOFTBALL - 60 FT. BASES;
SOCCER 215 FT. X 360 FT.

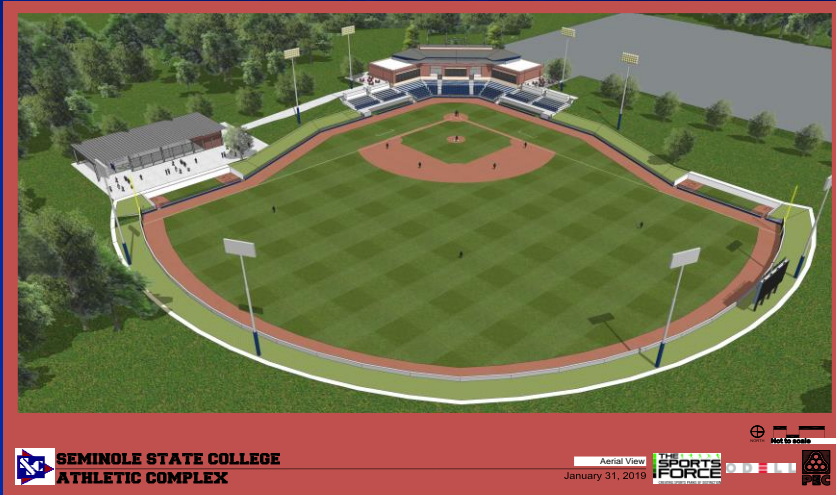


MASTER PLAN
January 31, 2019



Main Gate Perspective
January 31, 2019





Legislative Update





Resolutions of Support

SSC Board of Regents – January 17

Seminole Chamber of Commerce Board of Directors – January 25

Seminole School Board – February 11

Seminole City Council – February 12

SSC Educational Foundation – February 13

February 12, 2019



Higher Education Day at the Capitol



Engineering Advisory Council Luncheon

Trojan Baseball Kick-Off Banquet



Update on Spring Sports

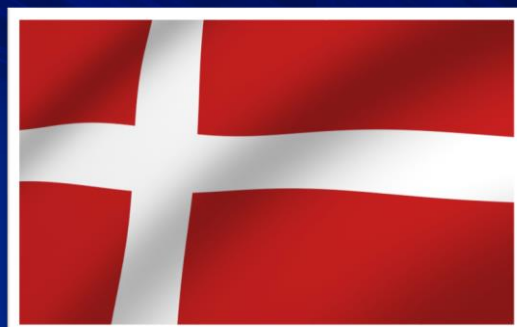


NJCAA Region II Basketball Playoffs



March 6-9

**Oklahoma Baptist
University**



**Denmark Student Visit
April 22-30**

Garage

SALE

Seminole State College Haney Center

Friday, March 1
 Noon to 4 PM

Saturday, March 2
 8 AM to Noon

Support  Students!

All funds raised will benefit Seminole State College students participating in an educational and cultural exchange program. The group will be going to Denmark this summer and all money raised will help them with their travel expenses.

If you would like to donate items to the sale, please contact Kristin Dunn at 405-382-9218 for information on drop-off dates and times. Please note we are not accepting clothing items.

Fund Raiser
 for
 SSC Students
 Travelling to Denmark
 in May, 2019



Save the Date
Spring Recognition Banquet
April 25, 2019

Hall of Fame Inductees



Carlos James
Head Baseball Coach
University of Arkansas at Pine Bluff



Johnathan Russell
President
Land Run Commercial Real Estate



Darlene Wallace
President
Columbus Oil Company

Business Items

Item A



Consideration and possible action regarding awarding of Emeritus status to Annette Troglin Barnes

Item B



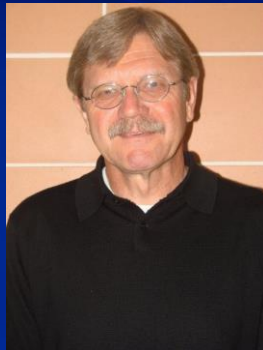
Consideration and possible action regarding awarding of Emeritus status to Dan Factor

Item C



Consideration and possible action regarding awarding of
Emeritus status to Dawna Hamm

Item D



Consideration and possible action regarding awarding of
Emeritus status to Gerhard Laule

Item E



Consideration and possible action regarding awarding of Emeritus status to Beverly Williams

Item F

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. Discussion of letter of resignation from the Vice President for Academic Affairs
2. Vote to Return to Open Session

Item G

Possible action regarding the position of Vice President
for Academic Affairs

Consent Agenda:

Program modification for the Business Technology
Associate in Applied Science Program

Report on the 2018-2019 ETS Proficiency Profile Test



Adjournment

Next Meeting: March 28th