



Seminole State College Board of Regents' Meeting

December 17, 2020
Enoch Kelly Haney Center – Utterback Ballroom

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President's Report

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Personnel Update



Melissa Nugent
Comptroller



Lynette Atchley
Assistant Professor of Art



Brooks Nickell
Web & Media Coordinator

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Dr. Deanna Miles
Assistant Professor of
Life Science

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January, 2021 Pending Appointment



Holly Wilson-Byrd
Director of Human Relations

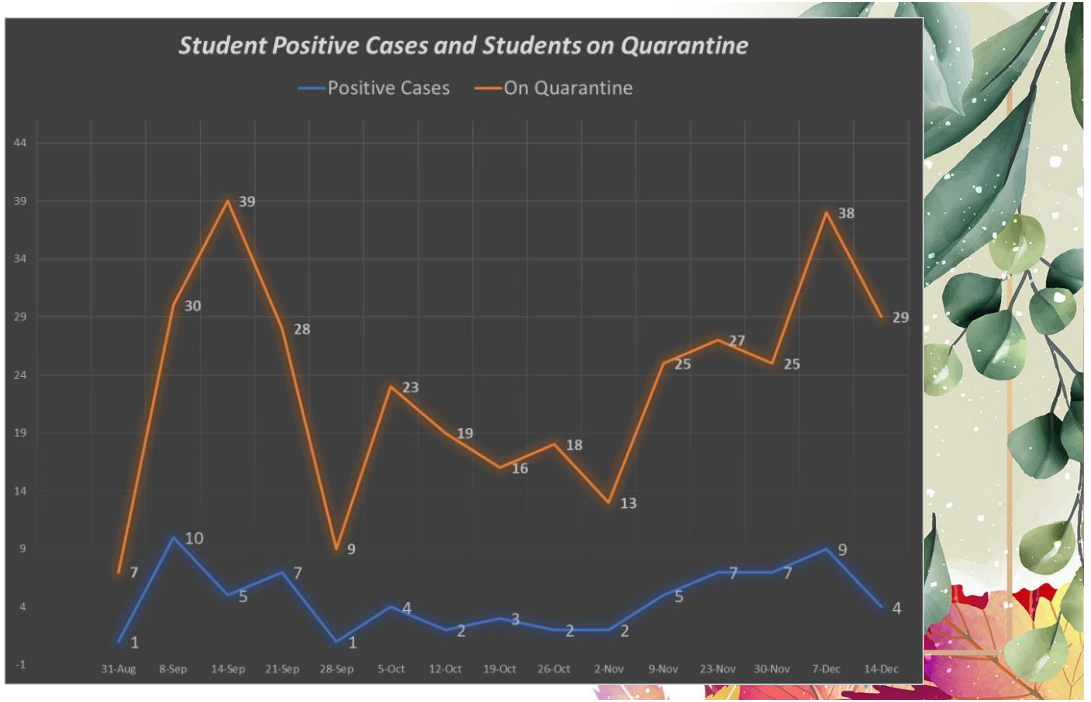
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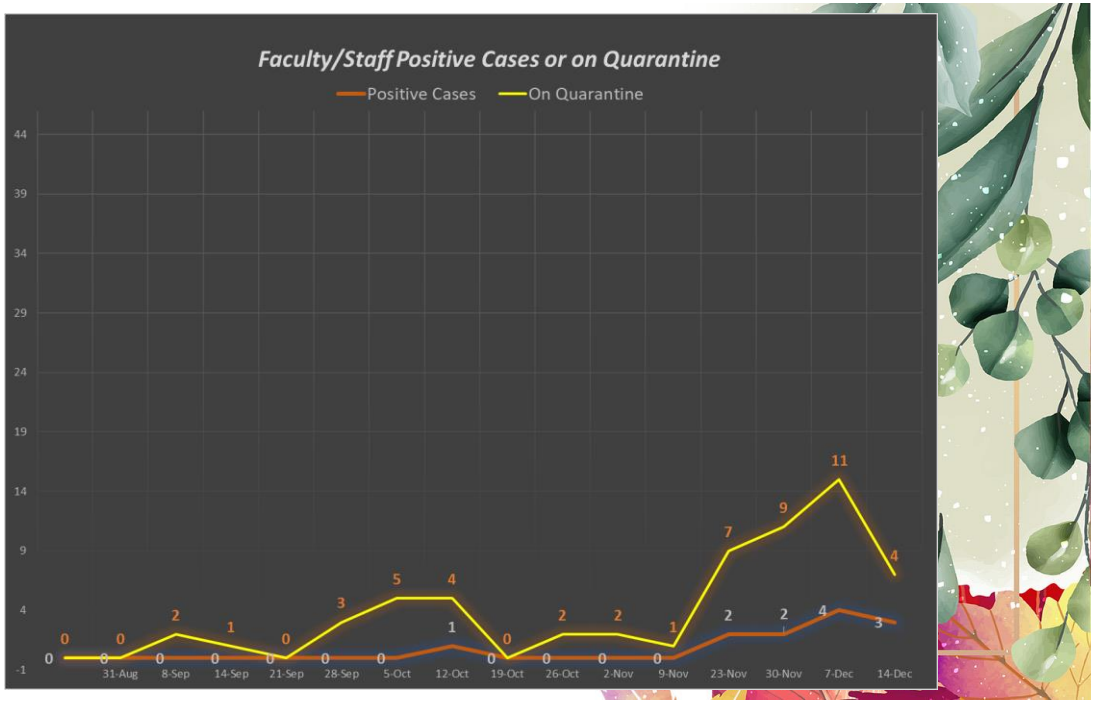
Campus COVID Update

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COVID Update

- Campus Leaders Review of Fall Semester and Plans for Spring 2021
- Negative Tests for Residential Students Prior to Start of Spring Semester
- Region II Sports Safety Protocols
- On-Going Testing on Campus
- N95 Masks for Employees

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Enrollment Update

Credit Hours

Down 2½ % from Final Fall 2019

Headcount

Down 4½ % from Final Fall 2019

Spring Forecast

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Student Activities

**-Virtual-
Game Show**

<https://www.TriviaGameShow.com/3000>
Go to the above website & set up your Twitch Account to play - once that is done then you will have access to the Game Show
<https://www.twitch.tv/3000GameShow>
Use the link above to access our Game Show on Game Night!

October 27th:
8-10pm

Trivia, challenges, etc.
\$300 in PRIZES




**Free Ice Cream
Nov. 17th**

**Free
Hot Chocolate
Nov. 23rd**



"The Conjuring"

Outdoor Scary Movie Event

Bring a chair - Bring a blanket - Bring some snacks

November 5th ~ 7:30pm
at the North Pond Area on Campus

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Student Activities

De-Stressor Week

Come grab your De-Stressor Item from 10:00am – Noon in the Student Union

While Supplies Last

Tuesday: 12/1

"You've Got This in the Bag"

FREE Grab bag



Wednesday: 12/2

"Color me Calm"

FREE Stocking to Color

Thursday: 12/3

"Catch Z's, Make A's"

FREE Pillow to Make



Friday: 12/4

"Rolling into Finals Week"

FREE Roll of T.P.



Sponsored by: Campus Activities

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Botany Class Planter Contest *Filler, Spiller and Thriller!*

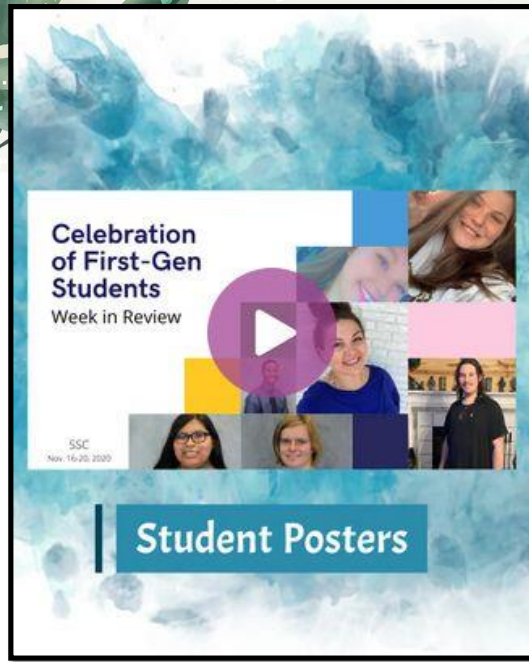


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Celebration of First-Generation Students



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**Student
Support
Services**

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Leadership Class Food Drive



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SSC Hosts Virtual OACC Conference *November 5th*



Becky Wood

Adjunct Corporate Trainer with
Rose State College



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OACC Award

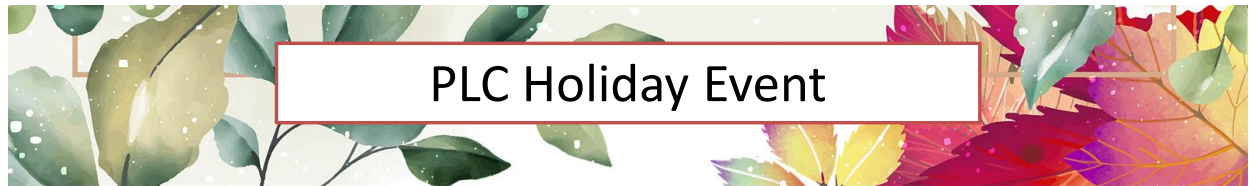


Susan Shumaker

Payroll Clerk
SSC Staff Member of the Year



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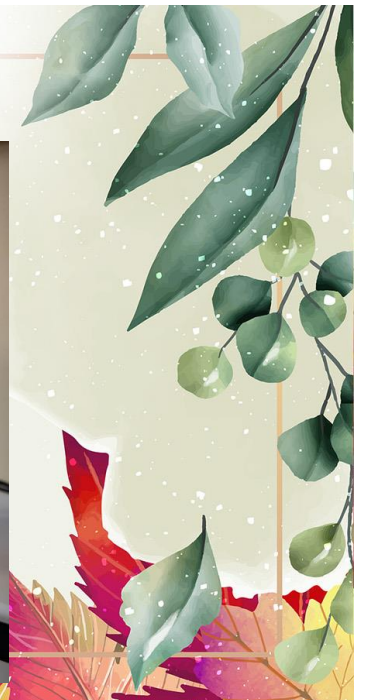
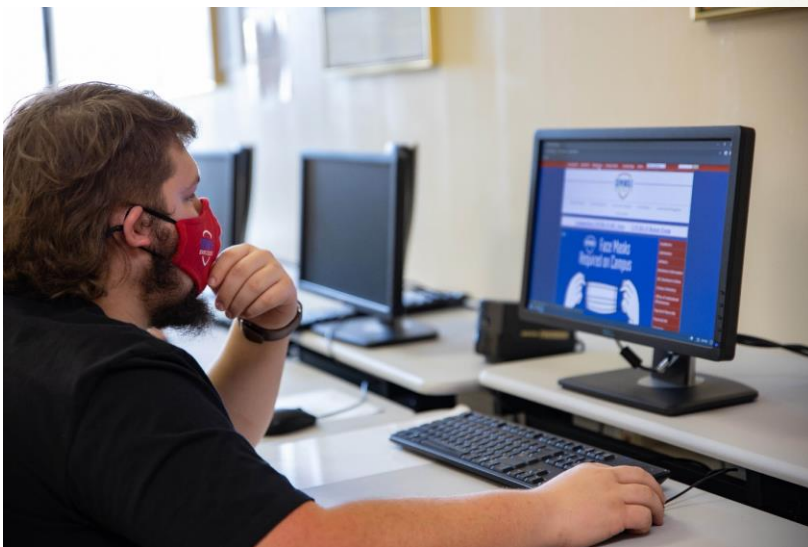


Stephanie at DHS: "I am so thankful! I really appreciate you guys helping us. Otherwise, these kids wouldn't get Christmas gifts. We depend on donations and most couldn't help this year due to the COVID-19. I just wanted to tell you how much we appreciate you!!"

30 Angel Tree Children Adopted

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Foundation Software Purchase



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Seminole State College Educational Foundation
December 7, 2020

No Show Holiday Fundraiser

Although we aren't meeting in person this year, we would love for you to consider supporting the Foundation this holiday season through our no-show event.

Donate online at <https://www.paypal.com/fundraiser/charity/2258082> or complete this form and return it with your check to:

Seminole State College Educational Foundation, P.O. Box 351, Seminole, OK 74818.

Virtual Fun & Games!

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SSC Nursing Pinning Ceremony December 10th

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2021 Board Meeting Dates

Thursday, January 21, 2021	1:00 p.m.	Haney Center– Utterback Ballroom
Thursday, February 18, 2021	1:00 p.m.	Haney Center– Utterback Ballroom
Thursday, March 25, 2021	1:00 p.m.	Haney Center– Utterback Ballroom
Thursday, May 20, 2021	1:00 p.m.	Haney Center– Utterback Ballroom
Thursday, June 17, 2021	1:00 p.m.	Haney Center– Utterback Ballroom
Thursday, July 15, 2021	1:00 p.m.	Haney Center– Utterback Ballroom
Thursday, August 19, 2021	1:00 p.m.	Haney Center– Utterback Ballroom
Thursday, October 21, 2021	1:00 p.m.	Haney Center– Utterback Ballroom
Thursday, December 9, 2021	1:00 p.m.	Haney Center– Utterback Ballroom

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Oklahoma Attorney General’s Office Change



Matt Stangl
 Assistant Attorney General

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BUSINESS ITEMS

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Item A

Possible Executive Session

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

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Item B

Possible action regarding the position of Vice President for Fiscal Affairs

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Consent Agenda

Approval of the following items:

- Degree Program Modification for the Associate in Applied Science in Applied Technology Degree (120) – Deletion
- New Degree Program Request for the Associate in Applied Science in Applied Technology Degree (875) – Traditional and Online Format
- Degree Program Modification for the Associate in Science in Business Degree (203)
- Degree Program Modification for the Associate in Science in Health, Physical Education, and Recreation (206)

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