# SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING

OCTOBER 22, 2015
ENOCH KELLY HANEY BOARD ROOM
1:30 p.m.

PRESIDENT'S REPORT

## Boren Sales Tax Plan Reflects Shift in Oklahoma Tax Base By Warren Vieth





### Personnel Update



Lauren Anderson Hired as a Recruiter/Advisor



Twila Kappele Appointed as a: Talent Search Advisor



Holly Newell Appointed as the: Sponsored Programs Compliance Officer



Janet Farrow Appointed as a: Educational Talent Search Advisor



Holly Vance Hired as a GEAR UP Advisor



Shaina Moon Appointed as a: Student Support Services STEM Advisor



Leanne Gillum Appointed as a: Financial Aid Specialist

Resignation Letter Received from Justin Streater – Financial Aid Director







Foundation Golf Tournament - September 11, 2015 23 Teams – 110 Players and Volunteers

Over \$27,000 Raised - Over \$19,000 Net













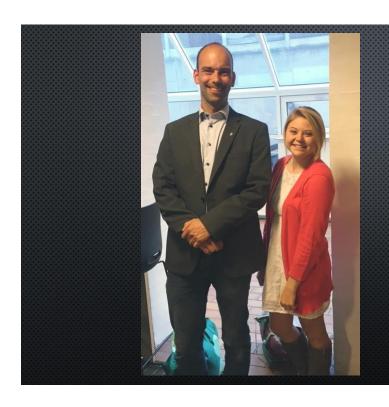












Visiting Danish Instructor Henrik Staal



Jamie Mills, Rayshell Clapper and Kendall Rogers recently Presented at the Rural Community College Alliance Annual Conference



Seminole State College received a \$2.2 Million Title III Grant



Representatives from the SSC Classified Staff Association attended a one-day OACC Conference





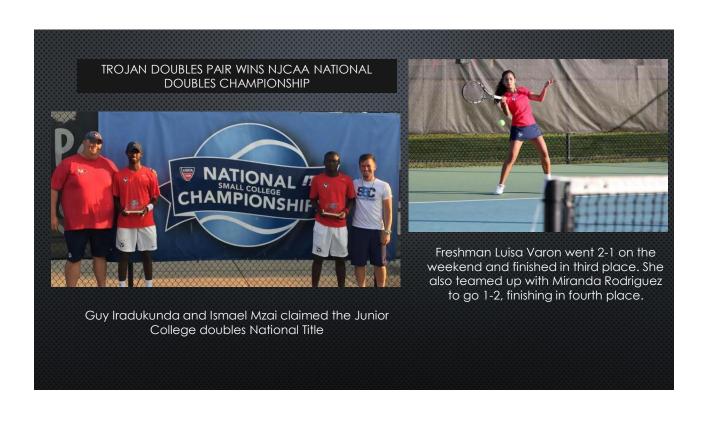














#### FOUNDATION ANNUAL MEETING

### *Trustee Nominations – Terms through 2018*

Dan Boren\*
Richard Carr\*
Steve Degraffenreid\*
Chief Leonard Harjo\*
Doug Humphreys\*
Lance Ruffel\*
Paige Sheffield\*
Sue Snodgrass\*
Martin Tucker\*\*

\* Reappointments
\*\* New Appointment – 3-Year Term

### **October Visiting Poet:**

## Dr. Todd Fuller,

#### To the Disappearance

(Mongrel Empire Press, 2015)



#### Dr. Todd Fuller, Poet

& Associate Director for Research Development, University of Oklahoma

Date: Wednesday, October 28, 2015

**Time:** 10 am

Place: Jeff Johnston Fine Arts Center,

Seminole State College

#### Free & Open to the Public





You are Invited to Join the Oklahoma Higher Education Council of Presidents

in Honoring

Distinguished Service Award Receipient

SENATOR JASON SMALLEY

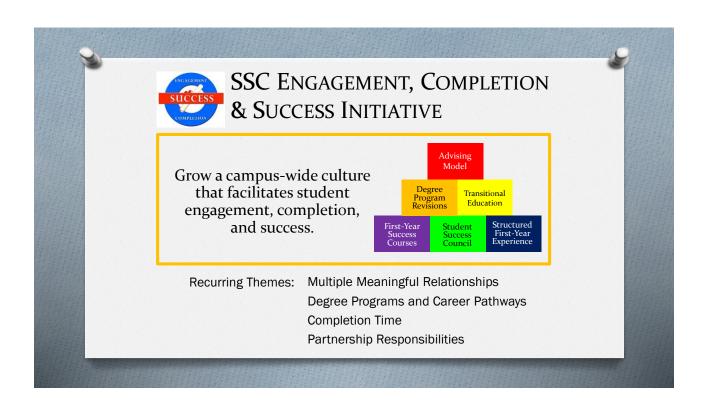
at a Presentation and Reception

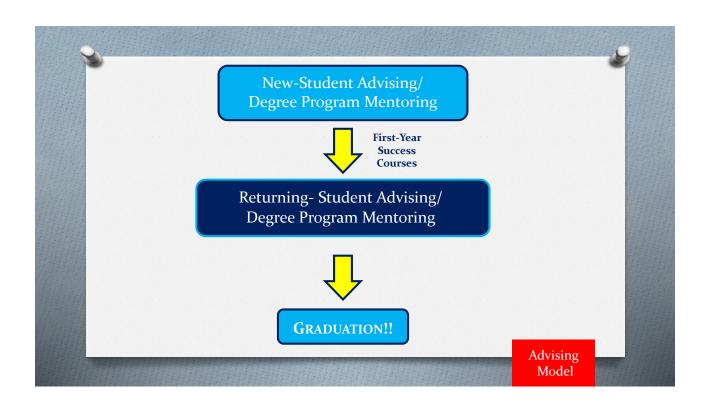
Monday, November 9, 2015 at 2 p.m. Seminole State College

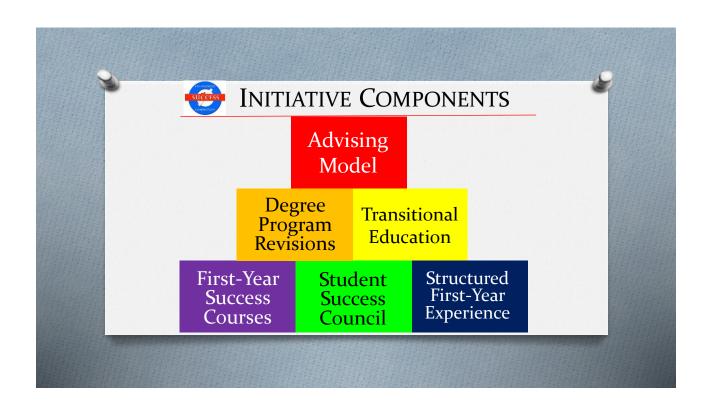
Foundation Hall - Haney Center

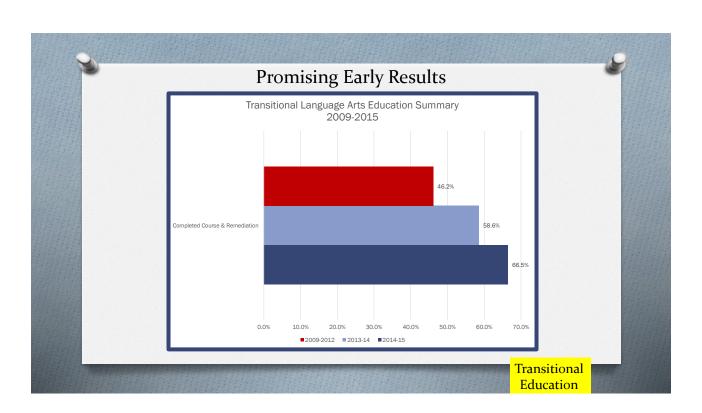


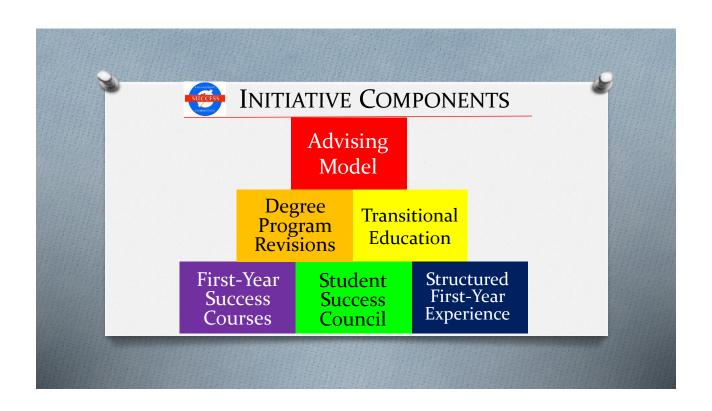
Report from Academic Affairs





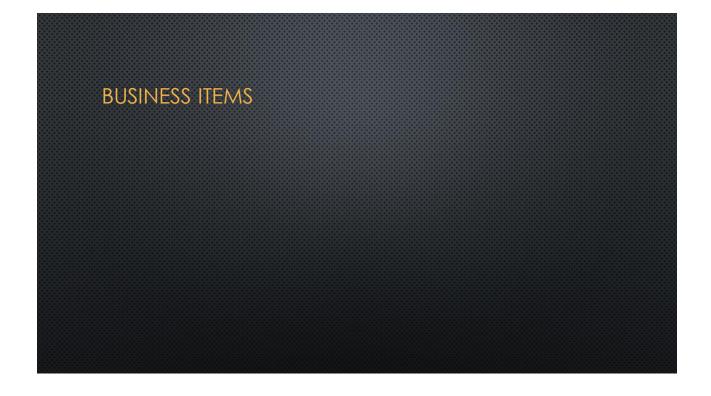












### ITEM A

Review and consider approval of the FY15 External Audit conducted by Hinkle & Company, PLLC.

ITEM B

Review and consider approval of Agreement for Exchange of Services with the Seminole State College Educational Foundation.

### ITEM C

Review and consider approval of a proposed policy regarding sponsored programs.

### **ADJOURNMENT**

NEXT MEETING: DECEMBER 10, 2015