Seminole State College Board of Regents

> Regular Meeting March 24, 2022 Enoch Kelly Haney Center Utterback Ballroom

President's Report

Personnel Update



Resignation Letters Received from:

Ed Lemmings Director of Physical Plant and Campus Safety



Veronica Taylor Employment Readiness Director



Julie Green Human Resources Associate *Retirement Letter Received from:*



Robbie Lindsey Information Technology Technician

Personnel Update



New Hire:

Talina Lee Financial Aid Specialist



Tenure Review Approved:

Jarrod Tollett Approved Tenure Review Title Change to Professor



Seminole Chamber of Commerce honored SSC Employees

Paul Juhasz – Assistant Professor of English

Lauren Early – Testing Center Coordinator

February, 2022

Five Seminole State College Language Arts and Humanities Faculty Members Present at the 2022 Southwest Popular/American Culture Association Conference in Albuquerque, New Mexico



Jessica Isaacs – LAH Division Chair/Professor of English

:

Kelli McBride – Associate Professor of Englissh

Paul Juhasz – Assistant Professor of English

Dr. Andrew Davis – Assistant Professor of English

Yasminda Choate – Assistant Professor of English



SSC Educational Foundation Trustees toured the Brian Crawford Memorial Sports Complex









Natatorium Task Force

Chair, Rita Story-Schell - Athletic Department

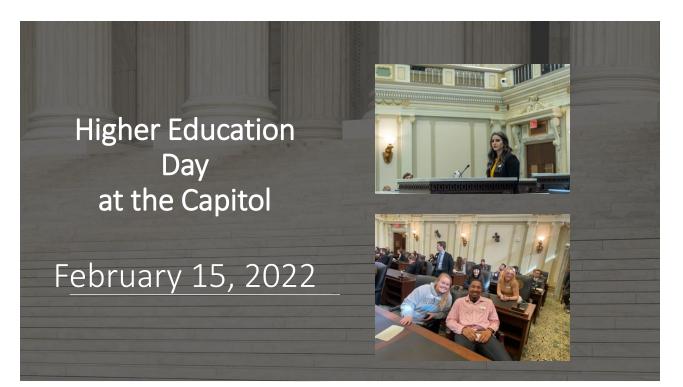
Laney Anderson – Student Athletics Dwayne Castle – Maintenance Department Donny Coblentz – Maintenance Department Carol Landes – Fiscal Affairs Georgia Ledford - Student Government Association Kegan Magee - President's Leadership Class Brad Schatzel - Faculty Senate Leslie Sewell – Student Services Melinda Sims - Professional Staff Council Mike St. John – Athletic Director Janna Wilson-Byrd – Academic Affairs Toni Wittmann – Classified Staff

Ex Officio – Lana Reynolds, President

Former Seminole State College Regent, Foundation Trustee and longtime supporter **Ben Walkingstick** and his wife **Bonnie** were recently recognized at the Chandler Chamber of Commerce banquet by the Oklahoma National Guard with the Thunderbird Medal, honoring their *"lifetime of exceptional service."*









PLC Etiquette Dinner





15

Thirty-one Seminole State College students were inducted into the Phi Theta Kappa International Honor Society for Two-Year Colleges on March 8





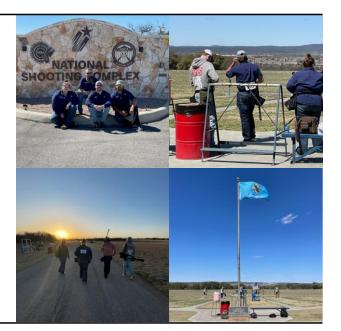
Keynote Speaker *Danny Morgan*





Seminole State College hosted area colleges at the Oklahoma State Regents for Higher Education's Southeast Oklahoma Legislative Briefing at Pete's Place in Krebs on March 4. SSC attended the event with a delegation of state representatives

SSC Shooting Club Competed in San Antonio





Kontoor Brands / Wrangler Donation to SSC Food Pantry



Interscholastic Meet Today





Chancellor Allison Garret

to visit Seminole State College

April 14th

Seminole Chamber of Commerce Guest Speaker









Seminole State College and Kontoor Brands, Inc./Wrangler honored during a Business Partnership Excellence Awards Luncheon held March 9 at the University of Central Oklahoma in Edmond

Commencement

May 6, 2022 – 10:30 a.m. Raymond Harber Field House



Lisa Billy Commencement Speaker



Business Items

Item A

Review and consider approval of bid from Affinity Corporation for repairs to the retaining wall at the Softball Complex

Item B

Consideration and possible action regarding the adoption of a proposed campus diversity statement

Seminole State College Diversity, Equity and Inclusion Task Force

Christy Abbott Caitlin Brown Damon Cravens Dana Denwalt Dr. Linda Goeller Dr. Noble Jobe Otis Justice Matt Kappele Maddie Keiper Hannah Killian Georgia Ledford Sarah Ledford Dr. Deanna Miles Maggie Neu

Carol Parker Kim Pringle Bethany Randall Lana Reynolds Kenny Roe Mica Runnells Brad Schatzel Nilmini Senaratne Jarrod Tollett Robin Tyler Kay Wallace Talie Watts Janna Wilson-Byrd

Proposed Diversity Statement:

The Seminole State College community is dedicated to fostering a positive campus environment supporting each person's individual and unique ability to learn, regardless of socio-economic status, race, ethnicity, gender, sexual orientation, age, disability or religious preference, to build an institution of higher learning in which diversity is celebrated.

Consideration and possible action regarding awarding of tenure status to Yasminda Choate



Item C

Item D

Possible consideration and possible action regarding awarding Emeritus status to Brenda Cates



Possible consideration and possible action regarding awarding Emeritus status to Carol Hartman



Item E

Possible consideration and possible action regarding awarding Emeritus status to Susan Walker



Item F

Possible consideration and possible action regarding awarding Emeritus status to Frank Washington



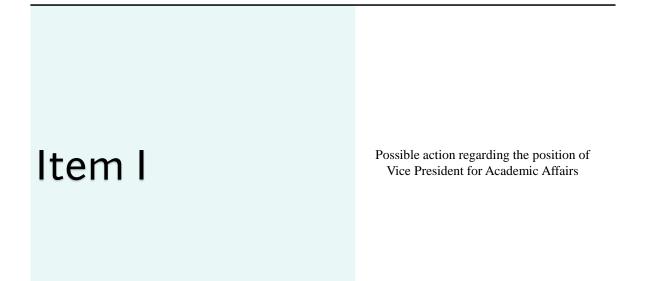
Item G

ltem H

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





Consent Agenda:

Consider approval of the following items:

- ✓ Degree Program Modification for the Associate in Science in Agriculture (234)
- ✓ Degree Program Modification for the Associate in Science in Secondary Education (235)
- ✓ Revised 2021-2022 Holiday Schedule

Adjournment

Next Meeting: May 19, 2022