



**Seminole State College
Board of Regents Regular Meeting**

Enoch Kelly Haney Center

Board Room

December 11, 2014

President's Report



Personnel Update



Jana Manlapig
Named Student Support Services Director



Bill Knowles
Named Interim Social Sciences Division Chair

Downey Assumes Presidency at ACCT Leadership Congress in Chicago



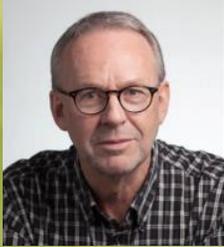
NASA Students Learn about Seminole Nation



President's Leadership Class visits Homeland Corporate Headquarters



Update on Denmark Exchange Program



Torben Jessen

President, Silkeborg College
Silkeborg, Denmark

- Denmark Student Visitors - 3 Groups
- Faculty to Denmark in Fall, 2013
- Faculty Lecturer to Denmark in Spring, 2014
- SSC Presidential Leadership Students to Denmark, June, 2014 and June, 2015
- 2 Denmark Students Summer Internship



Chris Marshall

**Student Government
Association President attended
National SGA conference in
Washington, DC**

Hump Day at Seminole State College Wednesday, November 7th



Phi Theta Kappa Inducts New Members & Officers *Dr. Mills Speaks at Ceremony*



SSC Medical Laboratory Technology Students Tour Chickasaw Nation Medical Center Lab



NASNTI hosts Native November Event



PLC Volunteers at the Regional Food Bank in Oklahoma City



Student Government and Leadership Class Gather Food for Holiday Distribution



'SSC Night at the Lights' in Seminole

Holiday Crafts, 20 Gallons of Hot Chocolate & 400 Cookies!



SSC Dance Team Volunteers at Northwood Elementary School



SSC Tennis Teams

ITA JUNIOR/COMMUNITY COLLEGE TEAM RANKINGS



ITA MEN'S TEAM RANKINGS: TOP 5

1. ASA
2. Laredo
3. Tyler
4. Cowley
5. Seminole State

ITA WOMEN'S TEAM RANKINGS: TOP 5

1. ASA
2. Tyler
3. State College of Florida
4. Georgia Perimeter
5. Seward

Staff Organizes Campus Adoption of 40 Salvation Army Angels



SSC Athletes Wrapped over 700 Gifts for Seminole Rotary Dinner



Finals Eve Breakfast



~ You Are Invited To A~

Holiday Reception

Sponsored by the Seminole State College Educational Foundation

Monday, December 15, 2014
7 p.m. - 10 p.m.

at the Shawnee Country Club
501 Augusta Drive
Shawnee Oklahoma

*All donations to the
SSC Educational Foundation
will be greatly appreciated.*

Sponsorship Levels

Platinum - \$1,000 Gold - \$500 Silver - \$250 Bronze - \$100

SSC Educational Foundation, P.O. Box 351, Seminole, OK 74818

*Proceeds from this event will be
dedicated to the building of an
underground Safe Room in the new
Dan and Andrea Boren Center.*

*Please Join Us As We Celebrate
the End of An Exciting Year
for Seminole State College!*



SSC Educational Foundation Holiday Reception

2015 Regular Board Meeting Dates

Thursday, January 15, 2015	1:30 p.m.
Thursday, February 19, 2015	1:30 p.m.
Thursday, March 26, 2015	1:30 p.m.
Thursday, May 21, 2015	1:30 p.m.
Thursday, June 25, 2015	1:30 p.m.
Thursday, July 16, 2015	1:30 p.m.
Thursday, August 20, 2015	1:30 p.m.
Thursday, October 22, 2015	1:30 p.m.
Thursday, December 10, 2015	1:30 p.m.

President Utterback Invited to Participate in Forum on *Community Colleges and Minority Serving Institutions* in Washington, DC



Peek Into Engineering – Funding Approved



Summer 2015
\$29,040

Construction Update – Boren Center



Update on Efforts to Address Budget Issues...

- **Administrative Strategic Planning Meeting – November 3, 2014**
- **Meeting of 20 Campus Leaders – November 18, 2014**
- **Half-Day Retreat Scheduled for Tuesday, January 6, 2014 for Campus Directors and Administrators**

Approach to Budgeting

- **Consider all Potential Incremental Funding, Including State Appropriations**
- **Examine & Prioritize Expenditures to Achieve the Mission of SSC**
- **Scrutinize Existing Budget for Cost Reduction Opportunities**
- **Remaining Budget Shortfall Determines Increase *(if necessary)* to Designated Tuition & Fees**

Update on Efforts to Address Budget Issues...

- **Restructuring of Scholarship Program – Estimated \$100,000 Savings**
- **Holding Social Science Instructor, Nursing Instructor and Assistant Coaching Positions Open – Estimated \$150,000 Savings**
- **Meeting with Vendor to Explore Energy Cost Savings Measures**
- **Looking at Title III –(Munsell Contract) - Software for Recruiting and Retaining Students - *(3% Retention Increase = \$203,000)***

“Change is not overcoming inertia as much as it is redirecting, guiding, tweaking what already is and what has already happened. We must believe that we can make choices and that those choices can alter the future.”

Max McKeown

Item A

Review and consider approval of a change order from Atlas Construction for the construction of the Boren Center regarding an increase in the number of contract days to completion.

Item B

Review and consider approval of a change order from Atlas Construction for the construction of the Boren Center regarding an increase of \$52,576.65 for due to the fluctuation of material costs.

Item C

Review and consider renewal of annual contract with Suzie Brewster & Associates for consulting services.

Item D

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

Consent Agenda

Approval of the following items:

- **2015-2016 Academic Calendar**
- **Program Modification to the Associate in Science in Health, Physical Education**



Adjournment

Next Meeting January 15, 2015