



Seminole State College

Board of Regents

Regular Meeting

June 19, 2014

Enoch Kelly Haney Board Room



President's Report

New Hires



Jeff Chang
Business Instructor



Susan Walker
Assistant Professor of
Life Sciences

SSC Nursing
Students
Participate in
Disaster Drill



Upward Bound Student Activities Begin



Upward Bound Students Volunteer at Regional Food Bank



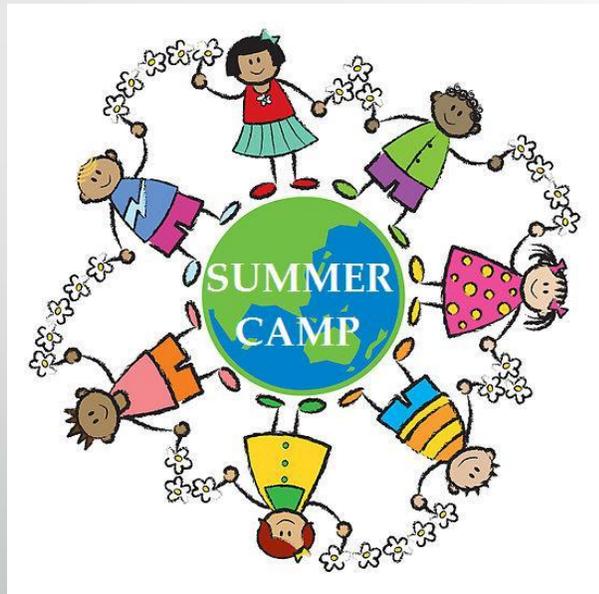


Oklahoma Southeast
Striper Festival
"Denmark Catch!"



Kids Camp

2014





**Successful Accreditation
Review!**

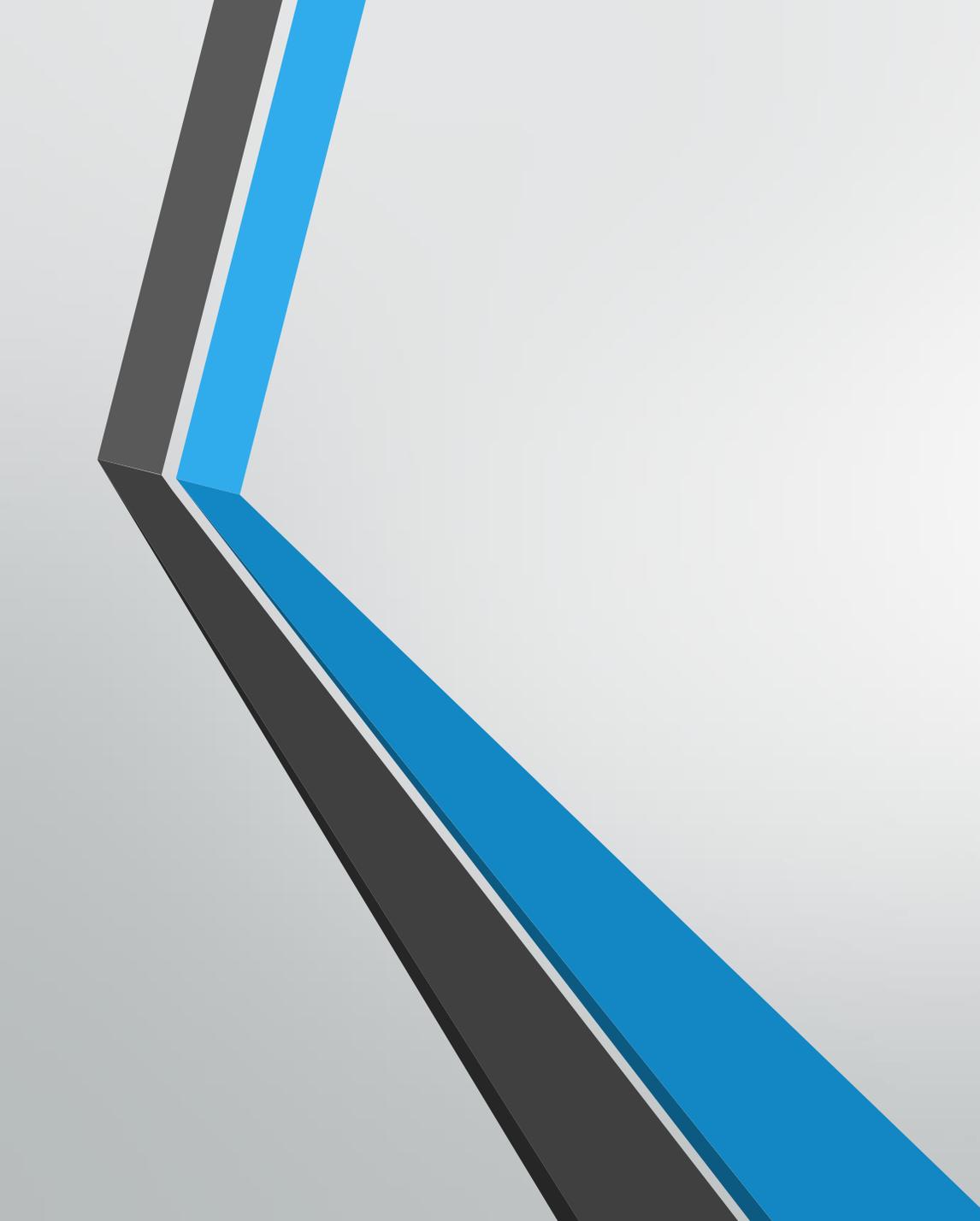


Seminole State College
PLC Students
travel to Denmark





Retirement Reception to be held on June 25th for
Mona Griffin, Becky Moreland, Jeanie Nix, and Janet Waddell



Year-in-Review



Trisha Kingsbury selected to attend the National Education for Women (N.E.W.) Leadership Institute





Farewell to Regent
Jeff Miller



Seminole State College Employees Help Tornado Victims



Tornado Near Shawnee





Summer Upward Bound Programs for High School Students





Upward Bound Summer Programs



Upward Bound Summer Programs



“Kids on Campus” Summer Youth Program



Archery
Lego Construction
Outdoor Education
Piano
Pottery
Reading
Swimming
Basketball



Lana Reynolds selected to serve on Board of Advocates for Children's Hospital







Retirement Reception







Faculty Promotions



Christian Morgan
Chair – Language Arts and
Humanities Division



Jessica Isaacs
English Professor





FEDERAL HOME LOAN BANK OF TOPEKA
SECURITY STATE BANK

Pay To **SEMINOLE STATE COLLEGE - RBRC** \$ **25,000.00**
The Order Of

Twenty Five Thousand Dollars

INVESTMENT IN THE FUTURE
Memo

Bryan D. Smith PRESIDENT
Authorized Signature



Denmark Exchange Program





Seminole State College Dance Team



Denmark Students Arrive



The B&IS Division

Welcomes You

SILKEBORG.

HOPE
You Enjoy
your
visit!



Oklahoma State Chamber D.C. Fly-In



Oklahoma State Chamber D.C. Fly-In





President's Leadership Class Activities





Ropes Course at St. Crispin's

Pizza and a
Movie
“The Butler”





**President's Leadership Class
Activities**



CONSTITUTION JEOPARDY!

Seminole State College
Seminole, OK
September 17th, 2014





SSC Educational Foundation Golf Tournament



Over \$24,000 raised!

Seminole Nation Days Parade

September 21st



“Live from Seminole State College”



Area Services Fair



Journal Record “50 Making a Difference”





Student Government
Officers go to
Washington, D.C.





ACCT Professional Board Staff Network (PBSN)
Executive Committee



Seminole Chamber of Commerce Honors Personnel



Tim Powell
Housekeeping Supervisor



Kendall Rogers
Assistant Professor of
Sociology and Psychology

Haney Prints Donated by Bob and Sharon Stewart of Tecumseh



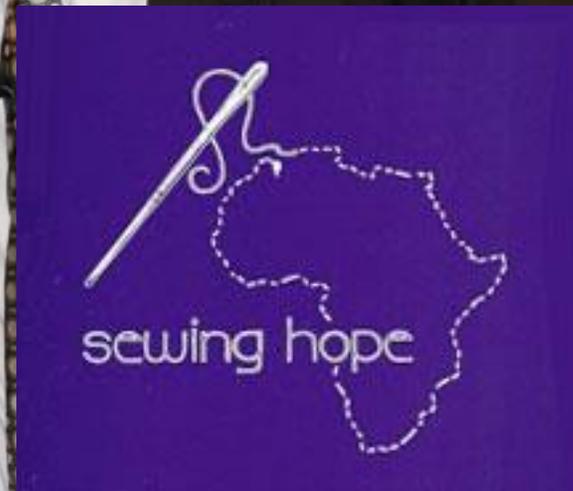


Trojan Day at Sonic



“Sewing Hope”

*Presentation by Sister Rosemary
and Reggie Whitten*





Sewing
HOPE





SSC PTK Honor Society Induction



Students tour the
Chickasaw Nation
Cultural Center



President's Leadership Activities



Oklahoma Bureau of Narcotics



Army Ammunition Plant





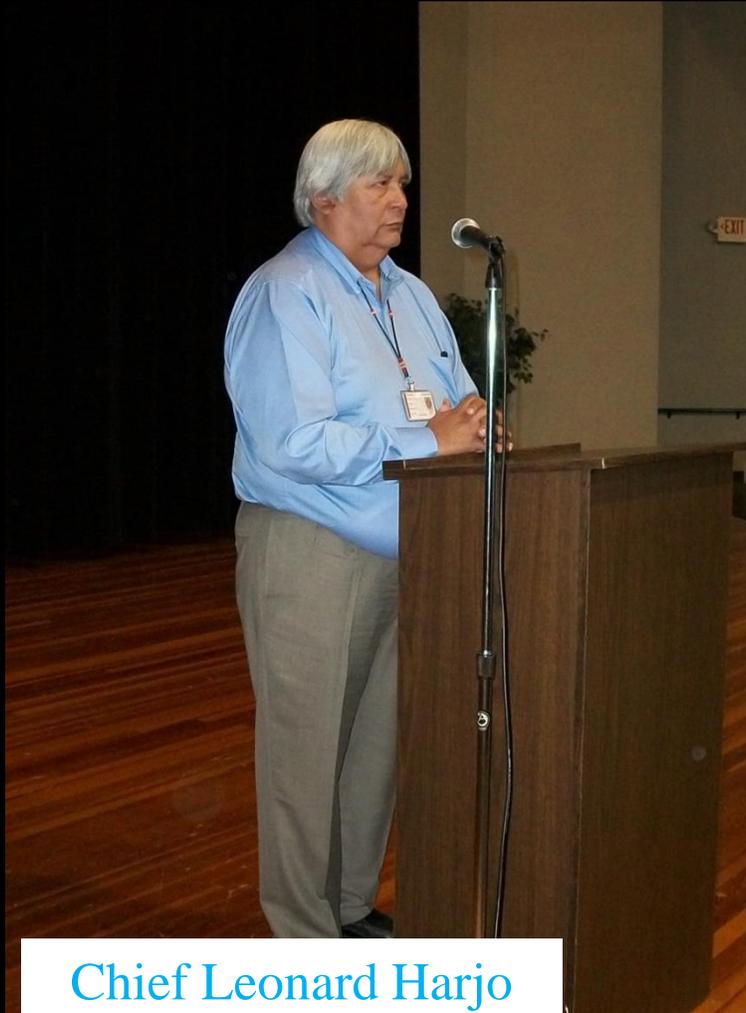
Oklahoma Food Bank





Women of Distinction





Chief Leonard Harjo
Seminole Nation



SSC Students Celebrate Native American Indian Heritage Month





SSC Night at the Lights





FINALS EVE BREAKFAST

Student Groups Gathered Toys for Needy Children



Leadership Development
Class



Psi Beta



Classified Staff and Professional Staff Associations
Gather Christmas gifts for “Little Angels”





Retirement Reception for
Debbie Hammond –
Admissions Clerk



Chamber Honors Personnel



Natasha Rodgers
Administrative Assistant Fiscal
Affairs



Jamie Mills
Math Instructor/Student Athletic
Academic Advisor



Oklahoma President of AT&T
Bryan Gonterman
with the
President's Leadership Class



**St. Gregory's University
and
Seminole State College
Form Partnership**







*The Southeast Oklahoma Legislative Tour hosted by
Seminole State College*



2014 Kirk Global Studies
Scholarship Recipients





Trojan Baseball Kick-Off Banquet





Lloyd Simmons, Ryan Franklin, and Eric Gagne
Trojan Baseball Kick-Off Banquet

Trojan Baseball Kick-Off Banquet





**Women's Leadership Luncheon
February 4th**



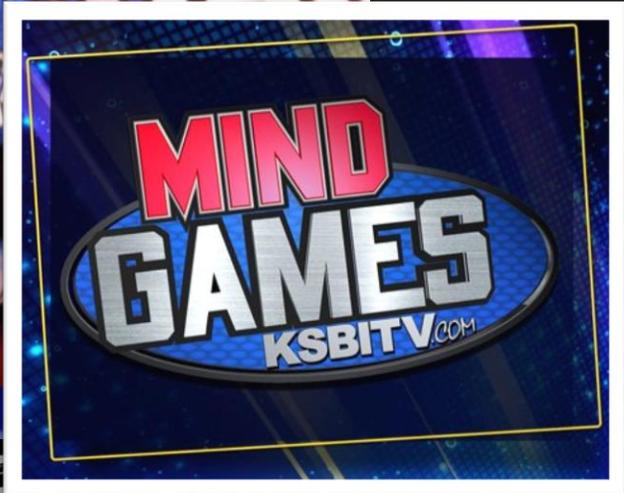


Higher Education Day at the Capitol



Nigh Institute
Scholar
Carson Sosbee

SSC Students Participate in Oklahoma Academic Mind Games Challenge





Dave Helseth
Associate Professor
of Life Science

Chris Parsons
Secretary,
Employment Readiness

**Seminole Chamber Honors
SSC Personnel**

Native American Literature Students visit the American Indian Cultural Center and Museum under Construction





Black Heritage Month Observance

Counselors Workshop



Support me as well as respect
myself. I AM SOMEBODY, and
I can make a difference. I
can be the helping hand
that leads another back to a
path of hope and aspiration.
I WILL NOT STAND SILENT
as others try to spread
hatred through my community.
Instead, I pledge to lift up
these victims and show them
that their lives matter.
I will be the change because
I AM SOMEBODY.™





OETA
THE OKLAHOMA NETWORK

THE BIG BIRD LEADERSHIP AWARD
presented to

DR. JAMES UTTERBACK

In appreciation of your dedicated service to OETA & the people of Oklahoma as Chair of the OETA Board of Directors, 2011-2013.

Big Bird Award from OETA



Clayton Powell – Selected for the
All-Oklahoma Academic Team



Ally Hanan – Selected for the OACC Scholarship



President's Leadership Class
Visit the Oklahoma Weather Center



President's Leadership Class Visit the OG+E Konawa Plant





**OSRHE Economic Development Partnership Award
given to First United Bank**



Bill Wantland
donates
Seminole Junior College
National Debate
Trophy





HANDELSKOLEN
SILKEBORG BUSINESS COLLEGE

Bindsevs Plads 1 / DK - 8600 Silkeborg

VI SKABER
SUCCESER





**Nursing Program Receives
Renewed 5-Year Accreditation**



Student Spring Break Trip to New York City





Edgar Cruze and David Hooten Concert



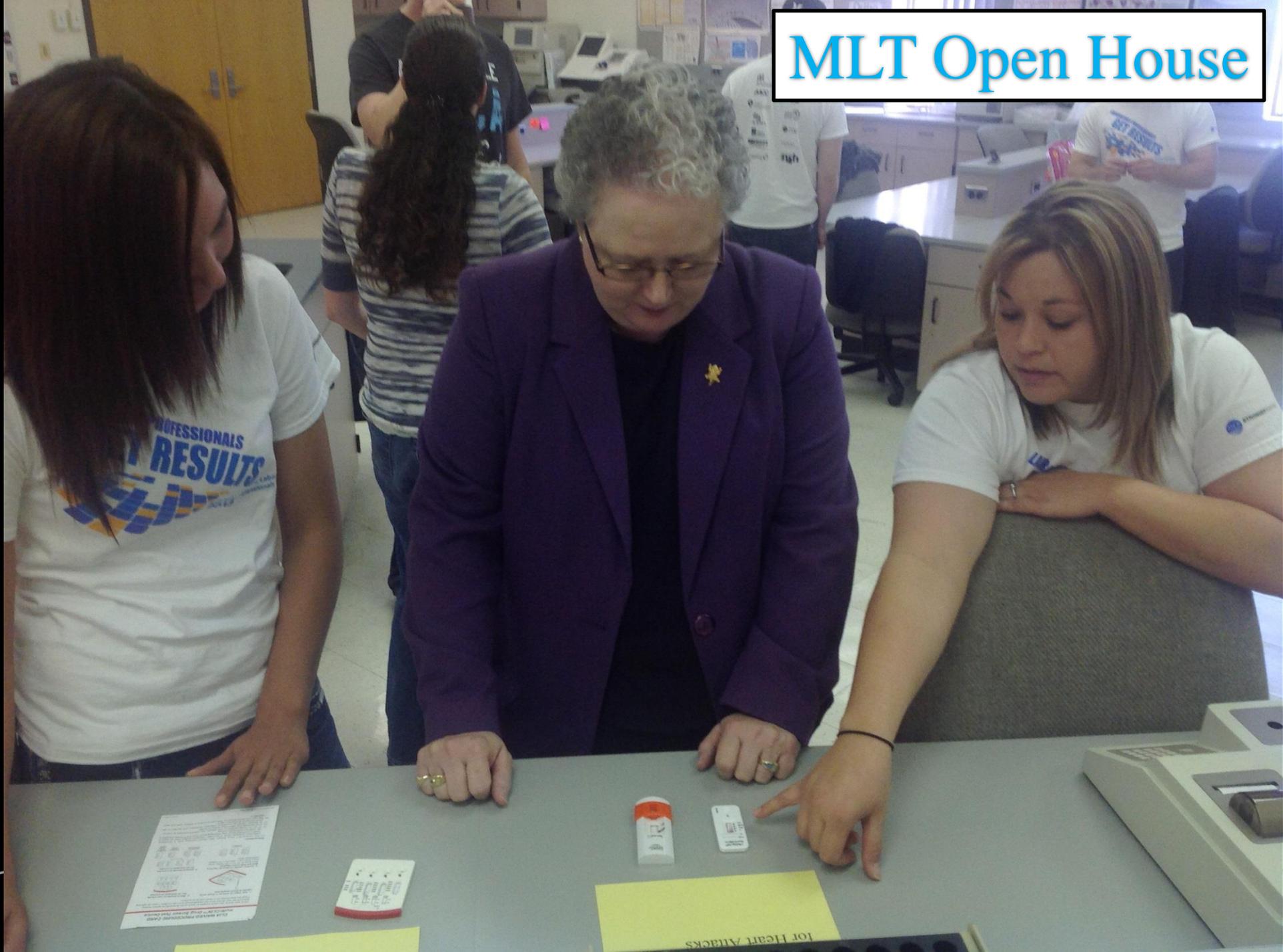
Phi Theta Kappa Induction



Faculty Members Awarded Tenure



MLT Open House





Students help with Jazzy's Egg Run



**Sigma Kappa Delta
English Students Honored**





**Math Students Tour
Enviro Systems**



Mechell Downey
Administrative Assistant
to the President

Teresa Norman
Web Specialist

Seminole Chamber Honors SSC Personnel



National MLT Week





PLC Students Visit Wind Farms





Phi Theta Kappa Reception



Incoming Regent Ryan Franklin





Regent Marilyn Bradford
Pottawatomie County
Child Advocate of the Year





Seminole State College Tennis



NJCAA National Tournament Team!





Spring Recognition Banquet
May 1, 2014





Retirement Reception

Dave Helseth & Fred
Bunyan

May 6, 2014





Commencement 2014



Seminole State College

Year-in-Review





Business Items



Item A

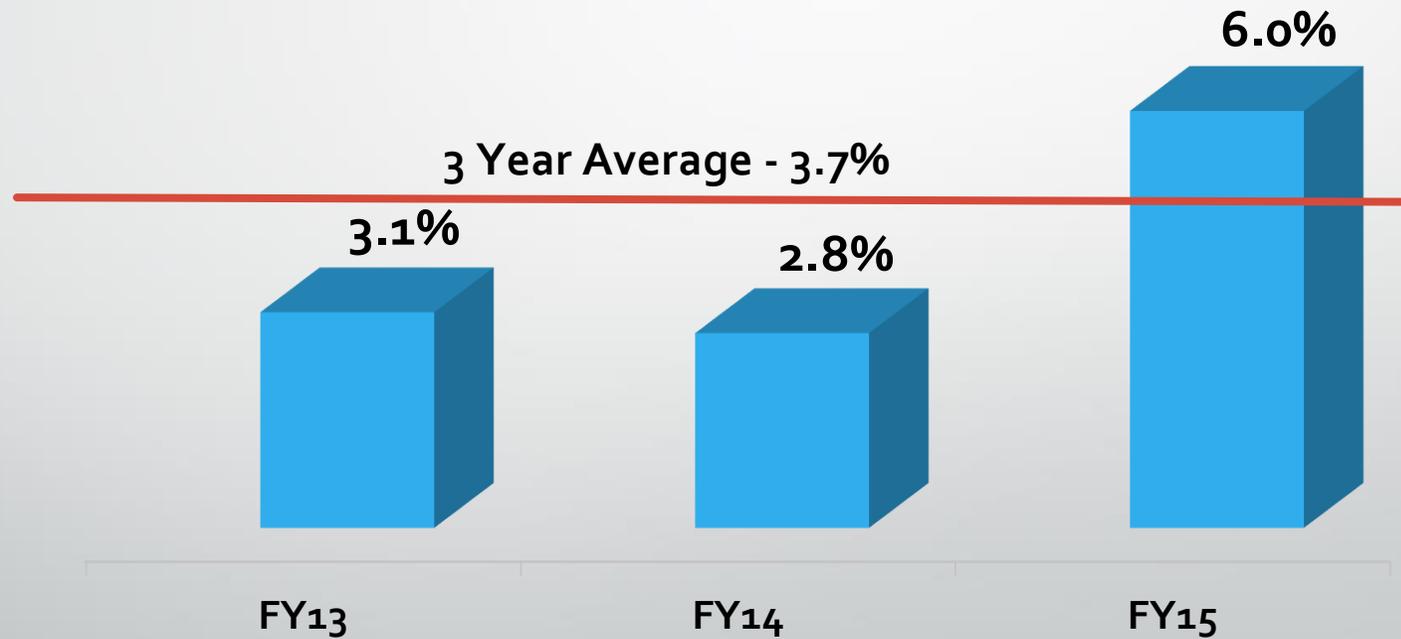
Review and consider approval of FY14
Internal Audit of bursar collections
and miscellaneous claims conducted
by BKD, CPAs and Advisors.



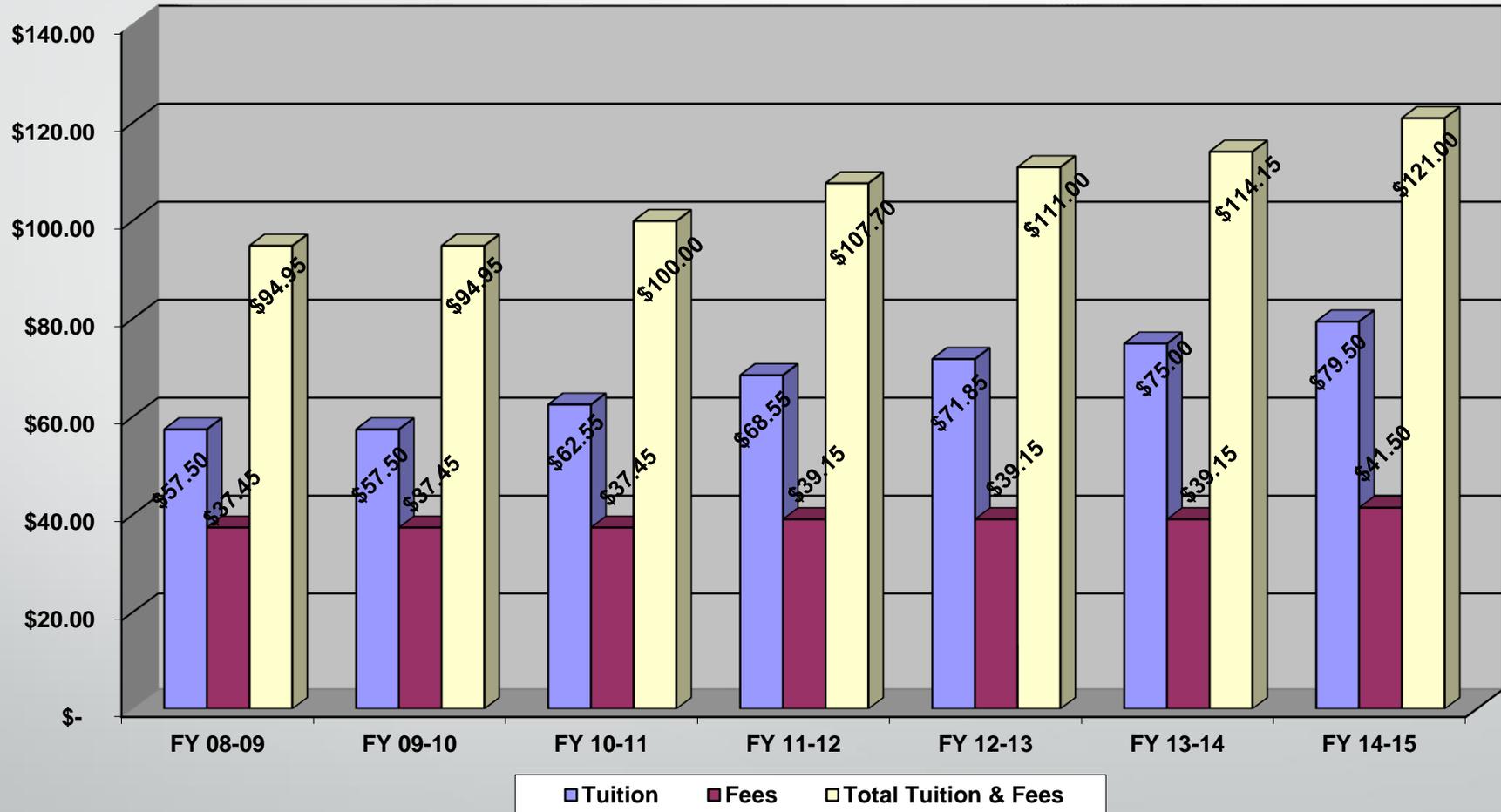
Item B

Review and consider approval of 6%
tuition increase.

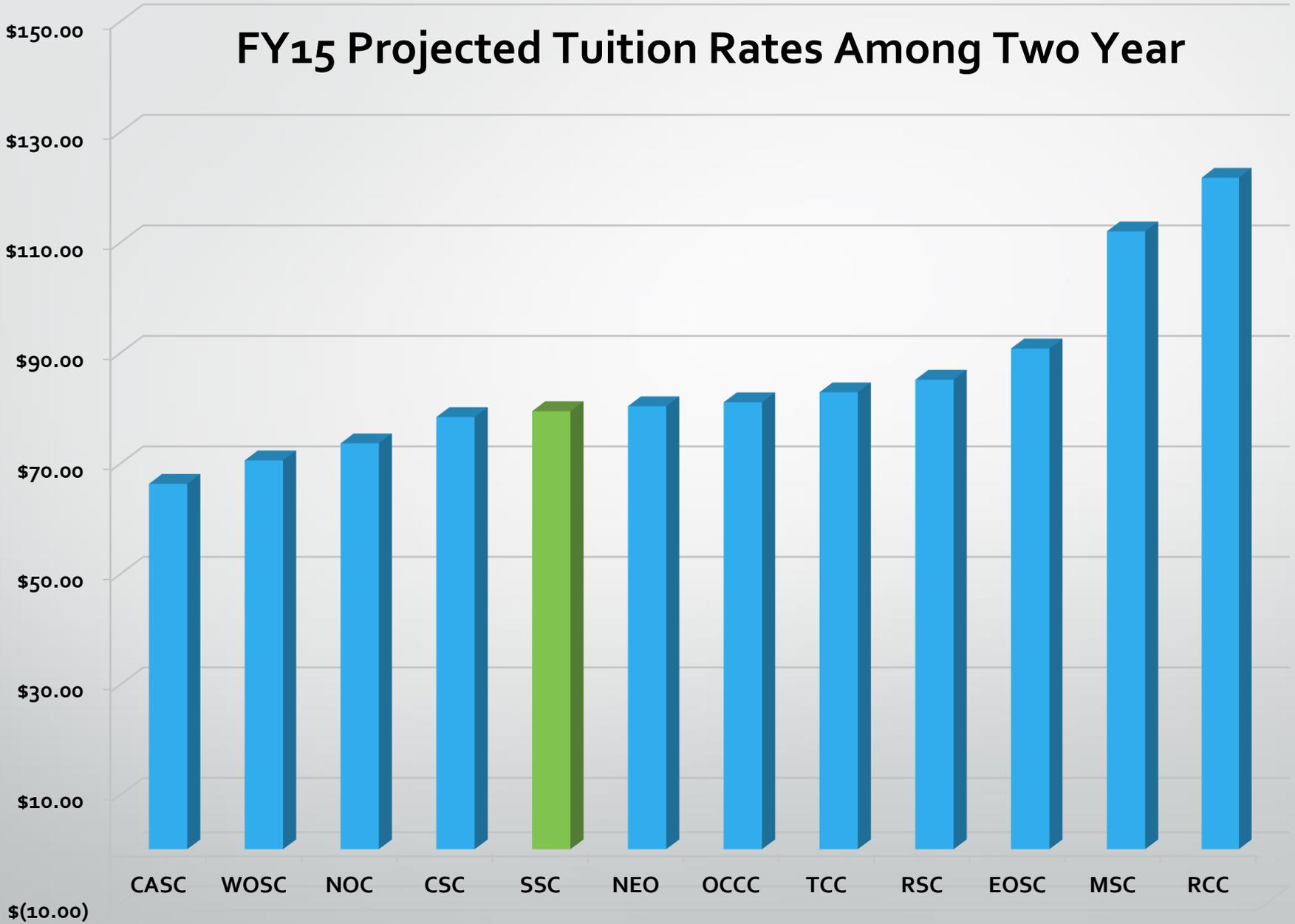
SSC Tuition & Fee Increases for the Past 3 Years



Seminole State College Tuition & Fee History - FY09 to FY15



FY15 Projected Tuition Rates Among Two Year





Item C

Review and consider approval of increase in the Student Activity fee from \$7.15 to \$8.50 per credit hour.



Item D

Review and consider approval of increase in the Infrastructure fee from \$6.00 to \$7.00 per credit hour.

Item E

Possible vote to go into Executive Session pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1), for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation for Vice President of Institutional Advancement.

Consider recommendation regarding the position of Vice President for Institutional Advancement.



Item F

Possible discussion and possible action regarding the position of Vice President for Institutional Advancement.



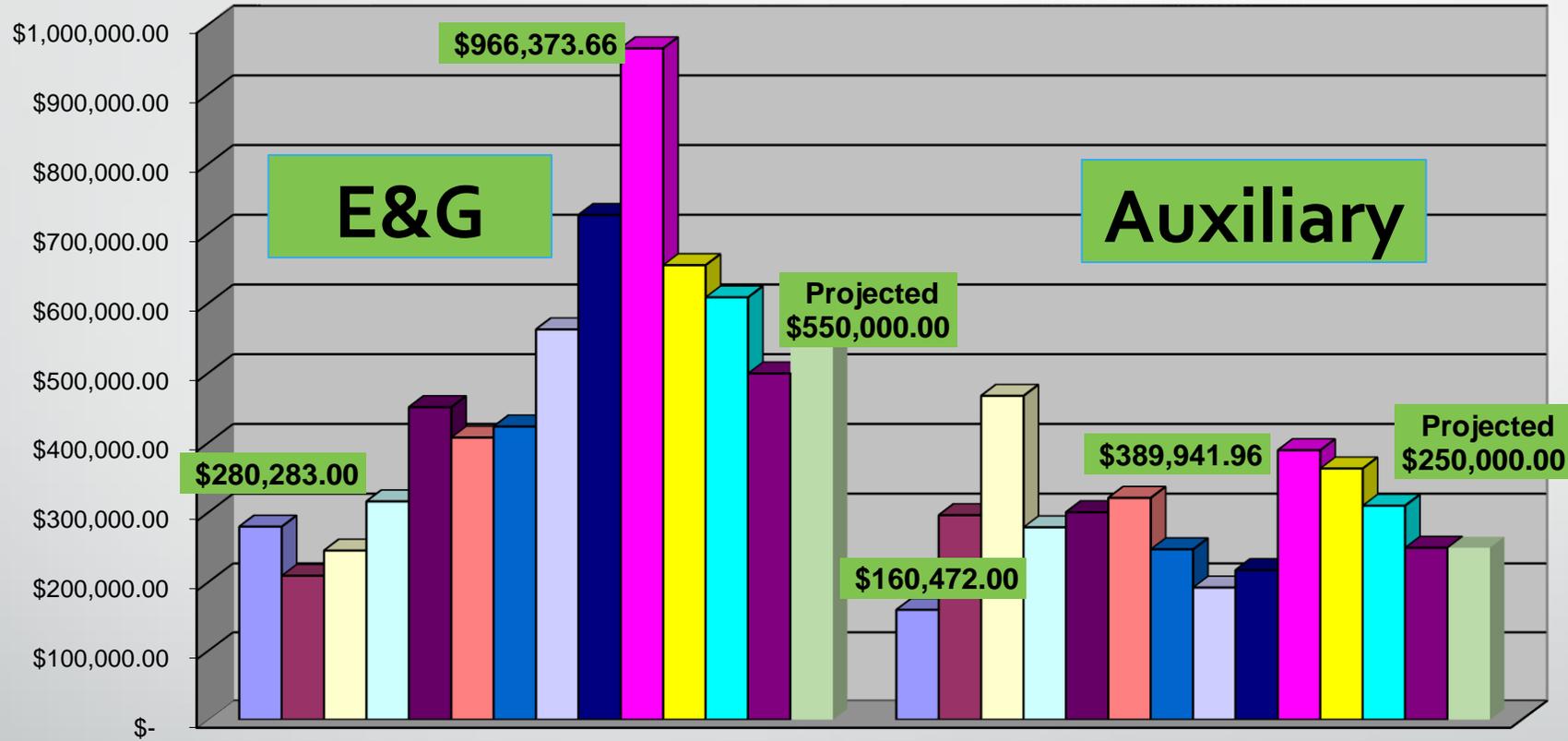
Item G

Review and consider approval of
the Educational and General
Budget for FY 2015.

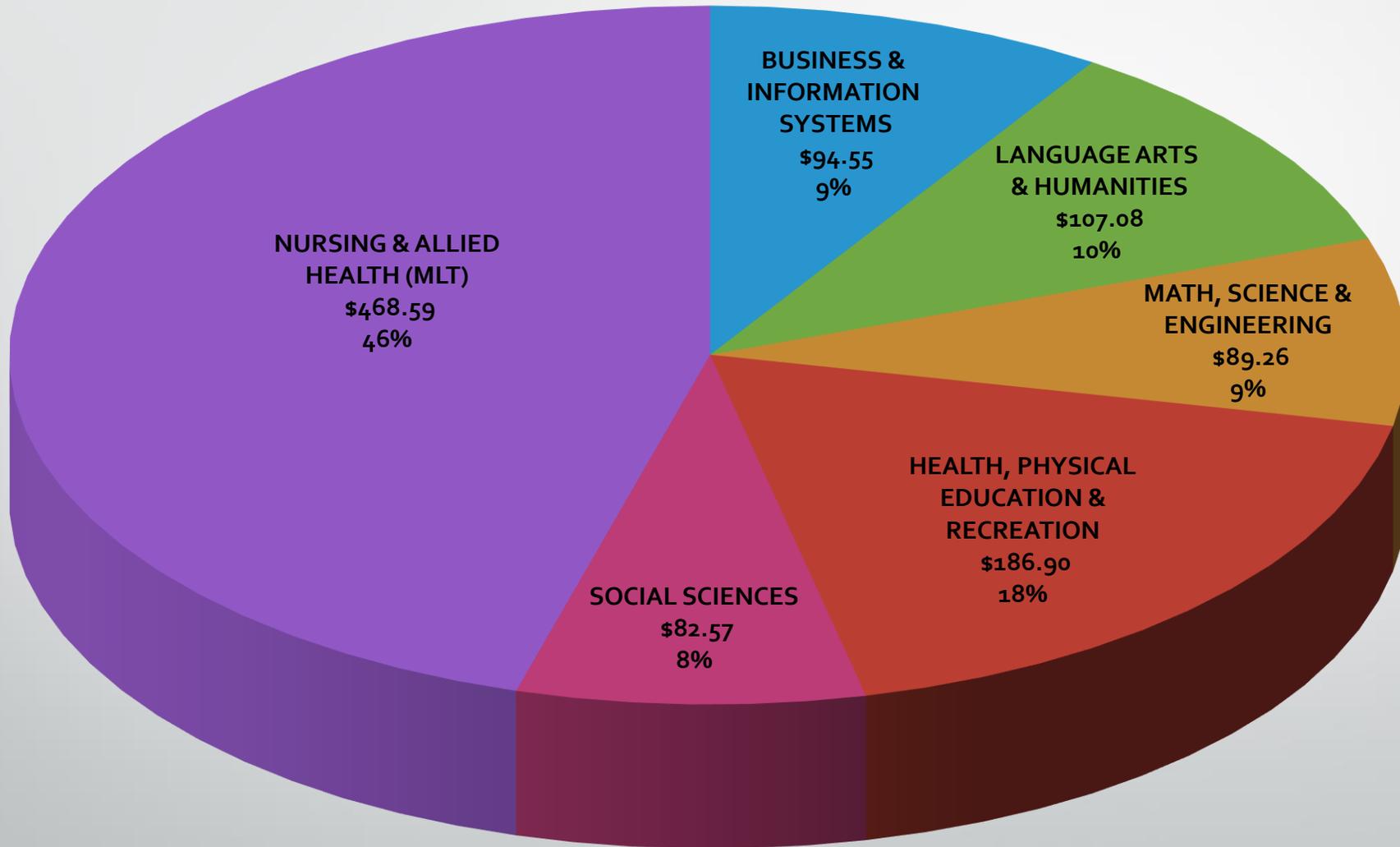
State Appropriation History



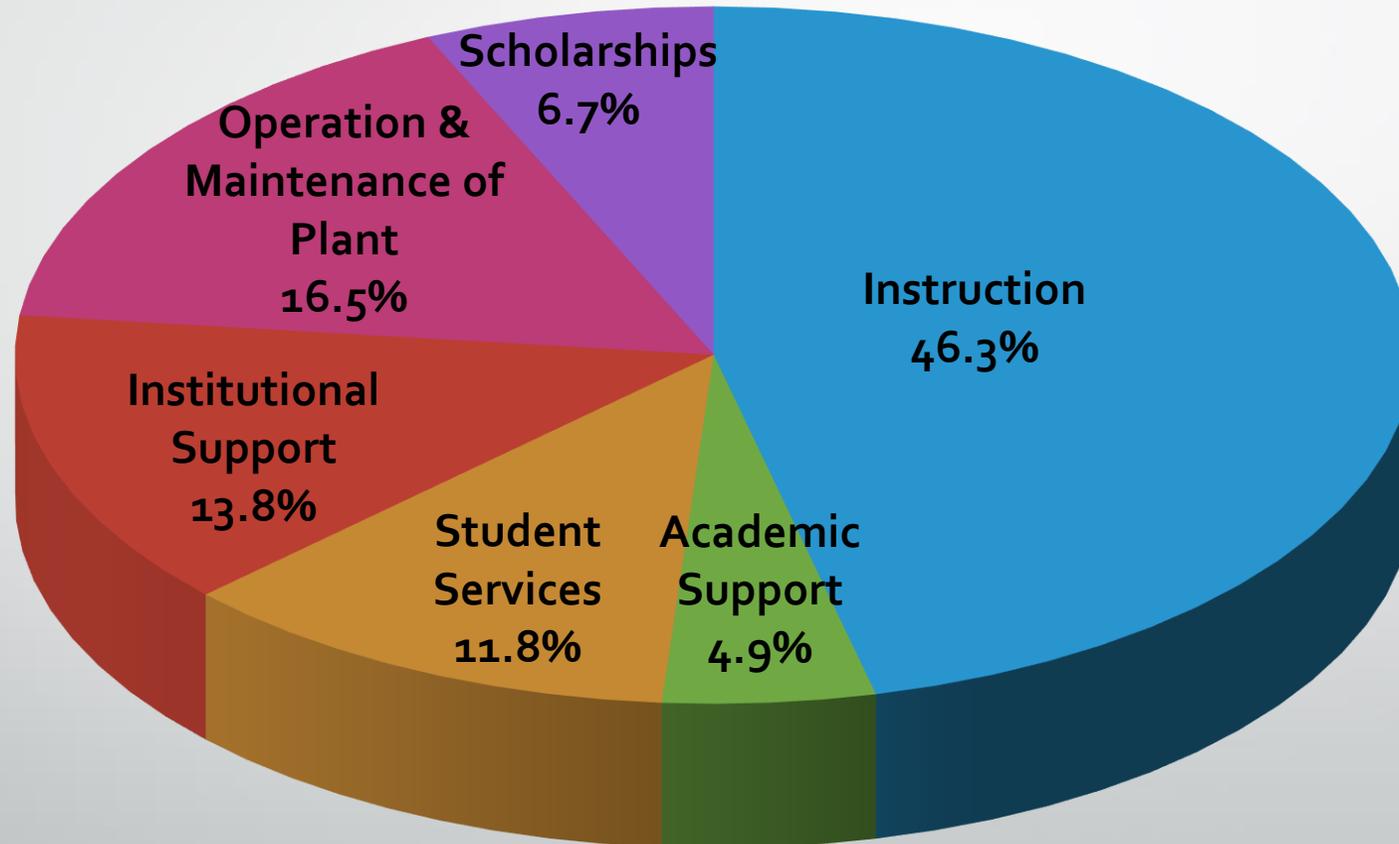
Cash Reserve History



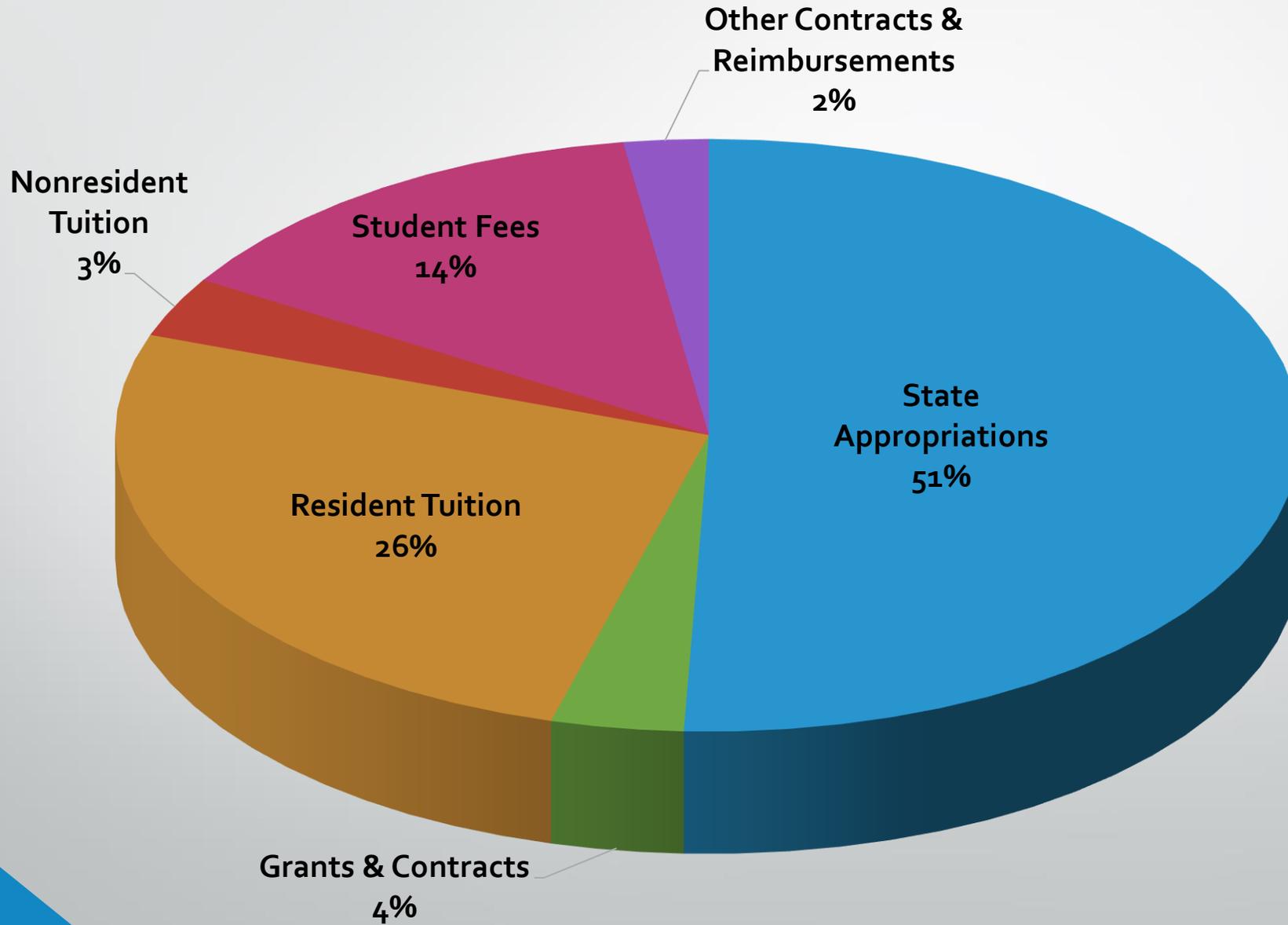
FY14 Cost Per Credit Hour by Division



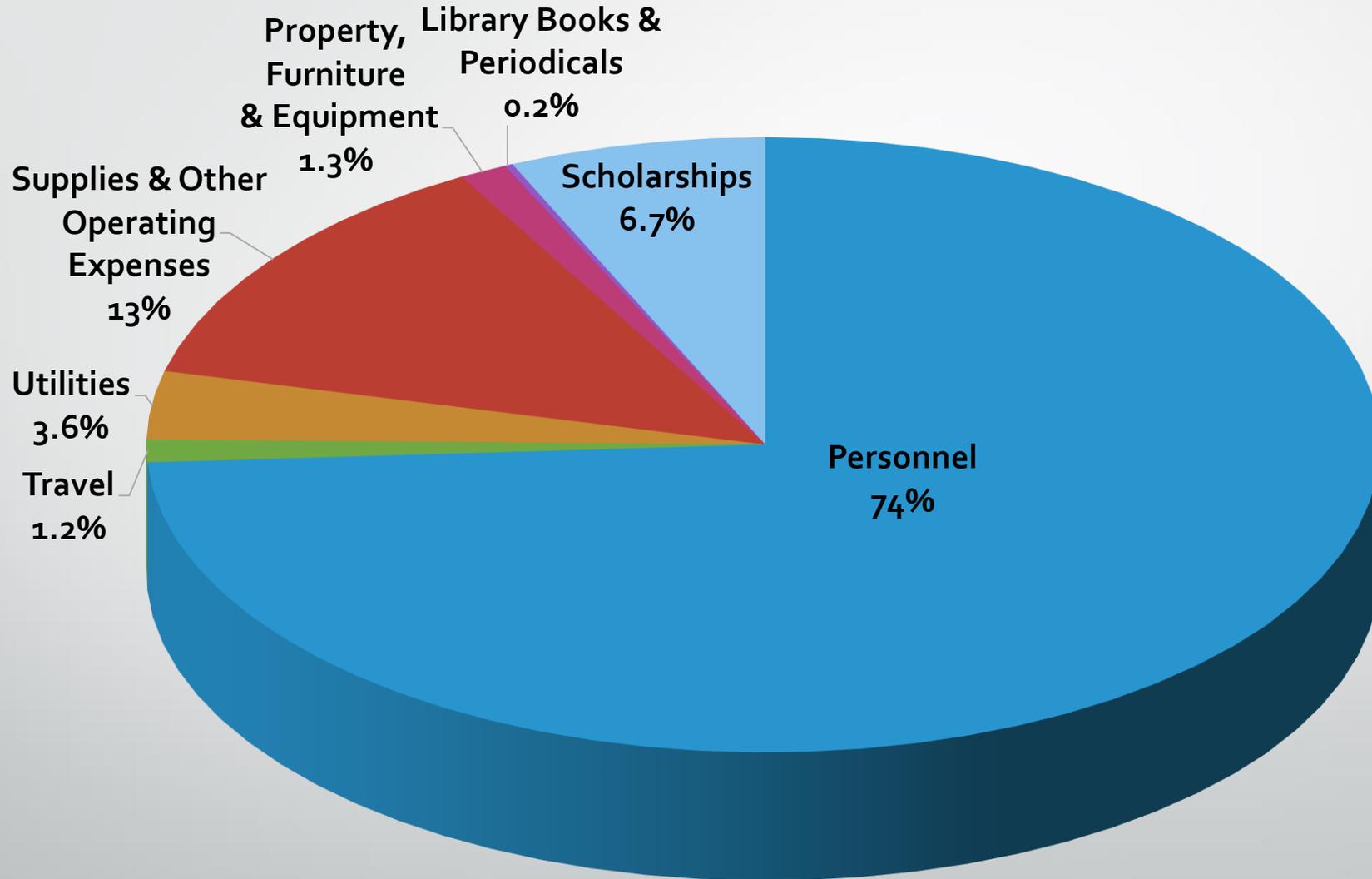
FY15 Budget by Function



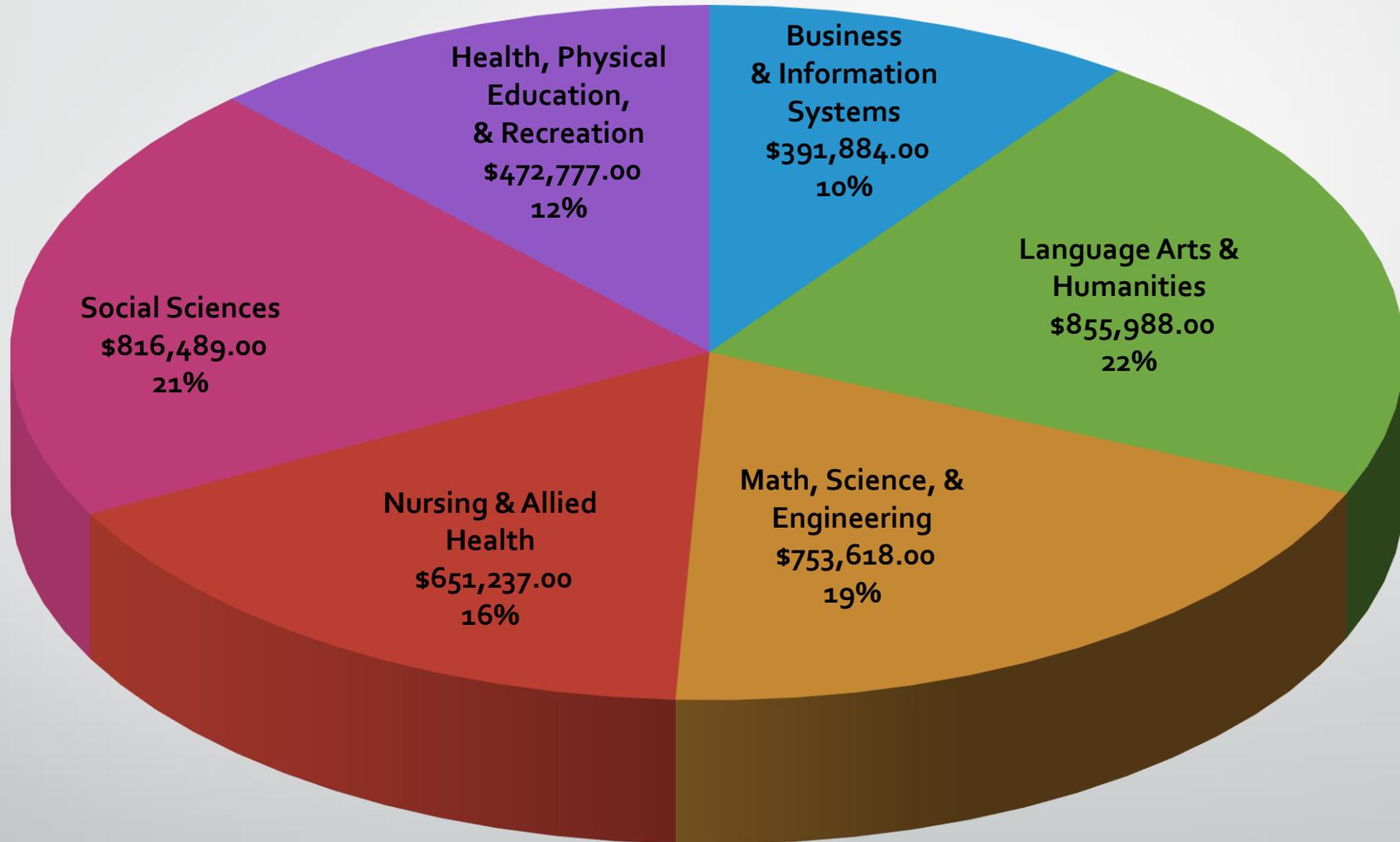
FY15 Budgeted Revenue



FY15 Budget by Object



FY15 Instructional Budgets



Consent Agenda

Approval of the following items:

FY-15 Agreements:

- Ed Cadenhead for Legal Services - \$250 Monthly Fee – plus hourly rate
- Agreement with Mid Continent Credit Services, Inc. – for collections
- Avaya, Inc. – for Telephone System Maintenance – \$20,732.88
- Oiler park Lease - \$1
- Campus Cruiser for Online Course Service – \$55,117.65
- Suddenlink - \$4,549.40 per month
- Jenzebar - \$86,679.77



Special Presentation



Adjournment

Next Meeting: July 17th