

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING August 20, 2015

I. Call to Order

The Seminole State College Board of Regents' regular monthly meeting was called to order at 1:30 p.m. in the Enoch Kelly Haney Center Board Room.

II. Roll Call of Members

Roll call was conducted. Regent Donaho, and Regent Adams were absent.

Mechell Downey administered the Oath of Office to new member Ray McQuiston. President Utterback welcomed him to the Board.

III. Introduction of Guests

President Utterback introduced visitors, administrators, faculty, and staff present at the meeting. Members of the Science, Technology, Engineering and Math Division were in attendance. Members present included: Dr. Linda Goeller, Division Chair; Theran Hernandez, Instructor; Chris Holtz, Assistant Professor; Dr. Noble Jobe, Assistant Professor. Members from the Student Support Services grant program were also in attendance. Members present included: Janna Manlapig, Director; Brenda Cates, Advisor/ADA Specialist; Sarah Ledford, Advisor; Cami Correa, STEM Advisor.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held June 23, 2015, Regent Morgan made a motion to approve the minutes as written and Regent Cain seconded the motion.

V. Communications to the Board

Financial Report – Katherine Benton, Vice President for Fiscal Affairs presented a review of the College's revenue and expenses through July 31, 2015. Regent Cain made a motion to approve the Financial Report as presented and Regent McQuiston seconded the motion. This motion was approved unanimously.

Report on Purchases over \$15,000 -

Report on Purchases over \$15,000 for June

Bank of America - \$15,035.22; Men's & Women's Tennis and Men's & Women's Golf travel to National Tournaments

Report on Purchases over \$15,000 for July

*\$15,476.00 - Steve & Sons Restoration Specialist; May flood damage required restoration
\$32,192.00 - Atlas General Contractors, LLC; Capital Expense, FEMA Safe Room Grant
\$33,989.45 - Video Reality; IETV Equipment for area High Schools, GEAR Up Grant; off of state contract*

VI. Hearing of Delegations

None

VII. President's Report

President Utterback discussed items under the President's Report and the Business portion of the agenda by utilizing a PowerPoint presentation. (See enclosed copy of the PowerPoint presentation)

Personnel Update – President Utterback updated the Board members on personnel changes. John Bolander has been hired as an Instructor, Dare Campbell has been hired as an Assistant Professor and Advisor, Angela Church has been hired as an Assistant Professor, Jason Cook has been hired as a Recruiter and Advisor, Lynette Gomez has been hired as an Instructor, Dax Leone has been hired as an Assistant Baseball Coach, Susan Moore has been hired as an Instructor, Sam Rivera has been hired as Campus Safety Advisor, and Tessa Russell has been hired as a GEAR UP Advisor.

Theran Hernandex has been moved to Instructor from Talent Search Advisor and Jeff Cheng has been moved to Assistant Professor from adjunct professor and the NASNTI program. A letter of resignation has been received from Rozlin Roark, Advisor/Recruiter.

Campus Activities – President Utterback told the Board members about several campus activities. These were:

- ✚ The Student Support Services and STEM grant has been renewed for the next five years.
- ✚ President Utterback told the Board about 16 SSC Athletes that received academic awards.
- ✚ In-Service was held August 12-13, 2015.
- ✚ Dr. Mills presented the Board members with a copy of *Mindset: The New Psychology of Success* by Carol S. Deweck, Ph.D.
- ✚ President Utterback updated the Board on the construction of the Dan and Andrea Boren Center and the renovation of the Dan Boren Business Development Center in order to house the Seminole High School for the upcoming school year.
- ✚ The Board was presented a copy of the Concurrent Student Tuition Waiver Audit letter.
- ✚ The SSC Educational Foundation Golf Tournament will be held on September 11, 2015 at the Jimmie Austin Golf Course.

- ✚ Regent Karen James will be honored by the *Journal Record* as one of the “50 Women Making a Difference in Oklahoma” in October.
- ✚ The Regents Education Program conference will be held on September 22, 2015 at the Presbyterian Health Foundation Conference Center.
- ✚ The Board was presented with a copy of the 2014-2015 Annual Report.

VIII. Business

Election of Officers– President Utterback presented the Board with a section of the Board Policy regarding the election of officers and information about current members’ terms. Regent Morgan made a motion to elect the following Regents as officers: Karen James, Chair; Leesa Adams, Vice Chair; and Bryan Cain, Secretary. Regent Franklin seconded this motion. This motion was approved unanimously.

Approval of Revision to Policy II-5-6 – President Utterback presented the Board with information about a proposed revision to Board Policy II-5-6 regarding adjunct instructor and overload pay. This change will clean up the current policy language and increase payment for both our faculty and part-time adjunct faculty. Regent Franklin made a motion to approve the policy changes as presented and Regent Morgan seconded this motion. This motion was approved unanimously.

IX. Consent Agenda

Regents were presented information concerning items on the Consent Agenda. President Utterback recommended approval of these items. Regent McQuiston made a motion to approve the Consent Agenda items and Regent Morgan seconded the motion. This motion was approved unanimously.

The Consent Agenda was as follows:

Approval of the following items:

- Approval of Summit Insurance Agency Athletic Insurance Continuation Agreement - \$68,536
- Program Modification of the Associate in Applied Science in Nursing
- Change Order #7 for the Dan and Andrea Boren Center Construction Project

X. Adjournment

There being no further business or discussion the meeting was adjourned at 2:10 p.m.

Karen James, Chair

Seminole State College Board of Regents Regular Meeting

AUGUST 20, 2015 – ENOCH KELLY HANEY CENTER BOARD ROOM



Installation of New
Regent – Ray McQuiston

President's Report

New Faces at SSC...



John Bolander
Instructor



Dara Campbell
Assistant Professor/Recruiter & Advisor



Angela Church
Assistant Professor



Jason Cook
Recruiter/Advisor



Lynette Gomez
Instructor



Dax Leone
Assistant Baseball Coach



Susan Moore
Instructor



Sam Rivera
Campus Safety Advisor



Tessa Russell
Advisor - GEAR UP

New Positions at SSC...



Theran Hernandez

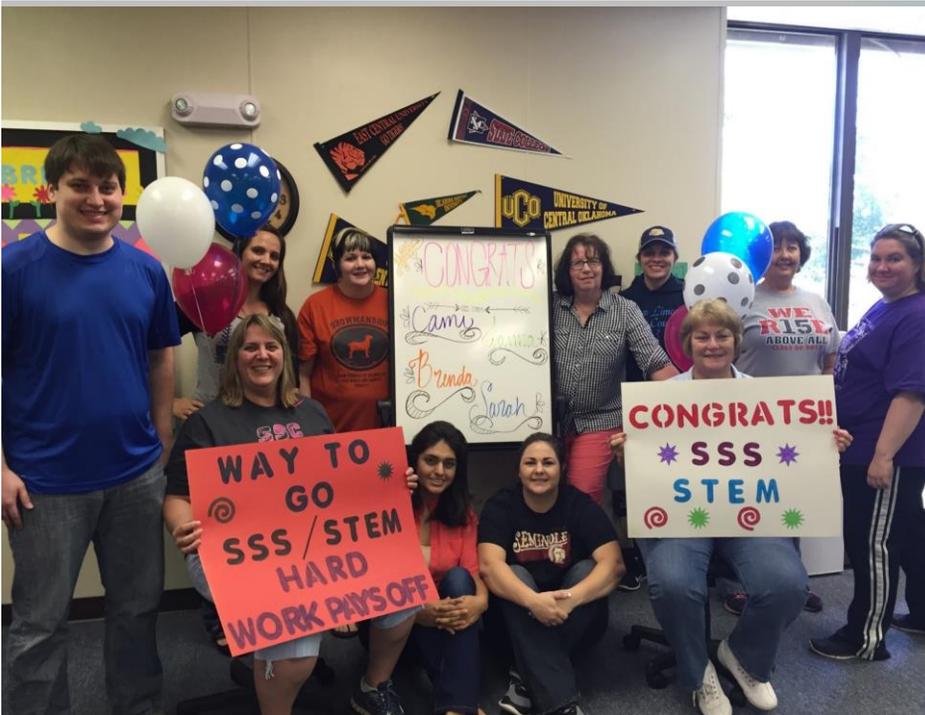
Previously an Educational Talent Search Advisor at SSC, will now be an Instructor for the STEM Division



Jeff Cheng

Previously an adjunct instructor as well as a part-time staff member for the NASNTI program, will now be an Assistant Professor for the Business and Education Division

Resignation Received from Rozalin Roark – Recruiter/Advisor



Student Support Services and STEM Grant Renewals \$2.4 Million over Next 5 Years!

Student Support Services Received 105 Points

STEM Application Scored Perfect 106 Points!

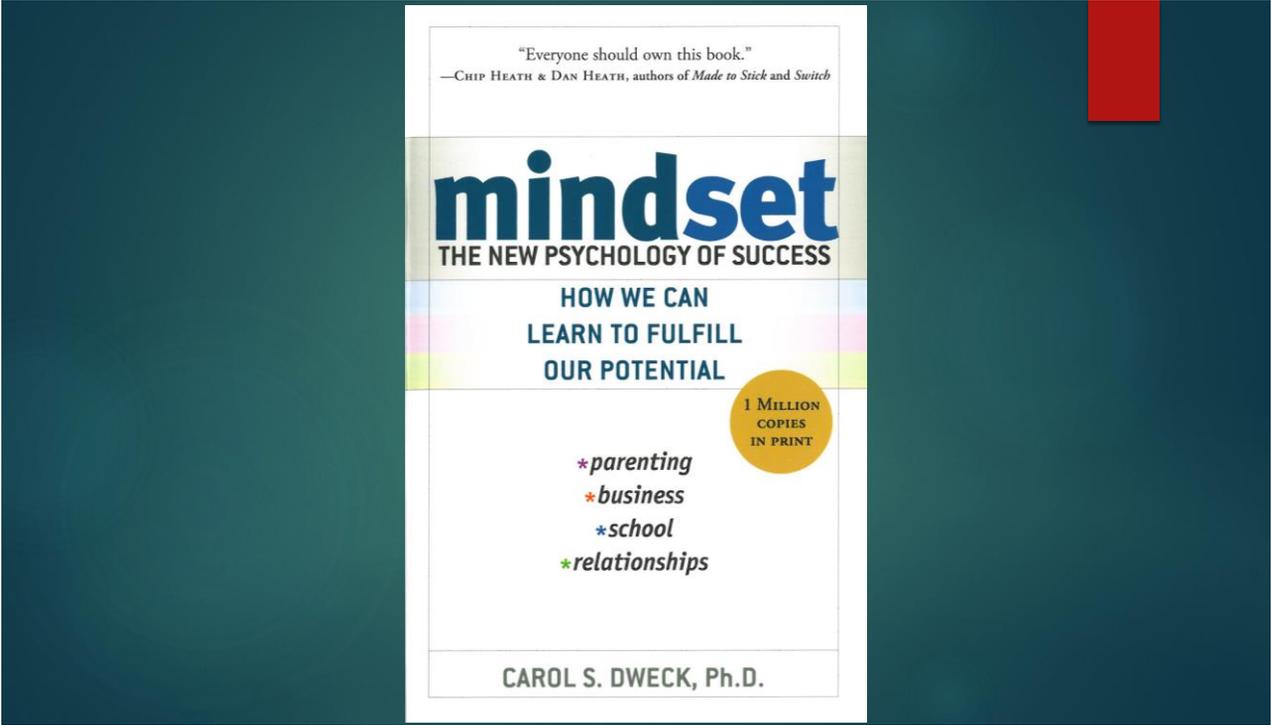
16 Athletes Recognized by NJCAA for Academic Success

Alex Clerihew – Tennis from Denton, Texas
 Samantha Barry - Softball from Shawnee
 Raeven Clark – Softball from Moore
 Isaac Friesen – Baseball from Louisville, Colo.
 Taylor Jones – Women's Basketball from Cushing
 Sam Leisinger – Softball from Nevall
 Catherine Massey – Women's Golf from Henryetta
 Sutv Meely – Softball from Earlsboro
 Morgan Wardlow – Softball from Norman
 Jacob Boggess – Baseball from Piedmont
 Kalli Bryom – Volleyball from Callisburg, Texas
 Nathan Chadd – Men's Golf from Wichita, Kansas
 Brittany Hill – Women's Basketball from Tulsa
 Natalija Macesic – Volleyball from Somber, Serbia
 Cody McGill – Baseball from Owasso
 Wilson Prada – Men's Golf from Bogota, Columbia

Academic Awards

In-Service 2015





Dan and Andrea Boren
Center Construction

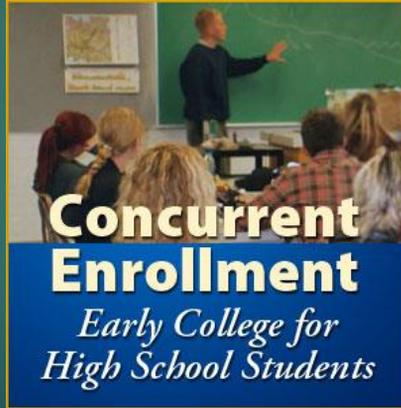


**Anticipated Completion
Late Fall**





Concurrent Student Tuition Waiver Audit



SSC Educational Foundation Golf Invitational

Friday, September 11, 2015

4-Person Scramble

8:30 a.m. Registration

9:00 a.m. Tee-Off



Regent James to be honored by the
Journal Record as one of
"50 Women Making a Difference in Oklahoma"

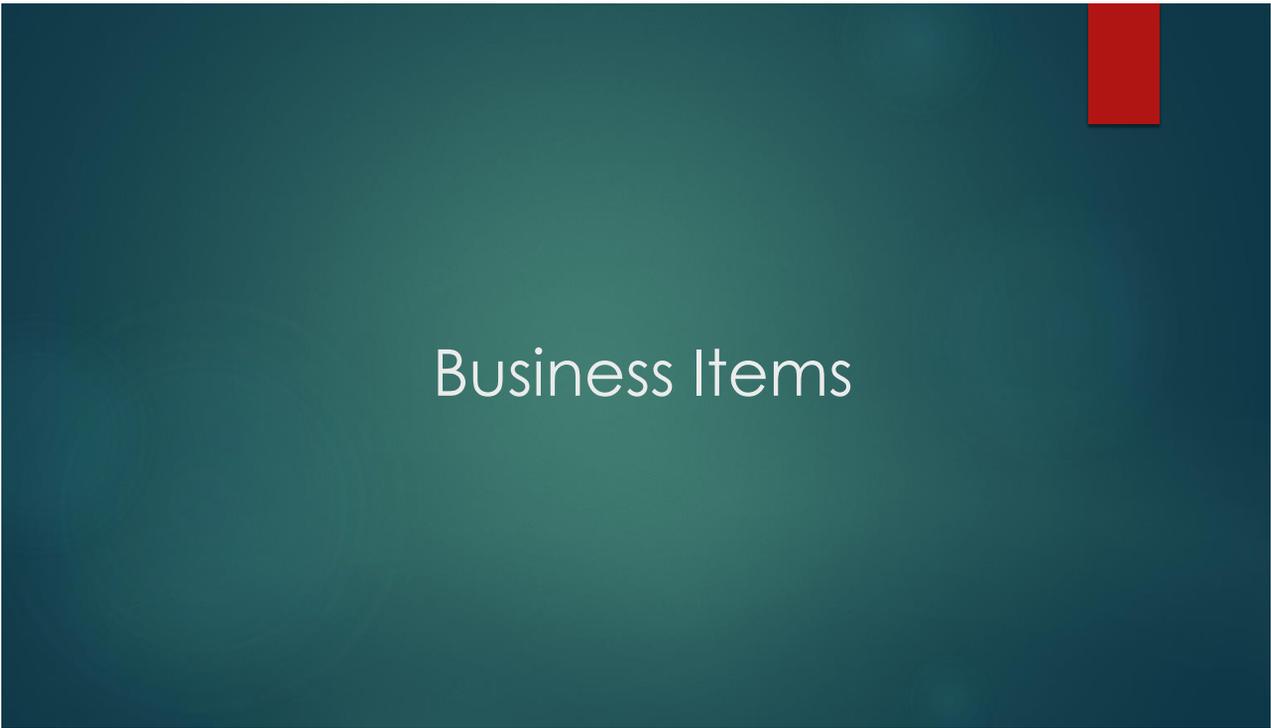
October 1, 2015

THE JOURNAL RECORD

Save the Date!

- What:** *Annual Regents' Education Program Conference*
- When:** *Tuesday, September 22, 2015 - 7:30 registration and
an 8 a.m. breakfast*
- Where:** *Presbyterian Health Foundation Conference Center
in Oklahoma City*

This Year's Program – "Student Success"



Item A

Election of Officers

SSC Regents by Year of Term Completion



Item B

Review and consider approval of revision of Policy II-5-6 regarding overload and adjunct pay

Consent Agenda

- Approval of Summit Insurance Agency Athletic Insurance Continuation Agreement - \$68,536
- Program Modification of the Associate in Applied Science in Nursing
- Change Order #7 for the Dan and Andrea Boren Center Construction Project

Adjournment

NEXT MEETING: OCTOBER 22ND