

Enoch Kelly Haney Center Board Room  
January 15, 2015

# Seminole State College Board of Regents Regular Meeting

## President's Report



## Coffee with the President December 12th

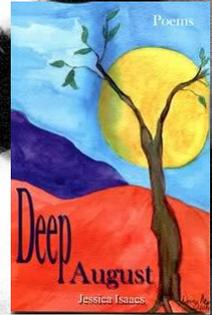


## SSC Educational Foundation Holiday Reception - December 15<sup>th</sup> *Raised Record Amount of Over \$35,000!!!*





SSC English Professor  
Jessica Isaacs' Book  
*Deep August* Published



SSC Nursing Professor Simone Guthrie

Recently Elected

Vice President of the Oklahoma City Black Nurses Association





## Seminole State College Strategic Planning Session January 6<sup>th</sup>



### Seminole State College

Invites you to the  
exhibit of

**The Road to the Promised Land:**  
*Dr. Martin Luther King Jr. and the  
Civil Rights Movement*

Monday, January 12, 2015  
11:30 a.m.-3:30 p.m.

Featured at the

**The Ben and Bonnie Walkingstick  
Building**

*Hors d'oeuvres will be served*

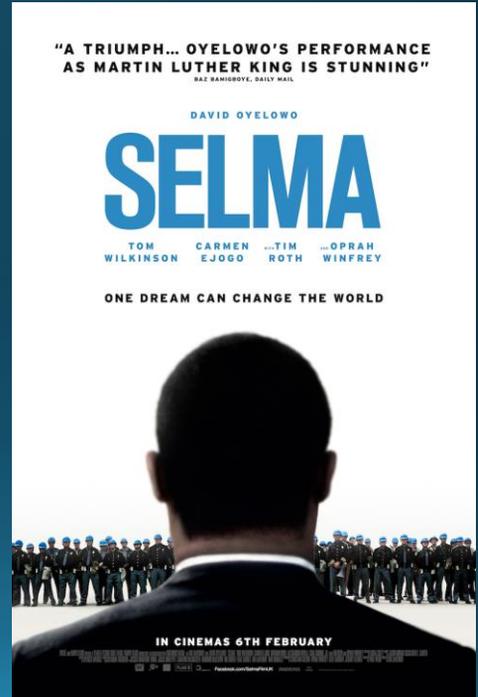
*"Our lives begin to end the day we become silent about things that matter"  
.....Dr. Martin Luther King Jr.*



NASNTI Sponsors  
Dr. Martin Luther King Day  
Observance with Exhibit

# President's Leadership Class Martin Luther King Day Observance

*Pizza and a Movie*  
January 15th



PLC Student's Visit with  
**Lt. Governor Todd Lamb**  
January 13<sup>th</sup>

# Oklahoma Forestry Service Training



## President's Report – *Upcoming Activities*

*Invitation for*  
**Seminole State College**  
*to Attend*



***American Association of Community Colleges***  
*Pilot Program for*  
***HIGH PERFORMANCE TEAM TRAINING***



## *Upcoming Activities*

OKLAHOMA STATE REGENTS  
FOR HIGHER EDUCATION

*Improving our future by degrees*



State Regents for Higher Education  
Southeast Oklahoma Legislative Briefing

January 21<sup>st</sup>

Pete's Place - Krebs, Oklahoma

## President's Report – *Upcoming Activities*



*Higher Education Day  
at the Capitol  
February 10, 2015*



*Field of Dreams...*



**SSC BASEBALL FACILITIES**

MA+ Architecture, L.L.C.  
4200 N. Classen Blvd., Suite 100N, Oklahoma City, OK 73118

phone: 405.525.8806 fax: 405.525.8807 www.maplusarchitecture.com date: 01/14/15

Accomplishments  
2014

# Business Items

## Item A

Review and consider approval of revision to  
Board Policy II-4-16 regarding retirement

## Item B

Review and consider approval of proposed  
Student Accident Shield fee

## Item C

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 office or employee”*

1. Review and consider terms of employment of Dr. James W. Utterback as President of Seminole State College.
2. Vote to Return to Open Session

## Item D

Consideration of possible action regarding terms of employment and compensation of Dr. James Utterback as president of Seminole State College

## Consent Agenda

*Approval of the following items:*

- Program Modification to the Associate in Science in Office Management
- Program Modification to the Associate in Applied Science in Applied Technology
- Program Modification to the Associate in Applied Science in Business Technology

Adjournment

Next Meeting:  
February 19, 2015