



**Seminole  
State College  
Board of  
Regents**

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Regular Meeting  
October 26, 2017  
Enoch Kelly Haney Center Board Room



President's Report

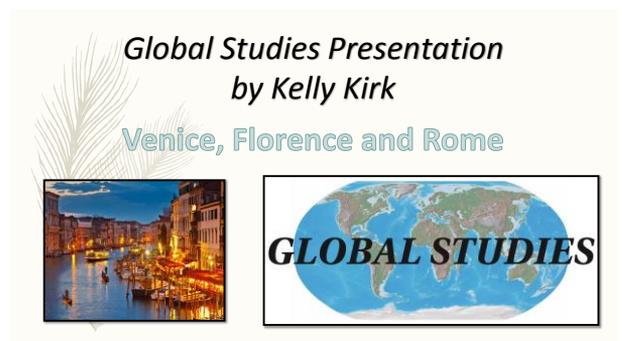
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**Personnel Update**



**Tamara Madden** hired as  
Director for Advisement/Title III



**Global Studies Presentation  
by Kelly Kirk**

Venice, Florence and Rome



### SSC Eclipse Viewing August 21<sup>st</sup>



### Aggie Club Cookout August 28<sup>th</sup>



### Retiree Reception Luncheon - September 6<sup>th</sup>



### NJCAA Honors

Shawnee  
Region II Basketball  
Committee  
Recognized  
September 14<sup>th</sup>

Mike St. John, Larry Smith,  
Rick Gowin and  
Carl Packwood



## Constitution Day Event September 18<sup>th</sup>



## Booster Club Cookout September 19<sup>th</sup>



## Student Athlete Demographics

Oklahoma Athletes:	125
Texas Athletes:	17
Kansas, Arkansas, Maryland, Connecticut, Indiana, Tennessee, North Carolina and Puerto Rico:	1 athlete each (8)
Canada:	3
Australia:	3
England, Serbia, France, Venezuela, Burundi, Columbia, Bahamas, Brazil, and Uzbekistan:	1 athlete each (9)

## Athletic Update

Four SSC tennis players recently won the ITA Regional Championships in Oklahoma City. Sophomores Kevin Major and Guilherme Dos and Freshman Mariam Mujawimana, and Freshman Valentina Gonzalez



### SSC Women's Soccer Advance to District Tournament



Seminole State College  
will play the  
Region I Runner Up  
(yet to be determined)  
November 1<sup>st</sup> in Arizona



### Hurricane Harvey Collections



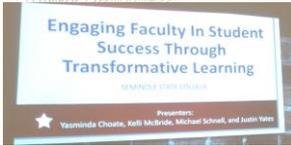
### Regents Education Program September 19<sup>th</sup>



### ACCT Conference Las Vegas – September 25-27



### *RCCA Conference September 27-28*



### *PLC Students Volunteered at the Oklahoma Academy for State Goals Salute August 19<sup>th</sup>*



### *PLC Freshmen Complete Ropes Course at St. Crispins September 7<sup>th</sup>*



### *PLC Students Visited the OSBI September 12<sup>th</sup>*



*PLC Traveled to the  
Chickasaw Cultural Center  
September 28<sup>th</sup>*



*PLC Attended the Jasmine Moran Children's Museum  
Tribute to Mike Turpen  
October 13<sup>th</sup>*



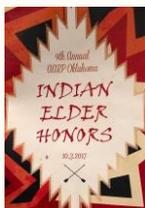
*Past Presidents  
Honored by OACC  
September 29<sup>th</sup>  
At the Annual  
OACC Conference*



*Oklahoma African American  
Educators Hall of Fame  
September 29<sup>th</sup>*



### Cynthia Yerby Honored October 3<sup>rd</sup>



**Cynthia Yerby**  
 Cynthia Yerby is a retired educator and author who worked at Northwest State College for 20 years. She holds an associate of science degree in early childhood and a master of science in education from the University of Oklahoma. She is a member of the National Council on Aging, the National Council on the Aging, and the National Council on the Elderly. She has received the State of Oklahoma's highest honor for her service to the state and is the proud owner of a large collection of antique and vintage items. She has also been honored for her service to the community. Cynthia is a member of the National Council on the Elderly, the National Council on the Aging, and the National Council on the Elderly. She has received the State of Oklahoma's highest honor for her service to the state and is the proud owner of a large collection of antique and vintage items. She has also been honored for her service to the community.

### Peter Simon Concert October 5<sup>th</sup>

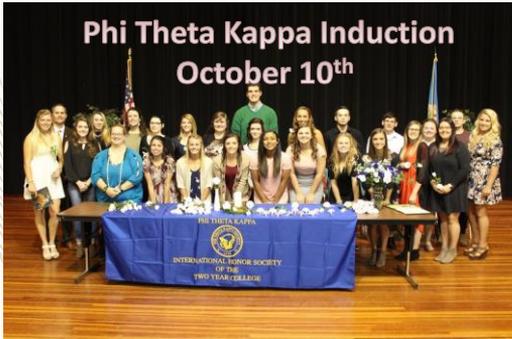


### Peter Simon Reception



### SSC Night at the Jasmine Moran Children's Museum October 10<sup>th</sup>





*Assessment of  
Transitional Education*

*Higher Learning Commission Update*



*Upward Bound Grants  
Renewed*

Math and Science I and II



**UPWARD  
BOUND**  
INSPIRE. MOTIVATE. ACHIEVE

*\$2.6 Million over 5 Years*

GEAR UP Grant Renewed

**GEARUP**



*\$5.6 Million over 7 Years*

Student Government Officers attended the 2017 Student Leadership Retreat at Rose State College on October 6<sup>th</sup>



Miranda Shupe, Vice President; Nick Lee, Secretary; and Miles Piersall, President

SGA President attended the National Conference in Washington, DC September 28<sup>th</sup> – October 1<sup>st</sup>



Miles Piersall, SGA President

Financial Aid Specialist **Edie Cathey** selected to receive the Logan Ware Professional Development Scholarship given by the Southwestern Association of Student Financial Aid Administrators (SWASFAA) to attend their Regional Conference



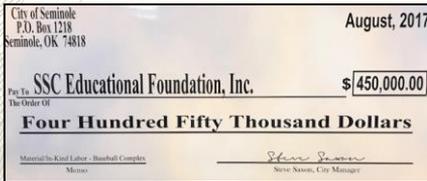
Baseball Complex Fund Raising Planning Committee Meeting  
October 10, 2017



*"Field of Dreams" Support*



*"Field of Dreams" Support*



Seminole Chamber of Commerce  
Faculty and Staff of the Month



**Crystal Bray**  
Educator of the Month



**Tammy Presley**  
Support Staff of the Month

October 2017



SSC Students Sylvia Shupe & Rebecca Gray Received the AllianceHealth Seminole Women's Volunteer Auxiliary Scholarship

### SSC Student Athletes Help with Storm Clean-up



### Boren Center Update

- ✓ Work Completed on Basement
- ✓ Ribbon Cutting Set for December 4, 2017



### Trojan Alumni Weekend Scheduled October 27-28

- ✓ Golf Tournament
- ✓ Open Practice for Alumni
- ✓ Baseball Alumni Social
- ✓ Homerun Hitting Contest



OSRHE 2017 Fall Legislative Forum

Wednesday, November 15<sup>th</sup>

*Jim Thorpe Association and  
Oklahoma Sports Hall of Fame*

8:30 a.m. – 2:30 p.m.



Legislative Update



SSC Educational  
Foundation Holiday Event



Monday, December 11<sup>th</sup>  
Shawnee Country Club



Student  
Recruitment  
Video



Student  
Recruitment  
Video



Business Items

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Item A

Review and Consider Approval of the FY17  
External Audit by Finley & Cook

## Item B

Acceptance of a 1995 International Series 4700  
Lift Truck from Citizen Pottawatomi Nation



## Item C

Review and Consider Approval of  
Agreement for Exchange of Services  
with the  
Seminole State College Educational Foundation

## Item E

### Executive Session

*Pursuant to Policy II-4-1 the Board may vote to convene into executive session pursuant to Title 25 O.S. Section 307(b)(1) for the purpose of "discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public officer or employee"*

1. Discussion concerning employment of the President in regard to the Presidential Transition
2. Vote to Return to Open Session

## Item F

Possible Comments on the Presidential Transition



## Adjournment

Next Meeting:  
Thursday, December 7<sup>th</sup>