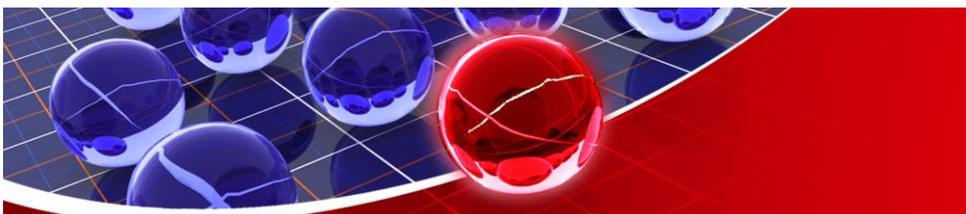


Seminole State College Board of Regents
Regular Meeting
June 21, 2018
Enoch Kelly Haney Board Room

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President's Report

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Personnel Update

New Hires



Rachel Barker
Assistant Professor of Nursing



Kimberly Pringle
GEAR UP Advisor



Michael Murray
IT Specialist

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Personnel Update

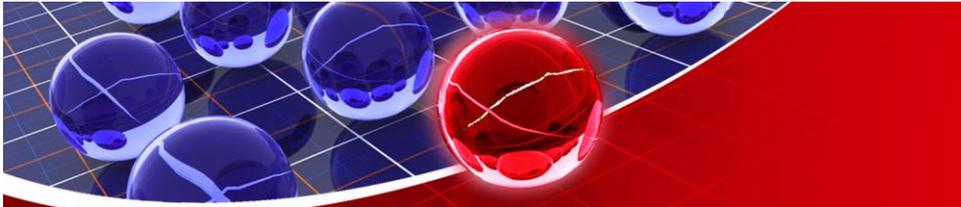


Jason Cook
Appointment to STEM Division Chair



Resignation letter received from
Mary Zientek
Assistant Professor of Nursing

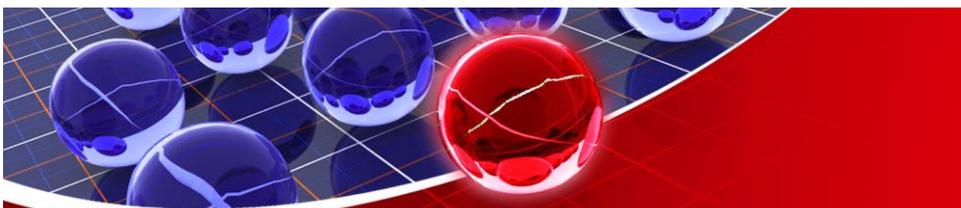
fppt.com



Executive Summaries

- Assessment Committee
- Distance Education Committee
- Student Success Council

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Physical Therapy Assistant Program Advances to 'Candidate for Accreditation' Status

fppt.com



**\$10,000
NASNTI**



**Western Interstate Commission
for Higher Education Grant**

fppt.com



SSC Sophomores
Miranda Shupe of Chandler & Allyson Sing of Tecumseh
National Education for Women's Leadership Institute

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Athletic Camps

Basketball Camp held June 4th through June 7th

Softball Camp held June 7th through June 8th

Baseball Showcase Camp held June 13th

Soccer Camp held July 9th





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Kids' Camps

2018 Summer Fun Guide

June Sessions

Adventures in Clay Camp
June 4 through June 14, 8:30-10:00 a.m.

Screen Printing Camp
June 18 through June 28, 9:00-11:00 a.m.

Girls Basketball Camp
June 4 through June 7, 9:00-1:00 p.m.

Picasso Painting Camp
June 18 through 21, 1:00-2:30 p.m.

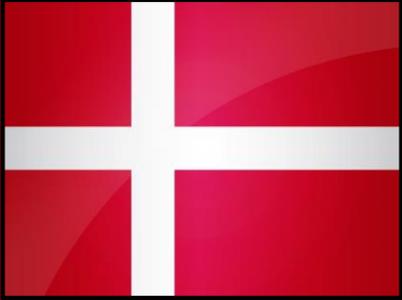
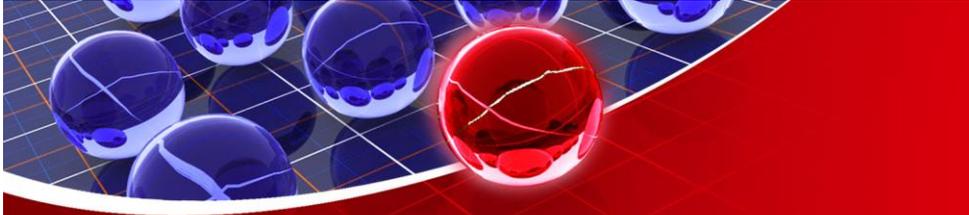
Lego Camp
June 18 through June 28, 9:00-10:00 a.m.

Minecraft Camp
June 18 through June 28,
10:00-11:00 a.m. Or 11:00-12:00 p.m.

July Sessions

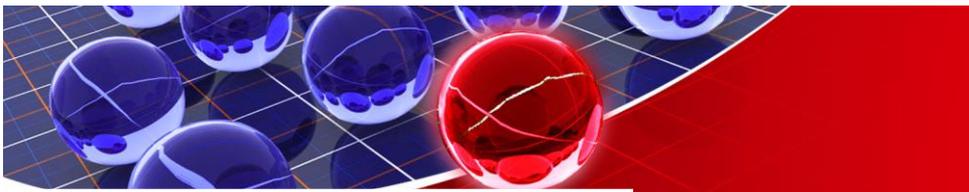
Swimming Lessons
July 16 through July 26



Danish Students to Visit Campus in October

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**SEMINOLE STATE COLLEGE
EDUCATIONAL FOUNDATION INVITATIONAL**



SAVE-THE-DATE

Thursday, September 20, 2018

Jimmie Austin Golf Course - Seminole, Oklahoma

Registration forms will be mailed soon. You may also register online at <https://2018scgolftournament.eventbrite.com>



Sports Update



Sports Update



NJCAA National Tournament *St. George, Utah*



Academic Honors

39 Academic All-Americans
4 SSC Teams Recognized

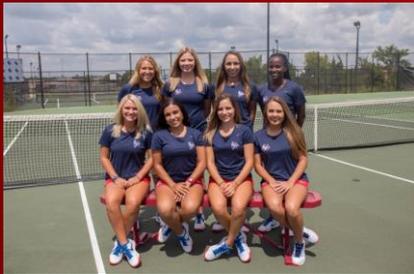
Softball – 3.55 GPA

Volleyball – 3.44 GPA

Women's Tennis – 3.32 GPA

Belles Basketball – 3.32 GPA

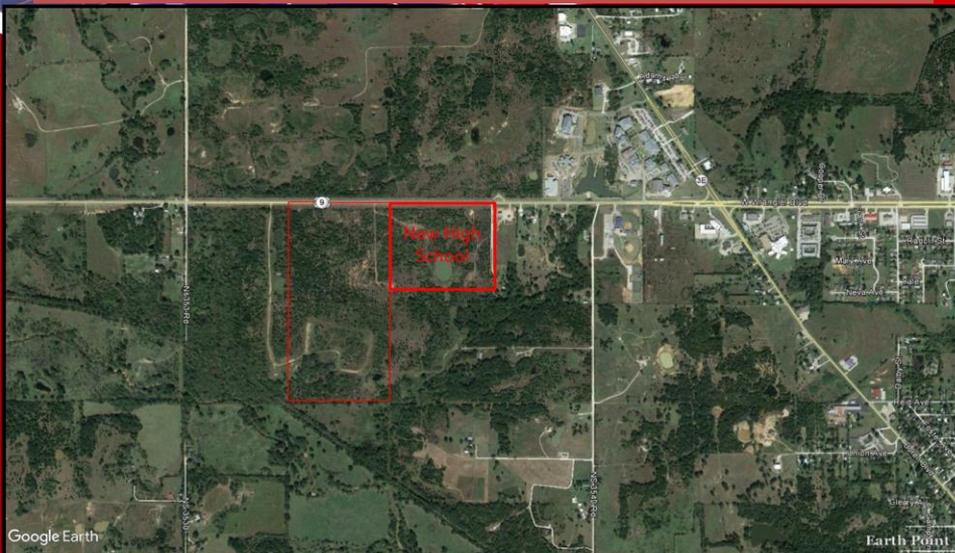
Academic Honors



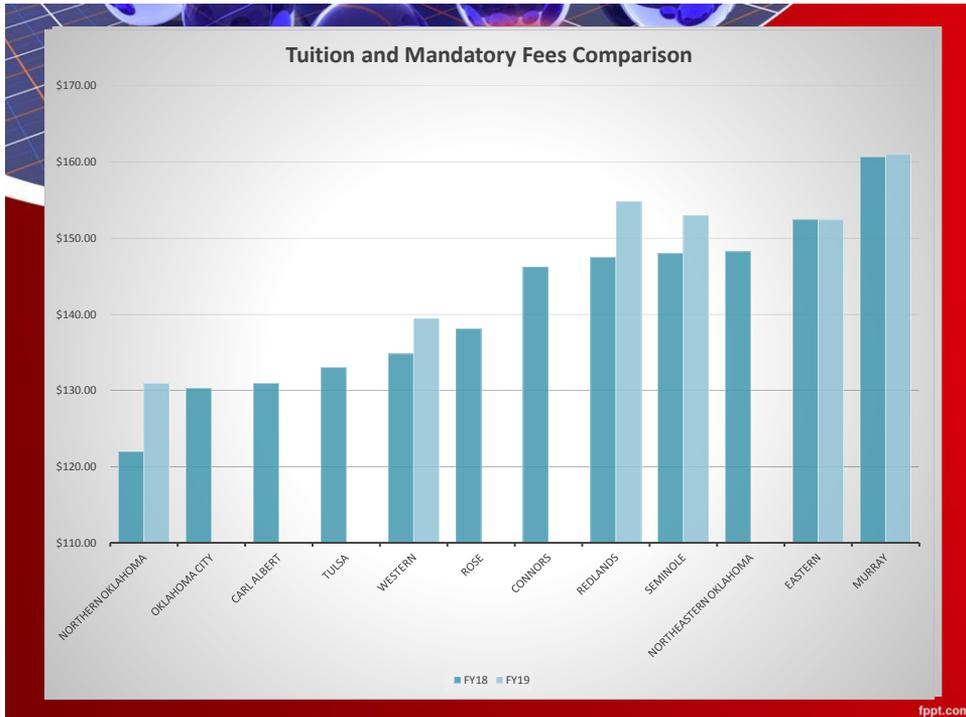
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Baseball Field Construction Update

LOCATION: W of SHS Property on HWY 9



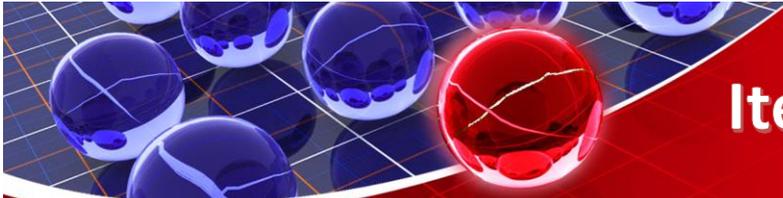




Item B

Review and consider approval of increase to the Infrastructure Fee from \$9.00 to \$11.00

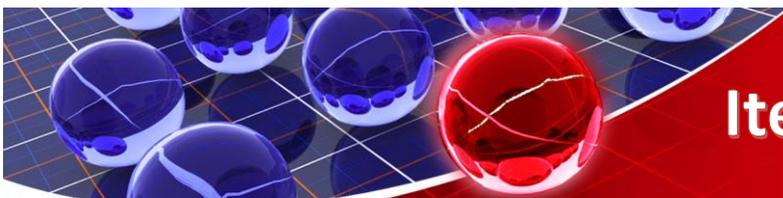
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Item C

Review and consider approval of addition of Board Policy regarding Expressive Activity

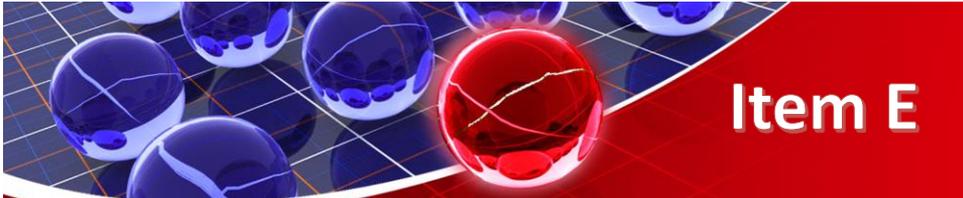
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Item D

Review and consider acceptance of bid from Land Home Specialties for residence hall renovations in the amount of \$267,076.28

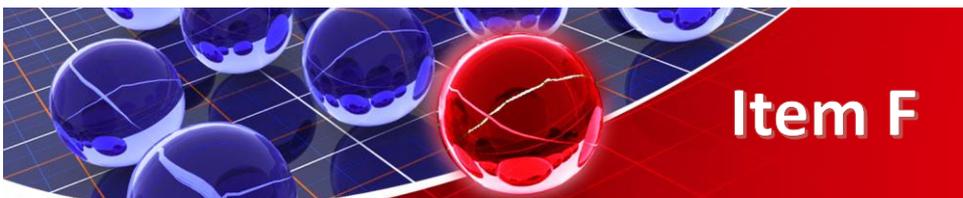
fppt.com



Item E

Review and consider of bid from
Land Home Specialties for renovation of
Tanner Hall Classroom (Room 503) in the
amount of \$72,023.00

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Item F

Review and consider approval of the
Educational and General Budget for FY 2019

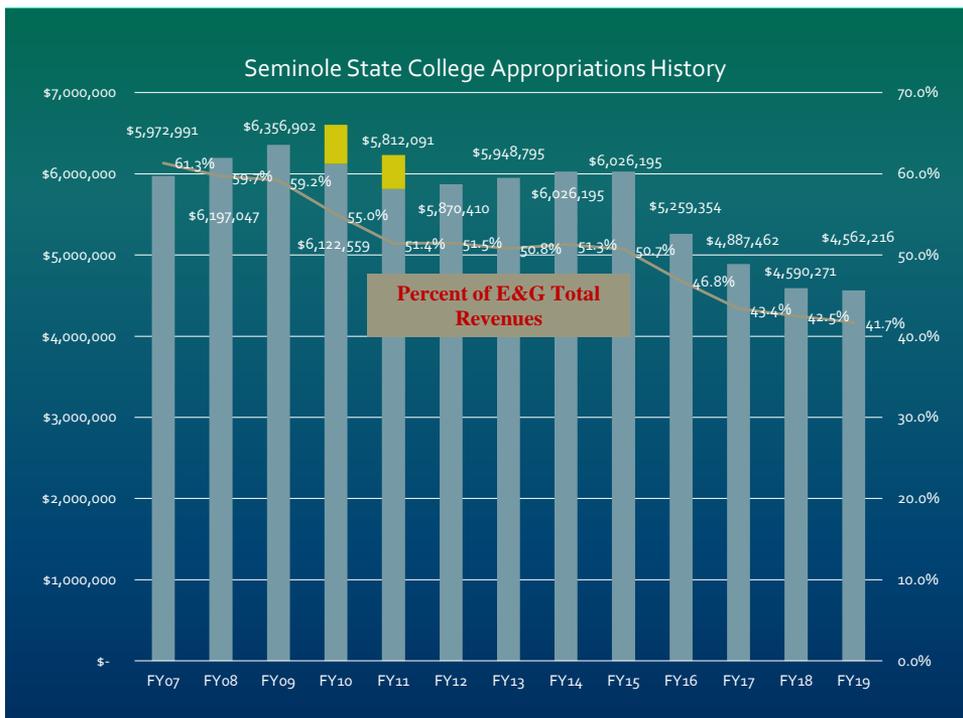
fppt.com

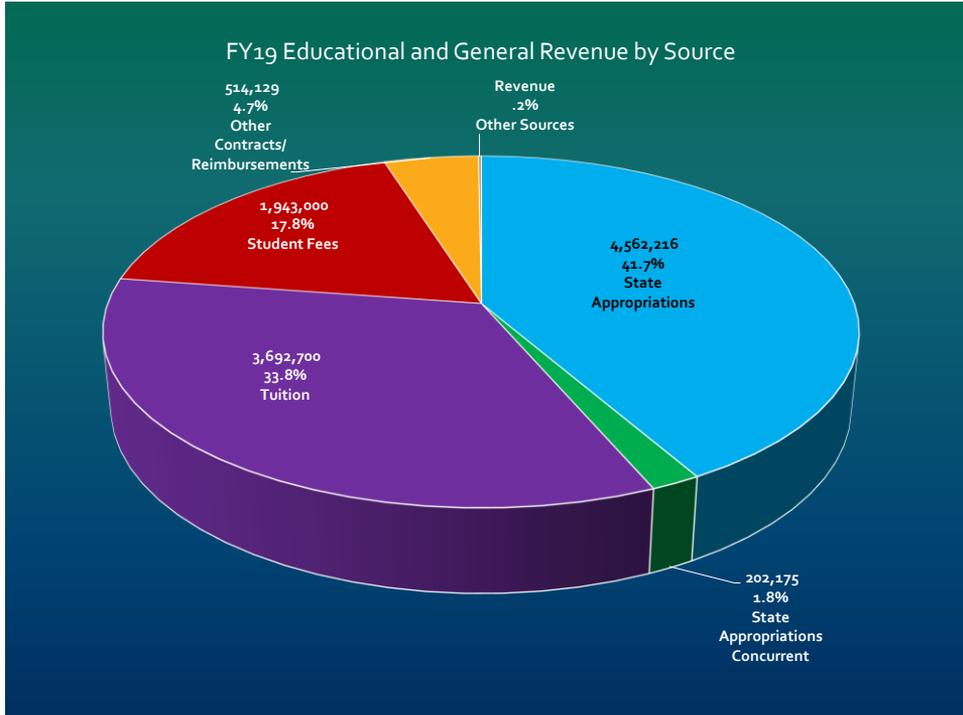


Budget Proposal

Seminole State College

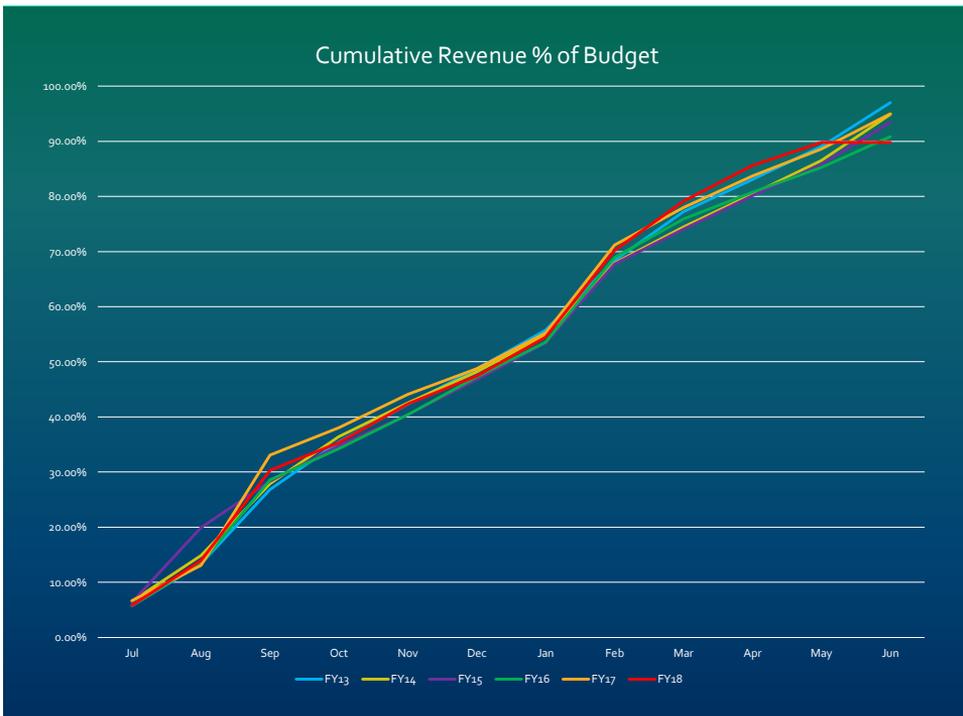
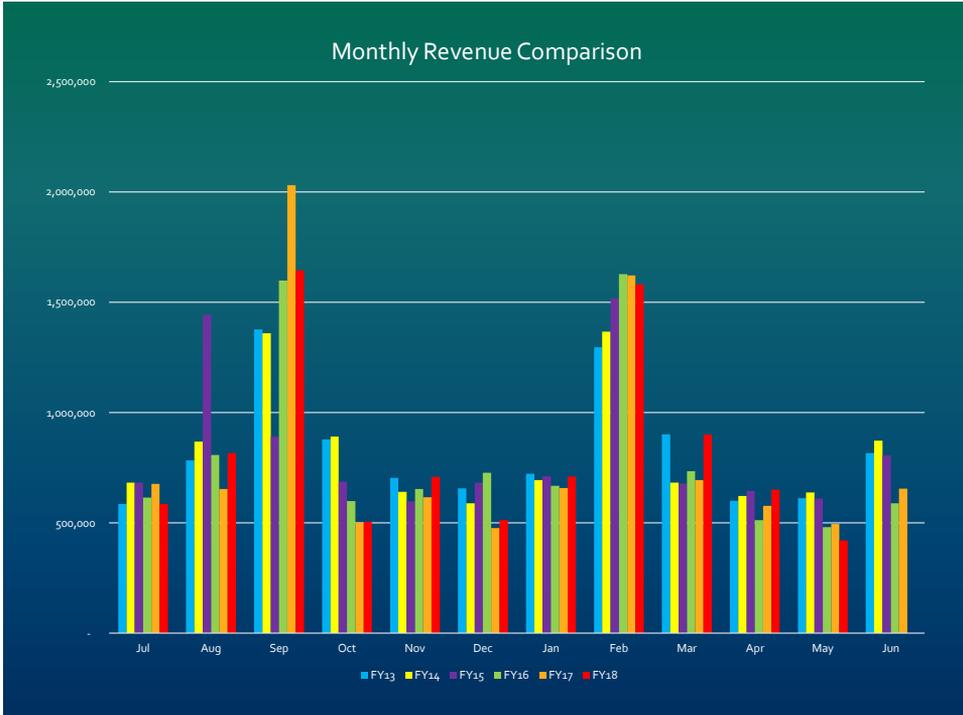
Fiscal Year 2019

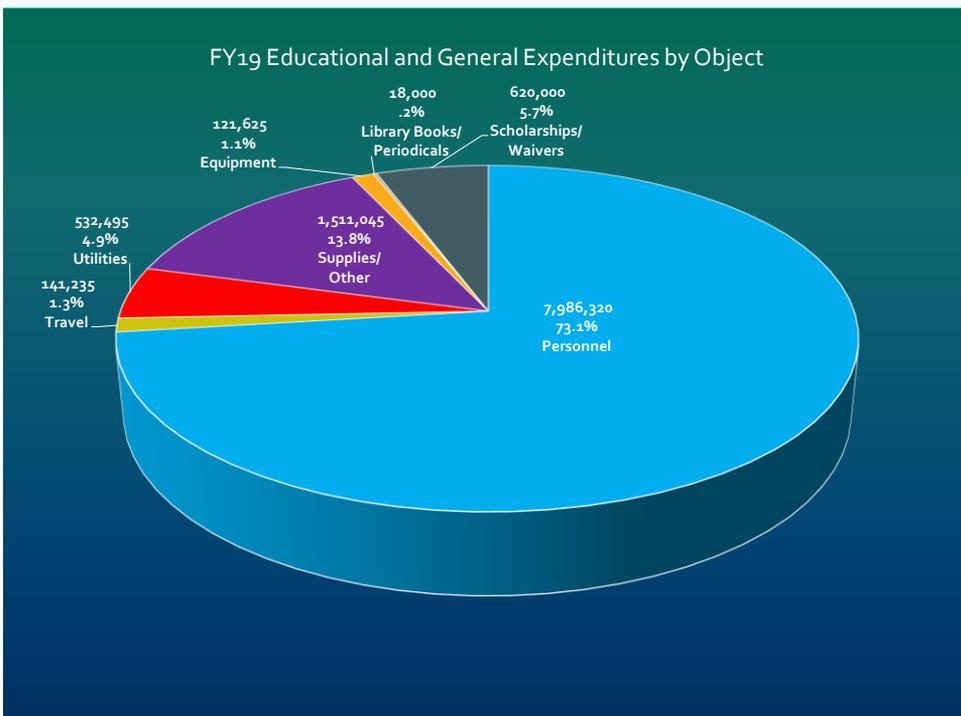
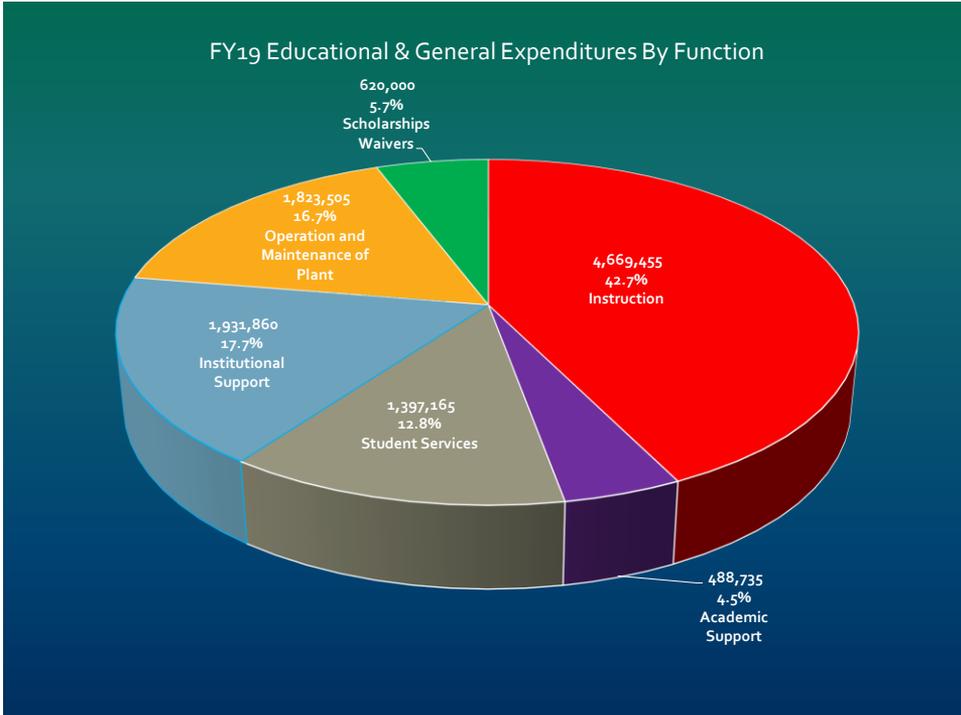




FY19 Educational and General Revenue by Source

State Appropriated Funds - For Operations	4,562,216
State Appropriated Funds - For Grants, Contracts and Reimbursements	202,175
Federal Appropriations	-
Local Appropriations	-
Resident Tuition (includes tuition waivers)	3,192,750
Nonresident Tuition (includes tuition waivers)	499,950
Student Fees - Mandatory and Academic Service Fees	1,943,000
Gifts, Endowments and Bequests	-
Other Grants, Contracts and Reimbursements	514,129
Sales and Services of Educational Departments	-
Organized Activities Related to Educational Departments	-
Technical Education Funds	-
Other Sources	16,500
Total Revenue	10,930,720

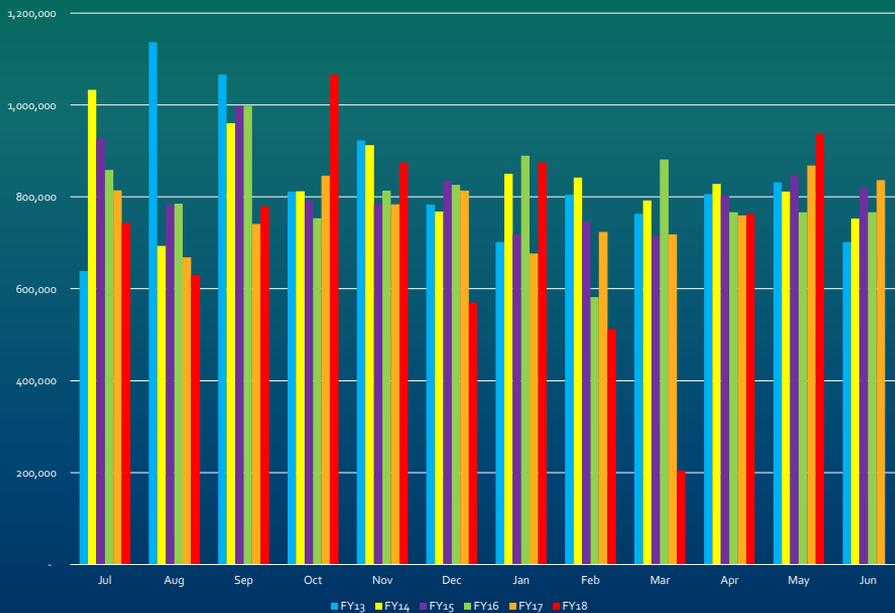


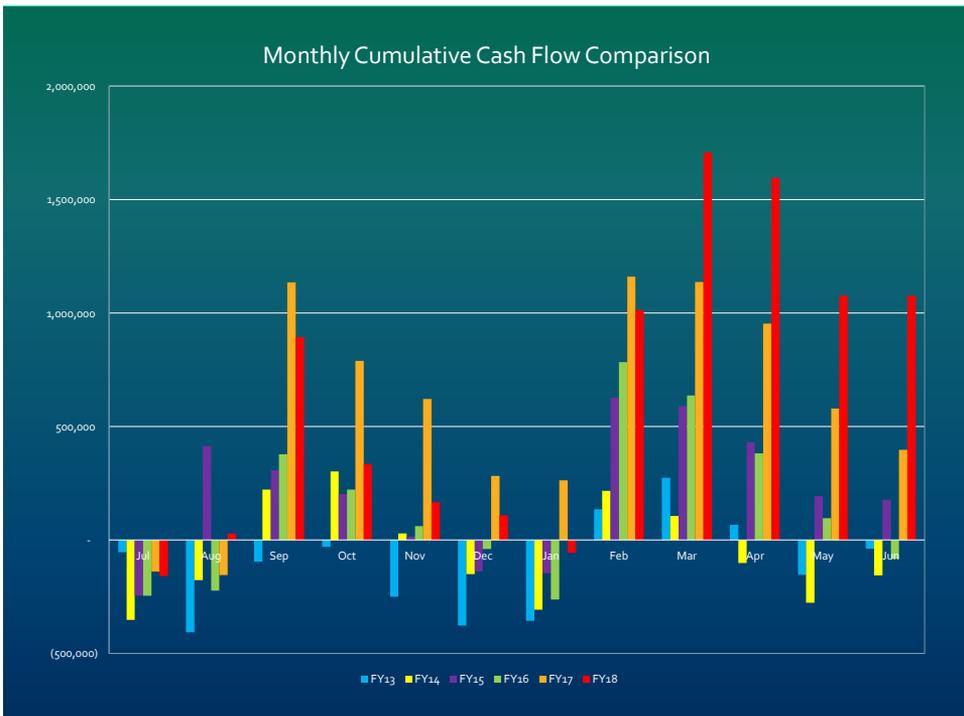
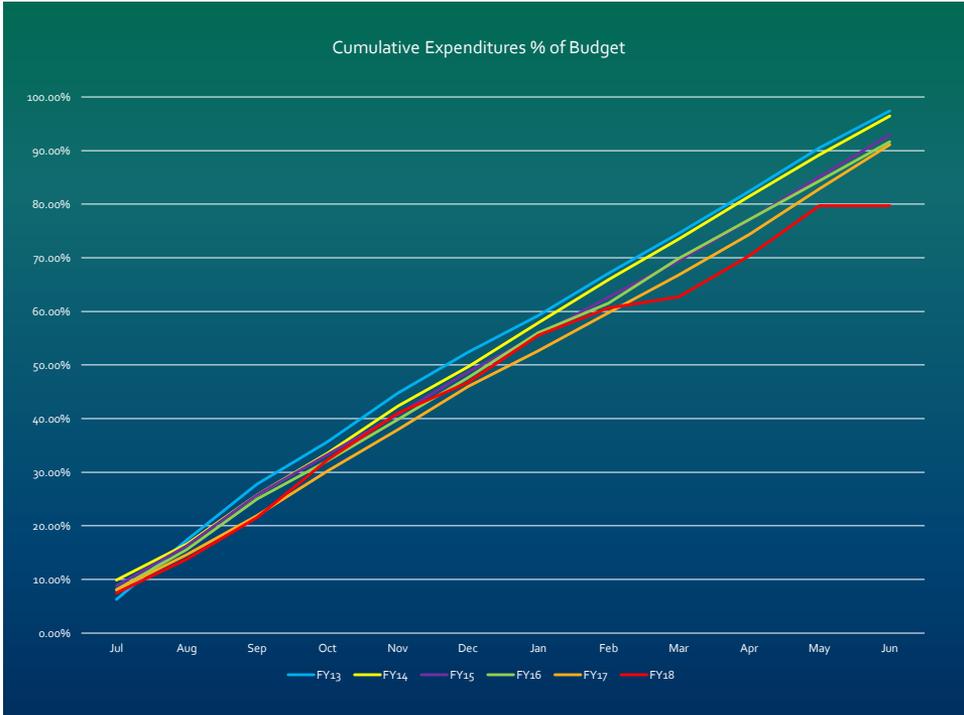


FY19 Educational And General Expenditures by Object

Object of Expenditure	FY2018-2019 Amount
Personnel Services:	
Teaching Salaries	2,565,815
Professional Salaries	1,860,490
Other Salaries and Wages	940,765
Fringe Benefits	2,277,295
Professional Services	341,955
Total Personnel Service	7,986,320
Travel	141,235
Utilities	532,495
Supplies and Other Operating Expenses *	1,511,045
Property, Furniture and Equipment	121,625
Library Books and Periodicals	18,000
Scholarships and Other Assistance	620,000
Transfer and Other Disbursements **	-
Total Expenditures by Object	10,930,720

Monthly Expenditure Comparison





Making a Difference



Budget Proposal

Seminole State College

Fiscal Year 2019



CONSENT AGENDA

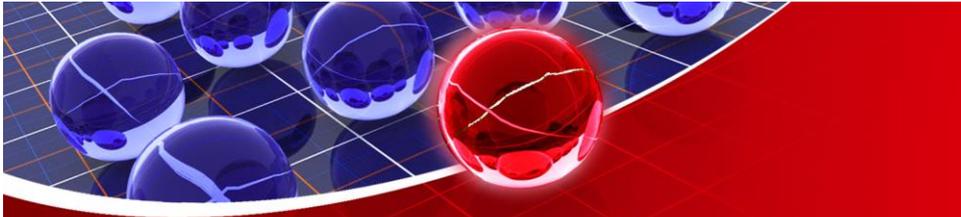
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FY-19 Agreements:

- Oiler Park Lease – \$1
- Suddenlink – \$1,890.00 per month
- Brightspace for Online Course Service – \$23,920.00
- Athletic Insurance – \$33,074.49
- Jenzabar for Software – Approximately – \$115,000
- Continuant – \$12,061.32

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Adjournment:
Next Meeting July 19, 2018

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