



**Seminole State College – Board of Regents**  
**Special Meeting**  
**April 18, 2019 – Enoch Kelly Haney Center, Board Room**



**President's Report**

# New Hire:



***Kelsie Guy***

Educational Foundation Advancement Coordinator



## *Personnel Update*

## *Personnel Update*

### Retirement Letters Received From:

***Jeanie Nix*** – GEAR UP Prof. Dev. Specialist



***Deedra Eldredge*** - NASNTI Coaching Specialist



### Resignation Letters Received From:

***Jennifer Rudolph***  
GEAR UP Advisor



***Laci Dilibero***  
Instructor/PTA Program



***Kara Stanley***  
Assistant Professor of Science/Title III Curriculum Specialist



# *Update On* Vice President for Academics Search

## *Campus Activities*



Emeritus Reception

## *PLC Visited Army Ammunition Plant and the National Weather Center*



*Seminole State College Art Club students visited the studio of professional ceramicist Paul Pfrehm*



*Strategic Planning Retreat – February 28*

*SSC Awarded – Certified Healthy Campus - March 7*

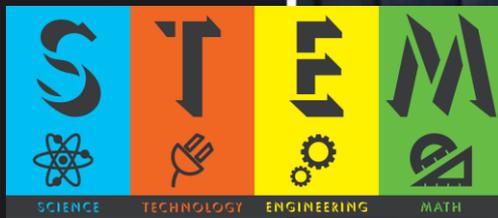


Melinda Sims and Mechell Downey

*SSC Student Government Attends Spring Congress at Capitol – March 8-10*



*SSC Hosted a Women in STEM Program – March 12*



**Theran Hernandez**  
Assistant Professor of Science





Nearly 300 High School Students visited Campus



*Speech and Debate Tournament*  
March 15-16

*All Oklahoma USA Academic Team and OACC President's Tuition Waiver Student Recognition Ceremony – March 26*



Matilyn Wood – Depew  
All Oklahoma USA Academic Team



Cherie Brewer – Seminole  
All Oklahoma USA Academic Team



Isaac Harjo – Shawnee  
All Oklahoma USA Academic Team



Channing Wortham – Shawnee  
President's Tuition Waiver

## *Interscholastic Meet*



Students from 26 area schools competed in Seminole State College's 47th annual Interscholastic Meet on March 28

## *Oklahoma Promise Day at the Capitol – April 9*



## *SSC Baseball Players Assist A League of Their Own – April 9*



## *PLC Behind-the Scenes Tour of the Tulsa Zoo and Meets Jayne Jayroe Gamble*



April 3



April 11

## *Seminole Chamber of Commerce Honors SSC Personnel – April Forum*



**Sam Rivera**  
Assistant Professor of Criminal Justice  
Faculty Member of the Month



**Janna Manlapig**  
Director of Student Support Services  
Professional Staff Member of the Month



***SSC FFA Interscholastic Contest – March 11***  
*Hosted by the SSC Aggie Club*  
*600 students on campus from 64 different schools*  
*from across the state!*

*Dr. Linda Goeller - SSC Professor of Math  
Received National AACCC Award – April 14*



*Phi Theta Kappa Reception and Dinner – April 16*





## *Sports Update - Softball*

### Ranked #2 in Nation

Overall Record: 37-2

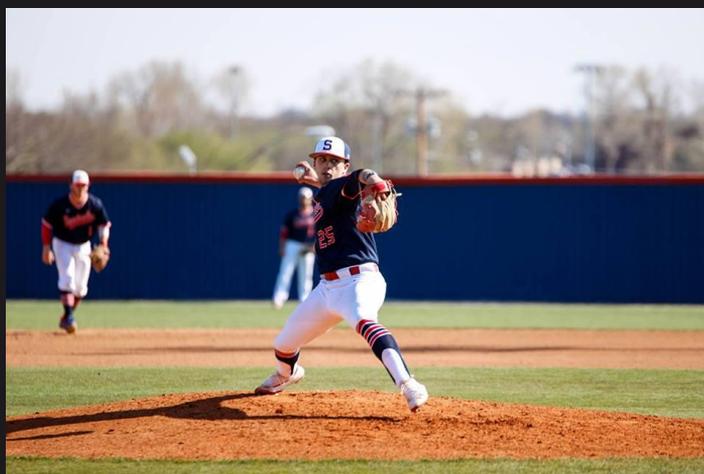
Conference Record: 20-0

## *Sports Update - Baseball*

Overall Record: 30-10  
Conference Record: 15-5

### *Region II Playoffs*

May 9-12  
Woodward, Oklahoma



## *Sports Update – Women’s Golf*

2 Players Qualified for NJCAA Women’s Golf Championship  
Daytona Beach, Florida – May 13-16



**Maddie Masch**  
Freshman - Duncan, Oklahoma



**Mackena Tennyson**  
Freshman - Yukon, Oklahoma

## *Higher Learning Commission Visit - Preparations Update -*





*Academy of Seminole  
Charter School*

*"Killing Pain" Showing*



*SSC to Host Free  
Documentary Film Screening  
about  
Opioid Crisis*

April 18 at 6:30 p.m. in the Kelly  
Haney Center Lecture Hall

# Spring Recognition Banquet April 26th



Carl Hook



Gina Scott Ligon



The late Jim Litsch



Kelli Litsch



James Utterback



Tom Weichel

Six Being Inducted into SWOSU Distinguished Alumni Hall of Fame – May 4

*Commencement  
May 10, 2019*



*Regent Re-Appointment*



*Marci Donaho*

*Farewell Reception for  
Dr. Tom Mills*



*May 8, 2019  
2:00 – 3:00 p.m.  
Academic Affairs Office*

Business Items

*Item A*

**Review and consider approval of bid for the  
Tanner Hall lab/classroom renovation project**

---

*Item B*

**Review and consider proposal to authorize the President to engage  
in 20i process to retain private counsel for purpose of exploring  
taxation options providing potential exemption to board  
consolidation recommendations of the  
Oklahoma Task Force on Higher Education**

---

# Consent Agenda

- Program Modification to general education requirements for the following degrees:
  - Associate in Applied Science in Medical Laboratory Technology
  - Associate in Arts in Art
  - Associate in Science in Psychology
  - Associate in Science in Business
  - Associate in Science in Elementary Education
  - Associate in Science in Health, Physical Education, and Recreation
  - Associate in Science in Health Sciences
  - Associate in Science in Biology
  - Associate in Science in Social Sciences
  - Associate in Science in Criminal Justice
  - Associate in Arts in Child Development
  - Early College Certificate
  - Associate in Science in Agriculture
- Technology Transfer Matrix
- Higher Learning Commission Quality Initiative Report

# Adjournment

Next Regular Meeting: May 16, 2019