

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING March 25, 2010

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 Wilson was absent.

III. Introduction of Guests

President Utterback introduced visitors, administrators, faculty, and staff present at the meeting. Special recognition was given to members of the Social Sciences Division. Members present were: Marta Osby, Division Chair and Government Instructor; Dr. Steve Bolin, History Instructor; Jeffery Christansen, Government Instructor; Christal Stevenson, English/Psychology Instructor; and Bill Knowles, COPS Coordinator/Government Instructor. Other guests included: Christian Morgan, English Instructor; Jeff Cox, Language Arts and Humanities Division Chair/English Instructor; Kelly Kirk, Art Instructor; and Kelli McBride, English Instructor.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held February 17, 2010 Regent Bradford made a motion to approve the minutes as written and Regent Henderson seconded the motion. This motion was approved unanimously.

V. Communications to the Board

Financial Report – Ms. Katherine Benton, Vice President for Fiscal Affairs, presented a review of the College's revenue and expenses through February 28, 2010. Regent Bradford made a motion to approve the Financial Report as presented and Regent Miller seconded the motion. This motion was approved unanimously.

- E&G and Auxiliary Purchases over \$15,000 for February

- Cengage Learning - \$62,609.75, Textbook Purchases
- HP Gen Sales - \$25,200.00, 35 Desktop Computers & Monitors; from the Distance Learning and Technology Grant

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)

Campus Events – President Utterback told the Board members about several campus activities since the February Board meeting. These were: Senator Tom Coburn visited the campus on February 18th, the Interscholastic Meet was held on March 4th, the All Nations Student Development Center hosted a student symposium on March 5th, a “Coffee with the President” was held on March 9th, the 37th Annual East Central Oklahoma Regional Science Fair was held on March 12-13, the Spring Recognition Banquet will be held on May 6th, and Commencement will be held on May 14th.

Honors and Recognitions – President Utterback told the Board members about several honors and recognitions since the last Board meeting. Sophomore Autumn Wiles was selected to attend the Nigh Public Service Leadership Academy February 26-March 2, Davenport High School senior Shelby Lyon received an OACC Scholarship to attend Seminole State College, Autumn Wiles and Allison Reed were recognized as All-Oklahoma Academic Team members on February 26th and Adjunct Language Arts and Humanities Instructor Beth Humphreys placed third with her entry for the Great Ideas for Teaching contest at the OACC Annual Conference.

Spring Sports – President Utterback updated the Board on spring sports teams. He told them that the SSC Trojan basketball team ended the season as the Oklahoma Collegiate Athletic Conference runners-up, region II runners-up and a 21-10 overall record. The Trojan baseball team had a record of 18-6-1 at the time of the meeting and the softball team had a record of 17-8 at the time of the meeting.

Personnel Update – President Utterback updated the Board on two personnel items. He told the Board that Steve Cotner, Financial Aid Adviser had resigned and Jeff Cox, Language Arts and Humanities Division Chair/English Instructor had notified the College that he will be retiring.

VIII. Business

Approval of Contract with Dr. Penny Coggins – President Utterback presented the Board with a copy of the contract with Dr. Penny Coggins for consulting services and recommended approval. Dr. Coggins will help complete the grant application for another Native American Serving Non-Tribal Institution grant. Regent Donaho made a motion to authorize Dr. Utterback to enter into this contract with Dr. Penny Coggins and Regent Henderson seconded this motion. This motion was approved unanimously.

Approval of Adoption of Revised Mission Statement and Core Values – President Utterback presented the Board with a copy of a proposed change to Board Policy I-3-1. This change would revise the current mission statement and add core values to this policy. President Utterback recommended approval of these changes. Chairman Flowers stated that he appreciated the work put into these changes and that he liked the revised shorter mission statement. Regent Henderson made a motion to approve the changes to Board Policy I-3-1 as presented and Regent Miller seconded this motion. This motion was approved unanimously.

IX. Adjournment

There being no further business or discussion the meeting was adjourned at 1:55 p.m.

Jon Flowers, Chair