

Minutes

SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING July 29, 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. Regents Donaho and Henderson were absent.

Ed Cadenhead administered the Oath of Office to new member, Leesa Adams. Chairman Huser and President Utterback welcomed her to the Board.

III. Introduction of Guests

President Utterback introduced visitors, administrators and staff present at the meeting.

IV. Minutes

There being no additions or corrections to the minutes of the regular meeting held June 30, 2010, Regent Wilson made a motion to approve the minutes as written and Regent Miller 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 June 30, 2010. Regent Bradford made a motion to approve the Financial Report as presented and Regent Miller seconded the motion. This motion was approved unanimously.

- *Report on Purchases over \$15,000*
 - *June – None*

VI. Hearing of Delegations

None

VII. President's Report

Minutes

SSC Board of Regents Regular Meeting

July 29, 2010

Page 2

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)

Personnel Update – President Utterback updated the Board on several personnel items. These were: Alayna Grady has been hired as a Language Arts Instructor and Jarrod Tollett has been hired as a Math, Science and Engineering Instructor. President Utterback informed the Board that Dr. Tom Mills attended the AACC Future Leaders Institute. Dr. Utterback also presented at this conference. Dustie Butner, Coordinator of Media Relations, has been selected to serve on the Oklahoma College Public Relations Association Board and Lana Reynolds, Vice President for Institutional Advancement, received an award for feature writing for her article on the Hagar-Chapman trust give to Seminole State College. Lana Reynolds has also been selected to serve on the Leadership Oklahoma Board of Directors and Staff.

Campus Activities – President Utterback told the Board members about several campus activities. The Global Studies program participants traveled to China over the summer. This visit included Beijing, Xi'an, Shanghai and Hong Kong. On July 15th the College held a staff training session. Kerry Robertson, motivational speaker, spoke to faculty and staff present. The College received notification that the Scholars for Excellence in Child Care Program funding have been renewed in the amount of \$82,682. The Regents were given a copy of an article from the MSN News about former SSC Coach Riley Wallace. Wallace stated that he enjoyed coaching at Seminole State the most.

VIII. Business

Election of Officers– President Utterback presented the Board with a section of the Board Policy regarding the election of officers and information about current members' terms. Regent Wilson made a motion to elect the following Regents as officers: Bill Huser, Chair; Marci Donaho, Vice Chair; and Jeff Miller, Secretary. Regent Bradford seconded this motion. This motion was approved unanimously.

Approval of Amended Holiday Schedule – President Utterback presented the Board with a copy of an amended Holiday Schedule. After requesting approval of the Holiday Schedule in June it was discovered that the Fall Break in October did not coordinate with the Fall Breaks at local public schools. To accommodate our faculty, staff and students an amended Holiday Schedule was re-submitted for approval. Regent Bradford made a motion to accept the amended Holiday Schedule as presented and Regent Wilson seconded this motion. This motion was approved unanimously.

Approval of Naming of New Student Services Center – President Utterback presented the Board with information about a donation from Ben and Bonnie Walkingstick. President Utterback recommended approval to name the new Student Services Center after Ben and Bonnie Walkingstick in light of this major contribution to the College. Regent Bradford thanked the Walkingsticks for their generosity. Regent Miller made a

motion to authorize President Utterback to name the student services center the Ben and Bonnie Walkingstick Student Services Center and Regent Wilson seconded this motion. This motion was approved unanimously.

IX. Adjournment

There being no further business or discussion the meeting was adjourned at 1:50 p.m.

Chairman Bill Huser