



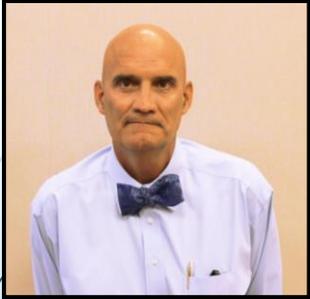
June 16, 2016 – Enoch Kelly Haney Center Board Room

# Seminole State College Board Regents Regular Meeting



## President's Report

## Personnel Update



Michael St. John  
Athletic Director

### New Hires



Daniel Hill  
Head Soccer/Volleyball Coach

Resignation Letter Received from  
Sadiaa Jones – Athletic Director



## Personnel Update

### New Appointments



Dr. Steve Bolin  
Appointed Social Sciences Division Chair



Christal Stevenson  
Appointed Language Arts and Humanities  
Division Chair

## Retirement Reception Honoring Vice Presidents Ames and Benton



***Foundation Hall – 3 p.m.***



## Kids Camp at Seminole State College

June Trip to Denmark, Germany and Czech Republic



Upward Bound Summer Activities

# Save the Date

The Oklahoma State Regents for Higher Education Presents:

## LEGAL ISSUES *in* HIGHER EDUCATION CONFERENCE

# SEPTEMBER 8, 2016

Oklahoma Memorial Union/OU Campus | 900 Asp Avenue, Norman, Oklahoma

SEMINOLE STATE COLLEGE EDUCATIONAL FOUNDATION

## INVITATIONAL



*All proceeds will benefit:*

**SEMINOLE STATE COLLEGE  
EDUCATIONAL FOUNDATION**

Jimmie Austin Golf Course, Seminole, Oklahoma

### Friday, September 9, 2016

4-Person Scramble

Full Breakfast Available at Pavilion at 7:30 a.m.

8:30 a.m. - Registration      9:00 a.m. - Tee-Off



## Business Items



### Item A

**Review and consider approval of FY16 Internal Audit of Payroll, and miscellaneous claims conducted by BKD, CPAs and Advisors.**



Item B

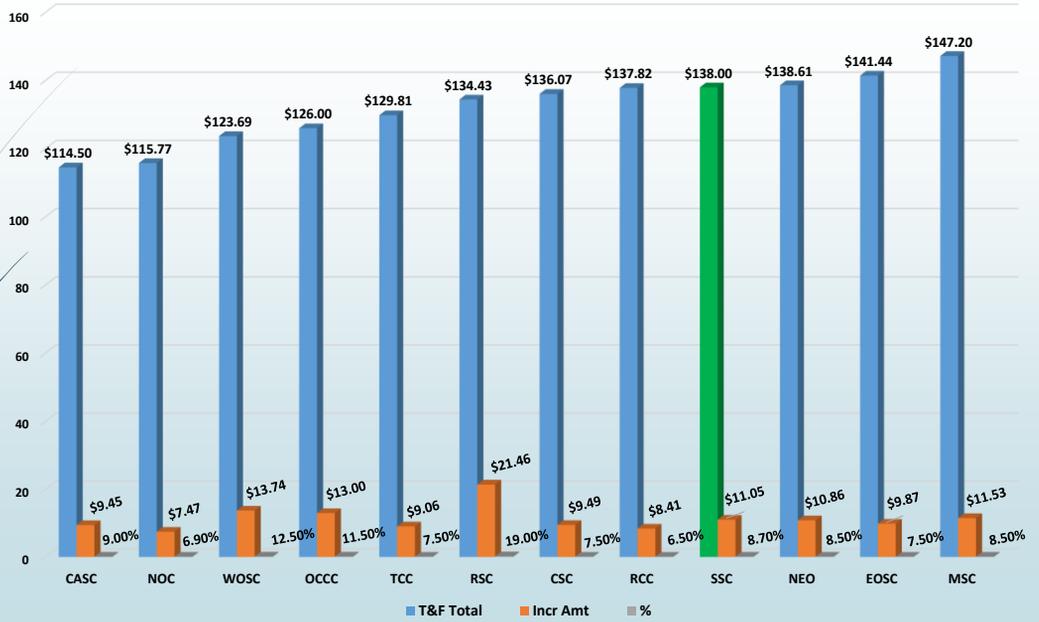
**Consider Approval to Begin Women's Soccer Program**



Item C

**Review and consider approval of increase of resident tuition from \$83.45 to \$90.50 and nonresident tuition from \$255.45 to \$277.00 per credit hour**

### FY17 Two-Year College Projected Tuition & Fees



### Item C

**Review and consider approval of addition of Safety Fee**



Item D

**Review and consider approval of addition of a Compliance Fee**



Item F

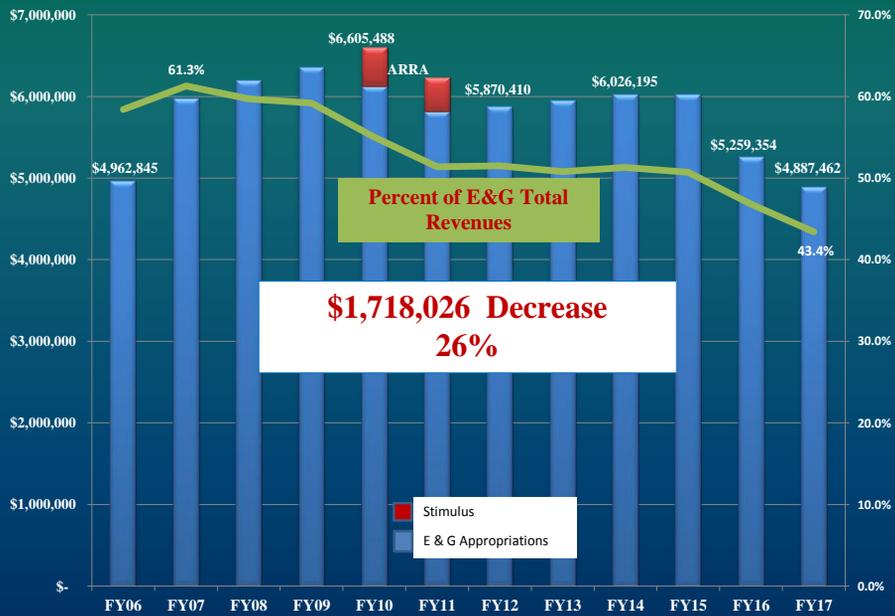
**Review and consider approval of the Educational and  
General Budget for FY 2017**

# Budget Proposal

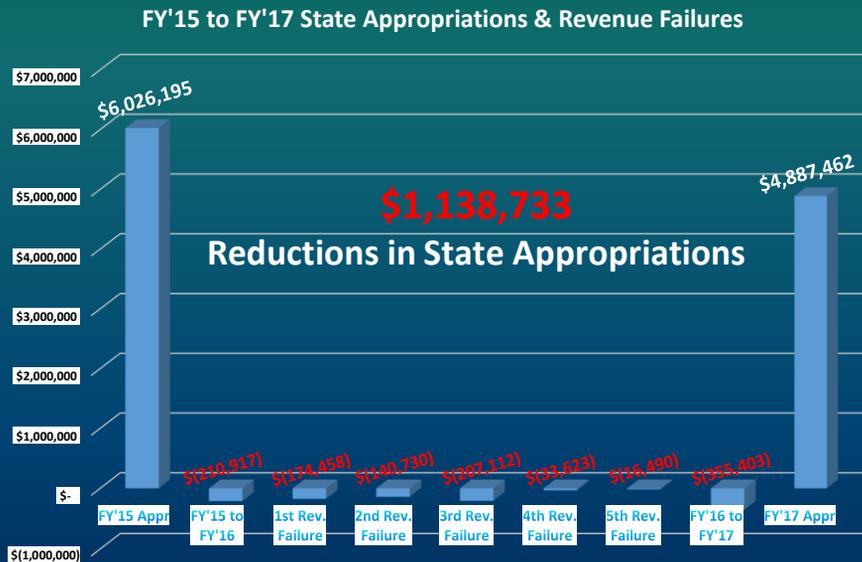
Seminole State College

Fiscal Year 2017

## Seminole State College - Appropriations History



## State Appropriation Reductions...



## Personnel Impact...

### Elimination of Employee Positions

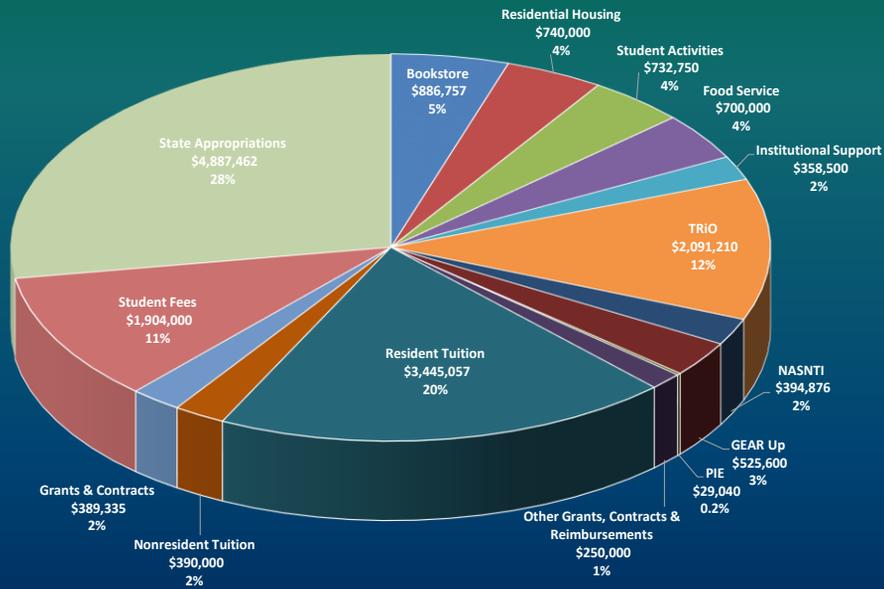
- Dozens of Student Workers
- PT Child Development Faculty
- Child Development Coordinator
- Social Science Faculty
- Business & Physical Plant Operations Director
- PT Advising/Recruiting Specialist & Director
- Public Relations & Sports Information Support
- Housekeeping & Secretarial Staff
- Assistant Coaches
- FT Professional & Administrative Staff Assigned Teaching Duties

## Additional Reductions...

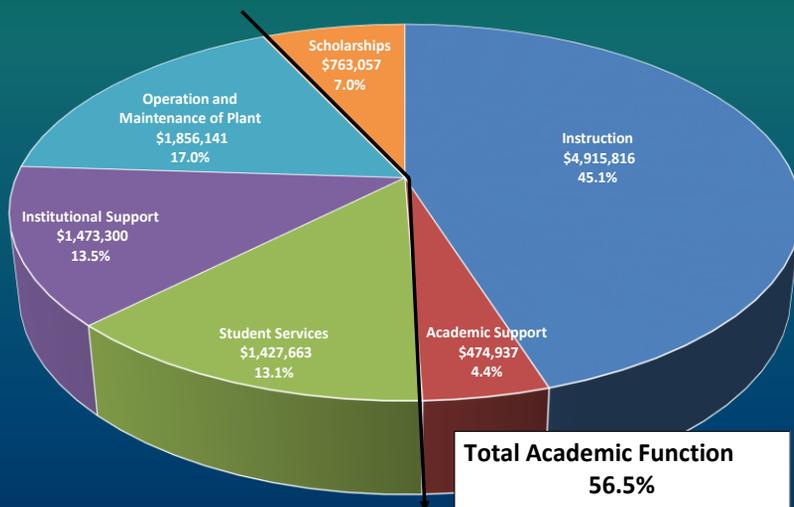
- Scholarships
- Memberships & Sponsorships
- Course Offerings
- Student Support Services
- Employee Benefits
- Travel
- Supplies and General Operations

# FISCAL YEAR 2017 BUDGET

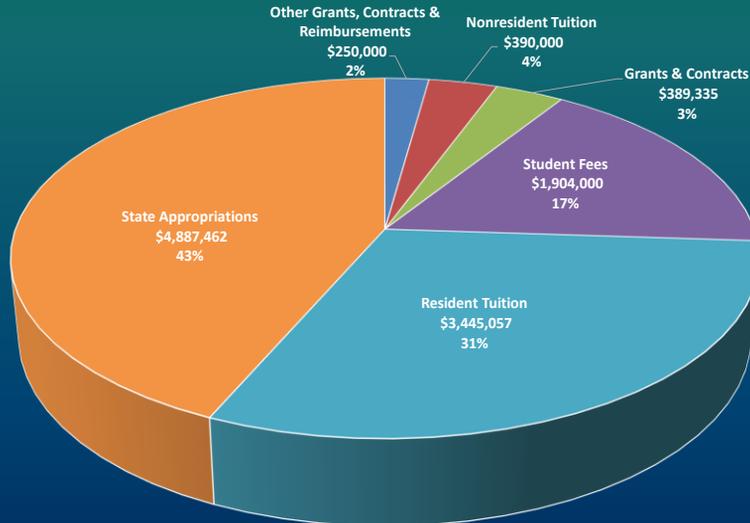
## FY17 Budgeted Revenues All Sources



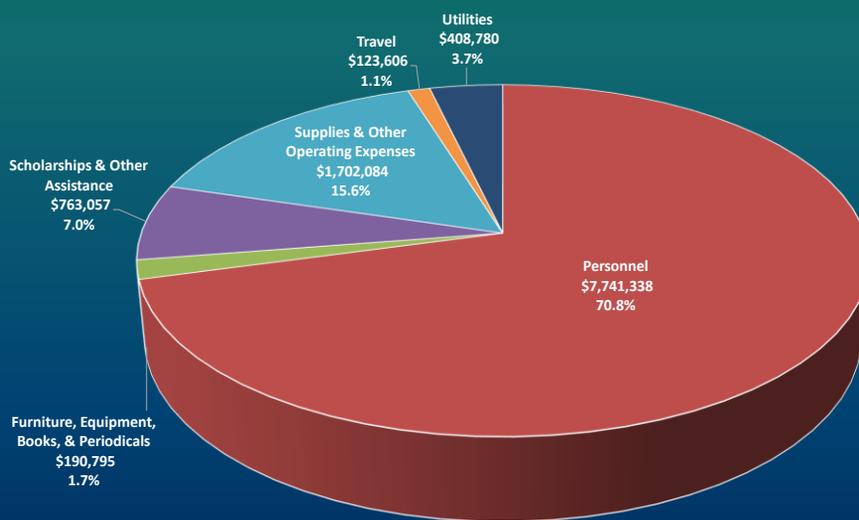
## FY17 Educational & General Budget by Function



## FY17 Educational & General Budget Revenues



## FY17 Educational & General Budget by Object

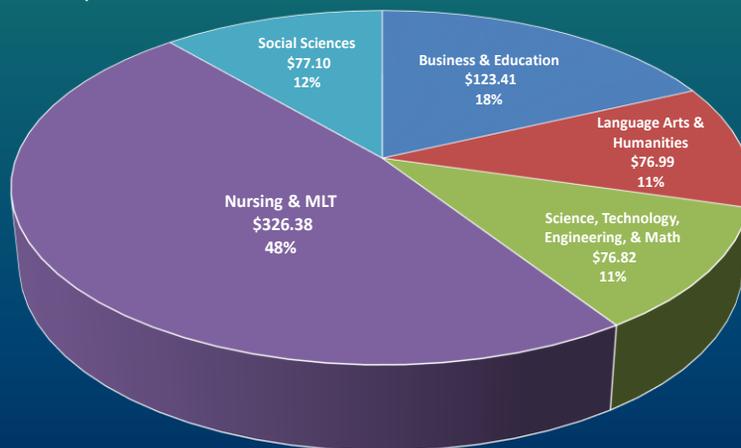


## Fiscal Year 2016 - 2017

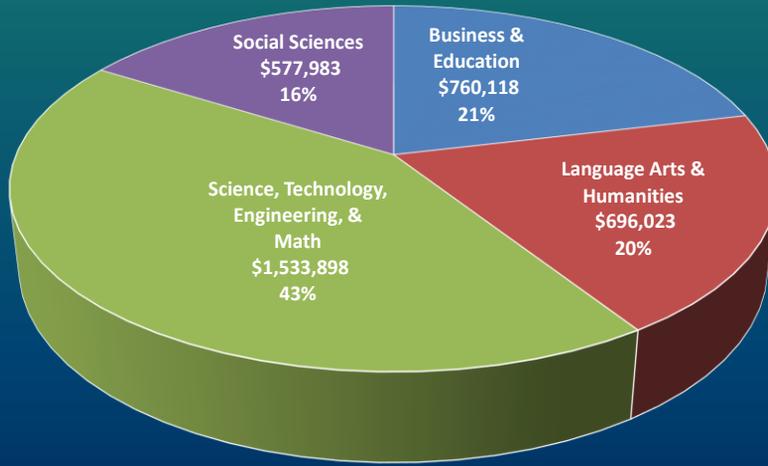
Personnel Services:	
Teaching Salaries	2,316,415
Professional Salaries	1,625,071
Other Salaries and Wages	954,600
Fringe Benefits	2,553,608
Professional Services	291,644
<b>Total Personnel Service</b>	<b>7,741,338</b>
Travel	123,606
Utilities	408,780
Supplies and Other Operating Expenses *	1,683,339
Property, Furniture and Equipment	172,050
Library Books and Periodicals	18,745
Scholarships and Other Assistance	763,057
Transfer and Other Disbursements **	-
<b>Total Expenditures by Object</b>	<b>10,910,915</b>

## FY16 Cost Per Credit Hour

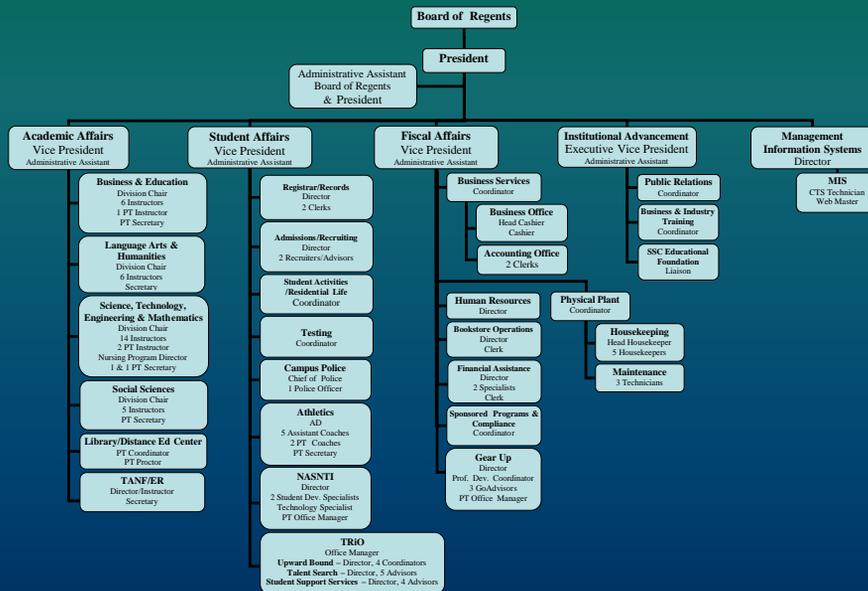
Average Cost Per Credit Hour:  
\$95.64



## FY17 Educational & General Instructional Budget



## FY17 Organizational Chart



## Fiscal Year 2016 - 2017

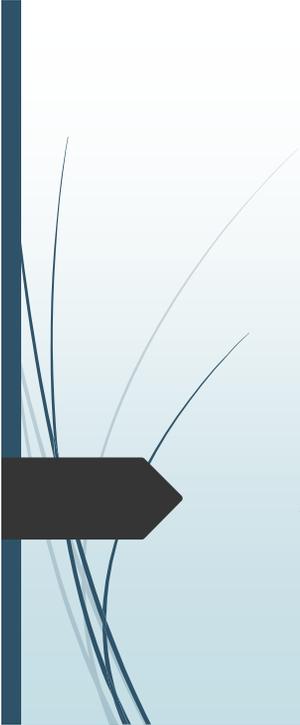
<b>1. Beginning Fund Balance July 1, 2016 (Cash Basis)</b>	<b>500,000</b>
<b>2. Expenditures for Prior Year Obligations</b>	<b>400,000</b>
<b>3. Unobligated Reserve Balance July 1, 2016 (line 1 - line 2)</b>	<b>100,000</b>
<b>4. Projected FY2017 Receipts:</b>	
State Appropriated Funds - For Operations	4,887,462
State Appropriated Funds - For Grants, Contracts and Reimbursements	389,335
Federal Appropriations	-
Local Appropriations	-
Resident Tuition (includes tuition waivers)	3,445,057
Nonresident Tuition (includes tuition waivers)	390,000
Student Fees - Mandatory and Academic Service Fees	1,904,000
Gifts, Endowments and Bequests	-
Other Grants, Contracts and Reimbursements	150,000
Sales and Services of Educational Departments	-
Organized Activities Related to Educational Departments	-
Technical Education Funds	-
Other Sources	100,000
	-
<b>5. Total Projected FY2017 Receipts</b>	<b>11,265,854</b>
<b>6. Total Available (line 3 + line 5)</b>	<b>11,365,854</b>
<b>7. Less Budgeted Expenditures for FY2017 Operations</b>	<b>10,910,915</b>
<b>8. Projected Unobligated Reserve Balance June 30, 2017 (line 6 - line 7)</b>	<b>454,939</b>

## Consent Agenda:

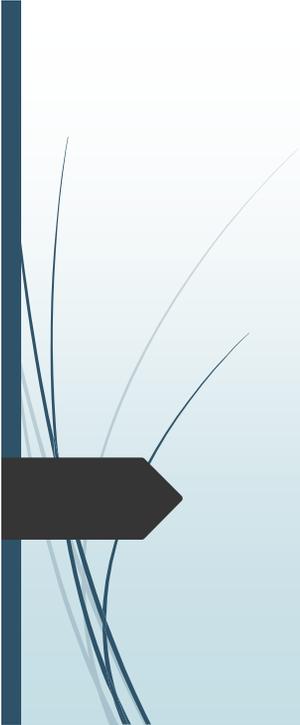
Approval of the following items:

FY-17 Agreements:

- Oiler park Lease - \$1
- Ascension – Athletic Insurance - \$45,520.00
- Avaya, Inc. – for Telephone System Maintenance – \$20,785.80
- Brightspace for Online Course Service – \$22,776.00
- Suddenlink – Up to \$6,506.51 per month
- Jenzebar - \$89,530.00 – To be renewed January 2017



# Special Presentation



# Adjournment

Next Meeting – July 21, 2016