

SEMINOLE STATE COLLEGE BOARD OF REGENTS

Regular Meeting
February 16, 2017
Enoch Kelly Haney Board Room

PRESIDENT'S REPORT

New Hire



Brandon Preston
Talent Search West Advisor

Dixie Woodall Court Dedication



PLC Students visited the Oklahoma Bankers Association and toured the Devon Tower



Nursing students recently attended EPIC technology training

– computerized patient healthcare record system widely used in hospitals and clinics throughout Oklahoma –



Employees recently attended a S.T.E.M. Conference at Gordon Cooper Technology Center



Nick Blackburn
Former Pitcher for the Minnesota Twins



Retirement of Eric Myers' Trojan Jersey



SSC Native American Student Association students visited the Citizen Potawatomi Nation Employment and Training Offices and the Eagle Aviary in Tecumseh



Nursing Students received scholarship from AllianceHealth Seminole Women's Volunteer Auxiliary



SSC nursing student Amber Palmer



SSC nursing student Stacey Vance

Trustee Harvey
Robinson 'Pride of
Prague Award'

Trustee Roy Sisco
'Seminole
Citizen of the Year'



Amelia Hendrix
Cashier



Susan Walker
Assistant Professor
of Life Sciences

Seminole Chamber of
Commerce honored
SSC Employees



Higher Education Day at the Capitol February 14, 2017



Higher Education Day at the Capitol February 14, 2017



Save the Date!

SSC Educational Foundation
Recognition Banquet
April 27, 2017



BUSINESS ITEMS

ITEM A



Consider recommendation to grant tenure to Mr. Jarrod Tollett, Assistant Professor of Math, Science and Engineering

ITEM B

Review and consider approval of a Baseball Complex Finance and Lease Agreement Resolution with the Seminole State College Educational Foundation

BASEBALL COMPLEX PROJECT





Seminole State College Trojan Stadium

Revenue

<i>Fees</i>	40,000 Credit Hours @ \$7/CH	\$280,000
<i>Donations</i>	(tourism, city, others-five years)	\$40,000
Total		\$320,000

<i>Special Events</i>	April 1 - Sept. 30 (25 weekends)	(100 cars/300 People)		
	Facility Rental	75 event days	@ \$100	\$7,500
	Parking	7,500	@ \$5	\$37,500
	Admission	22,500	@ \$7	\$155,500
	Concessions	22,500	@ \$5	\$211,500
Total Special Events				\$412,000

<i>Trojan Events</i>	20 Events	(50 cars/200 People)		
	Parking	1,000 @ \$5		\$5,000
	Admission (some have passes)	4,000 @ \$2		\$8,000
	Concessions	4,000 @ \$5		\$20,000
Total Trojan Events				\$33,000

Total: \$765,000

NOTES:

1. Last Year, an Enid Facility hosted 414 games and generated roughly \$3 Million in special taxes
2. Similarly, last year, a Woodward facility generated approximately \$425,000 in extra taxes

ADJOURNMENT

Next Meeting: March 23, 2017