

January 19, 2017 – Enoch Kelly Haney Center Board Room

Seminole State College Board Regents Regular Meeting

President's Report

Personnel Update

New Hires



Angela Harjo
Talent Search Advisor



Stephanie Dirlbeck
GEAR UP Advisor

Position Changes



Sam Rivera
Instructor/Advisor

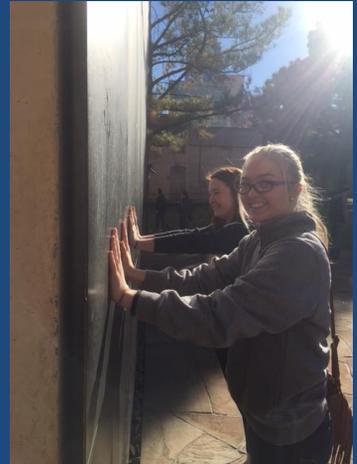


Ed Lemmings
Director of Campus Safety
and Security

SSC Night at the Lights – Magnolia Park



PLC Visit the OKC Bombing Memorial



Coffee With the President



SSC Student Food Drive Benefiting Seminole Food Pantry



De-Stressor Week at SSC

Prior to finals, the Campus Activities Board and Residential Life hosted a week of free “de-stressor” activities for students and employees. Activities included dodgeball, ping-pong, massage chairs, hot chocolate, s’mores and hypnotist Steven Stone.



Seminole Chamber Honors Personnel



Jason Cook
Title III Advisor/Instructor



Kristin Dunn
Coordinator of Media Relations

SSC Athletes Wrapped over 700 Gifts for Rotary Community Christmas Dinner



Operation Holiday Cheer – Cards for Veterans



SSC Educational Foundation Holiday Event - Over \$34,000 Raised -



Employees Complete Walking Challenge



Employees Collected Gifts for Little Angels



Sports Update

Sports Update



Dan and Andrea Boren Center Update



Funding Renewed by the Oklahoma State Regents



**Peek Into
Engineering
Summer
Academy!**

Native American Student Association



NASA members recently visited the Seminole Nation of Oklahoma Food and Nutrition Services Program.

SSC Martin Luther King Day & Black History Month Observance



Birthday Celebration for Dr. Martin Luther King Jr.
Seminole State College

The Purpose of Education



Speaker:
Head Basketball Boys
Coach/Teacher at
Northam High School
Rodney Dindiy

Have a musical competition
from Vietnam and member of
the Group for Black People
Dennis Rankins

"Once you decide what you are going to be in life, set out to do it as if God Almighty called you at that particular moment in history to do it.".....*Dr. Martin Luther King, Jr.*

Jeff Johnston Auditorium
Thursday, January 12, 2017
11:00 A.M.



Promotion – Regent Ray McQuiston



*Director of Distribution
VF Jeanswear*

Education in Oklahoma



President Utterback visits with Devery Youngblood,
founding CEO of *Oklahoma Tomorrow*

Court Dedication to be held Monday, January 23rd



Higher Education Day at the Capitol February 14th



Trojan Baseball Alumni Banquet Saturday, February 4th



2016 Year-in-Review



Seminole State College

2016

Year In Review

Business Items

Item A

Executive Session

Pursuant to Policy II-4-1 the Board may vote to convene into executive session to discuss the employment of the President pursuant to Section 307(b)(1) of the Oklahoma Open Meeting Act, 25 O.S.2011, 301-314, *“discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public officer or employee”*

1. Review and consider terms of employment of Dr. James W. Utterback as President of Seminole State College.
2. Review and consider terms of employment of Seminole State College Executive Vice President for Institutional Advancement Lana Reynolds.
3. Vote to Return to Open Session



Item B

Possible consideration and possible action
regarding terms of employment of
Dr. James W. Utterback



Item C

Possible consideration and possible action
regarding the terms of employment
of Lana Reynolds

Consent Agenda:

Approval of the following items:

Ratification of the following:

- ✓ Renewal of annual contract with Suzie Brewster & Associates for consulting services.
- ✓ Review of the Associate in Arts Program
- ✓ Review of the Associate in Science in Elementary Education Program
- ✓ Review of the Associate in Science in Health, Physical Education and Recreation Program
- ✓ Review of the Associate in Arts in Language Arts Program
- ✓ Deletion of the Associate in Science in Physical Sciences
- ✓ Deletion of the Associate in Science in Mathematics

Adjournment

Next Meeting – February 16, 2017