



Seminole State College Board of Regents Regular Meeting

March 15, 2018

1:00 p.m. – Enoch Kelly Haney Center

Board Room



President's Report

Personnel Update

Letters of resignation received from:



Tessa Russell
GEAR UP Advisor



Mike Anderson
GEAR UP Advisor



Search Opened and Committees Formed
for Head Baseball Coach Position

Search Committee:

Mike St. John, Chair/Athletic Director

Rita Story-Schell, Head Coach/Women's Basketball

Kenneth Crawford, Director of Tournament and Events Recruitment

Christal Knowles, Division Chair/Language Arts and Humanities Division

Brad Schatzel, Division Chair/Business and Education Division

Ronnie Williamson, Upward Bound Coordinator/Math& Science

Toni Wittmann, Administrative Assistant for Student Affairs

David Maschino, Trojan Alumni - NFP Corporate Benefits

Advisory Committee:

Regent Ryan Franklin, Former MLB Pitcher – St. Louis Cardinals

Regent Curtis Morgan, Owner Tiger Trucks

Melvin Moran, Owner Moran Oil Enterprises

Roy Sisco, Owner Seminole Ford, SSC Educational Foundation Trustee

Jim Hardin, SSC Educational Foundation Trustee

Brooke Case, Kinslow Sonic Group, SSC Educational Foundation Trustee

Hope Pickering, Co-owner TS&H Shirt Co., Booster Club President

James Martin, Trojan Baseball Interim Head Coach

Timeline for Hiring Baseball Coach

March 2 – Position Announcement Posted

March 4 – Newspaper Advertisements Begin

March 27 – Date for Best Consideration of Applications

March 29 – April 5 - Review and Scoring of Applicants by Search Committee

Week of April 9 – Interviews of Top Candidates by Search Committee followed by Meetings with Vice President for Student Affairs

Week of April 16 – Top Candidates Recommended to President; Top Candidates Met Advisory Committee

Week of April 23 – Offer Extended to Top Candidate

Overcoming Obstacles



STEM Assistant Professor Theran Hernandez speaks to Seminole Public School Students

Phi Theta Kappa Induction



SSC Hosted Seminole High School *Speech and Debate Tournament*

February 22-23



Southeast Oklahoma Regional Tournament – March 16-17



SSC Student Government Association members

Miranda Shupe of Chandler

Kaitlyn Trunk of Okemah,

Gage Robertson of Seminole

and **Miles Piersall** of Seminole

attended the Spring Congress Session for the
Oklahoma Student Government Association

President's Leadership Class Trips



Stafford Air and Space Museum
Weatherford



Eskimo Joe's Founder Stan Clark
Stillwater

STEM Professors Speak at National Conference

Innovative Educators Summit – Charleston, South Carolina



Emily Carpenter, Melissa Bryant and Dr. Linda Goeller

Leadership Seminole Class of 2018



Mikayla Akers



Larry Church



Keisha Coulter



Jamie Doud



Bill Haney



Theran Hernandez



Joanne Kovac-Roberts



Chris Lindley



Sassy Lindley



Lauren Manhalter



Raynetta Manwarin



Heath McGaha



Chris Moore



Rebecca Nolte



LaDonna Norman



Natalie O'Dell



Nicolas Pedregon



Shelly Pogue



Melanie Rinehart



Rachel Stafford



Cama Watts

Seminole State College Certified Healthy Campus Excellent Rating



Morning Meet & Greet



Jamaican Hurricane visits SSC Simone Edwards



SSC Belles receive gift from Hope Pickering and Sue Snodgrass – TS&H Shirt Co.



“Unstoppable” by Simone Edwards



Legislative Activities

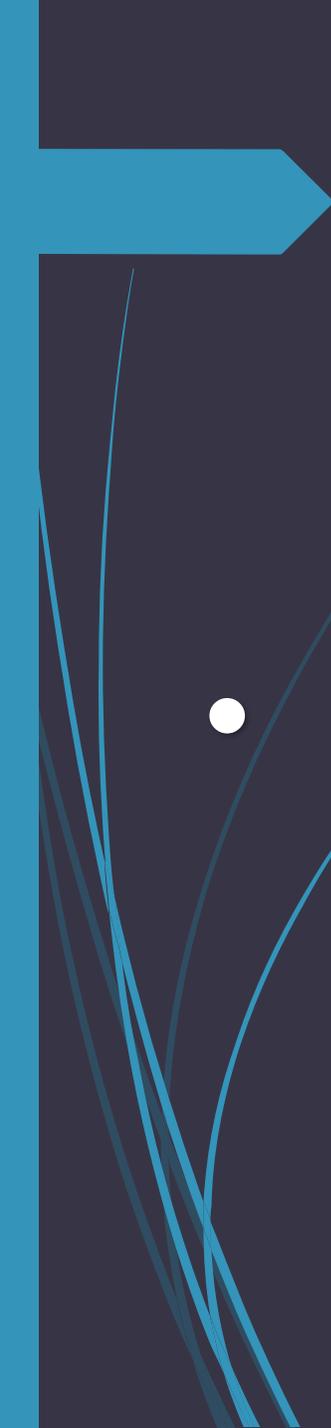
SE Oklahoma Legislative Briefing



OSRHE Business Partnership Excellence Awards



Seminole Public Schools and SSC Honored



Financial Aid

- Approval to Participate (2023)
 - Default Rate (9%)



Campus Security

Updating Emergency Operations Plan

Renewing Efforts for Education,
Awareness & Communications



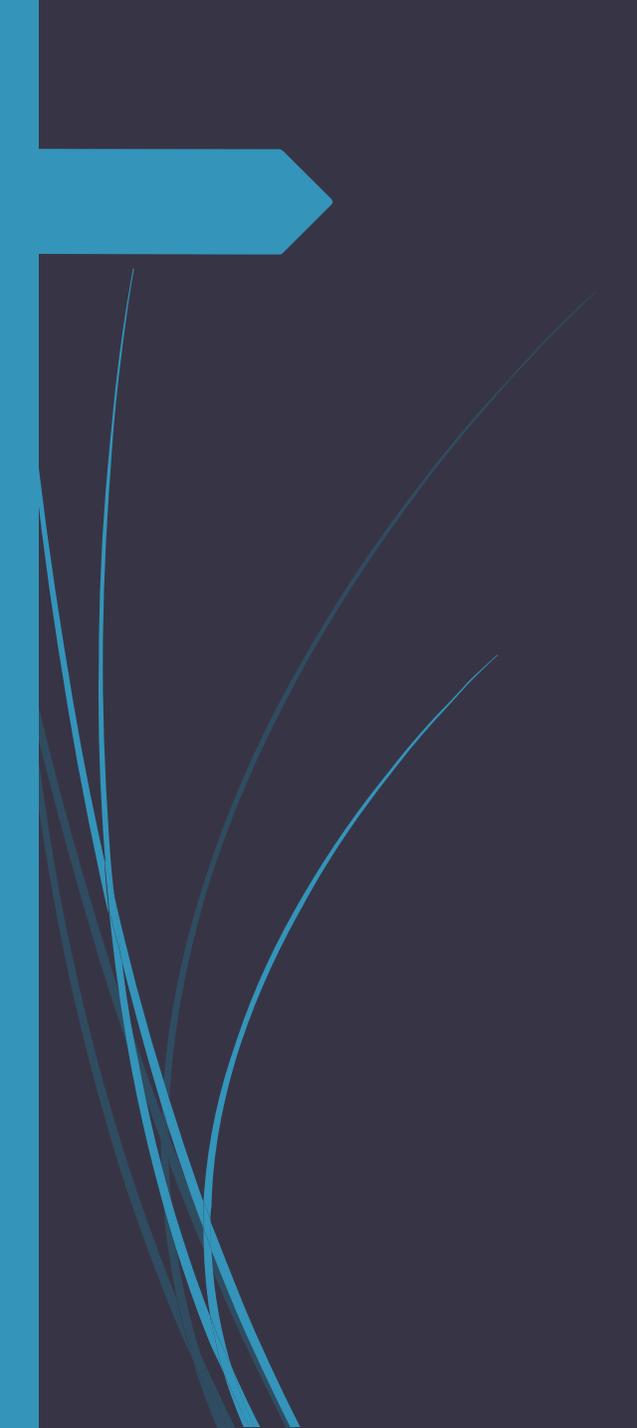
Rental of Space

*Purchase of Student Meals
through SSC Great Western Dining*

*Paid Concurrent Enrollment
for Juniors and Seniors*

Former Regent Kenneth Henderson climbing Mt. Kilimanjaro





All-Oklahoma Academic Team

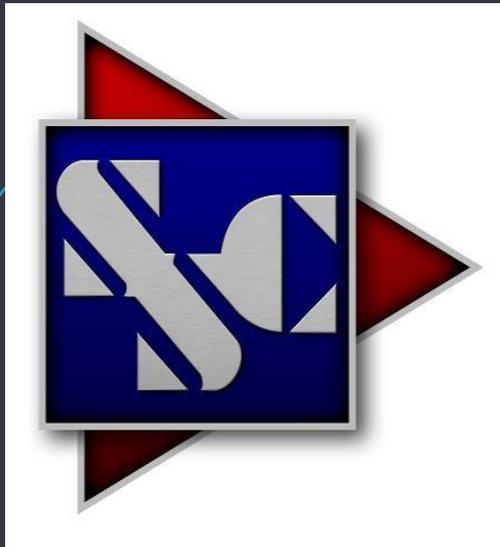
Keeley Merriman

Alyssa Black



Upcoming Events

First United Honors Reception for Seniors April 19th



Leadership Oklahoma to Honor Marci Donaho April 21st



Brunch on Estates and Wills

April 24th





YOU ARE INVITED TO THE
23rd Annual
Spring
Recognition Banquet
SPONSORED BY THE SSC EDUCATIONAL FOUNDATION

Honoring

ALUMNI HALL OF FAME

KIM HYDEN

LATRICIA TRAMMELL

DISTINGUISHED SERVICE AWARD

FRANCES WARRENBURG

SEMINOLE STATE COLLEGE

ENOCH KELLEY HANEY CENTER, UTTERBACK BALLROOM

TICKETS - \$35 PER PERSON

CORPORATE SPONSORSHIPS AVAILABLE

RSVP AT 405-382-9200



Spring Recognition Banquet

April 26th

Alumni Hall of Fame Inductees



Regent Kim Hyden



Latricia Trammell

Distinguished Service Award



Frances Warrenburg

SSC Honorees:

Carol Hartman - 30 years Service
Deedra Eldredge - 20 years Service
Marc Hunter - 20 years Service

Retirement – Carol Hartman
Retirement – Rick Hanson

Seminole State College Commencement

May 4th

10:30 a.m.

Raymond Harber
Field House





Business Items



Item A

Review and consider approval of
revision to Board Policy II-6-2 regarding
Faculty Evaluation

Item B



Possible consideration and possible action regarding awarding of Emeritus status to Katherine Benton

Item C



Possible consideration and possible action regarding awarding of Emeritus status to Larry Birdwell

Item D



Possible consideration and possible action regarding awarding of Emeritus status to Marie Dawson

Item E



Possible consideration and possible action regarding awarding of Emeritus status to Kathy Hoover

Item F



Possible consideration and possible action regarding awarding of Emeritus status to Kelly Kirk



Adjournment

Next Meeting: May 17, 2018