

# Seminole State College Board of Regents January 21, 2020

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## HLC Visit Team Presenters

- ***Jessica Isaacs*** – Coordinator of Accreditation
- ***Brad Schatzel*** – HLC Site Visitation Team
- ***Emily Carpenter*** – HLC Site Visitation Team
- ***Dr. Linda Goeller*** – Interim Vice President for Academic Affairs

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# Accreditation Overview

## SSC Board of Regents

### January 21, 2020

SEMINOLE STATE COLLEGE



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## What is Accreditation?

- process of validation
- satisfaction of established standards or criteria

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## Who Accredits SSC?

The Higher Learning Commission (HLC) is the regional accrediting body who accredits SSC and allows the college to grant degrees and offer federal financial aid.

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## Why is Accreditation Important?

- required to grant degrees
- required to offer federal financial aid

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# What is the Accreditation Process?

## SSC Uses the Open Pathway to Accreditation

### Quality Initiative:

1. Proposal &
2. Report

### Assurance Argument:

1. Four-Year &
2. Ten-Year Updates
3. Evidence File
4. Federal Compliance Report

### Comprehensive Visit:

Feb. 24-25

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On-Site Comprehensive Visit  
February 24-25, 2020

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## Proposed Preliminary Agenda

### HLC Site Visit to SSC

Sunday, Feb. 23: Team Arrives in Seminole, Accommodations at Best Western

#### Monday, Feb. 24

- 8:00 a.m. Arrival on Campus & Orientation to Work Room (*Raymond Harbor Field House Booster Room*)
- 8:30 a.m. Introduction to Administrative Council Members (*Boren Center Conference Room / All Team Members*)
- 9:00 a.m. Academic Degree Programs & General Education Review (*Tanner -VPAA Conference Rm / VPAA, Div. Chairs, Key Faculty*)
- 9:00 a.m. Meeting with the President (*Haney Center President's Office*)
- 10:00 a.m. Retention & Persistence of Students (*Walkingstick – Hager-Chapman Meeting Rm / VPSA, VPAA, Student Services Team*)
- 11:00 a.m. Assessment (*Boren Library Rm 104 / VPAA, Assessment Committee Members*)
- 12:00 p.m. All Team Members & Board of Regents Luncheon with Board Chair, Two Board Members, & SSC Pres. (*Haney Board Rm*)
- 1:30 p.m. Open Forum on Criteria 1 & 2 (*Haney Center Lecture Hall*)
- 2:30 p.m. Open Forum on Criteria 3 & 4 (*Haney Center Lecture Hall*)
- 3:30 p.m. Open Forum on Criterion 5 (*Haney Center Lecture Hall*)
- 4:30 – 5:00 p.m. Drop-in Session (*Raymond Harbor Field House Booster Room*)

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## Proposed Preliminary Agenda, continued:

#### Tuesday, Feb. 25

- 8:00 a.m. Review Faculty Files and Credit Hour Policy (*Tanner – VPAA Office, VPAA & VPAA Staff*)
- 8:00 a.m. Review Student Complaint Log & Crime Statistics (*Boren Center Conference Room / VPSA, SSC Police Chief, Sponsored Programs Compliance Officer*)
- 9:00 a.m. Institutional Effectiveness & Planning (*Haney Center Board Room / Admin. Council & Office of Institutional Effectiveness*)
- 10:00 a.m. Online Education (*Boren Library Rm 104 / Distance Education Committee, VPAA, Selected Faculty & IT Representatives*)
- 10:00 a.m. Financial Overview (*Walkingstick – VPFA Office / VPFA, Business Services Coordinator*)
- 11:00 a.m. Team Meeting in Work Room (*Raymond Harbor Field House Booster Room*)
- 11:45 a.m. – 12:30 pm Exit Meeting & Luncheon with President (*Haney Center President's Office / SSC President & Choice of Attendees*)

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## Site Visit Team Includes Five HLC Peer Reviewers:

- Dr. Michael Boyd, Chair
  - Ms. Hywanah Lynn Bradman
  - Dr. Kristina S. Binard
  - Moira Lafayette
  - Dr. David Fleming
- 
- HLC Liaison: Dr. Gigi Fansler
  - HLC Federal Compliance Reviewer: Dr. Neil Pagano

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## Dr. Michael Boyd, Site Visit Team Chair

President, Kankakee Community College, Kankakee, IL

Educational Experience:

- PhD, English, Illinois State University, 2004

Expertise Subject Areas:

- Systematic Quality Improvement
- Continuous Quality Improvement (CQI)

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## Dr. Hywanah Lynn Bradman

Instructor / Assessment Coordinator, Metropolitan Community College, Omaha, NE

### Educational Experience:

- ABD, Educational Leadership, Iowa State University of Science and Technology, 2004
- MA, Psychology, University of Nebraska – Lincoln, 1998

### Expertise Subject Areas:

- Assessment of Student Learning
- Distance Education (online)
- Institutional Research / Data Collection
- General Education
- Program Review and Evaluation

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## Dr. Kristina S. Binard

Associate Vice President of Enrollment Services and Student Support (Retired), Front Range Community College, Westminster, CO

### Educational Experience:

- PhD, Educational Leadership and Innovation, University of Colorado, Denver, 2007
- MS, Student Affairs in Higher Education, Colorado State University, 1994
- BS, Merchandising and Design, Colorado State University, 1989

### Expertise Subject Areas:

- Student Conduct and Complaints
- Enrollment Management / Retention / Completion
- Admissions and Recruiting
- Assessment of Student Learning
- Financial Aid

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## Moira Lafayette

Dean, Health Science & Public Safety, Blackhawk Technical College, Janesville, WI

### Educational Experience:

- MS, Educational Leadership & Policy Analysis, University of Wisconsin-Madison, 2007

### Expertise Subject Areas:

- Program Review and Evaluation
- Program and Curriculum Design and Development
- Competency-based Education / Direct Assessment
- Distance Education (online)

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## Dr. David Fleming

Vice President of Instruction, Southwestern Michigan College, Dowagiac, MI

### Educational Experience:

- PhD, English, Indiana University, 1994
- MA, English, West Virginia University, 1986
- BA, English, West Virginia University, 1984

### Expertise Subject Areas:

- Faculty Evaluation, Development, Promotion, and Personnel Planning
- Enrollment, Retention and Completion

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## Dr. Neil Pagano, Federal Compliance Reviewer

HLC Institutional Actions Council (IAC)  
Associate Dean, Columbia College, Chicago

## Dr. Gigi Fansler,

HLC Staff Liaison  
Vice President for Accreditation Relations, HLC, Chicago

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## What Criteria Do We Need to Satisfy?

- |                   |   |
|-------------------|---|
| ➤ Criterion One   | Mission   |
| ➤ Criterion Two   | Integrity: Ethical & Responsible Conduct          |
| ➤ Criterion Three | Teaching & Learning: Quality, Resources & Support |
| ➤ Criterion Four  | Teaching & Learning: Evaluation & Improvement     |
| ➤ Criterion Five  | Resources, Planning & Institutional Effectiveness |

*Each Criterion has Core Components and sub-components*

SEE COMPLETE LIST OF ALL CRITERIA WITH CORE COMPONENTS AT  
<https://www.hlcommission.org/Policies/criteria-and-core-components.html>

ASSURANCE ARGUMENT

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## COLLEGE FACULTY, DEGREES, and CERTIFICATES

Number of Full-Time Faculty 43  
Six with terminal degree or 14% of faculty

Number of Associates Degrees (17 AA, AS Degrees),  
(5 AAS Degrees)

Number of Certificates 2



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## HIGHER LEARNING COMMISSION AWARENESS CAMPAIGN

SEMINOLE STATE COLLEGE

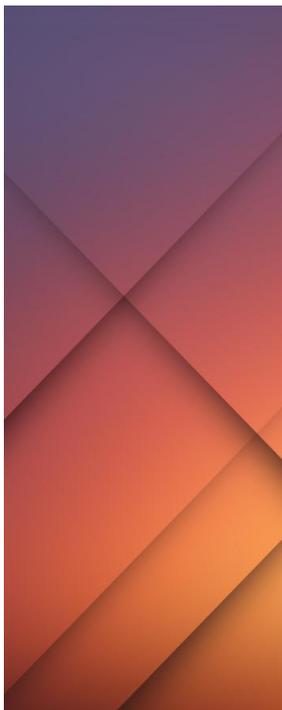


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Seminole State College  
Board of Regents  
January 21, 2020

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- Roll Call
- Introduction of Guests
- Approval of December Minutes
- Communications to the Board
- Hearing of Delegations

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# President's Report

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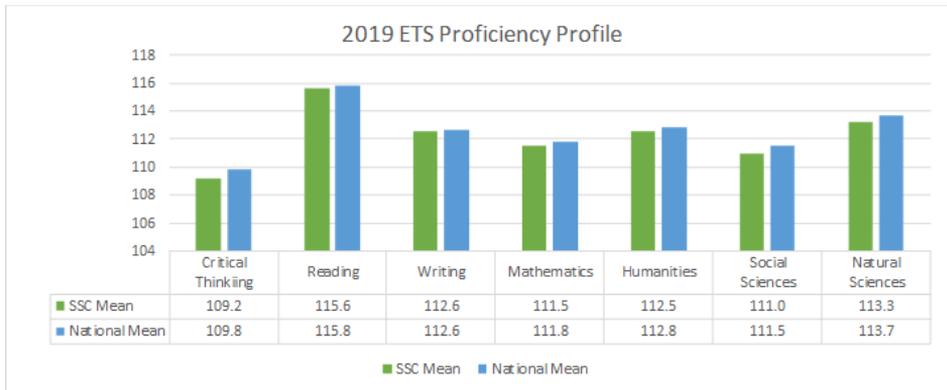
## Personnel Update



**Linda Brown**  
Interim Nursing Director

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## ETS Proficiency Profile Test



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## Engineering Summer Academies



*Peek Into Engineering - \$33,000*

*Engineering Construction Management - \$16,500*

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# Greenhouse on Campus



SSC has installed a greenhouse on campus to enhance the Science and Agriculture Courses

**Dr. Deanna Miles**  
Title III Curriculum  
Specialist/STEM Instructor

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# Southeast Oklahoma Legislative Briefing



January 15, 2020

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## SSC Trojan Baseball Kick-Off Banquet

**- Save the Date -**

Saturday, February 1, 2020  
6:30 p.m. – Utterback Ballroom



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## Higher Ed Day at the Capitol

**- Save the Date -**

Tuesday, February 11, 2020



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## Item A

Review and consider approval of  
revision to Board Policy II-4-1  
regarding reappointment of personnel

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## Item B

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”*

**Review and consider terms of employment of  
Ms. Lana Reynolds as President of Seminole State College**

Vote to Return to Open Session

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## Item C

Consideration and possible action regarding terms of employment and compensation of Ms. Lana Reynolds as President of Seminole State College

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Adjournment

Next Meeting:  
February 20, 2020

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