

MINUTES
BOARD OF REGENTS SPECIAL SCHEDULED MEETING
JUNE 9, 2020 – 8:45 A.M.

The Board of Regents for Eastern Oklahoma State College met for a Special Scheduled Meeting at 8:45 a.m., June 9, 2020, in the Ballroom located on the Second Floor of the E.E. Tourtellotte Student Center of the Wilburton Campus.

Members of the Board present:

Mr. Bobby Mouser, Chair
Mrs. Cara Bland, Member
Mr. Latt Jeffrey, Member
Mr. Brian Lott, Member
Mr. Larry Spradley, Member
Mrs. Loise Washington, Member

Members absent:

Mrs. Teresa Jackson

Others present:

Mrs. Amy Armstrong, Vice President of Administrative Services/HR Director
Mrs. Trish McBeath, Vice President of Student and External Affairs
Mrs. Marci O'Donley, Executive Assistant to the President and to the Board
of Regents
Mrs. Teresa Brady, Staff Council Chair
Mrs. Kellye Semeski, Faculty Council Chair
Mr. Matt Stangl, Attorney General's Office

1. Chairman Mouser called the meeting to order.
2. Chairman Mouser declared a quorum present.
3. Introduction of Guests.

Chairman Mouser introduced Mr. Matt Stangl from the Attorney General's Office and added that Mr. Stangl was present to make sure that all proper procedures are carried out throughout the day. Chairman Mouser thanked Mr. Stangl for making the trip from Oklahoma City to be present at the meeting.

4. Items for Board Action – Call for Executive Session

EXECUTIVE SESSION

4.1 Discussion, Consideration, Motion, Second and Roll Call Vote to enter into Executive Session pursuant to 25 O.S. § 307 (B) (1) of the Oklahoma Open Meeting Act to conduct final interviews for position of President of Eastern Oklahoma State College:

- (1) Dr. Wayne McMillin
- (2) Dr. Janet Wansick
- (3) Dr. Randy Harp
- (4) Dr. Jay Kinzer

Regent Lott moved to inter into Executive Session pursuant to 25 O.S. § 307 (B) (1) of the Oklahoma Open Meeting Act to conduct final interviews for position of President of Eastern Oklahoma State College and Regent Bland seconded the motion. Regent Washington, yes; Regent Mouser, yes; Regent Bland, yes; Regent Lott, yes, Regent Spradley, yes and Regent Jeffrey, yes.

RETURN FROM EXECUTIVE SESSION

4.2 Motion, Second, and Roll Call Vote to Return from Executive Session.

Regent Washington moved to Return from Executive Session and Regent Spradley seconded the motion. Regent Mouser, yes; Regent Lott, yes; Regent Bland, yes; Regent Washington, yes; Regent Spradley, yes; Regent Jeffrey, yes.

Interviews were conducted with the four candidates and no votes or action was taken during Executive Session.

5. Discussion and/or Possible Vote on Items arising from Executive Session.

Regent Spradley moved to authorize Chairman Mouser to offer the position of President of Eastern Oklahoma State College beginning July 1, 2020 to Dr. Janet Wansick and Regent Bland seconded the motion. Regent Washington, yes; Regent Lott, yes; Regent Jeffrey, yes; Regent Spradley, yes; Regent Bland, yes and Regent Mouser, yes.

After some discussion it was decided that the Board will meet at 1:30 p.m. on Monday, June 15 thru Zoom.

6. *Roll Call Vote to Adjourn.*

Regent Washington made the motion to adjourn and Regent Bland seconded the motion. Regent Lott, yes; Regent Mouser, yes; Regent Bland, yes; Regent Jeffrey, yes; Regent Spradley, yes and Regent Washington, yes.

Meeting adjourned at 4:20 p.m.

CERTIFICATE

I, Cara Bland the duly appointed Secretary of the Board of Regents for Eastern Oklahoma State College, do hereby certify that the above and foregoing are true and correct copies of the minutes of this Board at the Special Scheduled Meeting hereof, truly and lawfully held on the 9th day of June, 2020.



Cara Bland, Secretary



Bobby Mouser, Chairman