

MINUTES  
BOARD OF REGENTS SPECIAL SCHEDULED MEETING  
JUNE 15, 2020 – 1:30 P.M.

The Board of Regents for Eastern Oklahoma State College met via videoconferencing for a Special Scheduled Meeting at 1:30 p.m. on June 15, 2020.

Members of the Board present:

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

Members absent:

None

Others present:

Dr. Janet Wansick  
Mrs. Kellye Semeski, Faculty Council Chair  
Mrs. Teresa Brady, Staff Council Chair

1. Chairman Mouser called the meeting to order.
2. Chairman Mouser declared a quorum present.
3. Items for Board Action.

GENERAL PURCHASE

3.1 Approval to purchase furnishings for the president's home.

Regent Bland moved to approve Item 3.1 and Regent Washington seconded the motion. Motion did not carry a unanimous vote. Regent Mouser, yes; Regent Lott, yes; Regent Jackson, yes; Regent Spradley, yes; Regent Washington, yes; Regent Bland, yes; Regent Jeffrey, no.

## CONTRACT

- 3.2 Approval and acceptance of contract for Dr. Janet Wansick as president at Eastern Oklahoma State College for FY21 beginning July 1, 2020 and ending June 30, 2021.

Regent Spradley moved to approve Item 3.2 and Regent Jeffrey seconded the motion. Motion did not carry a unanimous vote. Regent Washington, yes; Regent Lott, yes; Regent Mouser, yes; Regent Jeffrey, yes; Regent Bland, yes; Regent Spradley, yes; Regent Jackson, abstained.

## 3.3 Adjournment

Regent Washington moved to adjourn and Regent Bland seconded the motion. Motion carried unanimously. Regent Lott, yes; Regent Spradley, yes; Regent Washington, yes; Regent Jeffrey, yes; Regent Jackson, yes; Regent Mouser, yes; Regent Bland, yes.

Meeting adjourned at 1:36 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 their videoconferenced Special Scheduled Meeting hereof, truly and lawfully held on the 15<sup>th</sup> day of June, 2020.

  
Cara Bland, Secretary

  
Bobby Mouser, Chair