



Eastern Oklahoma State College

E.E. Tourtellotte Student Center Ballroom

Wilburton, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for Eastern Oklahoma State College.

December 11, 2020

10:30 am

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following items are submitted for Board approval with purchases to be coordinated through the Business Office of Eastern Oklahoma State College. We recommend the following business for your consideration and approval.

A. CALL TO ORDER

B. DECLARATION OF QUORUM

C. INTRODUCTION OF GUESTS

D. BOARD MINUTES

1. **Board Minutes of the Regular Scheduled November 20, 2020 Meeting.**

APPROVAL OF ITEMS D, 1. Motion, Second and Roll Call Vote Items.

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

1. **Expressive Activity Policy**
2. **Academic Service Fees**

APPROVAL OF ITEMS F, 1-2. Motion, Second and Roll Call Vote Items.

G. INSTRUCTIONAL PROGRAMS

None

H. BUDGETARY ACTIONS

1. Payroll & Claims - November 2020- in the amount of \$2,525,405.15.

APPROVAL OF ITEMS H, 1, Motion, Second and Roll Call Vote Items.

I. OTHER BUSINESS AND FINANCIAL MATTERS

None

J. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. PSO Easement Offer-Atoka Transmission Improvement Plan
2. Nursing Program
 - i. Texas Board of Nursing
 - ii. Lukfata School
3. Four-County Small Business Development Network
 - i. Carl Albert State College
 - ii. City of Stigler
 - iii. Stigler Chamber of Commerce

APPROVAL OF ITEMS J, 1, 2, i, ii, 3 i-iii. Motion, Second and Roll Call Vote Items.

K. TRAVEL

None

L. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

M. PURCHASE REQUEST

None

N. STUDENT SERVICES/ACTIVITIES

None

O. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED

None

P. OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. EOSC Mission Statement
2. 2017-2022 Strategic Plan

Q. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

1. Personnel Report

None

2. Remarks by President Wansick

- i. Anne Brooks, McAlester Campus Dean
- ii. Trisha White, Director of Finance
- iii. Dr. Patricia Ratliff, Vice President of Academic Affairs
- iv. Trish McBeath, Vice President of Student and External Affairs
- v. Amy Armstrong, Vice President for Administrative Services

3. Chairman Report

4. Next Meeting:

**February 19, 2021 10:30 AM
Eastern Oklahoma State College
E.E. Tourtellotte Student Center Ballroom
1301 West Main Street
Wilburton, OK 74578**

R. Adjournment and Vote to Adjourn

APPROVAL OF ITEM R, Motion, Second and Roll Call Vote Item

Respectfully submitted,



Dr. Janet Wansick
President