



Eastern Oklahoma State College

McAlester Campus,
Clark Bass Building, Room 220/221
1802 East College Ave.
McAlester, OK

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

<https://zoom.us/j/9184652361?pwd=K1FxQnFQcmRmdTJ6bmhXVDQ0eXg2Zz09>

Meeting ID: 918 465 2361 Passcode: 12345

April 16, 2021

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

- **Alton Jones Jr-EOSC Student Government Association Secretary**

D. BOARD MINUTES

1. **Board Minutes of the Regular Scheduled March 12, 2021 Meeting.**

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

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

None

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

1. **Tenure-Dr. Krishna Bastola**

APPROVAL OF ITEMS G, 1, Motion, Second and Roll Call Vote Items.**H. BUDGETARY ACTIONS****1. Payroll & Claims**

- i. **March 2021-** in the amount of \$ 4,416,316.69

APPROVAL OF ITEMS H, 1, i, Motion, Second and Roll Call Vote Items.**I. OTHER BUSINESS AND FINANCIAL MATTERS****1. Internal Audit Contract-Crawford & Associates, P.C.****APPROVAL OF ITEMS I, 1, Motion, Second and Roll Call Vote Items.****J. CONTRACTUAL AGREEMENTS (other than construction and renovation)****1. Public Service of Oklahoma-Lone Oak-Red Oak Line Rebuild Project****2. Stigler Health & Wellness Center, Inc.****APPROVAL OF ITEMS J, 1, 2 Motion, Second and Roll Call Vote Items.****K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES**

None

L. PURCHASE REQUEST

None

M. STUDENT SERVICES/ACTIVITIES

None

N. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED**1. Latimer County Interlocal Agreement****APPROVAL OF ITEMS N, 1, Motion, Second and Roll Call Vote Items.****O. OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD**

None

P. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD**1. Personnel Report**

- i. Separations
- ii. New Hires
- iii. Adjustments

2. President's Report

- 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
- vi. Dr. Janet Wansick

3. Chairman Report

4. Next Meeting:

May 21, 2021 10:30 AM
Eastern Oklahoma State College
E.E. Tourtellotte Student Center Ballroom
1301 West Main Street
Wilburton, OK 74578

Q. President's Reappointment and Renewal of Contract

1. Discussion, Consideration, Motion, Second and Roll Call Vote to enter into Executive Session pursuant to OKLA.STATE.TIT.25, § 307 (B) (1) of the Oklahoma Open Meeting Act to discuss the 2021-2022 school year contract and evaluation for Dr. Janet Wansick.

- i. **Executive Session**

Motion, Second and Roll Call Vote to enter into Executive Session

- ii. **Return from Executive Session**

Motion, Second and Roll Call Vote to return from Executive Session to Open Session

2. **Statement of Executive Session Minutes**

3. **President's Contract**

- i. Any action deemed appropriate by the Board of Regents with regards to the 2021-2022 school year contract and evaluation for Dr. Janet Wansick.

APPROVAL OF ITEMS Q, 3, i, Motion, Second and Roll Call Vote Items

R. Adjournment and Vote to Adjourn

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

Respectfully submitted,



Dr. Janet Wansick
President

Regent Teresa Jackson will be attending via ZOOM