



MINUTES
BOARD OF REGENTS REGULAR SCHEDULED MEETING
December 11, 2020 10:30 A.M.

The Board of Regents for Eastern Oklahoma State College met for the regular scheduled meeting at 10:30 a.m., December 11, 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:

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

Members absent:

- Mrs. Loise Washington, Member

Others present:

- Dr. Janet Wansick, President
- Dr. Patricia Ratliff, Vice President of Academic Affairs
- Mrs. Trish McBeath, Vice President of Student and External Affairs
- Mrs. Amy Armstrong, Vice President of Administrative Service/HR Director
- Ms. Trisha White, Director of Finance
- Mrs. Anne Brooks, Dean-McAlester Campus
- Mrs. Candace Raney, Executive Assistant to the President and to the Board of Regents
- Mrs. Kellye Semeski, Faculty Council Chair
- Mrs. Teresa Brady, Staff Council Chair

- A. Regent Jackson called the meeting to order at 10:31 a.m.
- B. Regent Jackson called for roll call and declared a quorum present.
- C. **INTRODUCTION OF GUESTS**
None

D-1. BOARD MINUTES

1. Regular Scheduled Meeting on November 20, 2020.

Regent Mouser moved and Regent Spradley seconded to approve item D,1, minutes as presented.

Those voting aye: Regent Bland, Regent Jackson, Regent Jeffrey, Regent Lott, Regent Mouser, Regent Spradley. No: None. Abstentions: None. Absent: Regent Washington. The motion carried.

E. RESOLUTIONS

None

F-1-2. POLICY AND OPERATIONAL PROCEDURES

1. Expressive Activity Policy
2. Academic Service Fee

Regent Bland moved and Regent Jeffrey seconded to approve items F,1-2, as presented.

Those voting aye: Regent Bland, Regent Jackson, Regent Jeffrey, Regent Lott, Regent Mouser, Regent Spradley. No: None. Abstentions: None. Absent: Regent Washington. The motion carried.

G. INSTRUCTIONAL PROGRAMS

None

H-1. BUDGETARY ACTIONS

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

Regent Spradley moved and Regent Mouser seconded to approve item H,1, i, as presented.

Those voting aye: Regent Bland, Regent Jackson, Regent Jeffrey, Regent Lott, Regent Mouser, Regent Spradley. No: None. Abstentions: None. Absent: Regent Washington. The motion carried.

I. OTHER BUSINESS AND FINANCIAL MATTERS

None

J-1-3. CONTRACTUAL AGREEMENTS

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

Regent Bland moved and Regent Jeffrey seconded to approve items J, 1, 2, i, ii, 3, i-iii, as presented.

Those voting aye: Regent Bland, Regent Jackson, Regent Jeffrey, Regent Lott, Regent Mouser, Regent Spradley. No: None. Abstentions: None. Absent: Regent Washington. The motion carried.

K. **TRAVEL**

None

L. **NEW CONSTRUCTION OR RENOVATION OF FACILITIES**

None

M. **PURCHASE REQUEST**

None

N. **STUDENT SERVICES/ACTIVITIES**

None

O. **PURCHASE REQUEST**

None

P. **OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD**

1. EOSC Mission Statement

2. 2017-2022 Strategic Plan

- Board of Regent members advised that they would like to see future strategic plan be for a shorter period. Regent Mouser suggested a 3-year plan, and for the board to review the plan twice per year to review goals/objectives to see if modifications needed to be made.

Q-1-4. **GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD**

1. Personnel Report – Dr. Wansick reported that George Larson has been named the Interim Chief Technical Officer through June 30, 2021. A formal search committee will be put together with hopes of hiring someone by July 1, 2021.

2. President's Report

McAlester Report-Anne Brooks

- McAlester campus is getting some interior wall and ceiling repairs.
- Enrollment is ongoing.

- McAlester City Council is still meeting on campus.

Trisha White-Director of Finance Report

- Trisha gave the group a detailed Cash Flow Report.

Dr. Patricia Ratliff-Vice-President of Academic Affairs Report

- Dr. Ratliff gave a brief overview of the 2019-2020 Annual Student Assessment Report that has been submitted to OSRHE. (Report attached)
- Dr. Ratliff explained that various departments (Enrollment/Advisement, Veteran Affairs Disability, Business Office, Financial Aid, Testing, Student Employment, Registrar) have been tracking student contacts starting in October thru early December 2020. The findings were shared with the attendees and given handout for review. (Report attached)

Trish McBeath-Vice President of Student and External Affairs Report

COVID-19 Updates

1. Things have been quiet on campus since going virtual after Thanksgiving break. We hope everyone is safe and healthy at home for the holiday break and we will continue with our current protocols into the spring 2020 semester.
2. We did make one change to our COVID-19 protocols this week. The CDC recently revised its guidelines for people who have been exposed to the virus. Instead of 14 days, the CDC now recommends a 10-day quarantine for close contact exposure as long as the individual does not develop symptoms during that time period. We decided to update our protocols and procedures to match the CDC recommendations.
3. We are meeting on Monday to discuss our plans for the athletics season, specifically as it relates to basketball games and the seating capacity in the gym. We will take into consideration recommendations and guidance from the CDC, the Oklahoma Department of Health, the Governor's recent executive order, the NJCAA and Region 2 Conference.

Sapphire Ball

1. We had to abruptly cancel last year's Sapphire Ball. We do not want to go another year without recognizing these deserving honorees.
2. We reached out to our honorees to get feedback about their preference for the type of event we will host. Whether it is an in-person event with limited capacity of only family and friends of the honorees or if it is a virtual event either pre-recorded or live streamed. They do not seem to have a preference, other than to say the college should decide what is in the best interest of everyone's health and safety.
3. We are hoping to decide in January about this year's event which is tentatively scheduled for April 3, 2021.

Amy Armstrong-Vice-President for Administrative Services Report

No Report Given

Dr. Janet Wansick-President Update

- Dr. Wansick shared with board members a list of meetings that she attended during the month.
- We have a feral hog problem on the EOSC property across from the BP building. A local Oklahoma Game Ranger shared information for an individual that might could help.
- Merck Pharmaceuticals donated \$2,500 for our stocker program.
- Legislature is contemplating of pulling themselves back in session to amend Oklahoma's Open Meetings Act to include virtual meetings again.
- Dr. Wansick advised that she has been notified that EOSC will be one of five institutions (EOSC, Carl Albert, Connors State, Northeastern & Southeastern) participating in the first Huron cohort study that has been requested by Oklahoma State Regents. Huron plans to add the fiscal year 2020 and the first quarter of fiscal year 2021 data to the study. They will look for key performance indicators system efficiencies within the cohort groups. State Regent Jody Parker, Chair for the Systems Innovation Committee, reassured that this study has nothing to do with consolidation or closure.

R-1. **ADJOURNMENT**

Regent Jackson reported that the next Board Meeting will be on Friday, February 19, 2021 at 10:30 a.m. in the EE Tourtellotte Student Center Ballroom located on the Wilburton campus.

Regent Lott moved and Regent Spradley seconded to adjourn the meeting at 11:22 a.m.

Those voting aye: Regent Bland, Regent Jackson, Regent Jeffrey, Regent Lott, Regent Mouser, Regent Spradley. No: None. Abstentions: None. Absent: Regent Washington. The motion carried.


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 Regular Scheduled Meeting hereof, truly and lawfully held on the 11th day of December 2020.



Cara Bland, Secretary

DocuSigned by:



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Teresa Jackson, Chair