



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.

November 20, 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

1. Student Government Association Secretary by Dr. Janet Wansick

D. BOARD MINUTES

1. Board Minutes of the Regular Scheduled September 18, 2020 Meeting.

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

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

1. Staff Handbook
2. Search and Hiring Policies & Procedures Handbook
3. Faculty Handbook
4. 2020-2021 Student Handbook
5. 2020-2021 Residential Life Handbook

APPROVAL OF ITEMS F, 1-5, Motion, Second and Roll Call Vote Items.

G. INSTRUCTIONAL PROGRAMS

None

H. BUDGETARY ACTIONS

1. Payroll & Claims
 - i. **September 2020-** in the amount of \$ \$3,514,085.06.
 - ii. **October 2020-** in the amount of \$ 3,614,088.06.

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

1. External Audit
2. Perkins Audit

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

J. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Stocker Ranch Management Program
2. Republic Services
3. Oklahoma Department of Mines
4. PrestoSports, LLC
5. Texas Book Company
6. Respiratory Program
 - i. Mercy Health Fort Smith Communities
7. Nursing Program
 - i. McAlester Regional Health Center
 - ii. Pittsburg Schools

APPROVAL OF ITEMS J, 1-5, 6 i, 7 i, ii. Motion, Second and Roll Call Vote Items.

K. TRAVEL**1. Out of State Travel**

APPROVAL OF ITEMS K, 1, Motion, Second and Roll Call Vote Item.

L. NEW CONSTRUCTION OR RENOVATION OF FACILITIES**1. Meat Processing Facility Remodel Bid****2. Native American-Serving Nontribal Institutions (NASNTI)-Asbestos Removal**

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

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

None

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

i. Separations

ii. New Hires

iii. Adjustments

2. Adjunct Overload-2nd 8-week course**3. 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

4. Chairman Report

5. Next Meeting:

**December 11, 2020 3:30 PM
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,

A handwritten signature in cursive script that reads "Janet Wansick".

Dr. Janet Wansick
President