



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.

August 21, 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. New Division Deans by Dr. Patricia Ratliff
2. New Faculty by Dr. Patricia Ratliff
3. Student Government Association President by Dr. Janet Wansick

D. BOARD MINUTES

1. Board Minutes of the Special Scheduled June 5, 2020 Meeting.
2. Board Minutes of the Special Scheduled June 9, 2020 Meeting.
3. Board Minutes of the Special Meeting held by Videoconference Scheduled on June 15, 2020.

APPROVAL OF ITEMS D, 1-3. Motion, Second and Roll Call Vote Items.

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

1. Procurement Policy

APPROVAL OF ITEM F, 1. Motion, Second and Roll Call Vote Item.

G. INSTRUCTIONAL PROGRAMS

None

H. BUDGETARY ACTIONS

1. Payroll & Claims

i. **June 2020-** in the amount of \$3,083,746.98.

ii. **July 2020-** in the amount of \$1,200,365.54.

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

1. Proposed Board 2021 Meeting Dates

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

J. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Nursing Agreements

2. Relation Insurance Services for Athletic Accident Insurance

APPROVAL OF ITEMS J, 1 i, ii, iii, iv, v, vi, vii 2. Motion, Second and Roll Call Vote Items.

K. TRAVEL

1. Out of State Travel for Fall 2020 (Tentative)

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

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. **Great Western Dining Service, Inc.**

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

1. **Personnel Report**

- i. Separations
- ii. New Hires
- iii. Adjustments
- iv. Summer Adjunct Overload

2. **McAlester Report**

3. **Remarks by President Wansick**

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

4. **Chairman Report**

5. **Next Meeting:**

SEPTEMBER 18, 2020 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