



## Eastern Oklahoma State College

### ZOOM Meeting:

<https://zoom.us/j/9184652361?pwd=K1FxQnFQcmRmdTJ6bmxXVDQ0eXg2Zz09>

Meeting ID: 918 465 2361

Passcode: 12345

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

February 19, 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**

**D. BOARD MINUTES**

1. Board Minutes of the Regular Scheduled December 11, 2020 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**

1. New embedded certificate Ranch Management Stocker Operation

2. New AAS in Applied Technology
3. Revised embedded certificate Meat Processing and Food Safety
4. Revised AAS Meat Processing and Food Safety

**APPROVAL OF ITEMS G, 1-4, Motion, Second and Roll Call Vote Items.**

**H. BUDGETARY ACTIONS**

1. **Payroll & Claims**

- i. **December 2020-** in the amount of \$2,054,095.45.
- ii. **January 2021-** in the amount of \$1,897,852.83.

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

**I. OTHER BUSINESS AND FINANCIAL MATTERS**

*None*

**J. CONTRACTUAL AGREEMENTS (other than construction and renovation)**

1. Internal Audit Contract
2. NACTEP Choctaw Nation of Oklahoma: STEM
3. CACE (Carl Albert, Connors State & Eastern Oklahoma State College) Agreement
4. Nursing Program
  - i. Wilburton School
  - ii. Oklahoma State Department of Health, District 9 MIPS

**APPROVAL OF ITEMS J, 1, 2, 3, 4 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 Items.**

**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. OSRHE Legislative Agenda
2. OSRHE Public Agenda

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

1. **Personnel Report**
  - i. Separations
  - ii. New Hires
  - iii. Adjustments
  
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:**

**March 12, 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