



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.

March 12, 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

- Brian Harris-Music Department Chair

D. BOARD MINUTES

1. Board Minutes of the Regular Scheduled February 19, 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

None

H. BUDGETARY ACTIONS

1. **Payroll & Claims**

- i. **February 2021-** in the amount of \$3,039,939.65.

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

None

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

1. **Public Service of Oklahoma-Lone Oak-Red Oak Line Rebuild Project**

2. **Nursing Agreements**

- i. Saint Francis Health System, Inc.

APPROVAL OF ITEMS J, 1, i. 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

1. **RFD Construction, LTD- NASNTI Grant-Library & Classroom Remodel**

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

M. PURCHASE REQUEST

1. **Physical Plant Fleet Vehicles**

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

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
- iv. Spring 2021 Adjunct/Overload
- v. Spring 2021-2nd 8-Week Course Overload

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:**

April 16, 2021 10:30 AM
Eastern Oklahoma State College
McAlester Campus Boardroom
1802 East College Ave.
McAlester, 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