



## Eastern Oklahoma State College

Board of Regents Conference Room  
Second Floor of the Bill H. Hill Library Building  
Wilburton, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for Eastern Oklahoma State College.  
May 21, 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 April 16, 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/ACADEMIC ACTIVITIES**

*None*

**H. BUDGETARY ACTIONS**

1. Payroll & Claims
  - i. **April 2021-** in the amount of \$ 2,101,230.35APPROVAL OF ITEMS H, 1, i, Motion, Second and Roll Call Vote Items.

**I. OTHER BUSINESS AND FINANCIAL MATTERS**

1. Lease Purchase Request for approval Council of Bond Oversight
2. Apartment Rent Increase

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

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

1. Oklahoma Tourism and Recreation Department/Robbers Cave State Park

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

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

*None*

**L. PURCHASE REQUEST**

*None*

**M. STUDENT SERVICES/ACTIVITIES**

*None*

**N. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED**

*None*

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

*None*

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

- i. Separations
- ii. New Hires
- iii. Adjustments

**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:**

June 18, 2021 10:30 AM  
Eastern Oklahoma State College  
Board of Regents Conference Room  
Second Floor of the Bill H. Hill Library Building  
1301 West Main Street  
Wilburton, OK 74578

**Q. Adjournment and Vote to Adjourn**

**APPROVAL OF ITEM Q, Motion, Second and Roll Call Vote Item**

Respectfully submitted,

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

Dr. Janet Wansick  
President