



August 15, Board of Regents Meeting

Eastern Oklahoma State College

Friday, August 15, 2025 at 10:30 AM CDT to Friday, August 15, 2025 at 12:00 PM CDT

Eastern Oklahoma State College Board of Regents Conference Room, Second Floor of the Bill H. Hill Library Building, 1301 W. Main Street, Wilburton, Oklahoma 74578

Agenda

I. CALL TO ORDER

II. ROLL CALL/DECLARATION OF QUORUM

III. INTRODUCTIONS OF GUESTS

IV. ACTION

A. Board Minutes

1. Minutes from July 14, 2025 Special Meeting

- APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.

B. Finance Committee Report

Full committee materials are available in OnBoard.

1. Payroll & Misc Claims

- APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.
- Payroll & Misc Claims June 2025 - \$2,463,052.08
- Payroll & Misc Claims July 2025 - \$2,552,850.75

C. Legal & Compliance Committee Report

Full committee materials are available in OnBoard.

1. Policy Review

- APPROVAL OF ITEMS - Motion, Second, and Roll Call Vote.
- Chapter 08 - Library Policy
- Chapter 09 - Athletic Handbook
- Chapter 10 - Financial Aid Policy

D. External Affairs Committee Report

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

A. President's Report-Dr. Randy Harp

B. Chairperson and Regent's Report

VI. Dates to Remember

A. Next Board Meeting

- September 19, 2025

B. Committee Meetings

The next committee meeting is **Friday, September 12, 2025.**

Finance-9:00 am via ZOOM.

Student Affairs-10:00 am via Zoom

Academic Affairs-11:00 am via Zoom

VII. Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda

VIII. ADJOURNMENT

Motion, Second, and Roll Call Vote.

NOTE:

- The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to take up any item on the agenda.
- If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at (918)465-1723. Requests should be made by the 10th of the month.

Lunch will be served in the President's Dining room following meeting.