



## Strategic Planning Session

Eastern Oklahoma State College

Monday, July 14, 2025 at 9:00 AM CDT to Monday, July 14, 2025 at 3:00 PM CDT

Board of Regents Conference Room, Library Building

### Agenda

#### I. CALL TO ORDER

#### II. ROLL CALL/DECLARATION OF QUORUM

#### III. INTRODUCTIONS OF GUESTS

#### IV. ACTION

##### A. Board Minutes

##### 1. Minutes from June 12, 2025, Regular Meeting

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

##### B. External Relations Committee Update

##### 1. Discussion of Proposed Sale of EOSC Property

##### a. Guest-Joe Mack McAlester

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

#### V. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD-Strategic Planning

**9:15 AM – 9:30 AM:** *Transition Discussion: Dr. Randy Harp as New President*

**Presenter:** Regent Latt Jeffrey

- Discussion on Dr. Harp's transition from VPAA to President
- Key areas of focus and priorities moving forward
- Board feedback on Dr. Harp's leadership and direction for the college
- Dr. Harp sharing his vision, areas of focus, and goals for his presidency

**9:30 AM – 11:15 AM:** *Overview of Strategic Plan 2023-2026*

**Presenter:** President Randy Harp

- Discussion of the vision, goals, and initiatives for the next three years
- Alignment with the college's mission and vision
- Q&A session

**11:15 AM – 12:30 PM:** *New Committee Formation*

**Presenter:** Regent Latt Jeffrey

- Discussion of newly formed committees and naming of committee members
- Assigning responsibilities and committee leadership roles

**12:30 PM – 1:00 PM:** *Lunch*

**1:00 PM – 2:00 PM:** *Updates: Academic Affairs, Business Affairs, Student Affairs*

- Reports and updates from each area regarding goals and progress

**2:00 PM – 3:00 PM:** *Closing Discussion and Next Steps*

- Review of action items
- Final thoughts and consensus on priorities moving forward

## **VI. NEW BUSINESS UNFORESEEN AT THE TIME AGENDA WAS POSTED**

## **VII. DATES TO REMEMBER**

### **Next Committee Meetings**

August 8, 2025

### **Next Board Meeting**

August 15, 2025

## **VIII. ADJOURNMENT**