



Agenda for the Regular Scheduled Meeting of the  
Board of Regents for Eastern Oklahoma State College.  
April 15, 2022, 10:30 am  
McAlester Campus, Clark Bass Building, Board Room  
1802 East College Ave.  
McAlester, OK

**A. CALL TO ORDER**

**B. DECLARATION OF QUORUM**

**C. INTRODUCTIONS OF GUESTS**

- Student Government Association-Ashleigh Gay
- Foundation Board Representative-Jonathan Wynn

**D. BOARD MINUTES**

1. Board Minutes of the Regular Meeting scheduled for March 11, 2022.

**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**

1. Tenure-Jason Miller

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

**H. BUDGETARY ACTIONS**

1. Payroll & Claims

i. March 2022- in the amount of \$4,115,879.95

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

**I. OTHER BUSINESS AND FINANCIAL MATTERS**

1. Internal Audit

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

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

None

**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. 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. Recruitment & Retention Update**

**4. Chairman's and Regent's Report**

**5. Next Meeting:**

May 13, 2022, 10:30 AM  
Eastern Oklahoma State College  
E.E. Tourtellotte Student Center Ballroom  
1301 West Main Street  
Wilburton, OK 74578

**P. President's Reappointment and Renewal of Contract**

1. Discussion, Consideration, Motion, Second and Roll Call Vote to enter into Executive Session pursuant to OKLA.STATE.TIT.25, § 307 (B) (1) of the Oklahoma Open Meeting Act to discuss the 2022-2023 school year contract and evaluation for Dr. Janet Wansick.

- i. **Executive Session**

Motion, Second and Roll Call Vote to enter into Executive Session

- ii. **Return from Executive Session**

Motion, Second and Roll Call Vote to return from Executive Session to Open Session

2. **Statement of Executive Session Minutes**

3. **President's Contract**

- i. Any action including discussion and/or possible vote deemed appropriate by the Board of Regents with regards to the 2022-2023 school year contract and evaluation for Dr. Janet Wansick.

**APPROVAL OF ITEMS P, 3, i, Motion, Second and Roll Call Vote Items****Q. Adjournment and Vote to Adjourn****APPROVAL OF ITEM Q, Motion, Second, and Roll Call Vote Item**

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.

Respectfully submitted,



Dr. Janet Wansick  
President