



Agenda for the Regular Scheduled Meeting of the
Board of Regents for Eastern Oklahoma State College.
April 21, 2023, 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-David "Gus" Ward
- Foundation Board Representative

D. BOARD MINUTES

1. Board Minutes of the Regular Meeting scheduled for March 24, 2023.

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

E. RESOLUTIONS

1. National Endowment for Humanities Grant/Capital Improvements for Pratt Hall

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

2. Declaring an Intent to Reimburse Expenditures from Tax-Exempt Bond Proceeds

APPROVAL OF ITEMS E, 2, Motion, Second, and Roll Call Vote Items.

F. POLICY AND OPERATIONAL PROCEDURES

None

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

1. Ammunition Management and Safety-AAS Degree

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

2. Faculty Chair-Timothy O'Neal

- i. Tenure-Dr. Julie Collins

APPROVAL OF ITEMS G, 2, i Motion, Second, and Roll Call Vote Items.

- ii. Tenure-Larriann Livingston

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

H. BUDGETARY ACTIONS1. Payroll & Claims

i. March 2023- in the amount of \$3,958,569.55

APPROVAL OF ITEMS H, 1, i Motion, Second, and Roll Call Vote Items.**I. OTHER BUSINESS AND FINANCIAL MATTERS**1. Master Lease Real Property Agreement**APPROVAL OF ITEMS I, 1, Motion, Second, and Roll Call Vote Items.****J. CONTRACTUAL AGREEMENTS (other than construction and renovation)_**1. External Audit Services**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. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD1. President's Report

i. Dr. Janet Wansick

2. Chairman's and Regent's Report

i. Regent Brian Lott

3. Committee Updates

i. Budget & Audit Committee

ii. Recruitment & Retention Committee

iii. Foundation Liaison Committee

iv. President Evaluation Tool Committee

4. Dates to Remember:**Next Meeting:****Regular Meeting**

May 19, 2023, 10:30 AM
Eastern Oklahoma State College,
Board of Regents Conference Room,
Second Floor of the Bill H. Hill Library
1301 West Main Street,
Wilburton, OK 74578

Next Committee Meeting:**Budget & Audit Meeting**

May 19, 2023, 9:30 AM
Eastern Oklahoma State College,
Board of Regents Conference Room, Second
Floor of the Bill H. Hill Library
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 2023-2024 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 2023-2024 school year contract and evaluation for Dr. Janet Wansick.

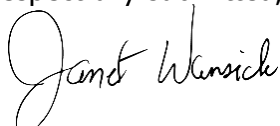
APPROVAL OF ITEMS P, 3, i, Motion, Second and Roll Call Vote Items

Lunch will be served in the Clark Bass Building, Room 208 following the meeting and no business will be discussed or action taken.

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