



## **April 2025 Meeting**

Eastern Oklahoma State College

Friday, April 18, 2025 at 10:30 AM CDT to Friday, April 18, 2025 at 12:00 PM CDT

EOSC Campus, 1802 E. College Ave, McAlester, OK 74501

### **Agenda**

#### **I. CALL TO ORDER**

#### **II. DECLARATION OF QUORUM**

#### **III. INTRODUCTIONS OF GUESTS**

##### **A. Natural Resources Conservation Service (NRCS)**

##### **B. EOSC Meats Judging Team**

#### **IV. ACTION**

##### **A. Board Minutes**

###### **1. Board Meeting held March 14, 2025.**

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

##### **B. Academic Affairs Committee Update**

###### **1. Resolution-Dedication of Mitchell Hall Room 118 classroom**

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

##### **C. Finance Committee Report Update**

###### **1. Internal Audit for January 2024-December 31, 2024**

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

###### **2. Payroll & Misc Claims for March 2025 - \$1,981,077.33**

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

###### **3. Housing Cloud Agreement**

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

###### **4. RFP Access Control - Housing**

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

##### **D. Legal & Compliance Committee Update**

###### **1. Chapter 1 – Board of Regents**

###### **2. Chapter 2 – President Policies**

###### **3. Open Records Form**

###### **4. Open Records Fee Schedule**

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

### **V. EXECUTIVE SESSION**

Discussion and possible action to convene in Executive Session pursuant to 25 O.S. 2021, § 307(B)(1), to review the tenure application of Cullen Whisenhunt and to discuss the qualifications and application materials of candidates for the position of President of Eastern Oklahoma State College.

#### **A. Vote to Enter Executive Session**

**Purpose:** To review the tenure application of Cullen Whisenhunt and to discuss the qualifications and application materials of candidates for the position of President of Eastern Oklahoma State College, as authorized by 25 O.S. 2021, § 307(B)(1).  
Motion, Second, and Roll Call Vote.

#### **B. Vote to Exit Executive Session**

**Purpose:** To return to the open session and provide any motions or decisions that may be resulting from the discussion in the Executive Session. No action was taken in Executive Session.  
Motion, Second, and Roll Call Vote.

#### **C. Tenure Application**

### **VI. Discussion and possible action arising from Executive Session**

#### **A. Possible action on the tenure application of Cullen Whisenhunt.**

Motion, Second, and Roll Call Vote.

#### **B. Possible action regarding the presidential search process, including consideration of candidates for further review or interviews.**

##### **1. Date of Special Meeting to hold the Interviews**

Motion, Second, and Roll Call Vote.

### **VII. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD**

#### **A. Governance Committee Meeting Update**

#### **B. President's Report-Dr. Janet Wansick**

#### **C. Chairperson and Regent's Report**

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

### **IX. Dates to Remember**

#### **A. Next Committee Meetings: May 9**

Finance 9:00 am

Academic Affairs 10:00 am

Student Engagement 11:00am

#### **B. Next Board Meeting**

Special Meeting April 29-9:00 am

## **X. ADJOURNMENT**

Motion, Second, and Roll Call Vote.