



MINUTES
BOARD OF REGENTS REGULAR MEETING
April 21, 2023, 10:30 am.

The Board of Regents for Eastern Oklahoma State College met for the regularly scheduled meeting at 10:30 am April 21, 2023, in the Clark Bass Building Board Room located on the McAlester Campus.

Members of the Board present:

Brian Lott, Chair
Cara Bland, Vice-Chair
Larry Spradley, Secretary
Latt Jeffrey, Member
Leland Walker, Member
Eric Bilderback, Member

Members absent:

Teresa Jackson, Member

Others present:

Dr. Janet Wansick, President
Dr. Donna Hunnicutt, Vice President of Academic Affairs
Tim O'Neal, Faculty Chair
Teresa Brady, Staff Council Chair/Foundation Director
Stephanie Giacomo, Grant Writer & Fundraiser
Candace Raney, Executive Assistant to President & Assistant to the Board

Guests:

Kristen Turner, Dean of Language, Humanities & Education
Gus Ward, ESGA President
Jonathan Wynn, Foundation Representative
John Redman
Jacob Stitton
Hannah Truitt
Tracie Teague
Claria Henry

- A. Regent Lott called the meeting to order at 10:30 am.
- B. Regent Lott declared a quorum present.



C. INTRODUCTION OF GUESTS

Dr. Janet Wansick introduced guests Gus Ward & Jonathan Wynn.

- Gus is from Indianola, OK, and the ESGA President. He is an Agriculture Business and Political Science major.
- Jonathan Wynn-scheduled guest on behalf of the EOSC Foundation.

D. BOARD MINUTES

1. Regular Scheduled Meeting on April 21, 2023.

Regent Walker made the motion, and Regent Bland seconded to approve item D,1 minutes as presented.

Those voting aye: Regent Bland, Regent Bilderback, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None Abstentions: None Absent: Regent Jackson

The motion carried.

E. RESOLUTIONS

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

Regent Bland made the motion, and Regent Bilderback seconded to approve item E,1, as presented.

Those voting aye: Regent Bland, Regent Bilderback, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None Abstentions: None Absent: Regent Jackson

The motion carried.

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

Regent Bland made the motion, and Regent Spradley seconded to approve item E,2, as presented.

Those voting aye: Regent Bland, Regent Bilderback, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None Abstentions: None Absent: Regent Jackson

The motion carried.

F. POLICY AND OPERATIONAL PROCEDURES

None

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

1. Ammunition Management and Safety-AAS Degree

Regent Bilderback made the motion, and Regent Bland seconded to approve item G,1, as presented.

Those voting aye: Regent Bland, Regent Bilderback, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None Abstentions: None Absent: Regent Jackson

The motion carried.



2. Faculty Chair-Timothy O'Neal, Overview of the Tenure Process

i. Tenure-Dr. Julie Collins

Regent Bland made the motion, and Regent Walker seconded to approve item G,2, i as presented. Those voting aye: Regent Bland, Regent Bilderback, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None Abstentions: None Absent: Regent Jackson
The motion carried.

ii. Tenure-Larriann Livingston

Regent Spradley made the motion, and Regent Walker seconded to approve item G, 2, ii as presented. Those voting aye: Regent Bland, Regent Bilderback, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None Abstentions: None Absent: Regent Jackson
The motion carried.

Regent Bilderback recommended discussing tenure applications during executive session in the future.

H. **BUDGETARY ACTIONS**

1. Payroll & Claims

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

Trisha White gave a detailed report on the monthly expenditures for March, including explanations on all claims over \$5,000.

Regent Spradley made the motion, and Regent Bland seconded to approve item H,1, as presented. Those voting aye: Regent Bland, Regent Bilderback, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None Abstentions: None Absent: Regent Jackson
The motion carried.

I. **OTHER BUSINESS AND FINANCIAL MATTERS**

1. Master Lease Real Property Agreement

Regent Bilderback made the motion, and Regent Bland seconded to approve item I,1, as presented.

Those voting aye: Regent Bland, Regent Bilderback, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None Abstentions: None Absent: Regent Jackson
The motion carried.

J. **CONTRACTUAL AGREEMENTS**

1. External Audit Services

Regent Spradley made the motion to accept the proposal for external audit from Arledge Certified Public Accountants.



Regent Spradley amended his motion to accept proposal from Arledge Certified Public Accountants for FY23 & FY24 and Hinkle & Company for FY 25 through FY27. Regent Bland seconded to approve item J,1, as presented.

Those voting aye: Regent Bland, Regent Bilderback, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None Abstentions: None Absent: Regent Jackson
The motion carried.

K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

L. PURCHASE REQUEST

None

M. STUDENT SERVICES/ACTIVITIES

None

N. NEW BUSINESS UNFORESEEN AT THE TIME AGENDA WAS POSTED

None

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

1. President's Report

- Dr. Wansick shared a list of meetings she attended during the month with board members. Dr. Wansick reported that there were no unusual personnel issues.
- Community Day at the Ballpark-April 22, EOSC Baseball & Softball field, 12:00-2:00
- Handouts were shared with the Board for review. (Attached)
 - Detailed Cash Flow Projection, listing sources and uses of funds/budget analysis for the month ending April 2023.
 - 2022-2023 Recruitment, Marketing & Retention Efforts for April 2023
 - Student Retention and Graduation Report
 - EOSC Active Shooter Plan
 - Follow-Up Items from March 24, 2023 Board Meeting

2. Committee Updates

- i. **President Evaluation Tool Committee- No report Given**
- ii. **Budget & Audit Committee-No report Given**
 - The next meeting is May 19 at 9:30 am.
- iii. **Recruitment & Retention Committee- No Update Given**
 - The next Meeting is June 9 at 9:30
- iv. **Regent/Foundation Liaison Committee- No Update Given**
 - The next Meeting is June 9 at 1:00 pm

3. Chairman's and Regent's Report

Regent Lott advised that he would like Regent Jeffrey to facilitate a Land Task Force including members from the administration, foundation board and community members.

Regent Walker inquired if the only thing discussed in executive session would be the appointment of the college president. Regent Lott advised that is correct, items discussed in executive session has to be listed on the agenda.

Regent Walker asked if any of the other regents received the anonymous email (attached). He responded that it's hard to give any credit to someone that doesn't sign their name and actually replied to the email stating the same. Regent Bland commented that she didn't receive the email and advised that the regents shouldn't spend two seconds on it. All regents were in agreement and dismissed the issue.

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

Regent Spradley made the motion, and Regent Jeffrey seconded to move into executive session at 12:18 pm.

Those voting aye: Regent Bland, Regent Bilderback, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None Abstentions: None Absent: Regent Jackson

The motion carried.

- ii. Return from Executive Session

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

Regent Bland made the motion, and Regent Jeffrey seconded to move out of executive session at 1:59 pm.

Those voting aye: Regent Bland, Regent Bilderback, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None Abstentions: None Absent: Regent Jackson

The motion carried.

Regent Lott stated that he would like the records to reflect that the only issues discussed during executive session were 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. No votes were taken.



1. **President's Contract**

Regent Spradley made the motion, and Regent Bland seconded to renew the 2023-2024 contract for Dr. Janet Wansick as presented.

Those voting aye: Regent Bland, Regent Bilderback, Regent Jeffrey, Regent Lott, Regent Spradley

No: Regent Walker

Abstentions: None

Absent: Regent Jackson

The motion carried.

Q. ADJOURNMENT

Regent Bland made the motion, and Regent Bilderback seconded to adjourn at 2:01 pm.

CERTIFICATE

I, Larry Spradley, the duly appointed Secretary of the Board of Regents for Eastern Oklahoma State College, do hereby certify that the above and foregoing are true and correct copies of the minutes of this Board at a Special Scheduled Meeting hereof, truly, and lawfully held on April 21, 2023.

A handwritten signature in blue ink that reads 'Brian Lott'.

Brian Lott, Chair

A handwritten signature in blue ink that reads 'Larry Spradley'.

Larry Spradley, Secretary