



# April 2025 Special Meeting Minutes

Eastern Oklahoma State College

4/30/2025 8:15 AMCDT

## **Attendance**

### **Present:**

Members: Eric Bilderback, Cara Bland, Jerry Hamilton, Latt Jeffrey, Brian Lott, Larry Spradley, Leland Walker

Staff: Candace Raney

### I. CALL TO ORDER

Regent Walker called the meeting to order at 8:22 A.M.

### II. DECLARATION OF QUORUM

Candace Raney called roll and declared that a quorum was present.

### III. EXECUTIVE SESSION

#### A. Vote to Enter Executive Session

**The Board will enter into Executive Session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 307(B)(1), to discuss the employment, qualifications, and to conduct interviews for Candidates A, B, C, and D for the position of President of Eastern Oklahoma State College.**

**Motion was made by Regent Bland and seconded by Regent Bilderback.**

**Vote:** Ayes: Regent Bilderback, Regent Bland, Regent Hamilton, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker  
Noes: None  
Abstentions: None  
Absent: None

**The motion carried.**

#### 1. Interview for President

Candidates A, B, C, D

#### B. Motion to Exit Executive Session for Lunch

##### **Motion:**

**A motion was made by Regent Lott and seconded by Regent Bland to recess Executive Session for lunch at 11:23 a.m.**

**Vote:** Ayes: Regent Bilderback, Regent Bland, Regent Hamilton, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker Noes: None Abstentions: None  
Absent: None

**The motion carried.**

C. Re-enter Executive Session

**Executive Session (continued)**

**Motion:**

**A motion was made by Regent Bland and seconded by Regent Lott to return to Executive Session at 12:29 p.m.**

**Vote:** Ayes: Regent Bilderback, Regent Bland, Regent Hamilton, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker Noes: None Abstentions: None  
Absent: None

**The motion carried.**

IV. RETURN TO OPEN SESSION

**Motion:**

**A motion was made by Regent Bland and seconded by Regent Bilderback to return to Open Session at 5:13 p.m.**

**Vote:** Ayes: Regent Bilderback, Regent Bland, Regent Hamilton, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker Noes: None Abstentions: None  
Absent: None

**The motion carried.**

A. Statement by Chair

During Executive Session, only the items listed on the agenda were discussed, including the interviews and qualifications of Candidates A, B, C, and D for the position of President of Eastern Oklahoma State College. No votes were taken.

V. DISCUSSION AND POSSIBLE ACTION ARISING FROM EXECUTIVE SESSION

Consideration and possible action on items resulting from the executive session.

**Motion:**

**A motion was made by Regent Lott and seconded by Regent Bilderback to offer the position of President of Eastern Oklahoma State College to Candidate B.**

**Vote:** Ayes: Regent Bilderback, Regent Bland, Regent Hamilton, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker Noes: None Abstentions: None  
Absent: None

**The motion carried.**

VI. ADJOURNMENT

**Motion:**

**A motion was made by Regent Jeffrey and seconded by Regent Hamilton to adjourn the meeting at 5:16 p.m.**

**Vote:** Ayes: Regent Bilderback, Regent Bland, Regent Hamilton, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker Noes: None Abstentions: None

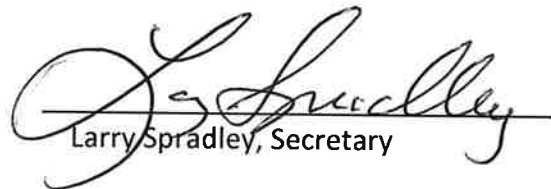
Absent: None

**The motion carried.**

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

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 Regular Scheduled Meeting hereof, truly, and lawfully held on April 30, 2025.



Larry Spradley, Secretary



Leland Walker, Chair