



April 2025 Special Meeting

Eastern Oklahoma State College

Wednesday, April 30, 2025 at 8:15 AM CDT to Wednesday, April 30, 2025 at 5:00 PM
CDT

Agenda

I. CALL TO ORDER

II. DECLARATION OF QUORUM

III. EXECUTIVE SESSION

Purpose: 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.

A. Vote to Enter Executive Session

Motion, Second, and Roll Call Vote.

1. Interview for President

B. Motion to Exit Executive Session for Lunch

Purpose: To recess Executive Session for lunch at 11:30 a.m. and reconvene at 12:30 p.m., during the ongoing interviews of candidates for the position of President of Eastern Oklahoma State College, as authorized by the Oklahoma Open Meeting Act, 25 O.S. § 307(B)(1).

Motion, Second, and Roll Call Vote.

C. Re-enter Executive Session

Executive Session (continued)

Discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307(B)(1) to interview and discuss the employment and qualifications of Candidates C and D for the position of President of Eastern Oklahoma State College.

Motion, Second, and Roll Call Vote.

IV. RETURN TO OPEN SESSION

Motion, Second, and Roll Call Vote.

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, Second, and Roll Call Vote.

VI. ADJOURNMENT

Motion, Second, and Roll Call Vote.