



MINUTES  
BOARD OF REGENTS REGULAR MEETING  
August 18 2023, 10:30 a.m.

The Board of Regents for Eastern Oklahoma State College met for the regularly scheduled meeting at 10:30 a.m. in the Board of Regents Conference Room, Second Floor of the Bill H. Hill Library Building, 1301 W. Main Street, Wilburton, Oklahoma 74578

Members of the Board present:

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

Members absent:

Eric Bilderback, Member

Others present:

Dr. Janet Wansick, President  
Trisha White, Vice President of Business Affairs  
Stephanie Giacomo, Grant Writer & Fundraiser  
Candace Raney, Executive Assistant to the President & Assistant to the Board  
Teresa Brady, Alumni & Foundation Director  
Dr. Andrea Green, Dean of Math & Science  
Gina Bullock, Dean of Health Sciences-Nursing  
Dr. Carter Mattson-Dean of Behavioral & Social Sciences

Guests:

Al Davis, Athletic Director/Head Women's Basketball Coach  
Dru Sebastian, Interim Head Baseball Coach  
Jake Cottage, Head Men & Women Soccer Coach

A. Regent Walker called the meeting to order at 10:30 a.m.

B. Candace Raney took roll and declared a quorum present.

**C. INTRODUCTION OF GUESTS**

Dr. Janet Wansick introduced guests Coach Al Davis, Coach Dru Sebastian & Coach Jake Cottage.

**D. BOARD MINUTES**

1. Board Minutes of the Regular Scheduled Meeting-June 9, 2023  
Regent Bland moved, and Regent Jeffrey seconded.

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

2. Board Minutes of the Special Scheduled Meeting-July 21, 2023  
Regent Spradley moved, and Regent Hamilton seconded.

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

**E. RESOLUTIONS**

1. Oklahoma Tobacco Settlement Endowment Trust Innovations in Built Environments Grants
  - a. Planning on Miller Hall
  - b. Construction for Outdoor Activity

Regent Hamilton moved, and Regent Lott seconded.

Regent Hamilton & Regent Lott amended their motions to cover items a & b for the Oklahoma Tobacco Settlement Endowment Trust Innovations in Built Environments Grants.

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

**F. POLICY AND OPERATIONAL PROCEDURES**

1. Workplace Wellness Policy
2. Tobacco Free Policy

Regent Hamilton moved, and Regent Lott seconded to approve items F 1 & 2.

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

**G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES**

None

**H. BUDGETARY ACTIONS**

1. Payroll & Claims -June 2023 in the amount of \$2,446,683.01

Regent Jeffrey moved, and Regent Spradley seconded.

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



2. Payroll & Claims -July 2023 in the amount of \$2,217,460.95

Regent Spradley moved, and Regent Hamilton seconded.

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

**The motion carried.**

**I. OTHER BUSINESS AND FINANCIAL MATTERS**

1. Location change of 2023 November Meeting

Regent Spradley moved, and Regent Lott seconded.

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

**The motion carried.**

2. 2024 Board of Regent Meeting Dates

Regent Hamilton moved, and Regent Spradley seconded.

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

**The motion carried.**

**J. CONTRACTUAL AGREEMENTS (other than construction and renovation)**

None

**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 the following information with the Board:
  - List of meetings she attended during the month
  - FY2024 faculty and staff reappointment information.
  - Enrollment comparison for fall 2023 as of 08/16/23.



- EOSC has been selected for an on-site compliance review of our ADA policies on February 12-14, 2024.
- We will host the Oklahoma State Regents March meeting on March 14.
- Plan to give a tour of the remodeled library at the September meeting.
- Stephanie Giacomo gave a detailed update on grants.
  - Seven grant applications have been submitted, totaling more than 6.6 million dollars. One grant has been denied.
  - She is currently working on six applications.
- Trisha White gave a detailed cash flow projection, listing sources and uses of funds/budget analysis for the month ending August 2023.
- Handouts were shared with the Board for review. (Attached)
  - 2022-2023 Recruitment, Marketing & Retention Efforts for 2023
  - Grant Summary
  - Enrollment Comparison Fall 2023
- Regent Walker asked Teresa Brady to send information to the Life Time Alumni Members to consider donating to Foundation's Concurrent Enrollment Fund.

2. **Chairman's and Regent's Report**

- Regent Walker said it was a good morning and would like to thank everyone involved in preparing the campus for students.
- Regent Hamilton applauded Dr. Wansick, staff, and faculty that the campus looks good. The tour of Johnston & Choctaw Hall was great and loved seeing the students participating in Mountaineer Roundup. It has been a good day.

3. **Committee Updates**

- Regent Walker updated the Board regarding the Joint Regent Committee meeting at Carl Albert on August 15. Those attending were Regent Walker, Regent Spradley, Dr. Wansick, Carl Albert's President Falkner, and two of his regents to discuss this merger or consolidation that the Chancellor is talking about. Regent Walker wanted everyone to understand that everyone at the meeting expressed their desire to be in charge of our affairs and that everyone opposed a merger or consolidation of the two institutions. We realize that the State Regents for Higher Education wants to merge some community colleges. Those seven present individuals discussed the possibility of developing a formalized partnership and the need to identify areas in which we can work together. A follow-up meeting will be scheduled for mid-September.

**Q. ADJOURNMENT**

Regent Walker moved, and Regent Jeffrey seconded to adjourn at 11:43 a.m.



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

**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 August 18, 2023.



Leland Walker, Chair



Larry Spradley, Secretary