



Agenda for the Regular Meeting of the Board of Regents for Eastern Oklahoma State College.

August 20, 2021,

10:30 am

Board of Regents Conference Room, Second Floor of the Bill H. Hill Library Building  
Wilburton, Oklahoma

**A. CALL TO ORDER**

**B. DECLARATION OF QUORUM**

**C. MISCELLANEOUS**

1. INTRODUCTION OF GUESTS

- Whitney Herzog Scimeca-Assistant Attorney General
  - New Faculty Introductions by Dr. Patricia Ratliff
    - Shyann McWhirter-Agriculture
    - Kody Mullins-Biology
    - Cullen Whisenhunt-English
    - Gary Thacker-Math
  - Student Government Representative
2. EOSC Board of Regents Intranet Demonstration-George Larson

**D. BOARD MINUTES**

1. Board Minutes of the Regular Scheduled June 18, 2021, Meeting.  
APPROVAL OF ITEMS D, 1. Motion, Second, and Roll Call Vote Items.

**E. RESOLUTIONS**

*None*

**F. POLICY AND OPERATIONAL PROCEDURES**

1. Revision to Rules and Regulations of the Board of Regents of EOSC
- i. Article II, Organization of the Board-Section 3
  - ii. Article II, Organization of the Board-Section 5
  - iii. Article IV, Organization of the Board-Section 5
2. EOSC Policies & Procedure Manual
- APPROVAL OF ITEMS F, 1-2. Motion, Second, and Roll Call Vote Items.**

**G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES**

*None*

**H. BUDGETARY ACTIONS**

1. Payroll & Claims
  - i. June 2021- in the amount of \$ 2,822,651.95
  - ii. July 2021- in the amount of \$ 2,061,546.34

**APPROVAL OF ITEMS H, 1, i, ii Motion, Second, and Roll Call Vote Items.**

**I. OTHER BUSINESS AND FINANCIAL MATTERS**

1. Proposed Board 2022 Meeting Dates

**APPROVAL OF ITEMS I,1. Motion, Second and Roll Call Vote Items**

2. Discussion and Possible Action on Blue Building Agreement with Antler's Public School

**APPROVAL OF ITEMS I, 2. Motion, Second and Roll Call Vote Items**

3. Discussion and Possible Action to go out for Bid-Degan School Property

**APPROVAL OF ITEMS I, 3. Motion, Second and Roll Call Vote Items**

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

1. Coursera Memorandum of Understanding
2. McCurtain Memorial Hospital- Respiratory Therapy Clinic Rotation
3. Oklahoma Department of Mines
4. Battles Property Easement
5. Great West Dining 2021-2022 Agreement
6. Relation Education Solutions-2021-2022 Athletic Accident Insurance
7. Tutor.com
  - i. Higher Education
  - ii. Nursing
8. Campus Police Mutual Aid Agreement
  - i. City of Wilburton
  - ii. City of McAlester

**APPROVAL OF ITEMS J, 1-5 Motion, Second, and Roll Call Vote Items.**

**K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES**

*None*

**L. PURCHASE REQUEST**

*None*

**M. STUDENT SERVICES/ACTIVITIES**

*None*

**N. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED**

*None*

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

**1. Personnel Report**

- i. Separations
- ii. New Hires
- iii. Adjustments

**2. President's Report**

- i. Anne Brooks, McAlester Campus Dean
- ii. Trisha White, Director of Finance
- iii. Dr. Patricia Ratliff, Vice President of Academic Affairs
- iv. Trish McBeath, Vice President of Student and External Affairs
- v. Amy Armstrong, Vice President for Administrative Services
- vi. Dr. Janet Wansick

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

**4. Next Meeting:**

September 17, 2021, 10:30 AM  
Eastern Oklahoma State College  
Board of Regents Conference Room  
Second Floor of the Bill H. Hill Library Building  
1301 West Main Street  
Wilburton, OK 74578

**P. Adjournment and Vote to Adjourn**

**APPROVAL OF ITEM P, Motion, Second, and Roll Call Vote Item**

Respectfully submitted,



Dr. Janet Wansick  
President