



Agenda for the Regularly Scheduled Meeting of the Board of Regents for Eastern Oklahoma State College.  
August 19, 2022, 10:30 am  
Board of Regents Conference Room, Second Floor of the Bill H. Hill Library Building,  
1301 W. Main Street, Wilburton, Oklahoma 74578

**ZOOM Meeting:**

<https://zoom.us/j/95875828949?pwd=emFieUZXWTkyN1FTYmcrblp5R1IHdz09>

Meeting ID: 958 7582 8949

Passcode: 245256

**A. CALL TO ORDER**

**B. DECLARATION OF QUORUM**

**C. INTRODUCTION OF GUESTS**

**D. BOARD MINUTES**

1. Board Minutes of the Special Meeting scheduled for July 22, 2022.

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

**E. RESOLUTIONS**

None

**F. POLICY AND OPERATIONAL PROCEDURES**

1. Mission Statement
2. Vision Statement

**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. July 2022- in the amount of \$1,738,843.47

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

**I. OTHER BUSINESS AND FINANCIAL MATTERS**

1. 2023 Board Meeting Dates

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

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

1. Athletic Insurance Agreement

**APPROVAL OF ITEMS J, 1 Motion, Second, and Roll Call Vote Item.**

2. City of Wilburton-Gun Range Lease

**APPROVAL OF ITEMS J, 2 Motion, Second, and Roll Call Vote Item.**

3. MOU w/Connors State College/HR Services Agreement

**APPROVAL OF ITEMS J, 3 Motion, Second, and Roll Call Vote Item.**

**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
- iv. Summer Adjunct Overload
- v. FY 2023 Personnel Reappointments

**2. President's Report**

- i. Teresa Brady, EOSC Foundation
- i. Anne Brooks, McAlester Campus Dean
- ii. Trisha White, Interim-Vice President of Business Affairs
- iii. Trish McBeath, Vice President of Student and External Affairs
- iv. Dr. Janet Wansick

**3. Committee Updates**

- i. Budget & Audit Committee
- ii. Recruitment & Retention Committee

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

5. **Next Meeting:**

**September Board of Regents Meeting-**

September 16, 2022, 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**

NOTE: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to take up any item on the agenda.