



MINUTES
BOARD OF REGENTS REGULAR SCHEDULED MEETING
DECEMBER 10, 2021, 3:30 P.M.

The Board of Regents for Eastern Oklahoma State College met for the regularly scheduled meeting at 3:35 p.m., December 10, 2021, in the Regent Board Room located on the Second Floor of the Bill H. Hill Library Building of the Wilburton Campus.

Members of the Board present:

Mr. Brian Lott, Chair
Mrs. Cara Bland, Vice-Chair
Mr. Larry Spradley, Secretary
Mrs. Teresa Jackson, Member
Mr. Latt Jeffrey, Member
Mr. Leland Walker, Member

Members absent:

Mr. Bobby Mouser, Member

Others present:

Dr. Janet Wansick, President
Dr. Patricia Ratliff, Vice President of Academic Affairs
Mrs. Trish McBeath, Vice President of Student and External Affairs
Ms. Trisha White, Director of Finance
Mrs. Anne Brooks, Dean-McAlester Campus
Mrs. Candace Raney, Executive Assistant to the President and the Board of Regents
Mrs. Teresa Brady, Staff Council Chair
Mr. Timothy O'Neal, Faculty Staff Council
Miss Ashleigh Gay, ESGA President

A. Regent Lott called the meeting to order at 3:35 p.m.

B. Regent Lott declared a quorum present.

C Introduction of Guests

Dr. Janet Wansick introduced Miss Ashleigh Gay. Ashleigh is the President of the Eastern Student Government. Ashleigh is from Washington, OK and studying Ag Communications. She is on the Livestock Judging Team, Secretary of the Aggie Club, and member of PTK.



D. BOARD MINUTES

1. Regular Scheduled Meeting on November 19, 2021.

Regent Bland moved, and Regent Jackson seconded to approve items D,1, minutes as presented. Those voting aye: Regent Bland, Regent Jackson, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker

No: None. Abstentions: None Absent: Regent Mouser The motion carried.

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

1. Academic Service Fees

Regent Spradley moved, and Regent Jeffrey seconded to approve items F,1, minutes as presented. Those voting aye: Regent Bland, Regent Jackson, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker

No: None. Abstentions: None Absent: Regent Mouser The motion carried.

G. INSTRUCTIONAL PROGRAMS

None

H. BUDGETARY ACTIONS

1. Payroll & Claims

i. November 2021- in the amount of \$ 2,064,022.17

Trisha White gave a detailed report on the monthly expenditures for September & October, including explanations on all claims over \$5,000.

Regent Walker moved, and Regent Spradley seconded to approve items H,1, i as presented. Those voting aye: Regent Bland, Regent Jackson, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker

No: None. Abstentions: None Absent: Regent Mouser The motion carried.

I. OTHER BUSINESS AND FINANCIAL MATTERS

None

J. CONTRACTUAL AGREEMENTS

None

K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

L. PURCHASE REQUEST

None



M. STUDENT SERVICES/ACTIVITIES

None

N. PURCHASE REQUEST

None

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

Personnel Report

- Dr. Wansick reported that there were no unusual personnel issues.

President's Report

Anne Brooks-McAlester Campus Dean

- The fall semester is winding down and enrollment for spring is going great.
- McAlester campus participated in the McAlester Christmas parade.

Trisha White-Director of Finance Report

- Trisha gave the group a detailed Cash Flow Report along with a spreadsheet listing sources and uses of funds/budget analysis for the month ending of November 2021. (See attached)

Dr. Patricia Ratliff-Academic Affairs Report

- Dr. Ratliff gave a brief outlook of Spring 2022 enrollment as of December 9, 2021. The total headcount is at a 2.2 % decrease and the credit hours are at a 1.8% increase.

Trish McBeath-Vice President of Student and External Affairs

COVID-19 Updates

1. We have experienced a small uptick in positive cases and exposures in the past two weeks compared to the past several months of little to no activity. However, they are still far fewer cases than what we experienced at the height of the pandemic last year and in late August.
2. The Oklahoma Department of Health will begin bringing their mobile unit to offer COVID-19 and flu vaccinations once per month beginning in January.

ACCESS Committee Updates

1. Our ACCESS Committees haven't met in the two working weeks since our last Board of Regents meeting.



2. Work has continued preparing for the implementation of EAB Navigate. Our committees had several deadlines to meet before the holiday break and I'm happy to report that we have completed everything required to this point.
3. When we return in January, EAB should have our Navigate program set up so that we can begin employee training.
4. We plan to do a soft launch in mid to late February with a cohort of current students. We also plan to bring in students for a focus group to get their feedback on the student-facing app. This will allow us to work out any issues before a full launch this summer in preparation for the fall 2022 semester.

Student Activities

1. Last week, Eastern hosted several activities for Stress Less Week. Students could enjoy holiday movies and hot chocolate, the Relaxation Room with different creative activities, a board game night, an inflatable obstacle course, yoga, movie night in the Library, and a therapy dog to play with.
2. We also had several students, employees, and their family members participate in the McAlester Christmas Parade last night. Eastern plans to have a float in the Wilburton Christmas parade

Athletics

1. Our men's and women's basketball teams have wrapped up their schedules until after the break. The women are currently 10-3 and the men are 12-2. They'll return to conference play with a home game on Jan. 6 against Murray State College.
2. Shanequa Henry continues to dominate the NJCAA Region II Athlete of the Week recognitions. She has earned the honor 3 of the 5 times they have awarded it so far this season.

Dr. Janet Wansick-President Update

- Dr. Wansick shared with board members a list of meetings that she attended during the month.
- Christmas Employee reception on December 8. We were able to announce that Kellye Semeski won the President's Excellence in Teaching Award and Mimi Kelley as the JC Hunt staff award. Kellye & Mimi will both be honored at this year's Sapphire Ball.
- The 58th Oklahoma Legislature convenes its state session for lawmaking on February 7, 2022.



Chairman's & Member Report

- The next meeting will be a Special Meeting for Strategic Planning on Friday, January 21, 2022, at 10:30 a.m. in the Regent Board Room located on the Second Floor of the Bill H. Hill Library Building of the Wilburton Campus

P. EXECUTIVE SESSION

No Action

Q. ADJOURNMENT

Regent Jeffrey moved, and Regent Jackson seconded to adjourn at 4:29 p.m.

Those voting aye: Regent Bland, Regent Jackson, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker


No: None. Abstentions: None Absent: Regent Mouser The motion carried.

The Board of Regents was served dinner after the meeting. No items were discussed, and no votes were taken.

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 their Regular Scheduled Meeting hereof, truly, and lawfully held on the 10th day of December 2021.


Larry Spradley, Secretary


Brian Lott, Chair