



Agenda for the Regularly Scheduled Meeting of the Board of Regents for Eastern Oklahoma State College
December 9, 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

A. CALL TO ORDER

B. DECLARATION OF QUORUM

C. INTRODUCTION OF GUESTS

D. BOARD MINUTES

1. Board Minutes of the Regular Meeting scheduled on November 18, 2022.

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

2. Board Minutes of the Special Meeting scheduled on November 29, 2022.

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

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

1. Academic Service Fees

APPROVAL OF ITEMS F, 1, Motion, Second, and Roll Call Vote Items

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

None

H. BUDGETARY ACTIONS

1. Payroll & Claims

i. November 2022- in the amount of \$2,071,404.37

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

None

J. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Respiratory Therapy affiliation agreement with Texoma Hospital

APPROVAL OF ITEMS J, 1, 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. **President's Report**

- i. Dr. Janet Wansick

2. **Committee Updates**

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

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

- i. President Evaluation Tool

Next Meeting:

Regular Meeting

January 20th, 2023, 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

Lunch will be served in the Student Center Ballroom following the meeting and no business will be discussed or action taken.

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.

Respectfully submitted,

A handwritten signature in cursive script that reads "Janet Wansick". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Dr. Janet Wansick, President