



MINUTES
BOARD OF REGENTS REGULAR MEETING
December 9, 2022, 10:30 A.M.

The Board of Regents for Eastern Oklahoma State College met for the regularly scheduled meeting at 10:30 a.m., December 9, 2022, 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:

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

Members absent:

Teresa Jackson, Member

Others present:

Dr. Janet Wansick, President
Trish McBeath, Vice President of Student & External Affairs
Trisha White, Vice President of Business Affairs
Anne Brooks, McAlester Campus Dean/ Enrollment Management Director
Tim O'Neal, Faculty Chair
Teresa Brady, Staff Council Chair/Foundation Director
Candace Raney, Executive Assistant to the President & Assistant to the Board

Guests:

Gus Ward, Student Government Association
Kristen Turner, Dean of Language, Humanities & Education
Dr. Andrea Green, Dean of Science & Math
Kellye Semeski
Tracie Teague
Jacob Sitton
Hannah Truitt
Lucas Hedgecock

- A. Regent Lott called the meeting to order at 10:36 a.m.
- B. Regent Lott declared a quorum present.

C. INTRODUCTION OF GUESTS

Dr. Janet Wansick introduced Gus Ward.

- Gus is from Indianola, OK, and is the President of the Eastern Student Government Association. He is a double major in Ag Business and Political Science.

D. BOARD MINUTES

1. Regular Scheduled Meeting on November 18, 2022.

Regent Bland made the motion, and Regent Spradley seconded to approve item D,1 minutes as presented.

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

2. Special Scheduled Meeting on November 29, 2022.

Regent Bland made the motion, and Regent Jeffrey seconded to approve item D,2 minutes as presented.

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

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

1. Academic Service Fees for FY 2024

Regent Bilderback and Regent Bland seconded to approve items F, 1, as presented.

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

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

None

H. BUDGETARY ACTIONS

1. Payroll & Claims

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

Trish White gave a detailed report on the monthly expenditures for November, including explanations on all claims over \$5,000.



Regent Spradley and Regent Bland seconded to approve items H,1, as presented.

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

None

Regent Walker handed out a paper titled "Team Investment" (attached) to board members and wanted to discuss it. Dr. Wansick advised that no action can be taken since it wasn't listed on the agenda.

Regent Walker stated that the college is investing lots of money in some areas and has no desire for the board to consider taking any away from any of those areas, but there has got to be some equity spread on those other groups that are bringing quality students into Eastern. He continued by saying, the point he is trying to make is that the board needs to find a degree of equity in what is being invested to bring high-quality students, very competitive students to this institution. He doesn't recall Eastern having a more competitive athletic program. We have programs to be extremely proud of, and you get those programs by investing money in them, and it is the board's responsibility to help oversee the finances of the college.

Regent Walker asks for the other board members to take the numbers on the handout, and study them. Regent Bland inquired what was Regent Walker's recommendation.

Regent Walker asked Teresa Brady what was the total amount of expenditures for the judging teams last year that was funded by the Foundation. She didn't have the numbers with her. Regent Walker advised that the number was \$95,000 and recommended that the college start budgeting some funding to help cover some of those costs instead of the foundation.

Dr. Wansick advised that she is working with Trisha on the FY2024 budget, as well as meeting with the budget committee. The budget committee is made up of faculty and staff across campus. They review the budget and then make recommendations and then Tricia brings those recommendations back to Dr. Wansick. The legislature sends us the budget in May, and we typically have two weeks to put together our entire budget for the year, which is why we have to have all that pre-planning done and submit it to the board for approval in early June.

Regent Walker pointed out the turnaround time for the budget to be approved and requested to look at the proposed budget in April for discussion.

J. CONTRACTUAL AGREEMENTS

1. Respiratory Therapy affiliation agreement with Texoma Hospital

Regent Bland and Regent Bilderback seconded to approve items J,1, with recommended changes.

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

The motion carried.

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 with board members a list of meetings that she attended during the month. Dr. Wansick reported that there were no unusual personnel issues.
- Grant Writer/Fundraiser position is currently being advertised. This position will be a direct report to the President. I hope to have the position filled in early June.
- Interviews for the VPAA positions were yesterday, December 8. I'm waiting on feedback from some of the groups before moving forward. I'm hoping to be able to bring the candidate for a January start date.
- Dr. Wansick shared a worksheet showing enrollees per degree or division. Regent Walker requested to convert the information into some sort of graph so the board could see the trend line.

2. Committee Updates

- i. Budget & Audit Committee-No report given
- ii. Recruitment & Retention Committee-Regent Lott reported that Trish McBeath and her team are doing a lot of good things. We're starting to see some initiatives get a lot of attention and currently looking at different focused areas to broaden recruiting efforts to a larger market. We are always pushing for more new ideas and ways to turn the enrollment tides around.

3. Chairman's and Regent's Report

- i. President Evaluation Tool-Regent Lott advised that we are getting close to the time for the president's evaluation. One of the things the board mentioned last year, is that the current evaluation form has been used for several years. I believe we committed to is that we would look at the form before the next evaluation period which is fastly approaching. The board was given some examples that have been shared by other institutions. Regent asked for three members of the board to volunteer to serve on a short-term committee to reassess our tool and make recommendations for a new evaluation tool. The president's evaluation is done every year in April, so Regent Lott ask the committee to make a recommendation at the February meeting. Regent Bland, Regent Spradley, and Regent Bilderback graciously volunteered to serve on the committee.

Q. ADJOURNMENT

Regent Spradley made the motion, and Regent Jeffrey seconded to adjourn at 11:56 a.m.

The Board of Regents was served lunch 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 a Special Scheduled Meeting hereof, truly, and lawfully held on the 9th day of December 2022.



Brian Lott, Chair

Larry Spradley, Secretary