



MINUTES
BOARD OF REGENTS REGULAR MEETING
February 17, 2023, 10:30 am.

The Board of Regents for Eastern Oklahoma State College met for the regularly scheduled meeting at 10:31 am, February 17, 2023, 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
Larry Spradley, Secretary
Teresa Jackson, Member
Latt Jeffrey, Member
Leland Walker, Member
Eric Bilderback, Member

Members absent:

Cara Bland, Vice-Chair

Others present:

Dr. Janet Wansick, President
Trish McBeath, Vice President of Student & External Affairs
Trisha White, Vice President of Business Affairs
Dr. Donna Hunnicutt, Vice President of Academic Affairs
Anne Brooks, McAlester Campus Dean/ Enrollment Management Director
Tim O'Neal, Faculty Chair
Teresa Brady, Staff Council Chair/Foundation Director
Tracie Teague,

Guests:

Brian Roberts, Carl Albert State College	Brenda Strange, Dean of Business Division
Sara Jane Smallwood-Cocke, Foundation Representative	Andrea Smallwood
Jonathan Wynn, Foundation Representative	Amanda Smith
Trent Fronterhouse, Student Government Association Representative	Paul Wills
Railey Spears, PTK Representative	Chad Brown
Dr. Andrea Green, Dean of Science & Math Division	Jacob Sitton
	Hannah Truitt
	Lucas Hedgecock

A. Regent Lott called the meeting to order at 10:31 am.

B. Regent Lott declared a quorum present.

C. **INTRODUCTION OF GUESTS**

Dr. Janet Wansick introduced guests Railey Spears, Stephanie Giacomo, Sara Jane Smallwood-Cocke, and Brian Roberts.

- Railey is from Hartshorne, OK, and represents PTK. She is a Pre-Veterinary major. Railey is the granddaughter of Clyde Spears, who was a Financial Aid Administrator years ago here at EOSC.
- Stephanie Giacomo is the new Grant Writer and will be assisting with fundraising. Stephanie is from McAlester and has been an adjunct instructor for us since 2010.00
- Sara Jane Smallwood-Cocke is attending on behalf of the EOSC Foundation.
- Brian Roberts is the Chief Financial Officer at Carl Albert State College. Brian has been meeting with Tricia White to discuss operational opportunities and partnerships across campus.

D. **BOARD MINUTES**

1. Regular Scheduled Meeting on January 20, 2023.

Regent Spradley made the motion, and Regent Bilderback seconded to approve item D,1 minutes with recommended change.

*Recommended Change-Add Nathan Lucas as one of the guests at the meeting (See attached)

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

E. **RESOLUTIONS**

None

F. **POLICY AND OPERATIONAL PROCEDURES**

None

G. **INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES**

None

H. **BUDGETARY ACTIONS**

1. Payroll & Claims

i. January 2023- in the amount of \$2,094,793.99

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

Regent Jackson made the motion, and Regent Jeffrey seconded to approve item H,1, as presented.



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

I. OTHER BUSINESS AND FINANCIAL MATTERS

1. Board Meeting Date Change
 - i. Move June 2 meeting to June 9

Regent Walker made the motion and Regent Spradley seconded the motion of item I,1, i, as presented.

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

2. Declare Land Surplus and Prepare for sale
 - i. Lot 3, Townsite Addition No. 3, approximately 20 acres

After discussion, property description was corrected to read as follows:

- Lot 3, Township Addition No. 3, approximately 20 acres, Surface Only

Regent Jeffrey made the motion and Regent Spradley seconded the motion of item I,2, i with recommended change above.

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

- ii. Lots 13, 14, 15, 16, 17, 18, 19, and 28 Townsite Addition #2, approximately 149 acres

After discussion, property description was corrected to read as follows:

- Lots 13, 14, 15, 16, 17, 18, 19, and 28 Township Addition #2, approximately 149 acres, Surface Only

Regent Spradley made the motion and Regent Jeffrey seconded the motion of item I,2, ii, with recommended change above.

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

J. CONTRACTUAL AGREEMENTS

None

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 a list of meetings she attended during the month with board members. Dr. Wansick reported that there were no unusual personnel issues.
- Press Release on new student housing.
- OSRHE Presentation Video
- OU K20 Center Reality Tour
- Sapphire Ball-April 8
 - JC Hunt Award-Kelly Bogard
 - Community Spirit Award-Oklahoma Small Business Development Centers
 - Distinguished Alumni
 - Jack Austin Jr.
 - Kelbie Kennedy
- Legislation to watch
 - **SB 316** by Pemberton and Moore- Oklahoma Asset Reduction and Cost Savings Program; providing exemption for institutions of higher education.
 - **SB 415** by Pemberton and Moore- State government; providing exemption to higher education from certain provisions of the Long-Range Capital Planning Commission.
 - **SB 416** by Pemberton and Moore- Public property; exempting higher education from procedures for disposal and lease of certain real property.

- **SB 471** by Paxton- Telecommunications; authorizing Office of Management and Enterprise Services to appraise and sell assets of State Regents for Higher Education; creating OneNet Privatization Revolving Fund.
- **SB 363** by Pugh and Moore- Higher education; prohibiting tuition and fee rates at certain institutions from exceeding rates of certain academic year.
- Handouts were shared with the Board for review. (Attached)
 - Enrollment Comparison for Spring 2023
 - Detailed Cash Flow Report, listing sources and uses of funds/budget analysis for the month ending February 2023.
 - 2022-2023 Recruitment, Marketing & Retention Efforts for February 2023
 - The Summit-High School Leadership Conference

2. Committee Updates

- i. **Recruitment & Retention Committee** met prior to the meeting. Regent Lott asked Trish McBeath to give an update to the rest of the board.
Items Discussed:
 - Housing
 - Summit Leadership Conference for sophomore and junior students- May 3, 2024
 - Scholarship update at March meeting
- ii. **President Evaluation Tool Committee- No Update Given**
 - The next meeting is March 24 at 9:30 am
- iii. **Budget & Audit Committee-No report Given**
 - The next meeting is April 21 at 9:30 am (McAlester Campus)
- iv. **Foundation Liaison Committee- No Update Given**
 - The next Meeting is May 19 at 9:30 am

3. Chairman's and Regent's Report

Q. ADJOURNMENT

Regent Spradley made the motion, and Regent Jeffrey seconded to adjourn at 11:59 am.

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 February 17, 2023.


Larry Spradley, Secretary


Brian Lott, Chair