



MINUTES
BOARD OF REGENTS SPECIAL MEETING
FEBRUARY 18, 2022, 10:30 A.M.

The Board of Regents for Eastern Oklahoma State College met for a special scheduled meeting at 10:30 a.m., February 18, 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:

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

Members absent:

Mrs. Teresa Jackson, Member

Others present:

Dr. Janet Wansick, President
Dr. Patricia Ratliff, Vice President of Academic Affairs
Ms. Trisha White, Director of Finance
Mrs. Anne Brooks, Dean-McAlester Campus
Mrs. Lea Dickson, Executive Assistant to the Vice President of Academic Affairs
Mrs. Teresa Brady, Staff Council Chair
Mr. Timothy O'Neal, Faculty Staff Council
Miss Morgan Reece, ESGA Vice-President
Mr. John Redman, EOSC Foundation Board Representative

- A. Regent Lott called the meeting to order at 10:31 a.m.
- B. Regent Lott declared a quorum present.

C INTRODUCTION OF GUESTS

Dr. Janet Wansick introduced Miss Morgan Reece & Mr. John Redman. Morgan is the Vice-President of the Eastern Student Government Association. Morgan is from Roland, OK, and studying Agriculture Education and Agriculture Business. Morgan is an Ag Ambassador, the Vice President of Aggie club, a member of the soils judging team, and an active member of Phi Theta Kappa. John is representing the EOSC Foundation.



D. BOARD MINUTES

1. Regular Scheduled Meeting on December 10, 2021.

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

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

E. RESOLUTIONS

1. Weapons on Campus

Regent Spradley moved, and Regent Mouser seconded to approve items E,1, with recommended changes. Those voting aye: Regent Bland, Regent Jeffrey, Regent Lott, Regent Mouser, Regent Spradley, Regent Walker

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

F. POLICY AND OPERATIONAL PROCEDURES

None

G. INSTRUCTIONAL PROGRAMS

None

H. BUDGETARY ACTIONS

1. Payroll & Claims-

i. December 2021- in the amount of \$ 2,544,392.41

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

Regent Bland moved, and Regent Jeffrey seconded to approve items H,1, i as presented.

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

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

ii. January 2022- in the amount of \$ 2,361,411.63

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

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

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

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

None



J. CONTRACTUAL AGREEMENTS

1. Nursing Program

- i. Heritage Park Surgical Hospital, LLC
- ii. Total Renal Care, Inc

2. Internal Audit Contract-Crawford & Associates

Regent Bland moved, and Regent Jeffrey seconded to approve items J,1 & 2 as presented.
Those voting aye: Regent Bland, Regent Jeffrey, Regent Lott, Regent Mouser, 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. 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 but that we have received retirement notifications from Dr. Patricia Ratliff and Alan Moss to both be effective June 30, 2022.

President's Report

Anne Brooks-McAlester Campus Dean

- The spring semester is off to a great start.
- Several organizations have planned meetings on campus.

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 December 2021 & January 2022. (See attached)



Dr. Patricia Ratliff-Academic Affairs Report

- Dr. Ratliff reported our overall headcount was down 5.4% as compared with Spring 2021, and total enrolled credit hours was down 3.9%. Always an optimist, I can report that students have enrolled in more online credit hours, a 2.85% increase overall but a whopping 12.8% increase in credit hours for students enrolled in just online courses. We saw an increase in the number of sophomores (2.88%) and the number of their credit hours (5.7%). This semester, faculty offered more sections of daytime classes to the Idabel campus and that showed in the numbers, with an increase of 6% in student headcount on that campus and 3.7% increase in enrolled hours.
- Dr. Ratliff gave a handout showing enrollment comparisons of EOSC with the other four community colleges in southeastern Oklahoma. (See attached)
- C.A.C.E. Update- Discussions between the VPAA's of Eastern, Carl Albert, and Connors have started about the summer and fall semesters! We have formed a committee of the same roles of people on each campus to facilitate the process of making this consistent and decreasing the issues, including faculty, IT staff, bookstore staff, and of course the VPAA's. We met this week to identify issues and problem-solve how to fix them. We have been busy setting up meetings by discipline so we can figure out what courses each college wants to offer to the other colleges. (See attached)

Dr. Janet Wansick-President Update

- Dr. Wansick shared with board members a list of meetings that she attended during the month.
- Trisha McBeath was not in attendance, but her report was shared with the board.
- We will host our 12th Annual Sapphire Ball scholarship fundraiser on Saturday, April 9. The evening will begin with a reception at 6 p.m., followed by dinner at 7 p.m. in the Tourtellotte Student Center Ballroom in Wilburton. Tickets and sponsorships are now available on Eastern's website. This year's honorees are
 - Distinguished Alumnus: Betty Wharton, Nurse and Director of the Choctaw Nation of Oklahoma Healthy Aging Program (Class of 1973)
 - Distinguished Alumnus: Marvin Faulkenberry, Retired Educator and Coach (Class of 1980)
 - President's Community Spirit Award: Health & Wellness Center, community health center providing comprehensive primary and preventative medical, dental, behavioral health, substance abuse, pharmacy, and optometry services
 - President's Excellence in Teaching Award: Kellye Semeski, Professor of Computer Information Systems and Instructional Designer
 - J.C. Hunt Award for Staff Excellence: Mimi Kelley, Director of Financial Aid
- Higher Education Day at the Capitol was on Tuesday, February 15. Dr. Janet Wansick was joined by Vice President of Student & External Affairs, Trish McBeath, Student



Life Director London White and students Morgan Reese, Esther Ferrier, Maggie Armstrong, and Jill Pruitt. We were able to meet with local legislators while we were at the Capitol.

- Southeast Oklahoma Legislative Tour-Friday, March 4, 2022, Pete's Place, 11:30 a.m.
- Livestock Judging Camp-June 1-3
- Meats Judging Camp- June 6-8
- Open House Meats Lab- June 3, 9:00 am -2:00 pm
- Regents Business Partnership Excellence Awards Reception- Wednesday, March 9. EOOSC's partnership honoree is Caring Hands Healthcare Centers.
- Second Chance Pell School-Jackie Branon Correctional Center (JBCC) has agreed to a partnership of providing educational opportunities for eligible JBCC offenders for the purposes of the Department of Education's Second Chance Pell experimental site initiative (pending approval by the State of Oklahoma Department of Corrections). The purpose of this partnership will be to provide associate degree-level courses.
- Degnan School property update- The Attorney General's office advised that we would have to work with OMES regarding any surplus property.
- Antlers blue building update-The party that was interested in leasing the building has decided that the building will not work for his operation. After an inspection, the concrete floor will not be sufficient for his equipment.
- 2022 Legislative Bills to follow:
 - SENATE BILL 1675-Higher Education Administrative Realignment Act
 - HOUSE BILL 4330- Professions and Occupations Act of 2022
- Gave an update on the search and process for the Vice President Academic Affairs position.

Chairman's & Member Report

- The next regular scheduled meeting will be on Friday, March 11, 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

1. Executive Session

Regent Walker moved, and Regent Jeffrey seconded to enter in Executive Session at 12:19 p.m. Those voting aye: Regent Bland, Regent Jeffrey, Regent Lott Regent Mouser, Regent Spradley, Regent Walker

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

2. Return from Executive Session

Regent Jeffrey moved, and Regent Bland seconded to return to Open Session at 1:36 p.m. Those voting aye: Regent Bland, Regent Jeffrey, Regent Lott Regent Mouser, Regent Spradley, Regent Walker

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



Regent Lott stated that he would like the records to reflect that the only issues discussed during executive session were matters where disclosure of information would violate confidentiality requirements of state or federal law. No votes were taken.

Q. ADJOURNMENT

Regent Jeffrey moved, and Regent Spradley seconded to adjourn at 1:38 p.m.

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

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

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 18th day of February 2022.


Larry Spradley, Secretary


Brian Lott, Chair