



Agenda for the Special Meeting of the Board of Regents for Eastern Oklahoma State College.

February 18, 2022, 10:30 am

Board of Regents Conference Room, Second Floor of the Bill H. Hill Library Building

Wilburton, Oklahoma

A. CALL TO ORDER

B. DECLARATION OF QUORUM

C. INTRODUCTIONS OF GUESTS

- Student Government Association
- Foundation Board Representative- John Redman

D. BOARD MINUTES

1. Board Minutes of the Regular meeting scheduled for December 10, 2021.

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

E. RESOLUTIONS

1. Weapons on Campus

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

F. POLICY AND OPERATIONAL PROCEDURES

None

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

None

H. BUDGETARY ACTIONS

1. Payroll & Claims

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

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

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

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

None

J. CONTRACTUAL AGREEMENTS (other than construction and renovation)_

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

2. Internal Audit Contract-Crawford & Associates

APPROVAL OF ITEMS J, 1, i, ii & 2 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. **Personnel Report**
 - i. Separations
 - ii. New Hires
 - iii. Adjustments
2. 2022 Spring Adjunct Overload
3. **President's Report**
 - i. Anne Brooks, McAlester Campus Dean
 - ii. Trisha White, Director of Finance
 - iii. Dr. Patricia Ratliff, Vice President of Academic Affairs
 - iv. Trish McBeath, Vice President of Student and External Affairs
 - v. Amy Armstrong, Vice President for Administrative Services
 - vi. Dr. Janet Wansick
4. **Chairman's and Regent's Report**
5. **Next Meeting:**

March 11, 2022, 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

P. PROPOSED EXECUTIVE SESSION

1. *CONSIDERATION AND POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION:
Pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1), for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.*

- i. **Executive Session**

- Motion, Second and Roll Call Vote to enter into Executive Session

- APPROVAL OF ITEMS P, 1, i Motion, Second, and Roll Call Vote Items.**

- ii. **Return from Executive Session**

- Motion, Second and Roll Call Vote to return to Open Session

- APPROVAL OF ITEMS P, 1, ii Motion, Second, and Roll Call Vote Items.**

2. **Statement of Executive Session Minutes**

Q. Adjournment and Vote to Adjourn

APPROVAL OF ITEM Q, Motion, Second, and Roll Call Vote Item

Respectfully submitted,



Dr. Janet Wansick
President