



**Agenda for the Regular Scheduled Meeting of the
Board of Regents for Eastern Oklahoma State College**

Board of Regents Conference Room, Second Floor of the Bill H. Hill Library Building,
1301 W. Main Street, Wilburton, Oklahoma 74578

February 16, 2024, 10:30 am

A. CALL TO ORDER/ROLL CALL

B. DECLARATION OF QUORUM

C. INTRODUCTIONS OF GUESTS

D. BOARD MINUTES

1. Minutes of the Regular Meeting of the Board held on January 19, 2024.

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

2. Minutes of the Special Meeting of the Board held on February 1, 2024

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

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 **\$2,072,540.33**

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. OMES Contract for Land Sales

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

K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED**M. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD****1. President's Report**

i. Dr. Janet Wansick

2. Chairman's and Regent's Report

i. Regent Leland Walker

3. Committee Updates

i. Community Roundtable Update-Regent Jeffrey

4. Next Meeting:**Regular Meeting**

March 15, 2024, 10:30 AM

Eastern Oklahoma State College,

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

1301 West Main Street,

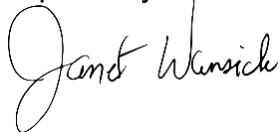
Wilburton, OK 74578

N. Adjournment**Motion, Second, and Roll Call Vote Item**

Lunch will be served following the meeting, and no business will be discussed, or action taken.

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,



Dr. Janet Wansick, President