



## **February 2025 Meeting**

Eastern Oklahoma State College

Friday, February 21, 2025 at 10:30 AM CST to Friday, February 21, 2025 at 11:30 AM CST

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

### **Agenda**

#### **I. CALL TO ORDER**

#### **II. DECLARATION OF QUORUM**

#### **III. INTRODUCTIONS OF GUESTS**

#### **IV. MISCELLANEOUS**

#### **V. ACTION**

**A. Board Minutes of the Board Meeting held January 17, 2025.**

**B. Finance Committee Report**

**1. Payroll & Misc Claims**

**2. RFP 25-15 Retrofit Lighting Proposal**

**C. Weapons on Campus Legislation**

**1. Resolution**

**D. Governance Committee Update**

**1. Timeline**

**2. Job Description-President**

**E. Academic Affairs Committee Report**

**1. Certificate in Athletic Coaching**

**2. Native American Studies, AA and Certificate**

**3. Program modification: Pre-Elementary Education, AA**

**4. Program modification: Horticulture**

#### **VI. NEW BUSINESS UNFORESEEN AT THE TIME AGENDA WAS POSTED**

#### **VII. President's Update**

#### **VIII. Regent's Update**

**A. Land Sale Committee Update**

**B. Community Roundtable Update**

#### **IX. Dates to Remember**

Board Meeting: March 14, 2025

**A. Next Committee Meetings: March 7, 2025**

Finance Committee: 9:00 am

External Relations 10:00 am

#### **X. ADJOURNMENT**