



MINUTES
BOARD OF REGENTS REGULAR MEETING
January 20, 2023, 10:30 am.

The Board of Regents for Eastern Oklahoma State College met for the regularly scheduled meeting at 10:31 am, January 20, 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:

Brian Lott, Chair
Cara Bland, Vice-Chair
Larry Spradley, Secretary
Teresa Jackson, Member
Latt Jeffrey, Member
Leland Walker, Member
Eric Bilderback, Member

Members absent:

None

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
Candace Raney, Executive Assistant to the President & Assistant to the Board

Guests:

Nathan Lucas, Foundation Representative
Emma Victory, Student Government Association
Kristen Turner, Dean of Language, Humanities & Education Division
Dr. Andrea Green, Dean of Science & Math Division
Brenda Strange, Dean of Business Division
Tracie Teague
Jacob Sitton
Hannah Truitt
Lucas Hedgecock
Brian Harris
Mike Riley

A. Regent Lott called the meeting to order at 10:36 am.

B. Regent Lott declared a quorum present.

C. INTRODUCTION OF GUESTS

Dr. Janet Wansick introduced guests Emma Victory, Nathan Lucas, Brian Harris, and Dr. Donna Hunnicutt.

- Emma is from Chickasha, OK, and Vice-President of the Eastern Student Government Association. She is a double major in Animal Science/Pre-Veterinary & Agricultural Communications and is also working on obtaining a Stocker Management Certificate. Emma is a 2023 All-Oklahoma academic team member. She's a member of our meats judging team and, as one of those, is one of the first individuals since 2007 to earn All-American status in that field. Emma is an AG Ambassador, member of the Aggie Club and PTK. She was one of four national FFA American Star finalists in agriculture placement. She'll graduate in May and plans to go to Oklahoma State University.
- Mr. Lucas is attending on behalf of the EOOSC Foundation.
- Brian Harris attended, representing the Music Department, and gave a brief update on the upcoming Honor Band Camp. Fifty-nine students are participating out of five schools. After a day full of rehearsals on Friday, February 10, 2023, the students will be recognized at a dinner that evening and will participate in the Honor Band concert, which begins at 7:45. Mr. Harris expressed that he hopes this event is the first of many and plans to add an Honor Choir Camp in the future.
- Dr. Donna Hunnicutt is our new Vice President for Academic Affairs. She comes to us from the University of Arkansas. Dr. Hunnicutt has an impressive background in higher education and has already hit the ground running. We hired her right at the beginning of the break, and she hit the ground on January 6.

Trisha White introduced Mike Riley from Mike Allen Architecture. Mr. Riley gave a summary and shared renderings of the proposed laundry facility and future dorms.

D. BOARD MINUTES

1. Regular Scheduled Meeting on January 20, 2023.

Regent Bland made the motion, and Regent Spradley seconded to approve item D,1 minutes as presented.

Those voting aye: Regent Bilderback, Regent Bland, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None Abstentions: Regent Jackson Absent: None
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. December 2022- in the amount of \$2,856,890.28

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

Regent Walker made the motion and Regent Bilderback seconded to approve item H,1, as presented.

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

None

J. CONTRACTUAL AGREEMENTS

None

K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. New Construction of Laundry Facility on Wilburton Campus

Regent Bland and Regent Spradley seconded the motion of item K,1, as presented.

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

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.
- Grant Writer/Fundraiser position has been filled. Stephanie Giacomo has accepted the offer and will start on January 30 and be officed in the President's Suite.
- Update on Eastern Basketball Community Nights
- Division Deans and faculty will start attending lunches beginning in February.
- Aspen Presidential Fellowship Conference in Middleburg, VA-January 22-26, 2023
- Handouts were shared with the Board for review. (Attached)
 - Enrollment Comparison for Fall 2022
 - Detailed Cash Flow Report, listing sources and uses of funds/budget analysis for the month ending January 2023.
 - 2022-2023 Recruitment, Marketing & Retention Efforts for January 2023
 - Current & Historical Number of Scholarship Applications

2. Committee Updates

- i. **Recruitment & Retention Committee-No Update Given**
 - The next meeting is February 17 at 9:30 am
- 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

Regent Lott commended Dr. Wansick and her staff for hosting the recent Oklahoma SE Legislative Luncheon at Pete's Place. Great opportunity to visit with our Legislators and the Oklahoma State Regents Office staff.

Regent Lott suggested that we extend an invitation to staff from the State Regents Office to attend a future meeting to provide some comments on a particular topic

Q. ADJOURNMENT

Regent Bilderback 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 January 20, 2023.

Larry Spradley, Secretary

Brian Lott, Chair



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