



January 2025 Meeting

Eastern Oklahoma State College

Friday, January 17, 2025 at 10:30 AM CST to Friday, January 17, 2025 at 1:00 PM 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

A. 2024 Regent Impact Award-Senator Warren Hamilton

B. Athletics Update-Kendra Whisenhunt

V. ACTION

A. Board Minutes of the Board Meeting held December 6, 2024.

B. Finance Committee Report

1. Payroll & Misc Claims

C. Academic Affairs Committee Report

1. Program Reviews

a. Music

b. General Studies

c. English

d. History/Political Science

e. Enterprise Development – Business Administration

f. Enterprise Development – General Studies

VI. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

A. Student Engagement Committee Update-Dr. Kyle Foster

B. President's Report-Dr. Janet Wansick

C. Chairperson and Regent's Report

VII. Executive Session

Discussion and possible action to convene in Executive Session pursuant to 25 O.S. 2021, § 307(B)(1), to discuss the resignation and employment contract of the President of Eastern Oklahoma State College, Dr. Janet Wansick.

A. Vote to Enter Executive Session

Purpose: To allow confidential discussion regarding personnel matters related to the resignation of the President of Eastern Oklahoma State College, Dr. Janet Wansick, pursuant to 25 O.S. 2021, § 307(B)(1).

B. Vote to Exit Executive Session

Purpose: To return to the open session and provide any motions or decisions that may be resulting from the discussion in the Executive Session.

VIII. Discussion and possible action to create a subcommittee to search for a new Eastern Oklahoma State College president.

IX. Discussion and possible action to provide the subcommittee created to search for a new president for Eastern Oklahoma State College, parameters for a job description of the next president of Eastern Oklahoma State College, and timelines.

X. Dates to Remember

A. Next Committee Meeting: February 14, 2025

1. Finance Committee Meeting-9:00 am

- **Chair:** Trisha White
- **Secretary:** Cara Bland
- **Members:** Larry Spradley, Leland Walker, Dr. Janet Wansick, Stephanie Giacomo

2. Governance Committee Meeting-10:00 am

- **Chair:** Dr. Janet Wansick
- **Secretary:** Brian Lott
- **Members:** Cara Bland, Latt Jeffrey

B. Next Board Meeting: February 21, 2025

XI. Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda

XII. WORKING LUNCH/AGB SOFTWARE TRAINING

XIII. ADJOURNMENT

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.

If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at (918)465-1723. Requests should be made by the 10th of the month.

