



Agenda for the Special Meeting of the Board of Regents for Eastern Oklahoma State College.
July 22, 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

D. BOARD MINUTES

1. Board Minutes of the Regular Meeting scheduled for June 3, 2022.
2. Board Minutes of the Special Meeting scheduled for June 24, 2022.

APPROVAL OF ITEMS D, 1, 2 Motion, Second, and Roll Call Vote Items.

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

1. EOSC Board of Regents Rules & Regulations

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

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

None

H. BUDGETARY ACTIONS

1. Payroll & Claims

i. June 2022- in the amount of \$3,461,911.12

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

1. EOSC Property Update

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

J. CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

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. **President's Report**

- i. Trisha White, Director of Finance
- ii. Trish McBeath, Vice President of Student and External Affairs
- iii. Dr. Janet Wansick

3. **Committee Updates**

- i. Budget & Audit Committee
- ii. Recruitment & Retention Committee

4. **Chairman's and Regent's Report**

5. **Next Meeting:**

August Board of Regents Meeting

August 19, 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. Adjournment and Vote to Adjourn

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

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