



MINUTES
BOARD OF REGENTS REGULAR MEETING
July 21, 2023, 10:30 am.

The Board of Regents for Eastern Oklahoma State College met for the special scheduled meeting at 9:00 am July 21, 2023, in the Conference Room at Robbers Cave State Park Lodge.

Members of the Board present:

Leland Walker, Chair
Latt Jeffrey, Vice-Chair
Larry Spradley, Secretary
Cara Bland, Member
Eric Bilderback, Member
Jerry Hamilton, Member
Brian Lott, 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
Stephanie Giacomo, Grant Writer & Fundraiser
Candace Raney, Executive Assistant to President & Assistant to the Board
Teresa Brady
Jacob Stitton
Hannah Truitt
Tracie Teague
Lucas Hedgecock
Timothy O'Neal

Guests:

Cindy Dye, EOSC Foundation Chair
Jonathan Wynn, EOSC Foundation
Mike Cathey, EOSC Alumni
Ed Stokes, EOSC Alumni



C. INTRODUCTION OF GUESTS

Dr. Janet Wansick introduced guests Cindy Dye and Jonathan Wynn from the EOSC Foundation Board; Mike Cathey and Ed Stokes representing the EOSC Alumni Board.

- A. Regent Walker called the meeting to order at 9:01 am.
- B. Candace Raney took roll, and Regent Walker declared a quorum present.

D. POLICY AND OPERATIONAL PROCEDURES

1. Committee Assignments-No action

Regent Walker advised that he visited with all the members of the Board and Eastern staff regarding committee membership. According to our rules, the standing committees are Budget & Audit and Academic Affairs, but when it comes to our special committees, they terminate in June and have to be reappointed. We have a Recruitment & Retention Committee, President Evaluation Tool Committee, and Foundation Liaison Committee. Regent Walker asked a specific person if they would be willing to be the chair of that committee with the intent of them putting together an agenda. He also asked for a secretary to take the minutes of those meetings. The month after their meeting, they will provide a brief report of that committee's meeting to bring the rest of the Board up to speed. Regent Walker would like each board member to know what significant actions have occurred within those committees.

Regent Walker invited Regent Spradley to join him on a Joint Committee for the meetings with Carl Albert.

See the attachment for committee assignments.

2. Meeting Location Change for 2023 November Meeting, From Wilburton to Idabel

Regent Bilderback moved to table the discussion about changing the location of the November meeting, and this proposal was supported by Regent Spradley, who seconded.

Those voting aye: Regent Bilderback, Regent Bland, Regent Hamilton, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None Abstentions: Absent: None

The motion carried.

E. RESOLUTIONS

1. EOSC Master Lease

Regent Bilderback moved to accept the resolution as presented, and Regent Bland seconded

Those voting aye: Regent Bilderback, Regent Bland, Regent Hamilton, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None Abstentions: Absent: None

The motion carried.

The meeting went into a recess at 10:48 am and reconvened at 11:05 am.

F. PURCHASE REQUEST

1. Arkoma Surveying & Mapping Estimate

Regent Jeffrey moved to approve the quote received from Arkoma Surveying in the amount of \$16,100 with an additional \$7,500 for Abstract and Title Opinions for a total of \$23,600. Regent Spradley seconded the motion.

Those voting aye: Regent Jeffrey, Regent Spradley, Regent Hamilton, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None Abstentions: Absent: None

The motion carried.

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

Dr. Wansick shared the 2023-2026 Strategic plan and outlined our goals. By focusing on access, success, resources, and partnerships, we will provide an accessible path to a college degree, foster student success, optimize resource utilization, and establish strong partnerships to fulfill our mission.

Q. ADJOURNMENT

Regent Lott moved, and Regent Bilderback seconded to adjourn at 12:50 pm.

Those voting aye: Regent Jeffrey, Regent Spradley, Regent Hamilton, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None Abstentions: Absent: None

The motion carried.

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 July 21, 2023.



Leland Walker, Chair



Larry Spradley, Secretary