



Eastern Oklahoma State College

Agenda for the Regular Meeting of the Board of Regents for Eastern Oklahoma State College.

June 18, 2021

10:30 am

Board of Regents Conference Room, Second Floor of the Bill H. Hill Library Building

Wilburton, Oklahoma

Join Zoom Meeting

<https://zoom.us/j/9184652361?pwd=bktBdnNybWpWMnVxNHpTOS9QU1NGUT09>

Meeting ID: 918 465 2361 Passcode: 54321

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following items are submitted for Board approval with purchases to be coordinated through the Business Office of Eastern Oklahoma State College. We recommend the following business for your consideration and approval.

A. CALL TO ORDER

B. DECLARATION OF QUORUM

C. INTRODUCTION OF GUESTS

- **Shawn & Evelyn Battles**
 - **Discussion -Granting access and Utility Easements to their property. (formerly Degnan School Property).**

D. BOARD MINUTES

1. **Board Minutes of the Regular Scheduled May 21, 2021, Meeting.**
APPROVAL OF ITEMS D, 1. Motion, Second, and Roll Call Vote Items.

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

None

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

None

H. BUDGETARY ACTIONS

1. **Payroll & Claims**
 - i. **May 2021-** in the amount of \$1,789,036.08**APPROVAL OF ITEMS H, 1, i, Motion, Second, and Roll Call Vote Items.**

I. OTHER BUSINESS AND FINANCIAL MATTERS

1. Operating Budget for Fiscal Year 2022
2. Campus Master Plan
3. Section 13 Offset Funds
4. Tuition and Mandatory Fees Increase for Fiscal Year 2022

APPROVAL OF ITEMS I, 1-4, Motion, Second, and Roll Call Vote Items.

J. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. EAB for Navigate
2. Hinkle & Company-Engagement Letter

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

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
- iv. Reappointment and Pay of all Personnel for Fiscal Year 2022
- v. Summer 2021 Adjunct and Overload Report

2. President's Report

- i. Anne Brooks, McAlester Campus Dean
- ii. Trisha White, Director of Finance
- iii. Dr. Patricia Ratliff, Vice President of Academic Affairs
- iv. Trish McBeath, Vice President of Student and External Affairs
- v. Amy Armstrong, Vice President for Administrative Services
- vi. Dr. Janet Wansick

3. Chairman's and Regent's Report

- i. Election of Officers

4. Next Meeting:

August 20, 2021, 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 Q, Motion, Second, and Roll Call Vote Item

Respectfully submitted,

A handwritten signature in cursive script that reads "Janet Wansick".

Dr. Janet Wansick
President