



MINUTES
BOARD OF REGENTS SPECIAL MEETING
June 24, 2022, 9:00 A.M.

The Board of Regents for Eastern Oklahoma State College met for the special scheduled meeting at 9:00 a.m., June 24, 2022, in the Regent Board Room located on the Second Floor of the Bill H. Hill Library Building of the Wilburton Campus.

A. Regent Lott called the meeting to order at 9:09 a.m.

B. Candace Raney called roll.

Members of the Board present:

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

Members absent: None

Others present:

Dr. Janet Wansick, President
Ms. Trish McBeath, Vice-President of Student & External Affairs
Ms. Trisha White, Director of Finance
Ms. Candace Raney, Executive Assistant to the President & Assistant to the Board

C. Regent Lott declared a quorum present.

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

Personnel Report

- Randy Livingston has been hired as the new Physical Plant Director.
- Amy Armstrong resigned effective June 17, 2022.
- Trisha White was named Interim Vice President of Business Affairs.
- Currently working with Connors State College on sharing services for the Human Resources Director position. We will split the cost and benefits with Connors. The Director will work a rotation at both sites with a 3-day, 2-day rotation. The MOU will be submitted at the August meeting for approval.



- The Vice President of Academic Affairs (VPAA) search was not as successful as hoped. The decision has been made for Dr. Wansick to assume the VPAA responsibilities for the time being. The division deans will report to Dr. Wansick.
- Anne Brooks has assumed the responsibilities of the branch campuses and student services as well as her current position as enrollment management director.

1. Strategic Planning Session

Dr. Wansick shared an updated organizational chart and defined leadership roles. Trisha McBeath gave a detailed overview of the current strategic plan. Handouts given to the board include enrollment comparison and 2021-2022 Leadership SWOT Analysis. (attached)

The following division deans/directors participated in discussions with the board.

- Larriann Livingston-Dean of Agriculture Division
- Dr. Carter Mattson-Behavioral & Social Sciences Division
- Kristen Turner-Language, Humanities & Education Division
- Gina Bullock-Director of Nursing
- Peggy Spears-Program Director for Respiratory Therapy

2. Community Roundtable Luncheon

The Board of Regents was served lunch along with area community leaders for a roundtable discussion.

Following lunch, the board of regents participated in a SWOT analysis and discussed key goals going forward, and shared them with Dr. Wansick. SWOT analysis is attached.

Regent Lott advised that the board would like to schedule a special board meeting on Friday, July 22, 2022, at 10:30 a.m.

P. ADJOURNMENT

Regent Bland moved, and Regent Bilderback seconded to adjourn at 3:54 p.m.

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.

EOSC BOARD OF REGENTS- S.W.O.T. ANALYSIS

STRENGTHS

- Unique Majors (Forestry, TV, etc.)
- Unique Assets (Radio/TV Stations)
- Nursing Program
- Agriculture Program
- Sports Programs
- Relationship w/Choctaw Nation
- Meat Science
- History of College
- Certification Programs for Students Not Looking for a Degree
- Alumni
- Small Classes

WEAKNESSES

- Recruiting
- Enrollment
- Housing-Urgent Need
- Facilities
- Community Communications
- Inter-Department Communication
- Physical Campus Appearance
- Campus Unity-Complacent Employees
- Follow Through on Direction (Reference Eval Comment on Written Plans, Drone, Hospitality, etc.)
- Campus Life
- Need to Improve Marketing
- Unity between Faculty, Foundation & Alumni

OPPORTUNITIES

- E-Sports
- Counselor "Recruiting"
- Scholarships-Increase Institutional
- Scholarship w/Municipalities (McAlester, Wilburton)
- Partnering w/Housing Developer *May Even Choctaw Nation
- Tourism
- Community Recognition @ Events (Humane Society Night, Food Bank Night, etc.)
- Culture Change with New Administration to Drive Changes
- Incentives for Programs that Recruit
- Sale of Excess Land/Property
- Dorm Tour
- Recruiting Director-If Affordable
- Partnerships w/Other Community Colleges
- State Park Partnership-Hospitality Certificate
- Choctaw Housing
- Partnerships w/Tourism

THREATS

- Housing
- Students Exit to Other Schools
- Nursing Salary Pay
- President taking on VPAA Duties-Alternatives?
- Decreasing Enrollment
- Population in Area
- Non-Campus Education (Concurrent, Online)
- Ag Travel Budget
- Students Mistreated on Campus
- % of Scholarships (Tuition Waivers compared to Budget)
- Campus Life
- Ag Travel Budget
- Campus Police/Security



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 the 24th day of June 2022.


Larry Spradley, Secretary


Brian Lott, Chair