



MINUTES
BOARD OF REGENTS REGULAR MEETING
June 3, 2022, 1:00 P.M.

The Board of Regents for Eastern Oklahoma State College met for the regularly scheduled meeting at 1:30 p.m., June 3, 2022, in the Regent Board Room located on the Second Floor of the Bill H. Hill Library Building of the Wilburton Campus.

Members of the Board present:

Mr. Larry Spradley, Secretary
Mrs. Teresa Jackson, Member
Mr. Latt Jeffrey, Member
Mr. Leland Walker, Member
Mr. Eric Bilderback, Member

Members absent:

Mr. Brian Lott, Chair
Mrs. Cara Bland, Vice-Chair

Others present:

Dr. Janet Wansick, President
Ms. Trish McBeath, Vice-President of Student & External Affairs
Ms. Trisha White, Director of Finance
Mr. Timothy O'Neal, Faculty Staff Chair
Ms. Candace Raney, Executive Assistant to the President & Assistant to the Board

Swearing-In of New Regent, Mr. Eric Bilderback- Dr. Wansick informed the group that Governor Kevin Stitt has appointed Mr. Bilderback as a member of the Eastern Board of Regents. Dr. Wansick introduced and thanked our special guest, Judge Margaret Nicholson for her willingness to participate in this important event. Mr. Bilderback's term is from June 2, 2022, to June 1, 2029, and replaces Mr. Bobby Mouser.

- A. Regent Spradley called the meeting to order at 1:31 p.m.
- B. Regent Spradley declared a quorum present.
- C. **INTRODUCTION OF GUESTS**
None



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D. BOARD MINUTES

1. Regular Scheduled Meeting on May 13, 2022.

Regent Jeffrey moved, and Regent Jackson seconded to approve items D,1, minutes as presented.

Those voting aye: Regent Bilderback, Regent Jackson, Regent Jeffrey, Regent Spradley, Regent Walker No: None. Abstentions: None. Absent: Regent Bland, Regent Lott
The motion carried.

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

None

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

None

H. BUDGETARY ACTIONS

1. Payroll & Claims

i. May 2022- in the amount of \$ 1,783,527.19

Trish White gave a detailed report on the monthly expenditures for May, including explanations on all claims over \$5,000.

Regent Walker moved, and Regent Bilderback seconded to approve items H,1, i as presented.

Those voting aye: Regent Bilderback, Regent Jackson, Regent Jeffrey, Regent Spradley, Regent Walker No: None. Abstentions: None. Absent: Regent Bland, Regent Lott
The motion carried.

A request was made by Regent Walker to change the order of business listed on the agenda. He would like to hear reports, specifically the current enrollment report, by President Wansick before proceeding with the other items on the agenda.

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

President's Report

Dr. Wansick reported that the summer enrollment is down 2% and the fall is currently 11% down compared to this date in 2021 (See attachments). The numbers will be reviewed again and shared at the August meeting. The June meeting is normally focused on the overall budget and specific line items so that it can be forwarded to the Oklahoma State Regent's office prior to the



June 8, 2022, deadline. Enrollment and recruiting will be discussed more in detail at the June 24 special meeting for strategic planning.

Dr. Wansick shared with board members a list of meetings that she attended during the month.

J. OTHER BUSINESS AND FINANCIAL MATTERS

1. Operating Budget for Fiscal Year 2023
2. Campus Master Plan
3. Section 13 Offset Funds
4. Tuition and Mandatory Fees for Fiscal Year 2023

Trisha White gave a detailed report on the Operating Budget for Fiscal Year 2023.

Regent Jeffrey moved, and Regent Jackson seconded to approve items H,1-4, as presented.

Those voting aye: Regent Bilderback, Regent Jackson, Regent Jeffrey, Regent Spradley, Regent Walker No: None. Abstentions: None. Absent: Regent Bland, Regent Lott
The motion carried.

K. CONTRACTUAL AGREEMENTS

1. Hinkle & Company-Engagement Letter for External Audit

Regent Bilderback moved, and Regent Jackson seconded to approve items H,1-4, as presented.

Those voting aye: Regent Bilderback, Regent Jackson, Regent Jeffrey, Regent Spradley, Regent Walker No: None. Abstentions: None. Absent: Regent Bland, Regent Lott
The motion carried.

L. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

M. PURCHASE REQUEST

None

N. STUDENT SERVICES/ACTIVITIES

None



O. PURCHASE REQUEST

None

Chairman's & Member Report

Election of Officers-Acting Chair Regent Spradley announced that it was time to elect new officers. He added that traditionally, the person serving as vice-chair will move up to chair and the secretary moving to vice-chair.

Motion was made to keep officers as is, Regent Lott as Chair, Regent Bland as Vice-Chair, and Regent Spradley as Secretary by Regent Jackson, and Regent Jeffrey seconded the motion.

Those voting aye: Regent Bilderback, Regent Jackson, Regent Jeffrey, Regent Spradley
Those voting no: Regent Walker Abstentions: None. Absent: Regent Bland, Regent Lott
The motion carried.

There will be a special meeting held on Friday, June 24, 2022, at 9:00 a.m. for a Strategic Planning Session. The meeting will be held in the Regent Board Room located on the Second Floor of the Bill H. Hill Library Building of the Wilburton Campus.

P. ADJOURNMENT

Regent Jeffrey moved, and Regent Jackson seconded to adjourn at 3:30 p.m.

Those voting aye: Regent Bilderback, Regent Jackson, Regent Jeffrey, Regent Spradley, Regent Walker No: None. Abstentions: None. Absent: Regent Bland, Regent Lott
The motion carried.

The Board of Regents were served lunch before the meeting. No items were discussed, and no votes were taken.



EASTERN OKLAHOMA
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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 Regular Scheduled Meeting hereof, truly, and lawfully held on the 3rd day of June 2022.


Larry Spradley, Secretary


Latt Jeffrey, Member