



MINUTES  
BOARD OF REGENTS REGULAR MEETING  
June 9, 2023, 10:30 am.

The Board of Regents for Eastern Oklahoma State College met for the regularly scheduled meeting at 10:30 am, June 9, 2023, 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:

Brian Lott, Chair  
Cara Bland, Vice-Chair  
Larry Spradley, Secretary  
Latt Jeffrey, Member  
Leland Walker, Member  
Eric Bilderback, Member  
Jerry Hamilton, 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  
Dr. Donna Hunnicutt, Vice President of Academic Affairs  
Stephanie Giacomo, Grant Writer & Fundraiser  
Candace Raney, Executive Assistant to President & Assistant to the Board  
Kristen Turner, Dean of Language, Humanities & Education  
Kellye Semeski, E-Learning Coordinator & CIS Professor  
Jacob Stitton  
Hannah Truitt  
Tracie Teague

Guests:

Cindy Dye, EOSC Foundation Chair  
Jonathan Wynn, EOSC Foundation  
John Redman, EOSC Foundation  
Mike Musgrove, EOSC Foundation  
Ruth Bresford, Latimer County Arts Council  
Mayor Loran Mayes  
Judge Margaret Nicholson  
Jill Mabry

**C. INTRODUCTION OF GUESTS**

Dr. Janet Wansick introduced guests Cindy Dye, Jonathan Wynn, Mike Musgrove, John Redman from the EOSC Foundation Board; Wilburton Mayor Loran Mayes, and Mrs. Ruth Brelsford representing the Latimer County Arts Council and Judge Margaret Nicholson,

Swearing-In of the new Regent, Mr. Jerry Hamilton- Dr. Wansick informed the group that Governor Kevin Stitt had appointed Mr. Hamilton as an Eastern Board of Regents member.

Dr. Wansick introduced and thanked our special guest, Judge Margaret Nicholson, for her willingness to participate in this important event. Mr. Hamilton's term is from June 2, 2023, to June 1, 2030, and he replaces Mrs. Teresa Jackson.

A. Regent Lott called the meeting to order at 10:31 am.

B. Regent Lott declared a quorum present.

Ruth Brelsford expressed her gratitude to Eastern & Dr. Wansick for her leadership and partnership with Latimer County Arts Council for the upcoming summer musical, The Sound of Music. Everyone was invited to the July 9, 10th & 11th performances.

**D. BOARD MINUTES**

1. Regular Scheduled Meeting on May 19, 2023.

**Regent Bland moved, and Regent Spradley seconded to approve item D, 1 minutes with recommended change. (see attached)**

**Recommended change: Item O, # 2-Committee Updates**

**Budget & Audit Committee- Committee met prior to the meeting**

**~~▲ The next meeting is May 19 at 9:30 am.~~**

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

**E. RESOLUTIONS**

None

**F. POLICY AND OPERATIONAL PROCEDURES**

1. Election of Chair

Regent Lott announced that it was time to elect new officers. Regent Bilderback moved to elect Regent Walker to assume the Chair position and seconded by Regent Jeffrey.

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

2. Election of Vice-Chair

Regent Bilderback moved to elect Regent Jeffrey to assume the Vice-Chair position and seconded by Regent Spradley.

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

3. Election of Secretary

Regent Jeffrey moved to reelect Regent Spradley as Secretary and seconded by Regent Lott.

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

G. **INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES**

None

H. **BUDGETARY ACTIONS**

1. Payroll & Claims

i. May 2023- in the amount of \$2,927,378.57

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

**Regent Bilderback made the motion, and Regent Jeffrey seconded to approve item H,1, as presented.**

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

I. **OTHER BUSINESS AND FINANCIAL MATTERS**

1. Operating Budget for Fiscal 2024

**Regent Spradley moved, and Regent Walker seconded to approve item I,1, as presented.**

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

2. Campus Master Plan

**Regent Jeffrey moved, and Regent Bilderback seconded to approve item I,2, as presented.**

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

3. Section 13 Offset Funds

**Regent Walker moved, and Regent Hamilton seconded to approve item I,3, as presented.**

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

4. Tuition and Mandatory Fees for Fiscal Year 2024

**Regent Spradley moved, and Regent Bilderback seconded to approve item I,4, as presented.**

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

5. BOK Guarantor Letter

**Regent Spradley moved, and Regent Bilderback seconded to approve item I,5, as presented.**

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

**J. CONTRACTUAL AGREEMENTS**

*None*

**K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES**

*None*

**L. PURCHASE REQUEST**

*None*

**M. STUDENT SERVICES/ACTIVITIES**

*None*

**N. NEW BUSINESS UNFORESEEN AT THE TIME AGENDA WAS POSTED**

*None*

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

1. President's Report

- Dr. Wansick shared a list of meetings she attended during the month with board members. Dr. Wansick reported that there were no unusual personnel issues.
- Stephanie Giacomo gave a brief update on grants.

- Cooperative NASNTI Grant with Connors. This grant will focus on our career and mental health services, allowing us to put some additional career pathway counselors on campus. The funding will be awarded in October.
- The EOSC Community email list has been implemented to help inform the community about what is happening around campus.
- The Chickasaw Nation intends to match institutional fundraising by \$2.5 million or \$50,000 for every state system institution.
- The Board of Regents Strategic Planning Session will be July 21 at Robbers Cave State Park.
- Handouts were shared with the Board for review. (Attached)
  - Detailed Cash Flow Projection, listing sources and uses of funds/budget analysis for the month ending May 2023.

Regent Spradley addressed the importance of effective communication and oversight for the ongoing building project, considering its substantial scale. Regent Spradley requested that Regent Jeffrey act as the representative for the Board of Regents and maintain regular communication with the project manager. Regent Jeffrey agreed to take on this responsibility.

**Q. ADJOURNMENT**

**Regent Jeffrey moved, and Regent Spradley seconded to adjourn at 11:41 am. The motion carried. 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 June 9, 2023.



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Brian Lott, Chair



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Larry Spradley, Secretary