



MINUTES
BOARD OF REGENTS SPECIAL MEETING
MARCH 11, 2022, 10:30 A.M.

The Board of Regents for Eastern Oklahoma State College met for the regularly scheduled meeting at 10:30 a.m., March 11, 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
Mr. Bobby Mouser, Member
Mr. Latt Jeffrey, Member
Mr. Leland Walker, Member

Members absent:

Mr. Brian Lott, Chair
Mrs. Cara Bland, Vice-Chair
Mrs. Teresa Jackson, Member

Others present:

Dr. Janet Wansick, President
Mrs. Candace Raney, Executive Assistant to the President & Assistant to the Board

- A. Regent Spradley called the meeting to order at 10:33 a.m.
- B. Candace Raney called roll and declared a quorum present.

C INTRODUCTION OF GUESTS

None

D. BOARD MINUTES

1. Regular Scheduled Meeting on February 18, 2021.

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

Those voting aye: Regent Jeffrey, Regent Mouser, Regent Spradley, Regent Walker

No: None. Abstentions: None. Absent: Regent Bland, Regent Jackson, Regent Lott.

The motion carried.

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

None



G. INSTRUCTIONAL PROGRAMS

1. Establish a Learning Site at Jackie Brannon Correctional Facility

Regent Mouser moved, and Regent Jeffrey seconded to approve items G,1, as presented.

Those voting aye: Regent Jeffrey, Regent Mouser, Regent Spradley, Regent Walker

No: None. Abstentions: None. Absent: Regent Bland, Regent Jackson, Regent Lott.

The motion carried.

H. BUDGETARY ACTIONS

1. Payroll & Claims-

i. February 2022- in the amount of \$ 2,103,736.34

Dr. Janet Wansick gave a detailed report on the monthly expenditures for February, including explanations on all claims over \$5,000.

Regent Jeffrey moved, and Regent Spradley seconded to approve items H,1, i as presented.

Those voting aye: Regent Jeffrey, Regent Mouser, Regent Spradley, Regent Walker

No: None. Abstentions: None. Absent: Regent Bland, Regent Jackson, Regent Lott.

The motion carried.

I. OTHER BUSINESS AND FINANCIAL MATTERS

None

J. CONTRACTUAL AGREEMENTS

None

K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

L. PURCHASE REQUEST

None

M. STUDENT SERVICES/ACTIVITIES

None

N. PURCHASE REQUEST

None

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

Personnel Report

- Dr. Wansick reported that there was no personnel activity to report.



President's Report

- Dr. Wansick shared with board members a list of meetings that she attended during the month.
- Dr. Wansick gave the group a detailed Cash Flow Report in Trisha White's absence, a copy of the report was shared with the board. (See attachment)
- Trisha McBeath & Amy Armstrong were not in attendance, but their reports were shared with the board. (See attachments)
- Dr. Wansick shared a list of dates to remember for upcoming events on campus (See attachment)
- Meats Lab Open House will be Friday, June 3, 10:00-12:00 am.
- June Board Meeting will be at 1:30 to allow time for the board to attend the Open House.
- Dr. Wansick announced that we have four students that will be recognized at the upcoming awards ceremony at the State Capitol on March 29. Students were named to the Coca-Cola Academic Team and/or the 2022 All-Oklahoma Academic Team. Those students are Jessica Raper, Maggie Armstrong, Ashleigh Gay, and Randy Riley. These students will be recognized for their outstanding academic achievement, leadership, and service to the community.
- We have been accepted to participate in the Community College Research Center (CCRC)'s summer institute on guided pathways to improve student retention and completion.
- The EOSC and Board of Regents, along with other Oklahoma colleges/universities have been added as defendants in a class-action suit in the Shepherd v. Oklahoma State Regents, et al., Oklahoma County CJ-20-2383, we have requested representation from the Attorney General's litigation division.
- Dr. Wansick advised that she has implemented a flex workweek schedule to allow staff to work from home on Fridays.

Chairman's & Member Report

The next regular scheduled meeting will be on Friday, April 15, 2022, at 10:30 a.m. in the McAlester Campus Board Room, Clark Bass Building, 1802 East College Ave., McAlester, OK

- The yearly presidential evaluation was handed out to members per Chairman Lott's request.
- President Wansick's contract will be an agenda item at the April meeting.

P. ADJOURNMENT

Regent Mouser moved, and Regent Jeffrey seconded to adjourn at 11:48 p.m.

Those voting aye: Regent Jeffrey, Regent Mouser, Regent Spradley, Regent Walker

No: None. Abstentions: None. Absent: Regent Bland, Regent Jackson, Regent Lott.

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 the 11th day of March 2022.



Latt Jeffrey, Member

Larry Spradley, Secretary