



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

March 11, 2022, 10:30 am

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

**A. CALL TO ORDER**

**B. DECLARATION OF QUORUM**

**C. INTRODUCTIONS OF GUESTS**

- Student Government Association-Kira Cates, Secretary
- Foundation Board Representative-Cheryl Wood-Myers

**D. BOARD MINUTES**

1. Board Minutes of the Special Meeting scheduled for February 18, 2021.

**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**

1. Establish a Learning Site at Jackie Brannon Correctional Facility

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

**H. BUDGETARY ACTIONS**

1. Payroll & Claims

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

**APPROVAL OF ITEMS H, 1, i Motion, Second, and Roll Call Vote Items.**

**I. OTHER BUSINESS AND FINANCIAL MATTERS**

None

**J. CONTRACTUAL AGREEMENTS (other than construction and renovation)\_**

None

**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

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. **Recruitment & Retention Update**

4. **Chairman's and Regent's Report**

5. **Next Meeting:**

April 15, 2022, 10:30 AM  
Eastern Oklahoma State College  
McAlester Campus Boardroom  
1802 East College Ave.  
McAlester, OK 74578

**P. Adjournment and Vote to Adjourn**

**APPROVAL OF ITEM Q, Motion, Second, and Roll Call Vote Item**

NOTE: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to take up any item on the agenda.

Respectfully submitted,

A handwritten signature in black ink that reads "Janet Wansick". The signature is written in a cursive style with a large initial "J".

Dr. Janet Wansick  
President