



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

Board of Regents Conference Room, Second Floor of the Bill H. Hill Library Building,
1301 W. Main Street, Wilburton, Oklahoma 74578

March 14, 2024, 3:30 pm

A. CALL TO ORDER/ROLL CALL

B. DECLARATION OF QUORUM

C. INTRODUCTIONS OF GUESTS

D. BOARD MINUTES

1. Minutes of the Regular Meeting of the Board held on February 16, 2024.

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. Certificate of Mastery Communications

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

2. Certificate of Mastery -Computer Information Systems

APPROVAL OF ITEMS G, 2, Motion, Second, and Roll Call Vote Items.

3. Certificate of Mastery-Native American Studies

APPROVAL OF ITEMS G, 3, Motion, Second, and Roll Call Vote Items.

4. Certificate of Mastery-Small Business Management

APPROVAL OF ITEMS G, 4, Motion, Second, and Roll Call Vote Items.

5. Certificate-Social Services Assistant

APPROVAL OF ITEMS G, 5, Motion, Second, and Roll Call Vote Items.

H. BUDGETARY ACTIONS

1. Payroll & Claims

i. February 2024- in the amount of **\$4,358,743.06**

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

1. Review & Accept or Reject Bid for the Purchase of Antlers Blue Building

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

J. CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

L. NEW BUSINESS UNFORESEEN AT THE TIME AGENDA WAS POSTED

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

1. Leadership Report

1. Trisha White, Vice President of Business Affairs

i. Cash Flow Report

2. Leadership Report

1. Dr. Janet Wansick

2. Chairman's and Regent's Report

1. Regent Leland Walker

3. Committee Updates

None

4. Meeting Information:

Next Meeting:

Regular Meeting

April 19, 2024, 10:30 AM

Eastern Oklahoma State College,

McAlester Campus

Clark Bass Building, Board Room

1802 East College Ave.

McAlester, OK 74501

Next Committee Meeting:

Budget & Audit Meeting

April 19, 2024, 9:00 AM

Eastern Oklahoma State College,

McAlester Campus

Clark Bass Building, Board Room

1802 East College Ave.

McAlester, OK 74501

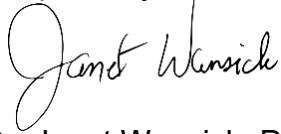
N. Adjournment

Motion, Second, and Roll Call Vote Item

Lunch will be served following the meeting, and no business will be discussed, or action taken.

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