



MINUTES
BOARD OF REGENTS REGULAR MEETING
March 24, 2023, 10:30 am.

The Board of Regents for Eastern Oklahoma State College met for the regularly scheduled meeting at 10:32 am, March 24, 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
Teresa Jackson, Member
Latt Jeffrey, Member
Leland Walker, Member
Eric Bilderback, Member

Members absent:

None

Others present:

Dr. Janet Wansick, President
Dr. Donna Hunnicutt, Vice President of Academic Affairs
Tim O'Neal, Faculty Chair
Teresa Brady, Staff Council Chair/Foundation Director
Stephanie Giacomo, Grant Writer & Fundraiser
Candace Raney, Executive Assistant to President & Assistant to the Board

Guests:

Dana Hogle, Small Business Development Center	Hannah Truitt
Jonathan Wynn, Foundation Representative	Melanie Sims
John Redman, Foundation Representative	Dr. Julie Collins
Sydney Linscott, PTK Representative	Philip Hawthorne
Dr. Andrea Green, Dean of Science & Math	
Kristen Turner, Dean of Language, Humanities & Education	

- A. Regent Lott called the meeting to order at 10:32 am.
- B. Regent Lott declared a quorum present.



C. INTRODUCTION OF GUESTS

Dr. Janet Wansick introduced guests Sidney Linscott, John Redman, Jonathan Wynn, and Dana Hugle.

- Sidney is from Kiowa, OK, and represents PTK. She is a Life Science major and the Math & Science Club President.
- Jonathan Wynn & John Redman is attending on behalf of the EOSC Foundation.
- Dana Hugle is the Interim Director of Consulting for the Oklahoma Small Development Centers (SBDC). She began her career with the SBDC in 2016-Served as a Business Development Specialist before transitioning to Center Director at the Eastern Center. Dana currently oversees and supports the performance of the advising team across the state. Dana briefly overviewed the SBDC 4-County Consortium on Small Business program.

D. BOARD MINUTES

1. Regular Scheduled Meeting on February 17, 2023.

Regent Bilderback made the motion, and Regent Jackson seconded to approve item D,1 minutes as presented.

Those voting aye: Regent Bland, Regent Bilderback, Regent Jackson, 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

None

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

None

H. BUDGETARY ACTIONS

1. Payroll & Claims

i. February 2023- in the amount of \$2,763,970.50

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

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

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

None



J. CONTRACTUAL AGREEMENTS

1. Nursing

- a. Chickasaw Nation Department of Health: Clinical Student Rotation
- b. Baptist Health Regional Hospitals-Affiliation Agreement

Regent Bland made the motion, and Regent Walker seconded to approve items J, 1 & 2 as presented.

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

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.
- Sapphire Ball-April 8
 - President's Excellence in Teaching Award-Larriann Livingston
 - JC Hunt Award-Kelly Bogard
 - Community Spirit Award-Oklahoma Small Business Development Centers
 - Distinguished Alumni
 - Jack Austin Jr.
 - Kelbie Kennedy
- Legislation to watch
 - **SB 471** by Paxton- Telecommunications; authorizing Office of Management and Enterprise Services to appraise and sell assets of State Regents for Higher Education; creating OneNet Privatization Revolving Fund.
 - **SB 363** by Pugh and Moore- Higher education; prohibiting tuition and fee rates at certain institutions from exceeding rates of the certain academic year.
- Community Day at the Ballpark-April 22, EOSC Baseball & Softball field, 12:00-2:00

- 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 March 2023.
 - 2022-2023 Recruitment, Marketing & Retention Efforts for March 2023
 - The Summit-High School Leadership Conference

2. **Committee Updates**

i. **President Evaluation Tool Committee-**

- i. The committee met before the 3/24/232 meeting and recommended changes to the current evaluation tool. Candace will make changes and forward them to the Board for comments.

ii. **Budget & Audit Committee-No report Given**

- The next meeting is April 21 at 9:30 am (McAlester Campus)

iii. **Regent/Foundation Liaison Committee- No Update Given**

- The next Meeting is May 19 at 9:30 am

iv. **Recruitment & Retention Committee**

- The next Meeting is June 9 at 9:30

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

Q. ADJOURNMENT

Regent Spradley made the motion, and Regent Jackson seconded to adjourn at 11:57 am.

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

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 February 17, 2023.



Brian Lott, Chair



Larry Spradley, Secretary