



MINUTES
BOARD OF REGENTS REGULAR MEETING
May 13, 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., May 13, 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. Brian Lott, Chair
Mrs. Cara Bland, Vice-Chair
Mr. Larry Spradley, Secretary
Mrs. Teresa Jackson, Member
Mr. Latt Jeffrey, Member
Mr. Leland Walker, Member

Members absent:

Mr. Bobby Mouser, Member

Others present:

Dr. Janet Wansick, President
Dr. Patricia Ratliff, Vice President of Academic Affairs
Ms. Trish McBeath, Vice-President of Student & External Affairs
Ms. Amy Armstrong, Vice-President of Administrative Services
Ms. Trisha White, Director of Finance
Mrs. Anne Brooks, Dean-McAlester Campus
Mrs. Teresa Brady, Staff Council Chair
Mr. Timothy O'Neal, Faculty Staff Council
Ms. Lea Dickson
Mr. Nathan Lucas, EOSC Foundation Board Representative

A. Regent Lott called the meeting to order at 10:30 a.m.

B. Regent Lott declared a quorum present.

C INTRODUCTION OF GUESTS

Dr. Wansick introduced EOSC Foundation Board Member, Nathan Lucas.

D. BOARD MINUTES

1. Regular Scheduled Meeting on April 15, 2022.

Regent Bland moved, and Regent Spradley seconded to approve items D,1, minutes as presented.



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

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

None

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

1. Application for Tenure-Amanda Smith

Dr. Wansick advised that Amanda Smith completed the tenure application and has met all the criteria for granting tenure. A tenure review committee, composed of two tenured faculty from the Division of Business Administration and three members from the tenured faculty at large has voted unanimously to recommend Ms. Smith for tenure. Brenda Strange, the Division Dean, and Dr. Patricia Ratliff both support her tenure without reservations.

Regent Walker made the motion to grant tenure to Ms. Smith, and Regent Jackson seconded to approve item G,1, as presented.

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

2. Application for Tenure-Betty Dobry

Dr. Wansick advised that Betty Dobry completed the tenure application and has met all the criteria for granting tenure. A tenure review committee, composed of two tenured faculty from the Division of Language, Humanities, and Education and three members from the tenured faculty at large has voted four to one to recommend Ms. Dobry for tenure. Kristen Turner, the Division Dean, and Dr. Patricia Ratliff both support her tenure recommendation.

Regent Bland made the motion to grant tenure to Ms. Dobry, and Regent Spradley seconded to approve item G,2, as presented.

Regent Jeffrey and Regent Jackson asked to table the Application for Tenure for Betty Dobry to address concerns and questions.

Regent Spradley withdrew his second motion, motion died for lack of second.



3. Program Modifications-Music A.A.

Regent Walker moved, and Regent Jeffrey seconded to approve items G,3, as presented.

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

H. **BUDGETARY ACTIONS**

1. Payroll & Claims

i. April 2022- in the amount of \$ 2,364,035.67

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

Regent Walker asked for further explanations on claims #206067-EOSC Interdepartment, #26078-D&D Elevator, and #17772-Texas Book Company/Student and Department Charges. #17803-EOSC. Trisha gave a more in-depth explanation of the claims Regent Walker inquired about.

Regent Walker inquired about the frequency and amount that we are paying D&D Elevator. Regent Spradley requested Trish to check in to a maintenance contract for the elevators on campus. Regent Walker asked to explore options with other elevator contractors.

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

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

I. **OTHER BUSINESS AND FINANCIAL MATTERS**

None

J. **CONTRACTUAL AGREEMENTS**

1. Interlocal Agreement-Latimer County

Regent Spradley moved, and Regent Jeffrey seconded to approve items J,1, with recommended changes.

Regent Walker advised that he would like for the agreement to be reworded to reflect it was for a "college" not a "school".

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

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 were no unusual personnel issues.

President's Report

Anne Brooks-McAlester Campus Dean

- A few organizations have planned meetings on campus.
- June 16- We will be hosting a Candidates Forum for upcoming elections.

Trisha White-Director of Finance Report

- Trisha gave the group a detailed Cash Flow Report along with a spreadsheet listing sources and uses of funds/budget analysis for the month ending April 2022. (See attached)

Dr. Patricia Ratliff-Academic Affairs Report

- Dr. Ratliff shared information regarding the number of graduates for the years 2017-2022. (See attachment)
- Dr. Ratliff gave a comparison of summer enrollment for 2021-2022. (See attachment)

Trish McBeath-Vice President of Student and External Affairs

Recruitment Report

1. As requested, I have provided each of you with a recruitment report that lists all of the activities that took place this academic year. The report includes classroom visits, presentations, college and career fairs, individual and group campus tours, and other activities. (See attachment)

Housing Update

1. We have an exciting change that is happening in student housing. By reassigning some office space, we are planning to close down Miller Hall this fall. Choctaw Hall will become an all-male residence hall and Johnston Hall will be designated for women, including our female student-athletes. For this to change to take place, the GEAR UP staff is moving into



various locations in Mitchell Hall.

2. We plan to continue pursuing funding opportunities to renovate Salmon Hall to enhance our student housing.

ACCESS Committee Updates

1. The Admissions and Enrollment subcommittee met yesterday to work on revamping our scholarship application process. Our current process requires students to complete a separate scholarship application that includes much of the same information they already submitted during the admissions process. Our goal all year has been to remove barriers to student success.
2. This year, students who complete the admissions application will automatically be considered for both institutional and Foundation scholarships. We will add a few questions to the admissions application to capture some information that is needed for Foundation scholarships. No additional scholarship application will be required.
3. Our Scholarship Committee will also be reviewing our current award criteria since so many institutions are moving away from using ACT scores for admissions and placement. This may open some additional opportunities for students to receive scholarship awards based on GPA and class rank, not just the ACT.

Athletics

1. The softball season has wrapped up with the ladies finishing with a 17-35 record. The baseball team is competing in the Region 2 Tournament this weekend. They currently sit at 49-3. Coach Matt Parker was named the Region 2 Coach of the Year for the second consecutive year and Jonah Cox was named the Region 2 MVP. We also had 4 players on the All-Region First Team, 6 players on the All-Region Second Team, and 2 players on the All-Region Honorable Mention list.
2. Mountaineer TV is broadcasting the entire Region 2 Baseball Tournament for the first time this year. The Region 2 Conference is covering the expenses for our staff and student intern. We're working on an MOU agreement between all of the colleges in Region 2 to broadcast the different tournaments for all sports next year. The proposed agreement would require each college to serve as a sponsor for the coverage and in turn, they could air a commercial on each broadcast. The coaches seem excited about this proposal and were very complimentary of the quality of our broadcasts.



Amy Armstrong-Vice President of Administrative Services

- Amy gave an update on current open positions:

- **FACULTY**

- Adjunct Instructor Geography
- Adjunct Instructor Spanish
- Instructor of Psychology/Sociology/Child Development
- Adjunct Instructor(s) of Nursing
- Athletic Trainer/Instructor of Health, Physical Education, and Recreation
- Instructor of Mathematics

- **STAFF**

- Director of Physical Plant-Interviews will begin on June 6
- GEAR UP Data Entry Clerk
- GEAR UP Education Coordinator - McAlester
- Part-Time Bus Driver
- Part-Time Custodian (Seasonal Position)
- Programmer/Analyst - REMOTE/HYBRID OPTION AVAILABLE
- Vice President of Academic Affairs

- Met with Mike Reed with OMTI. Mike advised that they are continuing to track a bill that might affect the Mining Commission. House Bill 2884, will consolidate the Oklahoma Department of Mines into the Department of Environmental Quality as the "Division of Mines". Mike thought that this change wouldn't have any effect on their relationship with EOSC.
- GEAR UP Update:
 - Findings from 2020-2021 Student & Parent Survey
 - A large majority of Cohort 1 students (82%) and over two-thirds of Cohort 2 students (67%) achieved a GPA above 2.5.
 - Nearly three-quarters of Cohort 1 and 2 students (74% and 73% respectively) expect to earn a two-year degree or higher, surpassing the target goal.
 - The large majority of students (83%) indicated that it was important/very important to their future to get an education beyond high school, and the majority of them (52%) reported this to be very important.
 - Tour of Oklahoma in the summer of 2021, seventy-nine students, and sixty-six parents were able to participate in five campus tours to gain knowledge of postsecondary opportunities, several educational tours to discuss the history of Oklahoma and discussed the importance of OKPROMISE as one of the ways to pay for their college education.



- In June 2021, one-hundred fifteen students attended GEAR UP Summer Leadership Camp where students discussed real-life expenses, community service projects, discussed financial aid opportunities, and the importance of completing scholarship applications.
- 2022 Gear Up Camps
 - Tour #1-May 23-25
 - Tour #2-June 1-3
 - Leadership Camp-June 6-9
 - Stem Camp-June 14-16

Dr. Janet Wansick-President Update

- Dr. Wansick shared with board members a list of meetings that she attended during the month.
- 2022 Eastern graduate Jill Pruitt (EOSC ESGA Officer) of Stillwell, OK who is one of 100 community college students in the nation to be awarded a prestigious Cooke Undergraduate Transfer Scholarship from the Jack Kent Cooke Foundation. The highly competitive national scholarship provides transfer students with up to \$55,000 a year to complete their bachelor's degree.
- Degnan Property Update-OMES will be visiting the property on Thursday, May 19 to start the process of selling the property.
- The Big Spring Clean-up Day- Thank you to the nearly 90 students, faculty and staff who volunteered in Wilburton on April 27. The clean-up day was a success, and the campus looks beautiful.
- President's House Update-Air Conditioner went out but has been since repaired and hot water heater is currently having to be replaced.
- 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.
- Board of Regents Strategic Planning Session-June 24, 9:00-4:00

Chairman's & Member Report

The next regular scheduled meeting will be on Friday, June 3, 2022, at 1:30 p.m. in the Regent Board Room located on the Second Floor of the Bill H. Hill Library Building of the Wilburton Campus

P. ADJOURNMENT

Regent Spradley moved, and Regent Jeffrey seconded to adjourn at 12:05 p.m.

Those voting aye: Regent Bland, Regent Jackson, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker No: None. Abstentions: None. Absent: Regent Mouser

The motion carried.

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 Regular Scheduled Meeting hereof, truly, and lawfully held on the 13th day of May 2022.


Larry Spradley, Secretary

Brian Lott, Chair