



May 16, 2025, Board of Regents Meeting

Eastern Oklahoma State College

Friday, May 16, 2025 at 10:30 AM CDT to Friday, May 16, 2025 at 12:00 PM CDT

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

Agenda

I. CALL TO ORDER

II. ROLL CALL AND DECLARATION OF QUORUM

III. INTRODUCTIONS OF GUESTS

IV. ACTION

A. Board Minutes

1. Minutes from April 18 Regular Meeting

a. APPROVAL OF MINUTES- Motion, Second, and Roll Call Vote.

2. Minutes from April 30 Special Meeting

a. APPROVAL OF MINUTES- Motion, Second, and Roll Call Vote.

B. Academic Affairs Committee Report

Full committee materials are available in OnBoard.

1. Policy Review

- Emeritus Policy
- Faculty Evaluation Form
- Tenure Policy
- Student Attendance w/ Administrative Withdrawals

a. APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.

2. Program Modifications

Full committee materials are available in OnBoard.

Program Modification: Health, Physical Education, and Recreation (AS) – adding options

Program Modification: Communications (Certificate of Mastery) – adding an option

A.S. in Agriculture Sciences (Modification): moving current degrees to options under one parent degree:

- Agriculture Communications
- Agriculture Business-New Option
- Agriculture Economics
- Agriculture Education
- Agronomy
- Animal Science
- Food Science
- Horticulture
- Pre-Veterinary Medicine
- Forestry
- Range Management
- Wildlife Conservation

A.A.S. in Agriculture (Modification): moving current degrees to options under one parent degree:

- Forestry Technology
- Meat Processing & Food Science
- Ranch Operations-Stocker Management

Certificate Modification: Meat Processing & Food Science

a. APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.

C. Finance Committee Report

Full committee materials are available in OnBoard.

1. Payroll & Misc Claims

a. APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.

2. Realtor Auctioneer Proposals

a. APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.

D. EOSC Information Security Policy

1. APPROVAL OF ITEM- Motion, Second, and Roll Call Vote.

E. Vote to approve the 2025-2026 employment contract for the incoming President of Eastern Oklahoma State College.

1. APPROVAL OF ITEM- Motion, Second, and Roll Call Vote.

F. Resolutions

1. CDS Resolution

a. APPROVAL OF ITEM- Motion, Second, and Roll Call Vote.

2. TSET Resolution

a. APPROVAL OF ITEM- Motion, Second, and Roll Call Vote.

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

A. Student Engagement Committee Update

- Student Engagement Committee

B. President's Report-Dr. Janet Wansick

C. Chairperson and Regent's Report

VI. Dates to Remember

A. Next Board Meeting

- June 12, 2025

B. Next Committee Meetings via ZOOM:

Committee Meeting Schedule Discussion

The next committee meetings are currently scheduled for **Thursday, June 5, 2025**, and **Friday, June 6, 2025**, from **10:30 a.m. to 2:30 p.m.** on both days. However, institutional leadership will be attending the **HLC Collaborating on Quality Workshop** during this time. Additionally, the college will be operating on **summer hours**, and offices will be **closed on Fridays**. The Board will need to consider rescheduling to alternate dates that accommodate both availability and campus operations.

- Finance-9:00
- Governance-10:00

VII. Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda

VIII. ADJOURNMENT

Motion, Second, and Roll Call Vote.

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.
- If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at (918)465-1723. Requests should be made by the 13th of the month.

Lunch will be served in the President's Dining room following meeting.