



MINUTES
BOARD OF REGENTS REGULAR MEETING
November 18, 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., November 18, 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:

Cara Bland, Vice-Chair
Larry Spradley, Secretary
Teresa Jackson, Member
Latt Jeffrey, Member
Leland Walker, Member
Eric Bilderback, Member

Members absent:

Brian Lott, Chair

Others present:

Dr. Janet Wansick, President
Trish McBeath, Vice President of Student & External Affairs
Trisha White, Interim Vice President of Business Affairs
Tim O'Neal, Faculty Chair
Elizabeth Dorse, Staff Council Representative
Candace Raney, Executive Assistant to the President & Assistant to the Board

Guests:

Jordan Garrett, Student Government Association
Kristen Turner
Dr. Andrea Green
Tracie Teague
Jacob Sitton
George Larson
Hannah Truitt

- A. Regent Bland called the meeting to order at 10:26 a.m.
- B. Regent Bland declared a quorum present.



C. INTRODUCTION OF GUESTS

Dr. Wansick recognized Coach Gonzalo Carranza and the Men’s Soccer team that recently traveled to Florida to compete in the National Tournament. The Mountaineers were ranked No. 9 in the National Championship. In the first round of pool play, Eastern faced No. 4 Salt Lake on Sunday, November 13, and No. 5 Iowa Western on Monday, November 14. Results did not go our way during the tournament, but that does not take away the many accomplishments that this group has achieved.

Dr. Janet Wansick introduced Jordyn Garrett.

- Jordyn is from Elk City, OK, and is the Treasurer of the Eastern Student Government Association. She is a double major in Pre-Vet and Life Science.

Dr. Wansick introduced George Larson who serves as the Chief Technical Officer. George reported on the Graham-Leach-Bailey Act (GLBA).

D. BOARD MINUTES

1. Regular Scheduled Meeting on September 16, 2022.

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

Those voting aye: Regent Bilderback, Regent Bland, Regent Jackson, Regent Jeffrey, Regent Spradley
No: Regent Walker Abstentions: Absent: Regent Lott
The motion carried.

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

None

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

1. Academic Calendar

Regent Jeffrey made the motion, and Regent Jackson seconded to approve items G,1 as presented.

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



2. Program Review-LPN/EMST Transition

Regent Spradley made the motion, and Regent Bilderback seconded to approve items G,2 as presented.

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

H. BUDGETARY ACTIONS

1. Payroll & Claims

i. September 2022- in the amount of \$3,958,252.47

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

Regent Walker and Regent Bilderback seconded to approve items H,1, I, as presented.

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

ii. October 2022- in the amount of \$2,733,862.39

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

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

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

1. External Audit

Trisha White introduced Mr. Kirk Vanderslice representing Hinkle & Company. Mr. Vanderslice presented the report for the year ending June 30, 2022. Mr. Vanderslice reported that their finding was a clean opinion. He commended the accounting staff for doing a great job with internal controls and, good segregation of duties. (report attached)

Regent Jackson and Regent Spradley seconded to approve items I,1, as presented.

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



J. CONTRACTUAL AGREEMENTS

None

K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Laundry Facility

After discussion, the board decided to table the item due to lack of information.

Regent Spradley and Regent Bilderback seconded to approve items K,1, as presented.

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

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

President's Report

Dr. Wansick shared with board members a list of meetings that she attended during the month.

Dr. Wansick reported that there were no unusual personnel issues however, Trisha White has permanently moved to the Vice President for Business Affairs position.

Teresa Brady-Executive Director of Foundation

- Homecoming Week-Mayors Proclamation
- Paint the Town Blue and Gold/Chamber- High School and college student participation.
- Chamber Board-Ribbon cuttings continue as new businesses continue to open.
- Hall of Fame and Mountaineer 5K in the books. Approx. \$8300 towards Alumni projects and scholarships on the 5K and \$4200 towards the Alumni Association at the Hall of Fame Reception. Donations are still coming in.
- Ag Hall of Fame, Saturday, November 19: Alumni brochures and Alumni basket with free Annual membership in Silent Auction.

Anne Brooks-McAlester Campus Dean

- Several organizations have been having a meeting on campus.

- Hosted Leasership Mcalester

Trisha White-Vice President of Business Affairs

- Trisha clarified how the adjunct overload report was calculated. (See attached)
- 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 September & October 2022. (See attached)
- Trisha gave an update on future potential student housing options.

Trish McBeath-Vice President of Student & External Affairs

- Trish gave the group a detailed recruitment and marketing report.

Q. ADJOURNMENT

Regent Bilderback made the motion, and Regent Jackson seconded to adjourn at 11:56 a.m.

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 the 18th day of November 2022.



Larry Spradley, Secretary



Cara Bland, Vice-Chair