



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

November 19, 2021, 10:30 am

Board of Regents Conference Room, Second Floor of the Bill H. Hill Library Building

Wilburton, Oklahoma

**A. CALL TO ORDER**

**B. DECLARATION OF QUORUM**

**C. INTRODUCTIONS OF GUESTS**

- Student Government Association- Morgan Reece, Vice-President

**D. BOARD MINUTES**

1. Board Minutes of the Regular meeting scheduled for September 17, 2021.
2. Board Minutes of the Special Meeting scheduled for October 8, 2021.

**APPROVAL OF ITEMS D, 1, 2. Motion, Second, and Roll Call Vote Items.**

**E. RESOLUTIONS**

None

**F. POLICY AND OPERATIONAL PROCEDURES**

1. EOSC Faculty Handbook

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

**G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES**

1. Program Review-Agriculture A.S. Degree

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

**H. BUDGETARY ACTIONS**

1. Payroll & Claims
  - i. September 2021- in the amount of \$ 2,755,638.09
  - ii. October 2021- in the amount of \$ 4,597,418.18

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

**I. OTHER BUSINESS AND FINANCIAL MATTERS**

1. External Audit

**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. PURCHASE REQUEST**

None

**M. STUDENT SERVICES/ACTIVITIES**

None

**N. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED**

None

**O. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD****1. Personnel Report**

- i. Separations
- ii. New Hires
- iii. Adjustments

**2. President's Report**

- i. Timothy O'Neal, Faculty Chair Update
- ii. Anne Brooks, McAlester Campus Dean
- iii. Trisha White, Director of Finance
- iv. Dr. Patricia Ratliff, Vice President of Academic Affairs
- v. Trish McBeath, Vice President of Student and External Affairs
- vi. Amy Armstrong, Vice President for Administrative Services
- vii. Dr. Janet Wansick

**3. Chairman's and Regent's Report****4. Next Meeting:**

December 10, 2021, 3:30 PM  
Eastern Oklahoma State College  
Board of Regents Conference Room  
Second Floor of the Bill H. Hill Library Building  
1301 West Main Street  
Wilburton, OK 74578

**Christmas Dinner to follow at 5:00 p.m. at the White House (Spouses Welcome)**

**P. PROPOSED EXECUTIVE SESSION**

1. *CONSIDERATION AND POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION:  
Pursuant to Title 25, Oklahoma Statutes, Section 307 (B) (1), for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.*

- i. **Executive Session**

- Motion, Second and Roll Call Vote to enter into Executive Session

- APPROVAL OF ITEMS P, 1, i Motion, Second, and Roll Call Vote Items.**

- ii. **Return from Executive Session**

- Motion, Second and Roll Call Vote to return to Open Session

- APPROVAL OF ITEMS P, 1, ii Motion, Second, and Roll Call Vote Items.**

2. **Statement of Executive Session Minutes**

**Q. Adjournment and Vote to Adjourn**

**APPROVAL OF ITEM Q, Motion, Second, and Roll Call Vote Item**

Respectfully submitted,



Dr. Janet Wansick  
President