



Agenda for the Regularly Scheduled Meeting of the Board of Regents for Eastern Oklahoma State College
November 18, 2022, 10:30 am
Board of Regents Conference Room, Second Floor of the Bill H. Hill Library Building,
1301 W. Main Street, Wilburton, Oklahoma 74578

A. CALL TO ORDER

B. DECLARATION OF QUORUM

C. INTRODUCTION OF GUESTS

MISCELLANEOUS

1. Graham-Leach-Bailey Act (GLBA) Report

D. BOARD MINUTES

1. Board Minutes of the Regular Meeting scheduled on September 16, 2022.

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

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

None

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

1. Academic Calendar

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

2. Program Review-LPN/EMST Transition

APPROVAL OF ITEMS G, 2 Motion, Second, and Roll Call Vote Items.

H. BUDGETARY ACTIONS

1. Payroll & Claims

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

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

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

APPROVAL OF ITEMS H, 1,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

1. Laundry Facility

APPROVAL OF ITEMS K, 1 Motion, Second, and Roll Call Vote Items.**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. Teresa Brady, EOSC Foundation
- i. Anne Brooks, McAlester Campus Dean
- ii. Trisha White, Interim-Vice President of Business Affairs
- iii. Trish McBeath, Vice President of Student and External Affairs
- iv. Dr. Janet Wansick

3. **Committee Updates**

- i. Budget & Audit Committee
- ii. Recruitment & Retention Committee

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

Next Meeting:

Special Meeting-Strategic Planning with Foundation Board

November 29, 2022, 1:00-4:00 PM

Eastern Oklahoma State College

E.E. Tourtellotte Student Center Ballroom

1301 West Main Street

Wilburton, OK 74578

Regular Meeting

December 9th, 2022, 10:30 AM

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

Lunch will be served in the President's Dining Room following the meeting and no business will be discussed or action taken.

P. Adjournment and Vote to Adjourn

APPROVAL OF ITEM P, Motion, Second, and Roll Call Vote Item

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.

Respectfully submitted,



Dr. Janet Wansick

President