



MINUTES
BOARD OF REGENTS SPECIAL MEETING
October 8, 2021, 9:00 A.M.

The Board of Regents for Eastern Oklahoma State College met for the special scheduled meeting at 9:00 a.m., October 8, 2021, 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
- Trish McBeath, Vice President of Student and External Affairs
- Trisha White, Director of Finance
- Candace Raney, Executive Assistant to the President and the Board of Regents
- Guest- Dr. Karen Harrison, NASNTI Grant Program Director
- Guest -Larry Stone, President, RFD Construction
- Guest -Bobbi McDonald, Project Coordinator
- Guest-Laura Myers-NASNTI Grant-Learning Commons Coordinator

A. Regent Lott called the meeting to order at 9:06 a.m.

B. Regent Lott declared a quorum present.

C. **INTRODUCTION OF GUESTS**

Dr. Wansick introduced Dr. Karen Harrison, Larry Sloan and Bobbi McDonald. Dr. Harrison is the NASNTI Grant Program Director. Larry Sloan is from RFD Construction and Bobbi is the Project Coordinator from Architecture Planning Design Interiors.

Dr. Harrison introduced Laura Myers as the new Learning Commons Coordinator for the NANNTI Grant.



D. BOARD MINUTES

None

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

None

G. INSTRUCTIONAL PROGRAMS

None

H. BUDGETARY ACTIONS

None

I. OTHER BUSINESS AND FINANCIAL MATTERS

None

J. CONTRACTUAL AGREEMENTS

None

K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Bill Hill Library Renovation Bid Selection

Dr. Wansick advised the board that a part of the NASNTI Grant was to renovate our library space. RFD was previously chosen as the construction manager for the project. Bids were due October 5, 2021, at noon, and bid opening was held October 5, 2021, at 4:00 p.m. (Bid selection summary attached)

Regent Bland moved, and Regent Jackson seconded to approve item K,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.

L. PURCHASE REQUEST

None

M. STUDENT SERVICES/ACTIVITIES

None



N. PURCHASE REQUEST

None

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

1. **Discussion-Retention & Recruitment Committee**

Regent Lott named Regent Walker and Regent Jeffrey to serve on the Retention and Recruitment Committee. Trisha McBeath gave a detailed report on the Advisory Council of Eastern Student Success (ACCESS) committee and subcommittee's shared responsibilities and activities of the EOSC Recruitment team. Regent Walker asked for copies of the minutes/notes from the ACCESS meetings. Dr. Wansick shared data that she pulled from the Oklahoma State Regents for Higher Education website. (See attachments)

2. **Next Meeting**

The next Board Meeting will be on Friday, November 19, 2021, at 10:30 a.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 11:33 a.m.

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

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 Meeting hereof, truly, and lawfully held on the 8th day of October 2021.


Larry Spradley, Secretary


Brian Lott, Chair