



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

October 8, 2021,

9:00 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

- Karen Harrison-NASNTI Program Director
- Larry Sloan- RFD Construction
- Bobbi McDonald-Architect

D. BOARD MINUTES

None

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

None

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

None

H. BUDGETARY ACTIONS

None

I. OTHER BUSINESS AND FINANCIAL MATTERS

J. CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Library Renovation Bid Selection

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

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. Discussion-Retention & Recruitment Committee

2.

Next Meeting:

November 19, 2021, 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

P. Adjournment and Vote to Adjourn

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

Respectfully submitted,



Dr. Janet Wansick
President