



Agenda for the Regularly Scheduled Meeting of the Board of Regents for Eastern Oklahoma State College
September 16, 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

D. BOARD MINUTES

1. Board Minutes of the Regular Meeting scheduled on August 19, 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

None

H. BUDGETARY ACTIONS

1. Payroll & Claims

i. August 2022- in the amount of \$2,267,990.83

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

None

J. CONTRACTUAL AGREEMENTS (other than construction and renovation)_

1. D & D Elevator

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

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. 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**5. Next Meeting:****September Board of Regents Meeting**

November 18, 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

P. PROPOSED EXECUTIVE SESSION

1. Discussion, Consideration, Motion, Second and Roll Call Vote to enter into Executive Session pursuant to OKLA.STATE.TIT.25, § 307 (B) (1) of the Oklahoma Open Meeting Act to discuss sale of EOSC property.

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**

3. **EOSC Property**

- i. Any action deemed appropriate by the Board of Regents with regards to the sale of property.

APPROVAL OF ITEMS P, 3, i Motion, Second, and Roll Call Vote Items.

Q. 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