



MINUTES
BOARD OF REGENTS REGULAR MEETING
September 16, 2022, 10:30 A.M.

The Board of Regents for Eastern Oklahoma State College met for the special scheduled meeting at 10:30 a.m., September 16, 2022, 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:

Brian Lott, Chair
Cara Bland, Vice-Chair
Larry Spradley, Secretary
Latt Jeffrey, Member
Leland Walker, Member
Eric Bilderback, Member (Joined the meeting at 10:50 am)

Members absent:

Teresa Jackson, Member

Others present:

Dr. Janet Wansick, President
Trish McBeath, Vice President of Student & External Affairs
Trisha White, Interim Vice President of Business Affairs
Tim O'Neal, Faculty Chair
Teresa Brady, Staff Council Chair
Candace Raney, Executive Assistant to the President & Assistant to the Board

Guests:

Trent Fronterhouse, Student Government Association
Brenda Strange
Kristen Turner
Dr. Andrea Green
Kellye Semeski
Tracie Teague
Jacob Sitton
Melanie Sims
Melissa Junell

- A. Regent Lott called the meeting to order at 10:31 a.m.
- B. Regent Lott declared a quorum present.

C. INTRODUCTION OF GUESTS

Dr. Janet Wansick introduced Trent Fronterhouse.

- Trent is from Allen, OK and is the Secretary of the Eastern Student Government Association. He is studying Agriculture Education and Agronomy. He is a member of the Soils Judging Team.

Dr. Wansick ask Teresa Brady, EOSC Foundation Director, to give a brief summary about the Foundation.

D. BOARD MINUTES

1. Regular Scheduled Meeting on August 19, 2022.

Regent Bland made the motion, and Regent Bilderback seconded to approve items D,1 minutes as presented.

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

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

Trish White gave a detailed report on the monthly expenditures for August, including explanations on all claims over \$5,000.

Regent Bilderback and Regent Spradley seconded to approve items H,1, i as presented.

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

None

J. CONTRACTUAL AGREEMENTS

1. D & D Elevator

Regent Spradley and Regent Jeffrey seconded to approve items J,1, as presented.

Those voting aye: Regent Bilderback, Regent Bland, Regent Jeffrey, Regent Lott, Regent Spradley,

No: Regent Walker

Abstentions: None.

Absent: Regent Jackson

The motion carried.

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

President's Report

Dr. Wansick shared with board members a list of meetings that she attended during the month.

Dr. Wansick reported that there were no unusual personnel issues. Regent Walker inquired about the part-time Antlers Site Facilitator responsibilities that was listed on the monthly personnel report. Dr. Wansick explained that that the facilitator is the individual that opens the building while students take classes, assist with student enrollment.

Regent Walker also inquired about the adjunct overload report and how the report was calculated. Dr. Wansick advised she would get the detailed information and report it back at the next meeting.

Softball alumni game will be on Saturday, October 1st.

Please join us on Friday evening November 11, 2022 at 6:00 p.m. in the E.E. Tourtellotte Student Center for the 2022 Eastern Alumni Association Hall of Fame Celebration and 2022 Inductions. We will be honoring three outstanding EOSC alums- Dr. Sidney Carter, Class of 1964, Mr. Jim Fitch, Class of 1977, and the late Oklahoma Senator Billy Mickle, Class of 1962. This evening on campus the night before Homecoming is the Alumni Association's annual time to shine the light on those who have gone on from their time at EOSC to MOVE MOUNTAINS in their careers and communities.



Saturday morning November 12 from 7:45 a.m-8:45 a.m. will be the registration period for the 9:00 a.m. Mountaineer 5K / 1 Mile Fun Run in support of the EOSC Alumni Scholarship Fund. From 8:00 a.m.-10:00 a.m. Dr. Janet Wansick will host "Breakfast with the President" in the President's Dining Room also in the E.E. Tourtellotte Student Center. Following the parade, we will have the Homecoming Tailgate at the Student Center with an Alumni Association Annual Meeting back in the President's Dining Room. The Homecoming Coronation and basketball games will follow throughout the afternoon at the Claude Dunlap Fieldhouse.

Trisha White-Director of Finance Report

- Trisha gave the group a detailed Cash Flow Report along with spreadsheet listing sources and uses of funds/budget analysis for the month ending August 2022. (See attached)

Trish McBeath gave the detailed recruitment and marketing report.

- We're happy to have Claria Henry join us as a recruiter based on the Wilburton Campus. She is an Eastern alumna and is working on her bachelor's degree from Southwestern. She has ties to the Talihina and Buffalo Valley areas, but is currently living in Wilburton.
- I provided a report for all recruitment, marketing and retention efforts for the month of August. The report includes information about what our recruiters are doing, our marketing efforts, and campus activities and events that contribute to student retention on campus. I plan to present this information at each meeting going forward.
- Our recruiters are just getting into the schools and starting to meet with students. In the past week, they've participated in the Latimer County and Pittsburg County Free Fairs, as well as the Muskogee Area College Fair. Their busy time begins now and they'll be on the road constantly to get in as many high schools as possible before Mountaineer Mania on Nov. 17. We will also host the Wilburton Area College Fair on Sept. 29.
- Today is #WhyApply Day, a national social media campaign that officially kicks off the college application process for current high school seniors. We have been participating in the campaign all week by posting photos of our students sharing their "why" for choosing to go to college.
- We had a really wonderful opportunity come our way a few weeks ago. The GEAR UP K20 Center at the University of Oklahoma reached out to gauge our interest in creating an Augmented Reality campus tour for the Wilburton Campus. This is 100% funded by their GEAR UP grant, which is separate from our GEAR UP partnership grant. I took them all over campus last Friday and they took 360 degree photography at various locations that we

decided would be part of the AR tour. They will come back to campus to take additional photography of the renovated Library and the Goddard Building, which was in use. We're currently finishing up the text and voiceovers that will appear in the app and we hope to have it launched before Mountaineer Mania.

- We also had an opportunity to partner with the Choctaw Nation this week to promote Eastern's LPN to RN Transition Program. The Choctaw Nation is planning an upcoming workshop for students who have completed a Licensed Practical Nurse program and want to pursue a Registered Nurse program. We filmed and put together a video highlighting our program and providing details about the qualifications and application process.

Navigate Updates

- Progress Reports = 7 Progress Reports so far this semester (Men's Basketball, Softball, Cheer, Choctaw Nation FYI program, Soils Judging Team, Livestock Judging Team, Shooting Sports Team)
- Alerts = 576 total alerts issued (includes positive, negative, and neutral)
- Additional report provided.

Athletics

1. The women's soccer team currently stands at 3-2-2 and are on a 3-game win streak. The men's soccer team is right behind them at 2-3-1.

Regent Walker recommended to proceed to Item P. Executive Session due to members having a time restraint on attendance at the meeting.

P. EXECUTIVE SESSION

1. Executive Session

Regent Spradley moved, and Regent Bilderback seconded to enter in Executive Session at 11:46 a.m. Those voting aye: Regent Bilderback, Regent Bland, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker

No: None. Abstentions: None. Absent: Regent Jackson The motion carried.

2. Return from Executive Session

Regent Bland moved, and Regent Bilderback seconded to enter in Executive Session at 12:07 p.m. Those voting aye: Regent Bilderback, Regent Bland, Regent Jeffrey, Regent Lott, Regent Spradley, Regent Walker

No: None. Abstentions: None. Absent: Regent Jackson The motion carried

Regent Lott stated that he would like the records to reflect that the only issues discussed during executive session were matters relating to the sale of EOSC properties and to where disclosure of information would violate confidentiality requirements of state or federal law. No votes were taken.

Regent Walker exited the meeting at 12:10 p.m.

3. EOSC Property

i. Sale of Degnan Property

Regent Bland moved, and Regent Spradley seconded to proceed with the sale process of the Degnan Property.

Those voting aye: Regent Bilderback, Regent Bland, Regent Jeffrey, Regent Lott, Regent Spradley

**No: None. Abstentions: None. Absent: Regent Jackson, Regent Walker
The motion carried.**

ii. Off-Campus Housing

Regent Bland moved, and Regent Jeffrey seconded to proceed to explore options and solicit bids for off-campus housing.

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

Q. ADJOURNMENT

Regent Spradley made the motion, and Regent Bilderback seconded to adjourn at 12:32 p.m.

The Board of Regents was served lunch after the meeting. No items were discussed, and no votes were taken.



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 Scheduled Meeting hereof, truly, and lawfully held on the 16th day of September 2022.


Larry Spradley, Secretary


Brian Lott, Chair