



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

September 17, 2021,

10:30 am

Board of Regents Conference Room, Second Floor of the Bill H. Hill Library Building

Wilburton, Oklahoma

Join Zoom Meeting

<https://zoom.us/j/9184652361?pwd=ZlpTMmZESWRJZVg4ZCtqNHdyclVydz09>

Meeting ID: 918 465 2361

Passcode: 74578

A. CALL TO ORDER

B. DECLARATION OF QUORUM

C. INTRODUCTIONS OF GUESTS

D. BOARD MINUTES

1. Board Minutes of the Regular Scheduled August 20, 2021, Meeting.
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 2021- in the amount of \$ 3,198,191.27**APPROVAL OF ITEMS H, 1, i, Motion, Second, and Roll Call Vote Items.**

I. OTHER BUSINESS AND FINANCIAL MATTERS

J. CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

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
- iv. Fall Adjunct/Overload

2. President's Report

- i. Anne Brooks, McAlester Campus Dean
- ii. Trisha White, Director of Finance
- iii. Dr. Patricia Ratliff, Vice President of Academic Affairs
- iv. Trish McBeath, Vice President of Student and External Affairs
- v. Amy Armstrong, Vice President for Administrative Services
- vi. Dr. Janet Wansick

3. Chairman's and Regent's Report

4. 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,

A handwritten signature in cursive script that reads "Janet Wansick".

Dr. Janet Wansick
President