



Eastern Oklahoma State College

E.E. Tourtellotte Student Center Ballroom

Wilburton, Oklahoma

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

September 18, 2020

10:30 am

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following items are submitted for Board approval with purchases to be coordinated through the Business Office of Eastern Oklahoma State College. We recommend the following business for your consideration and approval.

A. CALL TO ORDER

B. DECLARATION OF QUORUM

C. INTRODUCTION OF GUESTS BY AMY ARMSTRONG & DR. JANET WANSICK

1. OMTI Director-Michael Reed
2. Student Government Association Vice-President-Taylor Chambers

D. BOARD MINUTES

1. Board Minutes of the Regular Scheduled August 18, 2020 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

None

H. BUDGETARY ACTIONS

1. Payroll & Claims

- i. **August 2020-** in the amount of \$2,232,067.64.

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. ZINPRO-Commercial Validation Proposal

2. In10sity Interactive

3. Symbiotic, LLC.

4. Nursing

- i. Sanderling Dialysis Center
- ii. Haworth Public School

APPROVAL OF ITEMS H, 1,2,3,4,5 a, b. Motion, Second and Roll Call Vote Items.

K. TRAVEL

None

L. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Shooting Sports Facility Bid

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

M. PURCHASE REQUEST

None

N. STUDENT SERVICES/ACTIVITIES

None

O. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED

None

P. OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

None

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

1. Personnel Report

- i. Separations
- ii. New Hires
- iii. Adjustments
- iv. Fall Adjunct Overload

2. McAlester Report

3. Remarks by President Wansick

- i. Trisha White, Director of Finance
- ii. Dr. Patricia Ratliff, Vice President of Academic Affairs
- iii. Trish McBeath, Vice President of Student and External Affairs
- iv. Amy Armstrong, Vice President for Administrative Services

4. Chairman Report

5. Next Meeting:

**November 20, 2020 10:30 AM
Eastern Oklahoma State College
E.E. Tourtellotte Student Center Ballroom
1301 West Main Street
Wilburton, OK 74578**

R. Adjournment and Vote to Adjourn

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

Respectfully submitted,



Dr. Janet Wansick
President