



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

June 7, 2024, 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/ROLL CALL

B. DECLARATION OF QUORUM

C. INTRODUCTIONS OF GUESTS

SWEARING-IN OF REGENT

- Latt Jeffrey

D. BOARD MINUTES

1. Minutes of the Regular Meeting of the Board held on May 17, 2024.

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

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

1. Election of Officers for EOSC Board of Regents

a) Chair

APPROVAL OF ITEMS F, 1, a, Motion, Second, and Roll Call Vote Items

b) Vice-Chair

APPROVAL OF ITEMS F, 1,b, Motion, Second, and Roll Call Vote Items

c) Secretary

APPROVAL OF ITEMS F, 1,c, Motion, Second, and Roll Call Vote Items

2. Strategic Planning Discussion/Special Meeting

APPROVAL OF ITEMS F, 2, Motion, Second, and Roll Call Vote Items

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

1. Prison Education Program

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

H. BUDGETARY ACTIONS1. Payroll & Claimsi. May 2024- in the amount of **\$1,902,030.66****APPROVAL OF ITEMS H, 1, i Motion, Second, and Roll Call Vote Items.****I. OTHER BUSINESS AND FINANCIAL MATTERS**

1. Operating Budget for Fiscal Year 2025

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

2. Campus Master Plan

APPROVAL OF ITEMS I, 2 Motion, Second, and Roll Call Vote Items.

3. Section 13 Offset Funds

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

4. Tuition and Mandatory Fees for Fiscal Year 2025

APPROVAL OF ITEMS I, 4 Motion, Second, and Roll Call Vote Items.**J. CONTRACTUAL AGREEMENTS (other than construction and renovation)**

1. Food Service Agreement-Aladin Food Management Services, LLC

APPROVAL OF ITEMS J, 1 Motion, Second, and Roll Call Vote Items.**K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES**

1. Review Bids for East Campus Apartment Furniture

APPROVAL OF ITEMS K, 1 Motion, Second, and Roll Call Vote Items.**L. NEW BUSINESS UNFORESEEN AT THE TIME AGENDA WAS POSTED****M. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD**1. Leadership Report

Trisha White, Vice President of Business Affairs

I. Cash Flow Report

2. President's Report

Dr. Janet Wansick

3. Chairman's and Regent's Report

Regent Leland Walker

Special Committees

4. Committee Updates

Recruitment & Retention Committee

5. Meeting Information:

Next Meeting

August 16, 2025, 10:30 AM
Eastern Oklahoma State College,
Board of Regents Conference Room,
Second Floor of the Bill H. Hill Library
1301 West Main Street,
Wilburton, OK 74578

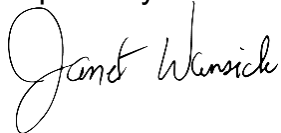
N. ADJOURNMENT

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

Lunch will be served following the meeting, and no business will be discussed, or action taken.

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