



WESTERN OKLAHOMA STATE COLLEGE

Board of Regents

AGENDA
Regular Meeting
Western Oklahoma State College – HLC 108
April 18, 2017 - 7:30 p.m.

1. Call to Order, Roll Call and Announcement of Quorum of the Board. Announcement of Filing of the Meeting Notice and of Posting the Agenda in Accordance with the Open Meeting Law.
2. Introduction of Guests.
3. Faculty Senate Report.
4. Staff Senate Report.
5. Introduction of New Rodeo Coach Candidate.
6. Report and Response to the Final Internal Audit Report for FY17.
7. Student Services Update.
8. HLC Update.
9. Discussion and Possible Action Regarding Farm and Ranch Management Certificate Modification Request.
10. Consent Docket.
(The consent docket consists of discussion, consideration and approval of the following items)
 - A. Request for Approval of Minutes of the February 7, Regular Meeting
 - B. Expenditure Comparison Report
11. Discussion and Possible Action Regarding Proposed Increase in Residence Hall Room and Board Rates for FY18.
12. Discussion and Possible Action Regarding Purchasing Policy Revision Request.
13. President's Report and Recommendations.
14. Proposed Executive Session Pursuant to Section 307 (B) (1) of the Open Meeting Act.
 - A. Discussion of Personnel Matters.
 - i. Personnel Resignation
 - a. Ms. Chelsea McMains – Accounts Receivable Clerk, effective March 10, 2017

ii. Personnel Employment

- a. Ms. Shayne Kowneo – Accounts Receivable Clerk, effective March 1, 2017

B. Executive Evaluations

15. Open Session and Possible Action Regarding Matters Discussed in Executive Session.

16. New Business and Consideration of “any matters not known about or which could not have been foreseen prior to the time of posting of the agenda.”

17. Adjournment.

Notice of this meeting was made available to the secretary of state and this agenda was visibly displayed on the main (east entrance) bulletin board at Western Oklahoma State College, 2801 North Main Street, Altus, OK 73521 on April 17, 2017 at 5:00 p.m.