



Phil Birdine  
President

# WESTERN OKLAHOMA STATE COLLEGE

*Office of the President*

**AGENDA**  
**Regular Meeting**  
**Western Oklahoma State College – HLC 108**  
**February 13, 2018 - 5:00 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. **(Briar Jenkins)**
2. Introduction of Guests **(Phil Birdine)**
3. Press Conference in the Pioneer Heritage Center.
4. Faculty Senate Report. **(Kristin Shelby)**
5. Staff Senate Report. **(Jimmy Poe)**
6. Recruiting Update. **(Chad Wiginton)**
7. Consent Docket.  
*(The consent docket consist of discussion, consideration and approval of the following items)*  
**(Motion Needed)**
  - A. Request for Approval of Minutes of the December 20, 2017, Regular Meeting and Minutes of the January 18, 2018, Special Meeting.  
**[Tab Q, Pages 1-5]**
  - B. Expenditure Comparison Report  
**[Tab R, Pages 1-4]**
8. Report and Response to the External Auditor Selection.  
**[Tab S, Pages 1-3]** **(Motion Needed)** **(Tricia Latham)**
9. Discussion and Possible Action Regarding Request for Roofing Projects.  
**[Tab T, Pages 1-14]** **(Motion Needed)** **(Tricia Latham)**
10. Discussion and Possible Action Regarding Program Modification – Agriculture Business Option.  
**[Tab U, Pages 1-6]** **(Motion Needed)** **(Lisa Greenlee)**
11. Discussion and Possible Action Regarding New Program – Military Studies AAS.  
**[Tab V, Pages 1-21]** **(Motion Needed)** **(Lisa Greenlee)**
12. President’s Report and Recommendations **(President Birdine)**

13. Proposed Executive Session Pursuant to Section 307 (B) (1) of the Open Meeting Act

**(Motion Needed)**

a. Discussion of Personnel Matters.

**[Tab W, Pages 1-6]**

i. Personnel Retirement Resignation

- Ms. Tricia Latham – Vice President for Business Affairs, effective June 30, 2018
- Mr. Bob Pearson – Director of Physical Education and Athletics Development, effective June 29, 2018
- Ms. Jacqueline Bellamy – Child Development Coordinator/Instructor, effective June 1, 2018

ii. Personnel Resignation

- Ms. Meredy Thompson – Administrative Assistant to the Vice President for Business Affairs, effective February 23, 2018

iii. Personnel Employment

- Ms. Jessica Segraves – Science Faculty, effective August 13, 2018

14. Open Session and Possible Action Regarding Matters Discussed in Executive Session. **(Motion needed to return to open session) (Motion needed for matters discussed in executive session)**

15. Discussion and Possible Action Concerning Presidential Search Option.

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.

**(No Action Required)**

*(Notice of this meeting was made available to the secretary of state and this agenda was visually displayed on the main (east entrance) bulletin board at Western Oklahoma State College, 2801 North Main Street, Altus, Okla. 73521 on February 12, 2018 at 5:00 p.m.)*