



# WESTERN OKLAHOMA STATE COLLEGE

*Board of Regents*

**AGENDA**  
**Regular Meeting**  
**Western Oklahoma State College – HLC 108**  
**April 17, 2018 - 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. **(Briar Jenkins)**
2. Introduction of Guests. **(Pres. Birdine)**
3. Faculty Senate Report. **(Kristin Shelby)**
4. Staff Senate Report. **(Katie Brewer)**
5. Report and Response to the Final Internal Audit Report for FY18.  
[Tab D, Pages 1-12] **(Motion Needed)** **(Tricia Latham/Richard Rose)**
6. Upward Bound Presentation **(Wiginton/Pearson)**
7. HLC Update. **(Lisa Greenlee)**
8. Discussion and Possible Action Regarding Program Review Approvals for Behavioral Science and Health, Physical Education, and Recreation.  
[Tab E, Pages 1-34] **(Motion Needed)** **(Lisa Greenlee)**
9. Consent Docket. **(Motion Needed)**  
*(The consent docket consists of discussion, consideration and approval of the following items)*
  - A. Request for Approval of Minutes of the February 13, Regular Meeting  
[Tab F, Pages 1-3]
  - B. Expenditure Comparison Report  
[Tab G, Pages 1-4]
10. Discussion and Possible Action Regarding Proposed Increase in Residence Hall Room and Board Rates for FY19.  
[Tab H, Pages 1-6] **(Motion Needed)** **(Tricia Latham)**
11. Discussion and Possible Action Regarding Request for Pavement Projects.  
[Tab I, Pages 1-3] **(Motion Needed)** **(Tricia Latham)**
12. Discussion and Possible Action Regarding “Next Step” in Presidential Evaluation Process.  
[Tab J, Pages 1-2] **(Motion Needed)** **(Birdine/Darby)**
13. Discussion and Possible Action Regarding a 6:00 p.m. or 6:30 p.m. Start Time for Future Board of Regent Meetings.  
[Tab K, Pages 1-1] **(Motion Needed)** **(Pres. Birdine)**
14. Report on Presidential Search Committee **(Regent Osterhout)**
15. President’s Report and Recommendations. **(Pres. Birdine)**

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

**(Motion Needed)**

## A. Discussion of Personnel Matters.

**[Tab L, Pages 1-9]**

## i. Personnel Retirement Resignations

- a. Ms. Lisa Greenlee – Vice President for Academic Affairs, effective June 30, 2018
- b. Ms. Glenna Lunday – Business Education Instructor, effective May 31, 2018
- c. Ms. Anita Miller – Director of Administrative Computing, effective September 28, 2018
- d. Dr. Bruce Newman – Political Science Instructor, effective May 31, 2018

## ii. Personnel Resignations

- a. Mr. Jeffrey Gonda – Vocal Instructor, effective May 31, 2018
- b. Ms. Sarah Gunkel – Accountant, effective February 2, 2018
- c. Ms. Carmen Nickel – Director of Nursing, effective June 12, 2018

## iii. Personnel Employments

- a. Ms. Chelsea McMains – Administrative Secretary to the Vice President for Business Affairs, effective May 1, 2018
- b. Ms. Meredy Thompson – Accountant, effective February 20, 2018

## iv. List of Presidential Candidates Receiving at Least One Vote from Search Committee Members

- a. Dr. James Dire
- b. Dr. Glendon Forgey
- c. Dr. Gaby Hawat
- d. Dr. Ted Lewis
- e. Dr. Jennifer Miles
- f. Dr. Shawn Powell
- g. Dr. Patrick Vaughn
- h. Dr. Chad Wiginton

17. 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)**

## 18. 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.”

## 19. 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 16, 2018 at 5:00 p.m.*