



WESTERN OKLAHOMA STATE COLLEGE

Board of Regents

AGENDA
Regular Meeting
Western Oklahoma State College – HLC 108
June 7, 2018 - 6:30 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. Special Board Presentation.
4. Faculty Senate Report.
5. Staff Senate Report.
6. Consent Docket.
(The consent docket consists of discussion, consideration and approval of the following items)
 - A. Request for Approval of Minutes of the April 17, 2018, Regular Meeting
 - B. Expenditure Comparison Report
7. Discussion and Possible Action Regarding Long Range Capital Planning Commission CAP Plan.
8. Discussion and Possible Action Regarding Student Store Point of Sale Software/Hardware Solution Purchase.
9. Discussion and Possible Action Regarding Tuition Increase Request.
10. Discussion and Possible Action Regarding Military Tuition Assistance Refund Policy (*new*).
11. Discussion and Possible Action Regarding Readmission Policy-Military Service Members.
12. Discussion and Possible Action Regarding Program Modification – Child Development AAS Degree and Child Development Certificate.
13. Discussion and Possible Action Regarding Program Deletion – Fire Technology.
14. Discussion and Possible Action Regarding Program Deletion – Computer Information Systems (CIS) Option.
15. Discussion and Possible Action Regarding Red River Flight Academy Contract Renewal.
16. Discussion and Possible Action Regarding Project Lead the Way (Biomed) Agreement.

17. President's Report and Recommendations.
18. Proposed Executive Session Pursuant to 307 (B) (1) of the Open Meeting Act.
 - A. Discussion of Personnel Matters.
 - i. Personnel Employment
 - a. Ms. Chrystal Overton – Vice President for Academic Affairs, effective July 1, 2018
 - b. Ms. Melissa Maples – Vice President for Business Affairs, effective July 1, 2018
 - c. Ms. Shanna McBride – Child Development Coordinator/Faculty, effective August 1, 2018
 - d. Ms. Amy Harmon – Business Faculty Member, effective August 6, 2018
 - e. Ms. Rachel Holder – Nursing Clinical Coordinator, effective August 1, 2018
 - f. Ms. Stacey (Jerrick) Machado – Director of Nursing, effective June 1, 2018
 - B. Discussion and Annual Review of Presidential Evaluations Pursuant to 25 O.S. Section 307 (B)(1).
19. Open Session and Possible Action Regarding Matters Discussed in Executive Session.
20. Request for Approval of FY19 Budget.
21. Election of Board Officers for FY2018 – 2019.
22. 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.”
23. 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 June 6, 2018 at 6:00 p.m.