



WESTERN OKLAHOMA STATE COLLEGE

Board of Regents

Chad Wiginton
President

AGENDA
Regular Meeting
Western Oklahoma State College – HLC 108
August 14, 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. Faculty Senate Report.
4. Staff Senate Report.
5. Consent Docket:
 - A. Approval of Minutes of the June 7, 2018, Regular Meeting.
 - B. Expenditure Comparison Report.
6. FY18 Year End Report.
7. Report and Possible Action Regarding Higher Learning Commission Assurance Filing.
8. Report and Possible Action Regarding the Academic Restructure and Changes to the Employee Handbook.
9. Discussion and Possible Action Regarding a Change to the Faculty Credential Policy 6.2.
10. President's Report and Recommendations.
11. Proposed Executive Session Pursuant to Section 307 (B) (1) of the Open Meeting Act.
 - A. Discussion of Personnel Matters.
 - i. Personnel Employments
 - Ms. Virginia Stidham – Softball Coach, effective July 1, 2018
 - Ms. Amanda Hart – Accounts Receivable/Billing Clerk, effective July 23, 2018
 - Ms. Terri Pearson – Vice President for Student Support Services, effective August 1, 2018

- Ms. Zadie Curry – Director of Public Relations/Agriculture Instructor, effective August 1, 2018
- Ms. Tiffany Johnson – Nursing Faculty (Lawton), effective August 1, 2018
- Ms. Jana Foster – Vocal Music Faculty, effective August 6, 2018
- Mr. Johnny Cantu – Grounds, effective August 13, 2018
- Ms. Tammy Giliam – Child Development Scholars Coordinator, effective August 13, 2018

ii. Personnel Resignations

- Mr. John Koweno – Softball Coach, effective May 31, 2018
- Ms. Shyanne Koweno - Accounts Receivable/Billing Clerk, effective June 21, 2018
- Ms. Allison Sayre – Nursing Simulation Coordinator effective July 31, 2018
- Ms. Nicole Keenum – Mathematics Instructor, effective August 5, 2018
- Mr. Garrett Decker – GEAR UP College Liaison, effective August 6, 2018

iii. Recommendations of the Tenure Committee

- Honorary Tenure – Bob Pearson
- Current Tenured Faculty – Recognition plaques
- Future Tenured Faculty – Recognition plaques

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

13. 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.”

14. Adjournment.