



WESTERN OKLAHOMA STATE COLLEGE

Board of Regents

AGENDA Regular Meeting Western Oklahoma State College – HLC 108 October 23, 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. Report and Response to the Annual External Audit for FY2018.
6. Report on Higher Learning Commission's Site Visit.
7. Consent Docket.
 - A. Approval of Minutes of the August 14, 2018, Regular Meeting
 - B. Expenditure Comparison Report
8. Discussion and Possible Action Regarding the Assessment Report.
Report available online only
9. Discussion and Possible Action Regarding Program Modification Request for Agriculture Sciences.
10. Discussion and Possible Action Regarding Program Deletion of Radiologic Technology.
11. Discussion and Possible Action Regarding Assistance (Service and Emotional Support) Animal Agreement for College Housing.
12. Discussion and Possible Action Regarding Assistance Animal Policy.
13. Discussion and Possible Action Regarding Criminal Background Check Policy.
14. Discussion and Possible Action Regarding Drug and Alcohol Use and Testing Policy.

15. Discussion and Possible Action Regarding Social Media Policy.
16. Discussion and Possible Action Regarding the Purchase of New Poise Hardware.
17. Discussion and Possible Action Regarding Off-Campus Housing Expenditure.
18. Discussion and Possible Action Regarding Approval of the Schedule of Regular Meetings of the Board of Regents for the 2019 Calendar Year.
19. Discussion on Potential Board Consolidation.
20. President's Report and Recommendations.
 - 2018 Ag Scholarship Banquet
 - Dept. of Labor/Southwest Community Action Group/Child Development Apprenticeship
 - Upward Bound STEM Grant Award
 - New President's Partners
 - Vocal Music Program News
21. Proposed Executive Session Pursuant to Section 307 (B) (1) of the Open Meeting Act.
 - A. Discussion of Personnel Matters.
 - i. Personnel Employment
 - Ms. Julie Lincicum – Simulation Coordinator, effective August 20, 2018
 - ii. Other Personnel
 - Employee Incentive
22. Open Session and Possible Action Regarding Matters Discussed in Executive Session.
23. 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.”
24. Adjournment.