



WESTERN OKLAHOMA STATE COLLEGE

Board of Regents

AGENDA
Regular Meeting
Western Oklahoma State College – HLC 108
December 11, 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. Introduction of 2018-2019 WOSC Ambassadors.
4. Report on Foundation Operations.
5. Faculty Senate Report.
6. Staff Senate Report.
7. Consent Docket.
 - A. Request for Approval of Minutes of the October 23, 2018, Regular Meeting.
 - B. Expenditure Comparison Report.
8. Discussion and Possible Action Regarding Academic Service Fees.
9. Discussion and Possible Action Regarding Future Retirement Incentives.
10. Discussion and Possible Action Regarding the Softball Field.
11. Discussion and Possible Action Regarding Agriculture Land Lease.
12. Discussion and Possible Action Regarding Industrial Hemp Contracts.
13. Discussion and Possible Action Regarding a Program Modification for Associate of Arts in Liberal Arts Degree.
14. Discussion and Possible Action Regarding a Program Modification for Associate of Arts in Social Science Degree and Associate of Arts in Social Science Religion Option.

15. Discussion and Possible Action Regarding a Program Modification for Associate of Arts in Behavioral Science Degree.
16. Discussion and Possible Action Regarding a Program Modification for Associate of Science in Health, Education and Physical Education Degree.
17. Discussion and Possible Action Regarding a Program Review for Associate of Applied Science in Aviation.
18. President's Report and Recommendations.
 - a. Thank You Cards
 - b. North Fork Correctional Center Tour
 - c. Christmas Concert
 - d. WINDS Pancake Breakfast
 - e. Homecoming
 - f. Update on Potential Board Consolidation
19. Proposed Executive Session Pursuant to Section 307 (B) (1) of the Open Meeting Act.
 - A. Discussion of Personnel Matters.
 - i. Personnel Employment
 - Ms. Amy Cobb – Administrative Secretary to the Vice President for Business Affairs, effective December 3, 2018
 - Mr. Kenneth Mendez-Diaz – Upward Bound Director, effective December 14, 2018
 - ii. Personnel Resignation
 - Ms. Chelsea McMains – Administrative Secretary to the Vice President for Business Affairs, effective immediately
20. Open Session and Possible Action Regarding Matters Discussed in Executive Session.
21. 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.”
22. Adjournment.