

AGENDA
Regular Meeting
Western Oklahoma State College – HLC 108
February 26, 2019 - 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.
(The consent docket consist of discussion, consideration and approval of the following items)
 - A. Request for Approval of Minutes of the December 11, 2018, Regular Meeting.
 - B. Expenditure Comparison Report
6. Report and Possible Action Regarding the Surplus Agriculture Land Lease.
7. Discussion Regarding Industrial Hemp Pilot Program.
8. Discussion and Possible Action Regarding Industrial Hemp Contracts.
9. Report Regarding Western's HLC Institutional Response for IAC Hearing Committee.
10. Discussion and Possible Action Regarding Faculty Credential Policy Revision.
11. Discussion and Possible Action Regarding Nursing Program Request for Evening Track.
12. Discussion and Possible Action Regarding Program Review – Associate of Arts in Social Science.
13. Discussion and Possible Action Regarding Program Review – Associate of Arts in Music.
14. Discussion and Possible Recommendation Regarding a Program Suspension – Music.
15. Discussion and Possible Action Regarding Program Modification – Associate of Science in Agriculture and Embedded Certificate Farm and Ranch Management.
16. Discussion and Possible Action Regarding Program Modification – Associate of Science in Business Option.
17. Discussion and Possible Action Regarding Program Modification – Associate of Applied Science in Applied Technology all Options.

18. Discussion and Possible Action Regarding the College Plan Revision.

19. President's Report and Recommendations.

- Board Consolidation
- Athletic Accomplishments
- Higher Ed Day
- Community Involvement

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

a. Discussion of Personnel Matters.

i. Personnel Resignation

- Ms. Amanda Hart – Accounts Receivable/Billing Clerk, effective January 30, 2019

ii. Personnel Employment

- Mr. Ashton Davis – Assistant Director of Student Billing, effective March 13, 2019

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

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 visually displayed on the main (east entrance) bulletin board at Western Oklahoma State College, 2801 North Main Street, Altus, Okla. 73521 on February 25, 2019 at 5:00 p.m.)