

**AGENDA**  
**Regular Meeting**  
**Western Oklahoma State College – HLC 108**  
**April 30, 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. Introduction of New Board Members.
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 February 26, Regular Meeting
  - B. Expenditure Comparison Report
7. Report and Response to the Final Internal Audit Report for FY19.
8. Discussion and Possible Action Regarding Proposed Increased in Residence Hall Room and Board Rates for FY20.
9. Discussion and Possible Action Regarding Section Six Updates in the Employee Manual.
10. Discussion and Possible Action Regarding Purchase of Four Rooftop Units.
11. IAC HLC Update and Report.
12. Discussion and Possible Action Regarding Assessment Committee – Change Committee Structure.
13. Discussion and Possible Action Regarding New Committee – Diversity and Inclusion.
14. Discussion and Possible Action Regarding Program Review – Associate of Arts in Liberal Arts.
15. Discussion and Possible Action Regarding Program – Associate of Science in Agriculture.
16. Discussion and Possible Action Regarding a Program Suspension – Music
17. Discussion and Possible Action Regarding a Program Modification for Associate of Science in Agriculture “New” Option-Range and Wildlife Management.
18. President's Report and Recommendations
  - a. OSRHE Partner Recognition Luncheon

- b. All-Oklahoma Academic Awards Ceremony in OKC
- c. Willy Wonka Musical
- d. Strategic Planning Sessions
- e. Mr. & Mrs. WOSC

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

A. Discussion of Personnel Matters.

i. Personnel Resignations

- Mr. Steve Prater – Chief Technology Officer, effective March 29, 2019

iii. Personnel Employments

- Ms. Christina Stewart – Administrative Secretary to the Vice President for Academic Affairs, effective May 6, 2019

iv. Recommendations of the Tenure Committee

- Ms. Stacey Machado – Director of Nursing
- Ms. Kristin Shelby – Division Director (Communications, Humanities, Music, Art, Reading and HPER)

iv. Other Personnel

- Mr. Justin Smith – Interim Chief Technology Officer, effective April 1, 2019 through the remainder of the academic year.

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.

*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 April 29, 2019 at 5:00 p.m.*