



WESTERN OKLAHOMA STATE COLLEGE

Board of Regents

AGENDA
Regular Meeting
Western Oklahoma State College – HLC 108
April 12, 2016 - 7:30 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 Member Justin Lewis.
4. Recognition of Lindsey Treadwell by the Board of Regents.
5. Recognition of Lindsey Treadwell by WOSC Student Senate.
6. Faculty Senate Report.
7. Staff Senate Report.
8. Report and Response to the Final Internal Audit Report for FY16.
9. Report on Underserved Population – Recruitment/Marketing Strategies.
10. Report on Retention Initiatives – Pharos/Navigators/P3.
11. Update on Radiologic Technology Program Discussion with Great Plains Technology Center.
12. Update on Fort Sill/WOSC Agreement.
13. Consent Docket.
(The consent docket consists of discussion, consideration and approval of the following items)
 - A. Request for Approval of Minutes of the February 16, Regular Meeting and March 2, Special Meeting
 - B. Expenditure Comparison Report
14. Discussion and Possible Action Regarding Surplus Agriculture Lease Contract.
15. Discussion and Possible Action Regarding Potential Managed Print Contract with Standley Systems.

16. Discussion and Possible Action Regarding Grievance Procedure and Form.
17. Discussion and Possible Action Regarding Proposed Increase in Residence Hall Room and Board Rates for FY17.
18. Discussion and Possible Action Regarding Deletion of A.A.S. Office Systems Technology Degree Program.
19. Discussion and Possible Action Regarding Deletion of Simulator Maintenance Technology Option.
20. President's Report and Recommendations.
21. Proposed Executive Session Pursuant to Section 307 (B) (1) of the Open Meeting Act.
 - A. Discussion of Personnel Matters.
 - i. Personnel Retirement Resignation
 - a. Mr. Mike Tucker – English Instructor, effective May 30, 2016
 - b. Mr. Otis Pelt – Lead HVAC Technician, effective June 30, 2016
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.

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 11, 2016 at 5:00 p.m.