



WESTERN OKLAHOMA STATE COLLEGE

Board of Regents

Phil Birdine
President

AGENDA
Regular Meeting
Western Oklahoma State College – HLC 108
August 16, 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. Recognition of Chairperson Dr. Dana Darby.
4. Faculty Senate Report .
5. Staff Senate Report.
6. WOSC Foundation Update.
7. Consent Docket:
 - A. Approval of Minutes of the June 7, 2016, Regular Meeting.
 - B. Expenditure Comparison Report.
8. Distance Learning Sites Update (Altus AFB, Elk City and Lawton Nursing sites).
9. Western Oklahoma State College Promotional Video.
10. Discussion and Possible Action Regarding Policies and Procedure for the Care of Livestock.
11. Discussion and Possible Action Regarding a Request for Purchase and Salvage of Vehicles.
12. Discussion and Possible Action Regarding Approval for Updated Project Lead the Way (BioMed) Agreement with Southwest Technology Center.
13. Discussion and Possible Action Regarding Addition of Pre-Veterinary Animal Science Option- Associate of Science in Agriculture Science Degree.
14. Discussion and Possible Action Regarding the Deletion of Associate in Applied Science Applied Technology-Applied Agricultural Technology Option.

15. President's Report and Recommendations.

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

A. Discussion of Personnel Matters.

i. Personnel Employments

- Ms. Jessica Segraves – Radiologic Technology Coordinator, effective August 1, 2016
- Ms. Gabria Lindenfelser – Freshman Nursing Instructor (Elk City), effective August 1, 2016
- Ms. Katherine Hamilton – Freshman Nursing Instructor (Altus), effective August 8, 2016
- Mr. Mark Sells – Science Faculty, effective August 8, 2016

ii. Personnel Resignations

- Ms. Judith Meyer – Director of Public Information, effective June 30, 2016
- Ms. Nancy Estes – Radiologic Technology Coordinator, effective July 31, 2016
- Ms. Hollie Guerra – Secretary to the Deans' Office, effective June 30, 2016
- Ms. Stacy King – Freshman Nursing Instructor (Altus), effective July 31, 2016
- Mr. Maurice Walton – Gear Up College Liaison/Coach, effective August 12, 2016

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

18. 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.”

19. Adjournment.