



WESTERN OKLAHOMA STATE COLLEGE

Board of Regents

AGENDA
Regular Meeting
Western Oklahoma State College – HLC 108
December 13, 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. Faculty Senate Report.
4. Staff Senate Report.
5. Recognition of Phi Theta Kappa and Faculty Sponsors.
6. Highlighting Campus Ministries.
7. Consent Docket.
 - A. Request for Approval of Minutes of the October 25, 2016, Regular Meeting and the November 17, 2016, Special Meeting Minutes.
 - B. Expenditure Comparison Report.
8. Discussion and Possible Action Regarding Contract for Fire & Ice Geothermal, LLC of Woodward, OK.
9. Academic Affairs Report on the Academic Freedom and Inquiry Policy.
10. Academic Affairs Report on Multi-Location Visit Report from the Higher Learning Commission.
11. Discussion and Possible Action Regarding Western's Fall 2015-Spring 2016 Annual Assessment Report.
12. Discussion and Possible Action Regarding Western's FY 2017 College Plan.
13. President's Report and Recommendations.

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

A. Discussion of Personnel Matters.

i. Personnel Employment

- Ms. Tara Winters – Administrative Secretary to the Vice President for Academic Affairs, effective December 1, 2016

ii. Personnel Resignation

- Ms. Rhonda Reuter – Administrative Secretary to the Vice President for Academic Affairs, effective November 11, 2016

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

16. 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.”

17. Adjournment.