



Phil Birdine
President

WESTERN OKLAHOMA STATE COLLEGE

Office of the President

AGENDA
Regular Meeting
Western Oklahoma State College – HLC 108
February 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 Gilmer J. Capps by the Board of Regents.
4. Recognition of Gilmer J. Capps by WOSC Student Senate.
5. Recognition of Gilmer J. Capps. by WOSC Alumni Association.
6. Discussion and Possible Action Regarding a Revised Faculty Senate Constitution.
7. Faculty Senate Report.
8. Staff Senate Report.
9. Report of Second Chance Pell.
10. Report on Pell for Dual Enrollment Students.
11. Consent Docket.
(The consent docket consist of discussion, consideration and approval of the following items)
 - A. Request for Approval of Minutes of the December 15, 2015, Regular Meeting
 - B. Expenditure Comparison Report
12. Discussion and Possible Action Regarding WOSC Foundation Inc., Bond Debt Early Redemption.
13. Discussion and Possible Action Regarding Emeriti Benefits Policy.
14. Discussion and Possible Action Regarding MPC and Business Office Remodel.
15. Discussion and Possible Action Regarding Advertisement for Bids.
16. President's Report and Recommendations

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

A. Discussion of Personnel Matters.

i. Personnel Retirement Resignation

a. Ms. Karla Moore – Director of Assessment, effective June 30, 2016

ii. Personnel Resignation

a. Mr. Justin Carpenter – Upward Bound Academic Coordinator, effective

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

19. 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.”

20. 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 15, 2016 at 5:00 p.m.)