



# WESTERN OKLAHOMA STATE COLLEGE

*Board of Regents*

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**AGENDA**  
**Regular Meeting**  
**Western Oklahoma State College – HLC 108**  
**June 7, 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. Discussion and Possible Action Regarding a Revised Staff Senate Constitution.
5. Consent Docket.  
*(The consent docket consists of discussion, consideration and approval of the following items)*
  - A. Request for Approval of Minutes of the April 12, 2016, Regular Meeting and Minutes of the May 2, 2016, Special Meeting
  - B. Expenditure Comparison Report
6. Discussion and Possible Action Regarding the Master Plan.
7. Discussion and Possible Action Regarding Tuition Increase Request.
8. Discussion and Possible Action Regarding a New Degree Option – Agriculture Business.
9. Discussion and Possible Action Regarding a Program Option Deletion – Collegiate Officer Program.
10. Discussion and Possible Action Regarding a Program Suspension – Radiologic Technology.
11. Discussion and Possible Action Regarding a Behavioral Science Online Delivery Request.
12. Discussion and Possible Action Regarding the Renewal of the Flight Training Agreement with Red River Flight Academy, LLC for FY2016 – 2017.
13. President's Report and Recommendations.
14. Discussion and Possible Action Regarding Procedure Guide for Layoffs/or Reductions in Force (RIF).

15. Proposed Executive Session Pursuant to 25 Oklahoma Statute 2011, Section 307 (B)(1) of the Open Meeting Act for the purpose of: “Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.” Proposed reductions in force recommendations to the Board concerning the following personnel and positions, to include discussion and possible action regarding a severance package for RIF affected employees.

A. Discussion of Personnel Matters.

i. Personnel Retirement Resignation:

a. Mr. Mickey Graham – History Instructor, effective May 31, 2016

ii. Personnel Resignation

a. Ms. Donda Roach – Upward Bound Director, effective April 20, 2016

b. Ms. April Dill – Counselor, effective May 6, 2016

c. Mr. Don Scroggins – Biology Instructor, effective May 13, 2016

iii. Personnel Employment

a. Ms. Terri Pearson – Upward Bound Director, effective May 16, 2016

b. Ms. Brenda Straub – English Instructor, effective August 8, 2016

iv. Recommendation of the Tenure Committee

a. Ms. Pia Bauer – Mathematics Coordinator/Instructor

b. Ms. Elizabeth Greenwood – Nursing Clinical Coordinator

v. Personnel Reductions in Force

a. Ms. Jeri Dulaney – Dean of Arts and Sciences, effective July 31, 2016

*As a result of this RIF, this new organizational chart for Academic Affairs has been developed*

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

17. Request for Approval of FY17 Budget.

18. Election of Board Officers for FY2016 – 2017.

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 visibly displayed on the main (east entrance) bulletin board at Western Oklahoma State College, 2801 North Main Street, Altus, OK 73521 on June 6, 2016 at 5:00 p.m.*