



# WESTERN OKLAHOMA STATE COLLEGE

*Board of Regents*

**AGENDA**  
**Regular Meeting**  
**Western Oklahoma State College – HLC 108**  
**October 25, 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. Report and Response to the Annual External Audit for FY2016.
6. Student Loan Default Update.
7. Aviation Certification Training Program Update.
8. Consent Docket.
  - A. Approval of Minutes of the August 16, 2016, Regular Meeting
  - B. Expenditure Comparison Report
9. Discussion and Possible Action Regarding Deletion of Check Cashing Policy from the Employee Handbook.
10. Discussion and Possible Action Regarding Request for Personnel Change.
11. Discussion and Possible Action Regarding Existing Program Online Delivery Request-Associate of Arts in Social Science and Religion Options.
12. Discussion and Possible Action Regarding Aviation Degree Option Changes.
13. Discussion and Possible Action Regarding Approval of the Schedule of Regular Meetings of the Board of Regents for the 2017 Calendar Year.

14. President's Report and Recommendations.

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

A. Discussion of Personnel Matters.

i. Personnel Employment

- Mr. Lawrence Muck – Freshman Nursing Faculty (Elk City), effective September 12, 2016
- Mr. Kristopher Elliott – HVAC Maintenance Technician, effective September 1, 2016

ii. Personnel Resignation

- Ms. Gabria Lindenfelser – Freshman Nursing Faculty (Elk City), effective September 16, 2016

iii. Personnel Appointments

- Ms. Carmen Nickel – Nursing Director, effective June 1, 2016
- Ms. Lora Lea Pickering – Dean's Assistant/Academic Advisor, effective July 18, 2016

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

17. 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.”

18. Adjournment.