



WESTERN OKLAHOMA STATE COLLEGE

Board of Regents

Phil Birdine
President

AGENDA
Regular Meeting
Western Oklahoma State College – HLC 108
August 15, 2017 - 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 Cindy Clayton.
4. Recognition of Mark Dodson by the Board of Regents.
5. Recognition of Mark Dodson by WOSC Student Senate.
6. Faculty Senate Report.
7. Staff Senate Report.
8. Consent Docket:
 - A. Approval of Minutes of the June 6, 2017, Regular Meeting.
 - B. Expenditure Comparison Report.
9. Report of Women's Foundation Single Mother Grant.
10. Discussion and Possible Action Regarding a Request to Change Nursing Program Accrediting Agency.
11. Discussion and Possible Action Regarding a Recommendation to Change to the Employee Handbook, Section 5.12.B.
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 a Request to Submit a Letter of Intent-Military Studies AAS Degree.
14. Discussion and Possible Action Regarding the Renewal of Flight Training Agreement.

15. Discussion and Possible Action Regarding a Request to Submit a Letter of Intent-LPN to RN Online Track.
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 Employments
 - Ms. Robin Lee – Financial Aid/Student Loan Specialist, effective September 1, 2017
 - Ms. Beth Barber – Freshman Nursing Faculty, effective August 1, 2017
 - Mr. Jimmy Childs – Math Faculty, effective August 7, 2017
 - ii. Personnel Resignations
 - Ms. Katelynn Stottmann – Nursing Simulation Coordinator, effective July 31, 2017
 - Ms. Katy Butchee – Agriculture Faculty, effective July 31, 2017
 - Ms. Janet Newton – Assistant Director of Financial Aid, effective July 31, 2017
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.