



Phil Birdine
President

WESTERN OKLAHOMA STATE COLLEGE

Office of the President

AGENDA
Regular Meeting
Western Oklahoma State College – HLC 108
February 7, 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 Brad and Wendy Pryor of Cross Band Ministries.
4. Faculty Senate Report.
5. Staff Senate Report.
6. Consent Docket.
(The consent docket consist of discussion, consideration and approval of the following items)
 - A. Request for Approval of Minutes of the December 13, 2016, Regular Meeting
 - B. Expenditure Comparison Report
7. Discussion and Possible Action Regarding Academic Service Fee Request.
8. Discussion and Possible Action Regarding a Request to Add an Additional Location.
9. President's Report and Recommendations
10. Proposed Executive Session Pursuant to Section 307 (B) (1) of the Open Meeting Act
 - a. Discussion of Personnel Matters.
 - i. Personnel Resignation
 - Mr. Guy Smith – Rodeo Coach/Instructor, effective January 30, 2017
11. Open Session and Possible Action Regarding Matters Discussed in Executive Session.
12. 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.”
13. 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 6, 2017 at 5:00 p.m.)