



WESTERN OKLAHOMA STATE COLLEGE

Board of Regents

AGENDA
Regular Meeting
Western Oklahoma State College – HLC 108
June 6, 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. Staff Senate Report.
4. Consent Docket.
 - A. Request for Approval of Minutes of the April 18, 2017, Regular Meeting
 - B. Expenditure Comparison Report
5. Discussion and Possible Action Regarding the Master Plan.
6. Discussion and Possible Action Regarding Tuition Increase Request.
7. Discussion and Possible Action Regarding a Program Modification – Child Development AAS Degree and Child Development Assistant Certificate.
8. Update on Rad Tech Teach-Out.
9. President’s Report and Recommendations.
10. Proposed Executive Session Pursuant to 307 (B) (1) of the Open Meeting Act.
 - A. Discussion of Personnel Matters.
 - i. Personnel Resignation
 - a. Ms. Emily Smith – Mathematics Instructor, effective May 12, 2017
 - ii. Personnel Employment
 - a. Dr. David Goodman – Science Faculty, effective August 14, 2017

- iii. Recommendations of the Tenure Committee
 - a. Ms. Jacque Bellamy – Child Development Coordinator/Instructor
 - b. Ms. Jessica Segraves – Radiologic Technology Coordinator
- B. Consideration of June Employee Stipend 2017

- 11. Open Session and Possible Action Regarding Matters Discussed in Executive Session.
- 12. Request for Approval of FY18 Budget.
- 13. Election of Board Officers for FY2017 – 2018.
- 14. 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.”
- 15. 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 5, 2017 at 5:00 p.m.