AGENDA
Special Meeting
Western Oklahoma State College – HLC 108
March 2, 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. Discussion and Possible Action Regarding a Recommendation to Contract with Standley Systems for their Managed Copier/Printer Fleet Services.

4. Discussion and Possible Action Regarding Procedure Guide for Layoffs/or Reductions in Force (RIF).

5. 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 Reductions In Force:

         a. Ms. Paula Espinosa – Child Development Specialist
         b. Mr. Gary Gardner – Arts & Humanities Coordinator/Instrumental Music Instructor
         c. Ms. Judith Meyer – Director of Public Information
         d. Ms. Lora Lea Pickering – Director of Development and Alumni Relations
         e. Mr. Jeffrey Schneider – Office Systems Technology & Microcomputer Applications Instructor
         f. Ms. Jessica Segraves – Radiology Clinical Coordinator/Instructor

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

7. 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.”

8. 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 March 1, 2016 at 5:00 p.m.)