BOARD OF REGENTS OF MURRAY STATE COLLEGE  
One Murray Campus  
Tishomingo, Oklahoma 73460

REGULAR MEETING – April 16th, 2013, 7:00 pm

MINUTES

The Board of Regents of Murray State College (MSC) met in a regular session beginning at 7:00 pm on this date in the Board of Regents Room in the Murray Hall Administration Building. A quorum was present, and notice of the meeting and its agenda were given and posted prior to the meeting as required by law.

MEMBERS PRESENT:
Allen Benson, Chair  
Frank Johnson  
Peggy Shaffer  
Dr. Kay Helms  
Adisha Chapman  
Shari Williams, secretary  
Ron Austin

MEMBERS ABSENT: None

OTHERS PRESENT:
Joy McDaniel, President  
Michaelle Gray, Vice President of Student Affairs  
Dennis Westman, Assistant Vice President of Administration and Finance  
Dr. Roger Stacy, Vice President of Academic Affairs  
Gary Cook, Assistant Vice President of Facilities  
Dr. Brenda Stacy, Murray State College Foundation Executive Director  
Becky Henthorn, Assistant Vice President of Learning and Student Success  
Malynda Cobb, Executive Assistant to the President/Board  
Joe Pat Hughes, Human Resources Director  
Shawn Wakefield Professional Assembly Chair  
Sharon Burris, Faculty Assembly Chair  
Judy Rowland, Classified Assembly Vice Chair  
Erin Knight, Public Information Officer

MINUTES

I. MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Benson
II. PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS – Benson
III. Action Agenda – Benson

A. Discussion/Action: Request approval of the Minutes of the April 16th, 2013 regular Meeting of the Board. (see attached exhibit 1)

Motion: Regent Shaffer moved to approve the Minutes of the April 16th, 2013 meeting as presented. Regent Johnson seconded and the motion carried with the
following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None.

B. **Discussion:** Discussion on nominations/elections of 2013-2014 Board Officers.
The nominating committee presented candidates for Chairman whom were Regent Helms and Regent Benson. Nominated for board Vice-Chair was Adisha Chapman, and nominated for Board Secretary was Peggy Shaffer.

C. **Discussion/Action:** Request approval to elect Regent Kay Helms as the 2013-2014 Board Chair.
**Motion:** Regent Shaffer moved to approve the election of Regent Kay Helms for 2013-2014 Board Chair. Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None.

D. **Discussion/Action:** Request approval to elect Regent Adisha Chapman as the 2013-2014 Board Vice Chair.
**Motion:** Regent Johnson moved to approve the election of Regent Adisha Chapman for 2013-2014 Board Vice Chair. Regent Helms seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None.

E. **Discussion/Action:** Request approval to elect Regent Peggy Shaffer as the 2013-2014 Board Secretary.
**Motion:** Regent Austin moved to approve the election of Regent Peggy Shaffer for 2013-2014 Board Secretary. Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None.

F. **Discussion/Action:** Request approval on Memorandum of Understanding for the transfer of management of Johnston County Sports Complex to Tishomingo High School (see attached exhibit 2)
**Motion:** Regent Helms moved to approve the Memorandum of Understanding for the transfer of management of Johnston County Sports Complex to Tishomingo High School as presented. Regent Williams seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None.

G. **Discussion/Action:** Request approval to delegate authority to rename the Johnston County Sports Complex after Chickasaw Citizen and Murray State College former athlete Monk Moore, (official name to be determined at a later date). (see attached exhibit)
**Motion:** Regent Helms moved to to delegate authority to rename the Johnston County Sports Complex after Chickasaw Citizen and Murray State College former athlete Monk Moore as presented. Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None.
H. **Discussion/Action:** Request approval of changes to tuition/mandatory fees *(see attached exhibit 3)*
   
   **Motion:** Regent Austin moved to approve changes to tuition/mandatory fees as presented. Regent Chapman seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None

I. **Discussion/Action:** Request approval of changes to Room and Board Rates *(see attached exhibit 4)*
   
   **Motion:** Regent Chapman moved to approve the changes to Room and Board Rates as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None

J. **Discussion/Action:** Request approval of the FY2014 Budget *(see attached exhibit 5)*
   
   **Motion:** Regent Shaffer moved to approve the purchases/payments as presented. Regent Williams seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None

**Discussion/Action:** Request approval to engage Larry Sloan as the construction manager to

A. oversee campus capital projects *(see attached exhibit 4)*
   
   **Motion:** Regent Shaffer moved to approve the purchases/payments as presented. Regent Williams seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams, Austin; NAY: None; ABSTAIN: None

IV. **REPORTS**

A. Chairman’s Report – Benson
   
   - Discussion over board officers and committee assignments for FY2014
   - Regent Benson was nominated for chair
   - Regent Chapman was nominated for Vice-chair
   - Regent Helms was nominated for Secretary
   - The suggested FY2014 Board committee assignments are:
     A. Shaffer, Chapman – Academic Affairs Committee
     B. Williams, Austin - Administration/Financial Affairs Committee
     C. Johnson, Helms – Student Affairs Committee

B. President’s Report – McDaniel*(see attached President’s Report)*
   
   - Update on Two year and Full President’s Council Meetings
   - Received Outstanding Leadership Award by Oklahoma Career Tech Education Equity Council along with a Legislative Citation – Blue Room State Capitol
• Press conference for release of Oklahoma Public Higher Education: Economic and Social Impacts
• Attended Senate Leadership Breakfast
• Attended OACC Legislative Reception
• Attended House Leadership Dinner
• Presented at legislative hearing on Master Lease Projects
• Certified Healthy Campus Banquet and Awards Presentation
• Oklahoma Blood Institute Honor
• National Junior College Athletic Associate Region II Runner UP Women’s Basketball
• Update on President’s Scholars Program (PSP)
• Employees of the Month Presentations – February Nathan Garringer; March Mary Rixen
• Update on Murray Madness: Senior Day
• Legislative Luncheons
• Hosted Harlem Ambassadors in Beams Field house
• Update on Lynn Colbert Trust Annual Board Meeting
• Hosted Class of 1966 Reunion
• Sponsored MSC Team in Arbuckle to Ardmore Run
• Update on MSC Scholastic Contest
• Update on MSC FFA Scholastic Contest
• Hosted regional golf tournament at Dornick Hills in Ardmore
• Update on Oklahoma Association of Community Colleges Scholarship Luncheon where one of our students was honored
• Discussion over Spring Break and update on new Volunteerism Program
• Update on Board Meetings for Family Shelter, Arbuckle Simpson Nature Festival, Southern Workforce, Mercy Hospital Tishomingo, Murray State College Foundation, University Center of Southern Oklahoma
• Hosted WWWAAKKKKKEEEE-UUUUUPPPP With Murray State Breakfast – Last Monday of each month
• Update on Weekly Meetings with Assembly Chairs
• Update on MSC Leadership Academy Training
• Hosted Black Shelton Concert – Murray State College Auditorium
• MSC Drama Production of Clue The Musical
• Hosting HR Law Seminar by Crowe & Dunlevy in small auditorium
• Update on Higher Learning Commission Annual Meeting
• Update on American Association of Community Colleges Annual Meeting
• Hosting “Salute to Veterans & Troops” Program and “Remember Our Fallen” Memorial Display
• Update on Memo of Understanding for Sports Complex
• Handout over Oklahoma Ecosystems Presentation
• Handout over Oklahoma Public Higher Education: Economic and Social Impacts Study

C. Financial Report – Westman (see attached Table Exhibit)
• Reported on Allotment Report as of February, 2013.
• Reported on Revolving Funds Receipt as of February, 2013.
• Reported on Allotment Report as of March, 2013.
- Reported on Revolving Funds Receipt as of March, 2013.

V. NEW BUSINESS, if needed. “New business” is defined by 25 O.S. § 311.A.9. as “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” the agenda.

VI. EXECUTIVE SESSION – Benson – Pursuant to Oklahoma Statutes, Title 25 O.S. §307.B.1., the Board, upon recorded vote by a majority of a quorum of the members present, may hold an Executive Session for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, and pursuant to 25 O.S. §307.B.3., may hold an Executive Session for the purpose of discussing the purchase or appraisal of real property.

A. DISCUSSION/ACTION: Discuss and Vote Whether to Enter Executive Session. 
Motion: Regent Helms moved to enter into executive session at 8:02 p.m. Regent Chapman seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None

EXECUTIVE SESSION – Benson
1. Discussion on employment matters related to Shelly Andrews
2. Discussion on employment matters related to Tiara Blue.
3. Discussion on employment matters related to Mike Bourne.
4. Discussion on employment matters related to Tyler Kirby.
5. Discussion on employment matters related to Joy McDaniel
7. Discussion on employment matters related to Caroline Nenninger.
8. Discussion on employment matters related to Charles Yesudas.
9. Discussion related to possible purchase of real property

B. DISCUSSION/ACTION – Discuss and Vote to Return From Executive Session. 
Motion: Regents Johnson moved to re-enter into open session at 8:16 p.m. Regent Williams seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None.

C. DISCUSSION/ACTION – Request Approval to purchase Real Property.
Motion: Regent Shaffer moved to approve the purchase of real property as presented. Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None.

D. ADJOURNMENT – Benson. Regent Benson adjourned the meeting at 8:18 p.m.
BOARD OF REGENTS OF MURRAY STATE COLLEGE

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Board Chair

ATTEST:

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Board Secretary