REGULAR MEETING – December 16, 2014 7:00pm

5:30 p.m. Dinner for MSC Board & Guests – Red Dirt Brewhouse
6:15 p.m. Board Committee Meetings – Meeting Space in Ardmore
   ➢ Academic Affairs Committee (Austin, Benson – 2nd Floor)
   ➢ Administration/Financial/Audit Committee (Johnson, Chapman – 1st Floor)
   ➢ Student Affairs Committee (Shaffer – 1st Floor)
7:00 p.m. MSC Board Meeting – Murray on Main Ardmore, OK.

AGENDA

I. DINNER FOR MSC BOARD OF REGENTS - It is not anticipated that any public business will be discussed, and no action will be taken.

II. MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Helms

III. PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS – Helms

IV. ACTION AGENDA – Helms

DISCUSSION/ACTION:
A. Request approval of the Minutes of the October 21, 2014 regular meeting – EXHIBIT 1 (pg. 3)
B. Request approval of external audit - EXHIBIT 2 (pg. 8)
C. Request approval/ratification of purchases/payments – EXHIBIT 3 (pg. 59)
D. Request approval to add associate degree of Retail Management within the AS degree of business – EXHIBIT 4 (pg. 60)
E. Request approval of the 2014-15 Academic Calendar – EXHIBIT 5 (pg. 61)
F. Request approval of Board Self Evaluation Tool – EXHIBIT 6 (pg. 64)
G. Discussion/Action – 2015 Commencement Speaker

V. REPORTS – Helms
   H. Chairman’s Report – Helms
   I. President’s Report – McDaniel

VI. 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.

VII. EXECUTIVE SESSION – Helms – Pursuant to 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.4., the Board, may hold an Executive Session for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action [but only] if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

   A. DISCUSSION/ACTION – Discuss and Vote Whether to Enter Executive Session
B. **EXECUTIVE SESSION** – Helms
   1. Discussion on employment matters related to Bobby Avery
   2. Discussion on employment matters related to Marvin Bostrom
   3. Discussion on employment matters related to Eric Farmer
   4. Discussion on employment matters related to Gary Golden
   5. Discussion on employment matters related to Lakesha Hawkins
   6. Discussion on employment matters related to Jana Imotichey
   7. Discussion on employment matters related to Barney James
   8. Discussion on employment matters related to Edie Martin
   9. Discussion on employment matters related to Jeffrey Warren
   10. Discussion on employment matters related to Marvin Bostrom
   11. Discussion on legal issues

C. **DISCUSSION/ACTION** – Discuss and Vote to Return From Executive Session.

D. **DISCUSSION/ACTION** – Possible vote related to items as listed in VII B 1-11.

VIII. **ADJOURNMENT** – Helms