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 – Benson

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

IV. ACTION AGENDA – Benson

DISCUSSION/ACTION:

A. Request approval of the Minutes of the June 19, 2012 Regular Meeting and July 17th, 2012 Special Meeting of the Board – EXHIBIT 1

B. Request approval of Board Policy Change – Tobacco Free – EXHIBIT 2

C. Request approval of the FY 2014 Budget Priorities – EXHIBIT 3

D. Request approval/ratification of purchases/payments – EXHIBIT 4

E. Request acceptance of Internal Audit Report for FY 2012 – EXHIBIT 5

V. REPORTS – Benson

A. Chairman’s Report – Benson

B. 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 – Benson – 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 Title 25, Oklahoma Statutes.

A. DISCUSSION/ACTION – Discuss and Vote Whether to Enter Executive Session

B. EXECUTIVE SESSION – Benson

1. Discussion on employment matters related to Tammy Burchfield.
2. Discussion on employment matters related to Jeri Coble.
3. Discussion on employment matters related to Ginger Cothran.
4. Discussion on employment matters related to Zack Crabtree.

5. Discussion on employment matters related to Traci Cummings
6. Discussion on employment matters related to Paula Dean.
7. Discussion on employment matters related to Renita Douglass.
9. Discussion on employment matters related to Becky Henthorn
10. Discussion on employment matters related to Marvin Leeper.
11. Discussion on employment matters related to Genna Martin.
13. Discussion on employment matters related to Jess Olson.
14. Discussion on employment matters related to Steven Pinion.
15. Discussion on employment matters related to Becky Jacobs-Pollez.
17. Discussion on employment matters related to Joe Brent Shaw.
18. Discussion on employment matters related to Sara Sherman.
19. Discussion on employment matters related to Christy Uzzel.

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

D. **DISCUSSION/ACTION** – Possible vote related to items as listed in VII B 1-15.

VIII. **ADJOURNMENT** – Benson