MINUTES

The Board of Regents of Murray State College (MSC) met in a regular session beginning at 7:08 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
Frank Johnson
Dr. Kay Helms, Chair
Adisha Chapman, Vice Chair
Shari Williams
Ron Austin
Peggy Shaffer, Secretary

MEMBERS ABSENT: None

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

MINUTES

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

A. Discussion/Action: Request approval of the Minutes of the August 20th, 2013 regular meeting of the Board. (see attached Exhibit 1)
Motion: Regent Benson moved to approve the Minutes of the August 20th, 2013 meeting as presented. Regent Austin seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Austin, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None.

B. Discussion/Action: Request approval of the Minutes of the September 17th, 2013 Board retreat. (see attached Exhibit 2)
Motion: Regent Benson moved to approve the Minutes of the August 20th, 2013 meeting as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Austin, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None.

C. Discussion/Action: Request approval of Resolution of Appreciation for Roger Clark (see attached Exhibit 2)
Motion: Regent Austin moved to approve the modification and course content of AS Degree in Physical Science as presented. Regent Austin seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Austin, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None.

D. Discussion/Action: Request approval of board meeting dates for calendar year 2014. (see attached Exhibit 3)
Motion: Regent Austin moved to approve to offer the online degree program in business as presented. Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Austin, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None.

E. Discussion/Action: Request approval/ratification of purchases/payments. (see attached Exhibit 4)
Motion: Regent Benson moved to approve the purchases/payments as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Austin, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None.

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

G. Discussion/Action: Request approval of internal audit. (see attached Exhibit 6)
Motion: Regent Benson moved to approve the purchases/payments as presented. Regent Austin seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Austin, Helms, Chapman, Johnson, Williams; NAY: None; ABSTAIN: None.

IV. REPORTS –
A. Chairman’s Report – Helms
   • Reported on Regents Education Conference
• Discussed board budget priorities
• Regent Helms gave the floor to Regent Benson to report on the recent ACCT Conference in Seattle, WA.

B. President’s Report – McDaniel (see attached exhibit, President’s Report)
   • Discussed upcoming homecoming and alumni reunion event
   • Discussed President’s Scholars Program Cultural even to Washington, D.C.
   • Reported on Federal Shutdown and the impact on Murray State College

C. Financial Report – Westman (see attached Exhibit 7)
   • Reported on Allotment Report as of July, 2013.
   • Reported on Allotment Report as of August, 2013.
   • Reported on Allotment Report as of September, 2013.
   • Reported on Revolving Funds Receipt as of July, 2013.
   • Reported on Revolving Funds Receipt as of August, 2013.
   • Reported on Revolving Funds Receipt as of September, 2013.
   • Reported on Auxiliary Enterprise Cash Balance as of September 30, 2013
   • Reported on MSC Fund “B” Cash Report as of September, 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 – Helms – 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 Benson moved to enter into executive session at 8:07 p.m.
   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

   EXECUTIVE SESSION – Benson
   1. Discussion on employment matters related to Robert Avery
   2. Discussion on employment matters related to Kathy Bowen
   3. Discussion on employment matters related to Courtney Bralley
   4. Discussion on employment matters related to Michael Burrell
   5. Discussion on employment matters related to Zachary Crabtree
   6. Discussion on employment matters related to Eugenio Diaz
   7. Discussion on employment matters related to Daren Ellis
   8. Discussion on employment matters related to Paula Henley
   9. Discussion on employment matters related to Marcus High
10. Discussion on employment matters related to Joe Pat Hughes
11. Discussion on employment matters related to Don Mercer
12. Discussion on employment matters related to Byron Parks
13. Discussion on employment matters related to Jennifer Powell
14. Discussion on employment matters related to Mandy Waters

B. **DISCUSSION/ACTION** – Discuss and Vote to Return From Executive Session.
*Motion:* Regent Benson moved to re-enter into open session at 8:22 p.m. 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.

C. **ADJOURNMENT** – Helms. Regent Helms adjourned the meeting at 8:24 p.m.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

________________________________________________
Board Chair

ATTEST:

_________________________________________
Board Secretary