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 Faculty Lounge of the Paul J Park Student Services Center 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
Roger Clark, Vice Chair
Shari Williams, Secretary
Frank Johnson
Peggy Shaffer
Dr. Kay Helms
Adisha Chapman

MEMBERS ABSENT: None

OTHERS PRESENT:
Joy McDaniel, President
Michaelle Gray, Vice President of Student Affairs
Dr. Roger Stacy, Vice President of Academic Affairs
Gary Cook, Assistant Vice President of Facilities
Dr. Brenda Stacy, Murray State College Foundation Executive Director
Regina Switzer, Legal Counsel
Malynda Cobb, Executive Assistant to the President/Board
Joe Pat Hughes, Human Resources Director
Shawn Wakefield Professional Assembly Chair
Janice Wallace, Classified Assembly Chair
Michael Burrell

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 minutes from the April 17th, 2012 regularly scheduled meeting of the Board of Regents.
Motion: Regent Helms moved to Approve the minutes from the April 17th, 2012 Board of Regents Regularly Scheduled Meeting with the proposed changes. Regent Clark seconded and the motion carried with the following roll call vote: AYE:
B. **Discussion/Action:** Election of Board Officers for next Fiscal year  
*Motion:* Regent Clark moved to approve the re-election of the current board officers as presented. Regent Johnson seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Johnson, Shaffer, Helms, Chapman, Williams; NAY: None; ABSTAIN: None.

C. **Discussion/Action:** Discussion was led by Chairman Allen Benson regarding appointment of the following committee assignments for the next fiscal year:
- Helms & Chapman Finance,
- Clark & Shaffer Student Affairs
- Johnson & Williams Academic Affairs

D. **Discussion/Action:** Request approval of Board Policy Change.  
*Motion:* Regent Clark moved to approve the board policy change as presented. Regent Williams seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Johnson, Shaffer, Helms, Chapman, Williams; NAY: None; ABSTAIN: None.

E. **Discussion/Action:** Request approval of the FY2013 Budget.  
*Motion:* Regent Clark moved to approve the FY2013 as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Johnson, Shaffer, Helms, Chapman, Williams; NAY: None; ABSTAIN: None.

F. **Discussion/Action:** Request approval to the following changes to employee benefits program:
- Addition of employer paid long-term disability
- Implementation of tuition reimbursement program

*Motion:* Regent Clark moved to approve the addition of employer paid long-term disability and implementation of tuition reimbursement to the employee benefits program as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Johnson, Shaffer, Helms, Chapman, Williams; NAY: None; ABSTAIN: None.

G. **Discussion/Action:** Request approval/ratification of purchases/payments.  
*Motion:* Regent Clark moved to approve the purchases/payments as presented. Regent Chapman seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Johnson, Shaffer, Helms, Chapman, Williams; NAY: None; ABSTAIN: None.

IV. REPORTS –

A. Chairman’s Report – Benson
- Board Retreat Date Set for July 17th, 2012 at The Ardmore Convention Center.

B. President’s Report – McDaniel*(see attached President’s Report)*
- Summary of Initiatives and Accomplishments
• Update on Grants/Fundraising
• Update on Capital Improvements
• Report on Development Efforts
• Update on Staffing changes.
• Announcement of events

C. Financial Report – Westman (see attached exhibit 10)
• Reported on Allotment Report as of April, 2012.
• Reported on Allotment Report as of May, 2012.
• Reported on Revolving Funds Receipt as of April, 2012.
• Reported on Revolving Funds Receipt as of May, 2012.
• Reported on Fund “B” report through May 31, 2012

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 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, upon recorded vote by a majority of a quorum of the members present, may hold an Executive Session for confidential communications between a public body and its attorneys concerning pending investigation, claims or actions; and pursuant to Title 25, Oklahoma Statutes.

H. DISCUSSION/ACTION: Discuss and Vote Whether to Enter Executive Session.
Motion: Regent Clark moved to enter into executive session at 8:25 p.m. Regent Williams seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Johnson, Shaffer, Helms, Chapman, Williams; NAY: None; ABSTAIN: None.

EXECUTIVE SESSION – Benson
1. Discussion on employment matters related to Zack Crabtree.
2. Discussion on employment matters related to Jody House.
3. Discussion on employment matters related to Joy McDaniel.
4. Discussion on employment matters related to Candice Oliver.

I. DISCUSSION/ACTION – Discuss and Vote to Return From Executive Session.
Motion: Regents Clark moved to re-enter into open session at 9:00 p.m. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Johnson, Shaffer, Helms, Chapman, Williams; NAY: None; ABSTAIN: None.

J. Motion: Regent Clark made a motion to remove the acting from President Joy McDaniel’s title. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Clark, Johnson, Shaffer, Helms, Chapman, Williams; NAY: None; ABSTAIN: None.

K. ADJOURNMENT – Benson. Regent Benson adjourned the meeting at 9:05 p.m.

BOARD OF REGENTS OF MURRAY STATE COLLEGE
Board Chair

ATTEST:

Board Secretary