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

MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Benson

PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS – Benson

ACTION AGENDA – Benson

DISCUSSION/ACTION:

A. Request approval of the Minutes of the August 21, 2012 Regular Meeting of the Board – EXHIBIT 1

B. Request approval of Resolution of Appreciation for Johnston County Commissioners – EXHIBIT 2

C. Request approval of Associate of Applied Science Degree in Biotechnology – EXHIBIT 3

D. Request approval of plans for expansion and renovation of Nursing/Allied Health Building – EXHIBIT 4

E. Request approval/ratification of purchases/payments – EXHIBIT 5

REPORTS – Benson

A. Chairman’s Report – Benson

B. President’s Report – McDaniel


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.

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 Don Mercer.

2. Discussion of employment matters related to Susan Sides.

3. Discussion of employment matters related to Chelsea Carroll.

4. Discussion of employment matters related to Linda Perry.

5. Discussion of employment matters related to Lynette Kirk.

6. Discussion of employment matters related to Angela Stinson.

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- 6.

ADJOURNMENT – Benson