MSC BOARD RETREAT
September 17, 2013
Artesian Hotel
1001 W 1st St * Sulphur, OK. * 73086
4:00 p.m.

NOTE: This is a session for discussion and planning purposes only. No action will be taken on any item.

AGENDA

I. MSC BOARD MEETING – Call to order

II. BOARD CHAIR COMMENTS
   (a) Board Calendar – Exhibit 1 (pg. 2)
   (b) Timing and Content of Board Agenda

III. INSTITUTIONAL EFFECTIVENESS – President/AVP Shawn Wakefield
   (a) Enrollment Statistics and Trends – Exhibit 2 (pg. 3)
   (b) Student Satisfaction Survey – Exhibit 3 (pg. 8)
   (c) Employee Satisfaction Survey – Exhibit 4 (pg. 13)
   (d) Graduates by Year – Exhibit 5 (pg. 21)

IV. MARKETING/RECRUITMENT – President/VP Gray – Exhibit 6 (pg. 22)

V. STRATEGIC PLAN REVIEW FY15 – President/Executive Director
   Foundation/Development Brenda Stacy
   (a) Strategic Plan – Exhibit 7 (pg. 32)
   (b) Mission Statement Review – Exhibit 8 (pg. 37)

VI. BOARD BUDGET PRIORITIES FY 2015 – President/VP Westman
   (a) Board Budget Priorities Historical Data – Exhibit 9 (pg. 39)

VII. DINNER

VIII. ACADEMIC AFFAIRS AND PROGRAMS – President/VP Roger Stacy
   (a) Associate Degree Program Summary – Exhibit 10 (pg. 44)
   (b) Cooperative Agreement AAS Graphic Design – Exhibit 11 (pg. 46)
   (c) Cooperative Agreement AAS Web Producer – Exhibit 12 (pg. 47)
   (d) 2+2 Agreement with ECU – Exhibit 13 (pg. 48)
   (e) 2+2 Agreement with SOSU – Exhibit 14 (pg. 51)

IX. HIGHER LEARNING COMMISSION UPDATE – VP Roger Stacy/AVP Henthorn
   (a) Self-Study Draft – Exhibit 15 (pg. 53)

X. SAFETY AND SECURITY UPDATE – President/ VP Gray
   (a) EO Procedures – Exhibit 16 (pg. 148)

XI. ORGANIZATIONAL CHANGES – President
   (a) Organizational Chart – Exhibit 17 (inserted in back of book)

XII. BOARD EXPECTATIONS – Board Chair/President
    (a) Board Expectations of President
    (b) President’s Office Strategic Plan – Exhibit 18 (pg. 195)

XIII. ADJOURN