

**BOARD OF REGENTS OF MURRAY STATE COLLEGE**  
**One Murray Campus**  
**Tishomingo, OK. 73460**

REGULAR MEETING – April 18th, 2017 7:00pm

**5:30 p.m.** Dinner for MSC Board & Guests – Murray State College, Aggie Dining Room

**6:15 p.m.** Board Committee Meetings –

- Academic Affairs Committee (Shaffer, Benson – 3rd floor conference room)
- Administration/Financial/Audit Committee (Helms, Wood – 2<sup>nd</sup> floor conference room)
- Student Affairs Committee (Johnson, Jolly – 1<sup>st</sup> floor conference room)

**7:00 p.m.** MSC Board Meeting – 3rd floor, MSC Administration Building, Ste. 303

**AGENDA**

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

- I. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Chapman
- II. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** –  
(REGULAR MEETING – April 18th, 2017 7:00pm)

*This regularly scheduled meeting of the Murray State College Board of Regents has been convened in accordance with the Oklahoma Open Meeting Act.*

*This meeting was preceded in advance notice of the date, time, and place, filed with the Oklahoma Secretary of State on December 15<sup>th</sup>, 2016.*

*Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place, and agenda of meeting at 4:00 p.m. on April 13<sup>th</sup>, 2017 at the principal office of the Murray State College Board of Regents located at 1 Murray Campus, Administration Building Ste. 207, Tishomingo, OK. 73460*

*Dated this 15<sup>th</sup> day of February, 2017*

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Malynda Cobb, Board Secretary

- III. **PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS** – Chapman
- IV. **ACTION AGENDA** – Chapman

**DISCUSSION/ACTION:**

- A. Request approval of the Minutes of the February 21<sup>st</sup>, 2017 regular meeting – **EXHIBIT 1** (pg. 3 )
- B. Request approval and possible discussion of name changes for Computer Science and Agriculture. - **EXHIBIT 2** (pg. 8)
- C. Request approval and possible discussion of deletion of Applied Technology. - **EXHIBIT 3** (pg. 9 )
- D. Request of approval of Governing Board Budget – **EXHIBIT 4** (pg. 10 )
- E. Request approval/ratification of purchases/payments - **EXHIBIT 5** (pg.11 )

- F. Discussion and appointment of nomination committee for June annual board officers elections and nomination of representative to the Murray State College Foundation Board for next fiscal year.
- G. Discussion over the President's Evaluation timeline – **EXHIBIT 6** (pg. 13)

V. **REPORTS** – Chapman

- H. Chairman's Report – Chapman
- G. President's Report – McDaniel
  - 1. Capital Projects Overview
  - 2. Campus Update
  - 3. Community Update
- H. Financial Report – Westman – **Exhibit 7** (pg. 15 )
  - 1. Allotment Report February, 2017 and March, 2017
  - 2. Revolving Funds Receipt as of February, 2017 and March, 2017
  - 3. Auxiliary Enterprise Cash Balance report through March 31st, 2017
  - 4. MSC Fund "B" Cash Report as of March 31st, 2017

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** – Chapman – Pursuant to 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.

- A. **DISCUSSION/ACTION** – Discuss and Vote Whether to Enter Executive Session.
- B. **EXECUTIVE SESSION** – Chapman
  - 1. Discussion on employment matters related to Eddie Cobb
  - 2. Discussion on employment matters related to Daren Ellis
  - 3. Discussion on employment matters related to Jana Imotichey
  - 4. Discussion on employment matters related to Joy McDaniel
  - 5. Discussion on employment matters related to Melissa Rice
  - 6. Discussion on employment matters related to Amy Whiteley
- C. **DISCUSSION/ACTION** – Possible vote related to items as listed in VII B 1-6.

VIII. **ADJOURNMENT** – Chapman