

BOARD OF REGENTS OF MURRAY STATE COLLEGE
108 E Main St.
Ardmore, OK. 73401

REGULAR MEETING – December 19th, 2017 7:00pm

- 5:30 p.m.** Dinner for MSC Board & Guests – Courtyard 118, Ardmore, OK.
6:15 p.m. Board Committee Meetings –
➤ Academic Affairs Committee (Shaffer, Benson – TBD)
➤ Administration/Financial/Audit Committee (Helms, Wood – TBD)
➤ Student Affairs Committee (Johnson, Chapman– TBD)
7:00 p.m. MSC Board Meeting – 2nd floor meeting, Murray on Main Ardmore, OK.

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

AGENDA

- II. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Jolly
III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** –
(REGULAR MEETING – December 19th, 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 1st, 2015.

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 2:00 p.m. on December 18th, 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 18th day of December, 2017

Malynda Cobb, Board Secretary

- IV. **PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS** – Jolly
V. **ACTION AGENDA** – Jolly

DISCUSSION/ACTION:

- A. Request approval and possible discussion of the FY2017 External Audit – (exhibit 1 pg.)
- B. Request approval of the Minutes of the October 17th, 2017 regular meeting (exhibit 2 pg.)
- C. Request approval and possible discussion on 1st reading of policy statement change Chapter V – Student Related Section A.1.b Scope of Regulations. - (exhibit 3 pg.)
- D. Request approval and possible discussion of purchases/payments– (exhibit 4 pg.)
- E. Request approval and possible discussion of a non-erisa 403 b plan resolution to establish universal employee funded retirement accounts. – (exhibit 5. pg.)
- F. Discussion over 2018 Commencement Speaker

VI. **REPORTS** – Jolly

- A. Jolly - Chairman’s Report with possible discussion
- B. McDaniel - President’s Report, with possible discussion on the following:
 - 1. Capital Projects Overview
 - 2. Campus Update
 - 3. Community Update
- C. Westman - Financial Report (exhibit 6. pg.) with possible discussion regarding the following:
 - 1. Allotment Report for October and November, 2017
 - 2. Revolving Funds Receipts for October and November, 2017
 - 3. Auxiliary Enterprise Cash Balance report through November 30th, 2017
 - 4. MSC Fund “B” Cash Report as of November 30th, 2017

VII. **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.

VIII. **EXECUTIVE SESSION** – Jolly – 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.

A. **DISCUSSION/ACTION** – Discuss and Vote Whether to Enter Executive Session

B. **EXECUTIVE SESSION** – Jolly

- 1. Discussion on employment matters related to Michael Bourne.
- 2. Discussion on employment matters related to David Brantley.
- 3. Discussion on employment matters related to Michael Burrell.
- 4. Discussion on employment matters related to Susan Cravatt.
- 5. Discussion on employment matters related to Billy Davis.
- 6. Discussion on employment matters related to Keely DeGiacomo.
- 7. Discussion on employment matters related to Allison Donaghey.
- 8. Discussion on employment matters related to Christy Green.
- 9. Discussion on employment matters related to Tammy Jackson.
- 10. Discussion on employment matters related to Alana Ledford.
- 11. Discussion on employment matters related to Marilyn Schwarz.
- 12. Discussion on employment matters related to Dennis Westman.
- 13. Discussion on employment matters related to Cullen Whisenhunt.
- 14. Discussion on employment matters related to Brittany Williams.
- 15. Discussion on employment matters related to Sharon Young.

C. **DISCUSSION/ACTION** – Exit Executive Session and vote to re-enter open session.

D. **DISCUSSION/ACTION** – Possible vote related to items as listed in VII B 1-15.

VIII. **ADJOURNMENT** – Jolly