

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

REGULAR MEETING – February 21st, 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 – 2nd floor conference room)
 - Student Affairs Committee (Johnson, Jolly – 1st floor conference room)
- 7:00 p.m.** MSC Board Meeting – 3rd floor, MSC Administration Building, Ste. 303

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

AGENDA

- I. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Chapman
- II. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** –
(REGULAR MEETING – February 21st, 2016 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 15th, 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 February 16th, 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 16th day of February, 2017

Malynda Cobb, Board Secretary

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

DISCUSSION/ACTION:

- A. Request approval and possible discussion of the Minutes of the November 9th, 2016 Special meeting and the December 20th, 2016 regular meeting Board of Regents– (exhibit 1 pg.3)
- B. Request approval and possible discussion of the Academic Services Fees – (exhibit 2 pg.10)
- C. Request approval and possible discussion of the minimum and general reserve balance analysis – (exhibit 3 pg.12)

D. Request approval/ratification and possible discussion of purchases/payments – (exhibit 4 pg.13)

V. **REPORTS** – Chapman

A. Chapman - Board 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 (exhibit 5 pg.15)

C. Westman - Financial Report (exhibit 6 pg.54), with possible discussion regarding the following:

1. Allotment Report for December and January, 2017
2. Revolving Funds Receipts for December and January, 2017
3. Auxiliary Enterprise Cash Balance report through January 31st, 2017
4. MSC Fund “B” Cash Report as of December 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 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 Aaron Beshears.
2. Discussion on employment matters related to Nick Caldron
3. Discussion on employment matters related to Tara Clary.
4. Discussion on employment matters related to Genna Marten.
5. Discussion on employment matters related to Janie May.
6. Discussion on employment matters related to Aaron Mullens.
7. Discussion on employment matters related to Debbie Paul.
8. Discussion on employment matters related to Cathy Perry.
9. Discussion on employment matters related to Shayne Ross.
10. Discussion on employment matters related to Melanie Whitehead.
11. Discussion on employment matters related to John Whitehead.
12. Discussion on employment matters related to Amy Whiteley.

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

IX. **DISCUSSION/ACTION** – Possible vote related to items as listed in VII B 1- 12.

X. **ADJOURNMENT** – Helms