

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

REGULAR MEETING – October 17th, 2017 7:00pm

5:30 p.m. Dinner for MSC Board & Guests – Aggie Dining Room

6:15 p.m. Board Committee Meetings –

- Academic Affairs Committee (Shaffer, Benson – Aggie Dining Room)
- Administration/Financial/Audit Committee (Helms, Wood – 2nd floor conference room)
- Student Affairs Committee (Johnson, Chapman – 1st floor conference room)

7:00 p.m. MSC Board Meeting – 3rd Floor Boardroom, Murray State College Administration Building

AGENDA

- I. **DINNER FOR MSC BOARD OF REGENTS** - It is not anticipated that any public business will be discussed, and no action will be taken.
- II. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Jolly
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (REGULAR MEETING – October 17th, 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 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 5:00 p.m. on October 12th, 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 17th day of October, 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 minutes of the August 15th, 2017 regular meeting.– **Exhibit 1** (pg.4)

- B. Request approval and possible discussion of naming the new Murray State College Blvd. (currently 24th st.).
- C. Request approval and possible discussion to approve Memorandum of Understanding between Murray State College and the Murray State College Foundation – **Exhibit 2** (pg. 8)
- D. Request approval and possible discussion of 2018-2019 Academic Calendar – **Exhibit 3** (pg. 10)
- E. Request approval and possible discussion of 2018 Board Meeting Dates – **Exhibit 4** (pg. 13)
- F. Request approval and possible discussion of one-time stipend for eligible employees. – **Exhibit 5** (pg. 14)
- G. Request approval and possible discussion of items related to the MSC Science and Agriculture Building. **Exhibit 6** (pg. 15)
 - a. Request approval of Construction for Science and Agriculture building.
 - b. Request approval to engage RFD as construction manager for the Science and Agriculture Building
 - c. Request approval to engage Corner Greer as architect for the Science and Agriculture Building.
- H. Request approval and possible discussion of items related to the New Market Tax Credit Program (NMTC). **Exhibit 7** (pg.18)
 - a. Request approval to participate in the NMTC program
 - b. Request approval to engage attorneys to oversee application and closing process in NMTC program.
 - c. Request approval to form a supporting limited liability corporation for Murray State College.
 - d. Request approval to support Lynn Colbert Trust Foundation deposit of annual distribution to LLC
- I. Request approval and possible discussion of purchases/payments. – **Exhibit 8** (pg.19)

VI. **REPORTS** – Jolly

- A. Chairman’s Report – Jolly
 - 1. Regents Education Program
- B. President’s Report – McDaniel
 - 1. Capital Projects Overview
 - 2. Campus Update
 - 3. Community Update
 - 4. News Clippings from August 4th, 2017 through October 12th, 2017. – **Exhibit 9** (pg. 20)
- C. Financial Report – Westman – **Exhibit 10** (pg. 54)

1. Allotment Report August, 2017 and September, 2017
2. Revolving Funds Receipt as of August 31st, 2017 and September 30th, 2017
3. Auxiliary Enterprise Cash Balance report through September 30th, 2017
4. MSC Fund “B” Cash Report as of September 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 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** – Jolly

1. Discussion on employment matters related to Lisa Atwood.
2. Discussion on employment matters related to Robert Ellis
3. Discussion on employment matters related to Joy McDaniel.
4. Discussion on employment matters related to Ivy Phelps.
5. Discussion on employment matters related to Kandy Rutledge.
6. Discussion on employment matters related to Linda Shelton.
7. Discussion on employment matters related to: Don Loving, Sheri Golden, Jerremy Holt, Ronnie Coppedge, Isaac Butler, and Derinda Kennedy

C. **DISCUSSION/ACTION** – Possible vote related to items as listed in VII B 1-7.

VIII. **ADJOURNMENT** – Jolly