

MURRAY

STATE COLLEGE

MSC BOARD RETREAT
July 18th, 2017 1:00 p.m.
The Artesian Hotel, Spa, and Casino
1001 West 1st St
Sulphur, OK. 73086

A G E N D A

- I. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Jolly
- II. **PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS** – Jolly

III. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT – (SPECIAL MEETING – July 18th, 2017 1:00pm)

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 July 13th, 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 13th day of July, 2017

Malynda Cobb, Board Secretary

- IV. **PRESENTATION BY THE ATTORNEY GENERALS OFFICE**
- V. **STRATEGIC PLANNING** – President McDaniel/ Malynda Cobb
 - (a) Strategic Plan Review and Discussion
 - (b) Mission Statement Review
 - (c) Board Evaluation
 - (d) Board Calendar
- VI. **ROLE OF THE GOVERNING BOARD – JESSICA PFAU**
- VII. **BOARD PARTNERSHIPS DISCUSSION AND ACTIVITY** – Malynda Cobb

- VIII. **COMPENSTATION OVERVIEW** – VP Gray/VP Westman
- (a) Salary Schedule
 - (b) Salary Comparison
- IX. **FINANCE AND ADMINISTRATION** –VP Westman
- (a) Board Budget Priorities Historical Data
 - (b) Board Budget Priorities
 - (c) Finance/Administration area update
- X. **INSTITUTIONAL EFFECTIVENESS** –VP Henthorn/Dean Cothran
- (a) Student Satisfaction Focus Group Presentation
 - (b) Academic Affairs and Institutional Research Area Presentation
- XI. **PUBLIC INFORMATION AND MARKETING** – Cheryl Phelps
- (a) 2017-2018 Theme
 - (b) Public Information and Marketing Update
- XII. **ACTION AGENDA** – Jolly
- Discussion/Action:**
- XIII. **EXECUTIVE SESSION** – Jolly – Pursuant to Title 25 O.S. §307(B)(4), the Board, upon recorded vote by a majority of a quorum of the members present, may hold an Executive Session for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.
- A. **DISCUSSION/ACTION** – Discuss and Vote Whether to Enter Executive Session.
 - B. **EXECUTIVE SESSION** – Jolly
- 1. Discussion on matters related to 4 Star General Contracting v. State of Oklahoma ex rel. the Board of Regents of Murray State College, CJ-2017-00020, Johnston County District Court, filed July 12, 2017
- XIV. **ADJOURN**

Please note – We will have a working dinner