

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

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

**MINUTES** – \_\_\_\_\_

The Board of Regents of Murray State College (MSC) met in a regular session beginning at 7:03 p.m. on this date on the third floor of Murray State College Tishomingo Campus. A quorum was present, and notice of the meeting and its agenda were given and posted prior to the meeting as required by law.

**MEMBERS PRESENT:**

Dr. Kay Helms  
Steven Jolly  
Adisha Chapman  
Allen Benson  
Frank Johnson  
Peggy Shaffer  
Dr. Scott Wood

**MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

Joy McDaniel, President  
Michaelle Gray, Vice President of Student Affairs  
Dennis Westman, Vice President of Finance and Administration  
Becky Henthorn, Vice President of Academic Affairs and Institutional Effectiveness  
Ginger Cothran, Dean of Instruction  
Debbie Reed, Faculty Assembly Chair  
Caroline Nenninger, Professional Assembly Chair  
Sherry Golden, Classified Assembly Chair  
Malynda Cobb, Executive Assistant to the President/Board  
Cheryl Phelps, Director of Public Information/Marketing

**MINUTES**

- I. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Chapman
- II. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – Cobb (see board agenda for April 18th, 2017 for full statement)
- III. **PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS** – Chapman
- IV. **Action Agenda** – Chapman

- A. **Discussion/Action:** Request approval and possible discussion of the Minutes of February 21st, 2017 regular Board Meeting of the Murray State College Board of Regents. (see attached exhibit 1)  
**Motion:** Regent Helms moved to approve the minutes from the February 21st, 2017 regularly scheduled meeting as presented. Regent Benson seconded and the motion carried with the following roll call vote: AYE: Jolly, Chapman, Helms, Johnson, Benson, Jolly; NAY: None; ABSTAIN: Wood
- B. **Discussion/Action:** Request approval and possible discussion of name changes for Computer Science and Agriculture (attached exhibit 2).  
**Motion:** Regent Jolly moved to approve the name changes for Computer Science and Agriculture as presented. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Jolly, Chapman, Helms, Johnson, Wood; NAY: None; ABSTAIN: None
- C. **Discussion/Action:** Request approval and possible discussion of deletion of Applied Technology - (see attached exhibit 3)  
**Motion:** Regent Benson moved to approve/ratify the deletion of Applied Technology as presented. Regent Helms seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Jolly, Chapman, Helms, Johnson, Wood; NAY: None; ABSTAIN: None
- D. **Discussion/Action:** Request approval and possible discussion of FY2018 governing board budget. (see attached exhibit 3).  
**Motion:** Regent Helms moved to approve the governing board budget as presented. Regent Benson seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Jolly, Chapman, Helms, Wood, Johnson; NAY: None; ABSTAIN: None
- E. **Discussion/Action:** Request approval/ratification of purchases/payments (see attached exhibit 3).  
**Motion:** Regent Benson moved to approve the purchases/payments as presented. Regent Wood seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Jolly, Chapman, Helms, Johnson, Wood; NAY: None; ABSTAIN: None
- F. **Discussion/Action:** Discussion and appointment of nomination committee for June annual board officer's elections and nomination of representative to the Murray State College Foundation Board for next fiscal year. (see attached exhibit 3).  
**Motion:** Regent Benson moved to approve Regent Benson, Shaffer and Johnson to the nominating committee as presented by chairman Chapman. Regent Wood seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Jolly, Chapman, Helms, Johnson, Wood; NAY: None; ABSTAIN: None
- G. **Discussion:** Discussion over the President's Evaluation Timeline

V. **REPORTS** – Chapman

A. Chairman's Report

B. President's Report

- Lots of Sports
  - 1) Baseball – repairing damage
  - 2) Softball – upgrading some things
  - 3) Golf – going to nationals
  - 4) Soccer – moved to Tish; adding some upgrades to practice fields
  - 5) Basketball – Women's lost out in regional semifinal game
- Health Facility Update
- Landscaping
- Upgrading Library
- Equipment for Gunsmithing
- \$450,000 match funds from Colbert Trust for Federal Grant Proposal
- Graduation May 12 – Speaker is Lt Governor Todd Lamb
- Demark trip/Denmark Students
- New Market Tax Credit Program
- Several Fundraisers through the MSC Foundation
- Water wells are being installed through the Chickasaw Nation
- Chapman FFA Contest
- Scholastic Meet
- Healthy Campus Awards
- MHSSO Retreat
- Economic Development Partnership Luncheon
- Chickasaw South Pacific Production
- Rotary Club Speaker
- Blake Shelton Event
- Bull and Female Sale
- Brett Stidham Charter School
- Ok Promise Day
- Masons Cornerstone Ceremony
- Legislative Luncheon
- Dinner Theater
- Budget – still challenging

C. Financial Report – Westman – (see attached exhibit 4)

- Allotment Report as of February, 2017 and March, 2017.
- Revolving Funds Receipt as of February, 2017 and March, 2017.
- Auxiliary Enterprise Cash Balance report through March 31st, 2017.
- 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 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 and pursuant to Title 25, Oklahoma Statutes.
- A. **DISCUSSION/ACTION**: *Discuss and Vote Whether to Enter Executive Session.*  
**Motion**: Regent Jolly moved to enter into executive session at 8:04 p.m. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Jolly, Chapman, Helms, Johnson, Wood; NAY: None; ABSTAIN: None

**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.

IX. **RETURN TO REGULAR SESSION**

**Discussion/Action**: Following executive session, Regent Chapman requested those in attendance to come back into the meeting room and for a motion to resume open session.

**Motion**: Regent Benson moved to return to open session at 8:09 p.m. and Regent Shaffer seconded with the following roll call vote: AYE: Benson, Shaffer, Jolly, Chapman, Helms, Johnson, Wood; NAY: None; ABSTAIN: None

- X. **ADJOURNMENT** – Chapman. Regent Chapman adjourned the meeting at 8:10 p.m.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

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Board Chair

ATTEST:

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Board Secretary