

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

REGULAR MEETING –February 25th, 2017, 7:00 pm

MINUTES (Unofficial)

The Board of Regents of Murray State College (MSC) met in a regular session beginning at 7:17 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

MEMBERS ABSENT:

Dr. Scott Wood

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. **PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS** – Chapman
- III. **Action Agenda** – Chapman

- A. **Discussion/Action:** Request approval of the Minutes of November 9th, 2016 Special Board Meeting of the Murray State College Board of Regents. (see attached exhibit 1)

Motion: Regent Benson moved to approve the minutes from the November 9th, 2016 special meeting of the Murray State College Board of Regents as presented. Regent Helms seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Chapman, Helms; NAY: None; ABSTAIN: Jolly, Johnson

- B. **Discussion/Action:** *Request approval of the Minutes of December 20th, 2016 regular Board Meeting of the Murray State College Board of Regents. (see attached exhibit 1)*

Motion: Regent Johnson moved to approve the minutes from the December 20th, 2016 regularly scheduled meeting of the Murray State College Board of Regents as presented. Regent Jolly seconded and the motion carried with the following roll call vote: AYE: Jolly, Chapman, Helms, Johnson, Benson, Shaffer; NAY: None; ABSTAIN: None

- C. **Discussion/Action:** *Request approval and discuss attached exhibit 3).*

Motion: Regent Jolly moved to approve the purchases/payments as presented. Regent Helms seconded and the motion carried with the following roll call vote: AYE: Jolly, Chapman, Helms, Johnson, Benson, Shaffer; NAY: None; ABSTAIN: None

- D. **Discussion/Action:** *Request approval/ratification of budget revision (see attached exhibit 3). Mr. Westman gave explanation of the budget revision; included was a new grant and funding the self-insurance option.*

Motion: Regent Jolly moved to approve/ratify the budget revision as presented. Regent Helms seconded and the motion carried with the following roll call vote: AYE: Jolly, Chapman, Helms, Johnson, Benson, Shaffer; NAY: None; ABSTAIN: None

- E. **Discussion/Action:** *Request approval/ratification of purchases/payments (see attached exhibit 3).*

Motion: Regent Jolly moved to approve the purchases/payments as presented. Regent Helms seconded and the motion carried with the following roll call vote: AYE: Jolly, Chapman, Helms, Johnson, Benson, Shaffer; NAY: None; ABSTAIN: None

- F. **Discussion/Action:** *Request approval to participate in the new market tax credits program. (see attached exhibit 3).*

Motion: Regent Jolly moved to approve the purchases/payments as presented. Regent Helms seconded and the motion carried with the following roll call vote: AYE: Jolly, Chapman, Helms, Johnson, Benson, Shaffer; NAY: None; ABSTAIN: None.

- G. **Discussion:** *Request approval/ratification of purchases/payments (see attached exhibit 3).*

Motion: Regent Jolly moved to approve the purchases/payments as presented. Regent Helms seconded and the motion carried with the following roll call vote: AYE: Jolly, Chapman, Helms, Johnson, Benson, Shaffer; NAY: None; ABSTAIN: None

REPORTS – Chapman

- A. Chairman's Report – Discussion on engineering program meeting going on in Ardmore this week.

B. Presidents Report

Update on capital projects

- Library Renovations as a result of 2 million dollar NASNTI grant for student success center and upgrades.
- Roof Replacements, bid it once but will rebid due to some discrepancies.
- Health Science Building is coming along, hoping in April will be almost completed.
- Westside Apartments, being renovated, have relocated all the storage and are going to use for Denmark Students and as overflow housing. Have ordered 30 beds.

Campus and community update

- Staff and faculty were very thankful for the stipend that we gave at Christmas
- Received notification of a budget reduction today, due to revenue failure. 07 percent for the rest of the year. We did account for some budget reduction in our budget, and can sustain this reduction, but will have to watch spending. We are so fortunate that our enrollment is up
- Enrollment statistics, (see table exhibit) Is a spring preliminary enrollment report. We were up a little. Students are getting younger.
- See Table Exhibit over Murray State College Vet Tech Program
- This month we have hosted several black history month hosted by our cultural awareness committee.
- President was guest speaker at Martin Luther King Day celebration. Statistics that show that black male students that graduated were 2 and one was international. Social issues that need to be addressed, it will take a focused group.
- Assisting the JCCC, in their period of transition, Amanda Berry, Michaelle Gray, are assisting while we find partnerships for that position.
- Water well reports on Chapman Farm came back and are good.
- Spoke in Brian Cothran's leadership class.
- Governor Annotubby attend his First Foundation Board Meeting
- Clipping service, which is in board book.
- Started a GetFit Challenge, February 13th
- Phi Theta Kappa made Joy an Honorary Member, very honored
- Been awarded Certified Healthy Campus award
- Attended the SE legislative luncheon,
- Several Attend the speakers ball, very proud of Charles McCall
- Higher Ed Day at the Capital was held on the 14th of February
- Foundation had a Gala on the 14th of February, was a great event
- Several events coming up through various board we serve on. Family Shelter, More Scholarship Foundation Trivia Contest, Lots of Athletic Events going on
- Rodeos and PSP going to Denmark
- Discussion over New Market Tax Credits
- Foundation is purchasing the white house across the street.
- Is there any movement on the hotel purchase.(western Inn)

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

- Allotment Report as of December, 2016 and January, 2017.

- Revolving Funds Receipt as of December, 2016 and January, 2017.
- Auxiliary Enterprise Cash Balance report through January 31st, 2017.
- MSC Fund “B” Cash Report as of January 31st, 2017.

IV. **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.

V. **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; and Title 25 O.S. §307.B.3 may hold an executive session of discussing the purchase or appraisal of real property.

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

Motion: Regent Jolly moved to enter into executive session at 7:50 p.m. Regent Shaffer seconded and the motion carried with the following roll call vote: AYE: Benson, Shaffer, Jolly, Chapman, Helms; NAY: None; ABSTAIN: None

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.

IX. **RETURN TO REGULAR SESSION**

Following executive session, Regent Chapman declared the return to open session at 8:09 p.m. with no action taken.

X. **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.

Regent Chapman led discussion regarding an *Oklahoma Open Meetings Act* question regarding whether or not the board can have discussion on an agenda item, once a

motion has been made. She found through research that once a motion and second is made on an agenda item; you may then have discussion over the given topic.

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

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST:

Board Secretary