

MURRAY
STATE COLLEGE
BOARD OF REGENTS OF MURRAY STATE COLLEGE
The Artesian Hotel, Spa, and Casino
1001 West 1st St.
Sulphur, OK. 73086
Board Retreat –July 18th, 2017, 1:00 pm

Note: This is a session for discussion and planning purposes only. No action was taken on any item.

MINUTES – Not Official

The Board of Regents of Murray State College met in a special session beginning at 1:00 p.m. on this date in the 2nd Floor Meeting Room of the Artesian Hotel and Spa in Sulphur, OK. 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:

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

MEMBERS ABSENT:

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/Institutional Effectiveness
Ginger Cothran, Dean of Instruction
Malynda Cobb, Secretary to the MSC Board
Cheryl Phelps, Director of Communications and Marketing.
Matt Stangl, Assistant Attorney General
Jessica Pfau, Executive Director, Mental Health Services of Southern Oklahoma
Janet Morrow, Insurance and Administration Manager, OMES, via teleconference

MINUTES

I. *DISCUSSION AGENDA* – Jolly

- A. ***Discussion:*** *Board Chair Comments/Initiatives* – Board Chair Steven Jolly lead discussion over the results of the board self-evaluation. *(please see the attached Exhibit 8&9)*
- B. ***Discussion:*** *2017-2021 Strategic Plan Review* – Malynda Cobb gave overview of the new Strategic Plan for 2017-2021 and MSC Mission Statement. Board members were informed of the process of developing the strategic plan and were able to provide input. Malynda Cobb and Ginger Cothran reviewed the mission statement, and the board members felt that it encompassed what we strive to do as a community college and no change was needed at this time. *(please see the attached Exhibit 1)*
- C. ***Discussion:*** *Yearly Board Items Calendar* – Malynda Cobb provided the board with the yearly agenda items. . *(please see the attached Exhibit 1)*

- D. **Discussion: Role of the Governing Presentation**- Jessica Pfau, Executive Director of the Mental Health Services of Southern Oklahoma provide overview of a governing boards roles and responsibilities titled” Govern with Inspiration!”. (see the attached Power Point for Govern with Inspiration)
- E. **Discussion: Board Partnership Discussion and Activity**– This item that was listed to be presented on the agenda was tabled due to time constraints.
- F. **Discussion: Compensation Overview**–Vice President Gray and Vice President Westman provided the board with an updated salary schedule. The salary suggestions were to bring all employees still being paid at the NE1 category to be brought up to the NE2 category. Vice President Gray also provided overview of the fringe benefits package that is afforded to MSC employees including; 21 yearly paid holidays; 2 weeks of vacation yearly; mid-level insurance plan; retirement is paid on behalf of the employee by Murray State College after 1 year of employment; Sick Leave; ½ price tuition at Murray State College; and 4 hours off per week to seek a higher education. (see the attached Fair Labor Standards Act Handout)
- G. **Discussion: Salary Comparison**– Vice President Dennis Westman presented the board with an overview of a salary comparison of Administrative Positions at Murray State College and other Colleges and Universities statewide. (See attached Salary Comparison Handout)
- H. **Discussion: Salary Comparison**– Vice President Dennis Westman presented the board with an overview of the historical board budget priorities and also with some ideas for current budget priorities. Regent Jolly lead discussion regarding current board budget priorities and the board discussed ways in which Murray State College is meeting their current board budget priorities. Items of priority included: Develop college faculty and staff (personnel); Academic Programs; Facilities and Campus Improvement; Increase in External Funding. Mr. Westman resumed his presentation by giving an overview of the finance and administration area. (see the attached handout Historical Date Board Budget Priorities)
- I. **Discussion: Institutional Effectiveness**– Dean Cothran provided a PowerPoint presentation of the Student Satisfaction Focus Group Results. (see attachment of Student Focus Group Overview) Vice President Henthorn presented the board with an overview of the Murray State College enrollment data. (please see the attached MSC Data Summary)
- J. **Discussion: Public Information and Marketing** - Cheryl Phelps presented the board with ideas for the 2017-2018 theme. They included; *Rooted in Education*; *Alfalfa Bill Murray the Original Aggie*; *Our Roots Run Deep*. Board members felt that the rooted in education was a wise choice. Staff members will be presented with the theme at our upcoming All-Employee meeting on August 7th, 2017.
- II. **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 the purpose of 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. Regent Chapman made the motion to enter executive session at 6:30 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

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

III. **RETURN TO REGULAR SESSION**

Following executive session, Regent Jolly declared the return to open session at 6:43 p.m. with no action taken

- K. **ADJOURNMENT** – Jolly- Regent Jolly adjourned the meeting at 6:44 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST:

Board Secretary