



AGENDA

Board of Regents Special Meeting
Tuesday, December 17, 2024, at 3:00 p.m.
Murray on Main
106 E Main Street, Ardmore, OK 73401

- I. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Chapman
- II. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (SPECIAL MEETING – December 17, 2024, 3:00 p.m.)

This regularly scheduled meeting of the Murray State College Board of Regents has been convened in accordance with the Oklahoma Open Meetings Act, as amended.

This meeting was preceded in advance notice of the date, time, and place, and filed with the Oklahoma Secretary of State on December 11, 2024.

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 the meeting by 3:00 p.m. on December 16, 2024, at the principal office of the Murray State College Board of Regents located at One Murray Campus, Administration Building Suite 203, Tishomingo, OK. 73460, and by posting the agenda on the Murray State College website at https://www.msco.edu/about/board_of_regents/BoR_Meetings

Dated on this day of December 17, 2024

Board Secretary

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

IV. **ACTION AGENDA** – Chapman

DISCUSSION/ACTION

- A. Request Approval of the Minutes from Regular Meeting on October 22, 2024. **EXHIBIT 1, pgs. 1-4**
- B. Academic and Student Affairs Committee Report – Gray
 - a. Request Approval to Offer Agribusiness option for the Associate of Science degree in Agriculture – **EXHIBIT 2, pgs. 5-7**
 - b. Discussion of Notification of new Sustainable Agriculture Practices and Techniques Micro-Credential for the Associate of Science in Agriculture
- C. Business Affairs Committee Report – Sparks
 - a. FY24 External Audit Presentation – Hinkle & Company – **TABLE EXHIBIT**
 - b. Request Approval of the FY24 External Audit

V. **REPORTS** – Chapman

- A. Chairman’s Report – Chapman
- B. President’s Report – Faltyn
 - 1. President’s Remarks
- C. Academic & Student Affairs Report- Henthorn
 - 1. Academic & Student Affairs Update
 - 2. Enrollment Management Update - Rutledge
- D. Business Affairs Report- Cellum
 - 1. Financial Report – **TABLE EXHIBIT**
 - a. E&G I Summary of Revenues and Expenses Report
 - b. E&G I Detailed Expenses Report
 - c. Auxiliary Enterprise Report
 - 2. Capital Projects Update
- E. Ardmore Campus Update- Cothran
- F. External Relations Report- Frazier
 - 1. Grant Report – **TABLE EXHIBIT**
 - 2. External Communications
 - a. Aggelite **TABLE EXHIBIT**
 - b. News Clippings from October 17, 2024 to December 1, 2024- **EXHIBIT 3, pgs. 8 - 92**
- G. Department Reports
 - 1. Academic & Student Affairs Report – **TABLE EXHIBIT**
 - 2. Business Affairs Report – **TABLE EXHIBIT**

VI. **EXECUTIVE SESSION** – Chapman – Discussion and possible action to convene in Executive Session Pursuant to Title 25 O.S. §307 - (B)(1) and (B)(3) to discuss the hiring, termination,

performance, or employment of all individuals listed in section (VI)(B)(1) – (9); and to discuss purchase or appraisal of real property in Southern Oklahoma.

A. **DISCUSSION/ACTION** – Discuss and Vote on whether to enter Executive Session.

B. **EXECUTIVE SESSION** – Chapman

1. Discussion of employment matters related to Sharon Marshall.
2. Discussion of employment matters related to James Walston.
3. Discussion of employment matters related to Jordan Kemp.
4. Discussion of employment matters related to Julie Imotichey.
5. Discussion of employment matters related to Raegin Holman.
6. Discussion of employment matters related to Christopher Flippo.
7. Discussion of employment matters related to Lori Gage.
8. Discussion of employment matters related to Brooklyn Mandriguez.
9. Discussion of employment matters related to Carrie Galyon.
10. Discussion of purchase or appraisal of real property in Southern Oklahoma.

C. **DISCUSSION/ACTION** – Exit Executive Session and vote to re-enter Open Session.

D. **DISCUSSION/ACTION** - Possible action regarding item(s) discussed in Executive Session.

VII. **ADJOURNMENT** – Chapman

The Board of Regents may discuss, vote to approve, vote to disapprove, vote to table, vote to take items out of order, or decide not to discuss or vote on any item on the agenda.

If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at (580) 387-7101. Requests should be made by December 16, 2024.