



AGENDA

**Board of Regents Regular Meeting
Tuesday, September 10, 2024, at 1:00 p.m.
Tishomingo Campus
1 Murray Campus, Tishomingo, OK 73460
Administration Building 303**

- I. **MSC BOARD SUMMIT - CALL TO ORDER and ROLL CALL** – Chapman
- II. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (REGULAR MEETING – September 10, 2024, 1:00 p.m.)

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, and filed with the Oklahoma Secretary of State on October 30, 2023.

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 1:00 p.m. on September 9, 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 September 10, 2024

Board Secretary

III. **MSC BOARD OF REGENTS SUMMIT**

- A. Construction Tour
- B. Room AD 303 – Board Strategy Session, Board Policy Updates, Annual Mission Statement Review, 2025 and MSC Board of Regent Meeting Dates
- C. Room AD 303 – Academic & Student Affairs Strategic Goals Update & Strategic Plan
- D. Room AD 303 – Deans – Strategic Goals Update
- E. Room AD 303 – Ardmore & Murray on Main Strategic Goals Update
- F. Room AD 303 – External Affairs Strategic Goals Update
- G. Room AD 303 - Business Affairs Strategic Goals Update & Master Plan

IV. **ADJOURNMENT** – Chapman

- A. Sunken Gardens – Welcome to International Students

V. **DINNER FOR MSC BOARD OF REGENTS** – No public business will be discussed, and no action will be taken.

VI. **MSC BOARD MEETING – CALL TO ORDER and ROLL CALL** - Chapman

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

VIII. **ACTION AGENDA** – Chapman

DISCUSSION/ACTION

- A. Request Approval of the Minutes from Regular Meeting on April 9, 2024, Minutes from Special Meeting for Oklahoma State Regents Lunch on April 24, 2024 and Minutes from Special Meeting on June 11, 2024. **EXHIBIT 1, pgs. 1-6**
- B. Academic and Student Affairs Committee Report – Larsen
 - a. Request Approval of Nomination for Emeritus Status **EXHIBIT 2, pgs. 7-8**
 - b. Request Approval to Offer Certificate in Administrative Accounting by Traditional Electronic Delivery. **EXHIBIT 3, pgs. 9-10**
- C. Business Affairs Committee Report – Sparks
 - a. Request Approval for Renovation of Armory. **EXHIBIT 4, pg. 11**
 - b. Request Approval for Competitive Team Transportation. **EXHIBIT 4, pg. 11**
 - c. Request Approval for FY25 Cost of Living Adjustment. **EXHIBIT 5, pg. 12**
 - d. Request Approval for Murray State College/City of Tishomingo Interlocal Cooperative Agreement. **EXHIBIT 6, pg. 13**
- D. Discussion/Appointment for Murray State College Board of Regent Officers for 2024-2025 **EXHIBIT 7, pg. 14**

- E. Discussion/Appointment of Murray State College Board of Regent Committees for 2024-2025. **EXHIBIT 8, pg. 15**
 - F. Request Approval/Discussion for Murray State College Board of Regents Meeting Dates and Locations for 2025. **EXHIBIT 9, pg. 16**
 - G. Request Approval/Discussion of current Murray State College Mission Statement. **EXHIBIT 10, pg. 17**
- IX. **REPORTS** – Chapman
- A. Chairman’s Report – Chapman
 - B. President’s Report – Faltyn
 - 1. President’s Remarks
 - C. Academic & Student Affairs Report- Henthorn
 - 1. HLC Update
 - 2. Concurrent vs. Traditional Concurrent – Rutledge
 - 3. Enrollment Report – Rutledge – **EXHIBIT 11, pgs. 18-23**
 - D. Business Affairs Report- Cellum
 - 1. Financial Report
 - a. E&G I Summary of Revenues and Expenses Report – **EXHIBIT 12, pg. 24**
 - b. E&G I Detailed Expenses Report – **EXHIBIT 13, pg. 25**
 - c. Auxiliary Enterprise Report – **EXHIBIT 14, pg. 26-28**
 - E. Ardmore Campus Update- Cothran
 - F. External Relations Report- Frazier
 - 1. Grant Report – **TABLE EXHIBIT**
 - 2. External Communications
 - a. Aggie-lite **TABLE EXHIBIT**
 - 3. News Clippings from March 31, 2024, to August 30, 2024 - **EXHIBIT 15, pgs. 29-182**
 - G. Department Reports
 - 1. Academic & Student Affairs Report – **EXHIBIT 16, pgs. 183-188**
 - 2. Business Affairs Report – **EXHIBIT 17, pgs. 189-193**
- X. **NEW BUSINESS** – Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda.
- XI. **EXECUTIVE SESSION** – Chapman – Discussion and possible action to convene in Executive Session Pursuant to Title 25 O.S. §307. (B)(1), to discuss the hiring, termination, performance, or employment of all individuals listed in section (XI)(B)(1) – (30).
- A. **DISCUSSION/ACTION** – Discuss and Vote on whether to enter Executive Session.

B. **EXECUTIVE SESSION** – Chapman

1. Discussion on employment matters related to Brandon Bowling.
2. Discussion on employment matters related to Anna Lisa Little.
3. Discussion on employment matters related to Jessica Crawley.
4. Discussion on employment matters related to Adam Wright.
5. Discussion on employment matters related to Adam Bilinski.
6. Discussion on employment matters related to Patricia Pace.
7. Discussion on employment matters related to Monty Osborne.
8. Discussion on employment matters related to Ross Rodriguez.
9. Discussion on employment matters related to Hunter Stanley.
10. Discussion on employment matters related to Kristi Wade.
11. Discussion on employment matters related to Larry Slawson.
12. Discussion on employment matters related to Misty Sudderth.
13. Discussion on employment matters related to Kimberly Cole.
14. Discussion on employment matters related to Laura Shelton.
15. Discussion on employment matters related to Jonathon Latimer.
16. Discussion on employment matters related to Janie May.
17. Discussion on employment matters related to Sherry Gray.
18. Discussion on employment matters related to Christina Brewer.
19. Discussion on employment matters related to Faith Jeffery.
20. Discussion on employment matters related to Stephanie Henry.
21. Discussion on employment matters related to Samantha Brown.
22. Discussion on employment matters related to Vicki Case.
23. Discussion on employment matters related to Ray Self.
24. Discussion on employment matters related to Dylan Kopp.
25. Discussion on employment matters related to Bobbi Lafevers.
26. Discussion on employment matters related to Rebecca Davis.
27. Discussion on employment matters related to Jaycee Johnson.
28. Discussion on employment matters related to John Whitehead.
29. Discussion on employment matters related to Jordan Clark.
30. Discussion on matters related to the annual Presidential Evaluation.

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

D. **DISCUSSION/ACTION**- Vote to accept and approve all items discussed in Executive Session.

XII. **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 September 9, 2024.