



AGENDA

**Board of Regents Regular Meeting
Tuesday, December 12, 2023, at 6:30 p.m.
Tishomingo Campus**

- I. **DINNER FOR MSC BOARD OF REGENTS** –It is not anticipated that any public business will be discussed, and no action will be taken.
- II. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Benson
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (REGULAR MEETING –December 12, 2023, 6:30 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 November 10, 2022.

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 4:00 p.m. on December 11, 2023, 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.mscol.edu/administration/board-of-regents/2022-board-of-regents-meetings>.

Dated on this day of December 11, 2023

Board Secretary

IV. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS** –Benson

V. **ACTION AGENDA** – Benson

DISCUSSION/ACTION

- A. Request Approval of the Minutes from October 24, 2023 **EXHIBIT 1 pgs. 1-3**
- B. Request Approval of the Minutes from Summit Strategy Session on October 24, 2023
EXHIBIT 2 pg. 4
- C. Academic and Student Affairs Committee Report – Sparks
 - a. Request Approval of Elementary Education Program by Electronic Delivery
EXHIBIT 3 pg. 5-6
- D. Business Affairs Committee Report – Gray
 - a. FY23 External Audit Presentation – Hinkle & Company – **TABLE EXHIBIT**
 - b. Request Approval of the FY23 External Audit - **TABLE EXHIBIT**
 - c. Request Approval for Purchases/Payments **EXHIBIT 4 pg. 7**
- E. Request Approval of MSC Board of Regents Policy revisions **TABLE EXHIBIT**

VI. **REPORTS** – Benson

- A. Chairman’s Report – Benson
- B. President’s Report – Faltyn
 - 1. President’s Remarks
 - 2. College Update
- C. Academic & Student Affairs Report- Henthorn
 - 1. HLC Update - **EXHIBIT 5 pgs. 8-10**
- D. Enrollment Management Update - Rutledge
- E. Business Affairs Report- Cellum
 - 1. MSC Athletic Department Master Plan - Bandy
 - 2. Financial Report
 - a. E&G I Summary of Revenues and Expenses Report – **EXHIBIT 6 pg. 11**
 - b. E&G I Detailed Expenses Report – **EXHIBIT 7 pg. 12**
 - c. Auxiliary Enterprise Report - **EXHIBIT 8 pg. 13**
- F. Ardmore Campus Update- Cothran
 - 1. Murray on Main Update
 - 2. Community Development Update
- G. External Relations Report- Frazier
 - 1. Grant Report **TABLE EXHIBIT**
- H. Public Information Report- Peterson
 - 1. Aggelite **TABLE EXHIBIT**
 - 2. News Clippings from October 17, 2023, to December 1, 2023 **EXHIBIT 9 pgs. 14-75**

- I. Department Reports
 1. Academic & Student Affairs Report **EXHIBIT 10 pgs. 76-80**
 2. Business Affairs Report **EXHIBIT 11 pgs. 79-81**

VII. **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.

EXECUTIVE SESSION – Benson – Pursuant to Title 25 O.S. §307. B.1., the Board, upon a 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 O.S. § 307. B3.

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

B. **EXECUTIVE SESSION** – Benson

1. Discussion on employment matters related to Julie Clower.
2. Discussion on employment matters related to Darrell Riley.
3. Discussion on employment matters related to Kelly Garrett.
4. Discussion on employment matters related to Lisa Smith.
5. Discussion on employment matters related to Paula Henley.
6. Discussion on employment matters related to Patrick Ferris.
7. Discussion on employment matters related to Kelsey Davis.
8. Discussion on employment matters related to John Connor.
9. Discussion on USDE correspondence.
10. Discussion on Dr. Tim Faltyn’s 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

VIII. **ADJOURNMENT** – Benson