



AGENDA

**Board of Regents Regular Meeting
Tuesday, October 22, 2024, at 6:30 p.m.
Ardmore Campus
2901 Mt. Washington, Ardmore, OK 73401
Room 161**

- 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** – Chapman
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (REGULAR MEETING –October 22, 2024, 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 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 4:00 p.m. on October 21, 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.msocok.edu/about/board_of_regents/BoR_Meetings

Dated on this day of October 22, 2024

Board Secretary

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

V. **ACTION AGENDA** – Chapman

DISCUSSION/ACTION

- A. Request Approval of the Minutes from Regular Meeting on June 18. **EXHIBIT 1, pgs. 1-5**
- B. Academic and Student Affairs Committee Report – Larsen
 - a. Request Approval of the 2025-2026 Academic Calendar – **EXHIBIT 2, pg. 6**
 - b. Request Approval of a Biotechnology option for the Associate of Science degree in Science – **EXHIBIT 3, pg. 7-8**
 - c. Request Approval of a Law Enforcement option for the Associate of Science degree in Criminal Justice – **EXHIBIT 4, pg. 9**
 - d. Request Approval of Basic Drone Flight Micro-Credential for the Associate of Science in Agriculture – **EXHIBIT 5, pg. 10**
- C. Business Affairs Committee Report – Sparks
 - a. Request Approval of the CY 2023 Internal Audit – **EXHIBIT 6, pgs. 11-15**

VI. **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. ACE Update
 - 3. Enrollment Update
- D. Business Affairs Report- Cellum
 - 1. Financial Report
 - a. E&G I Summary of Revenues and Expenses Report – **EXHIBIT 7, pg. 16**
 - b. E&G I Detailed Expenses Report – **EXHIBIT 8, pg. 17**
 - c. Auxiliary Enterprise Report – **EXHIBIT 9, pg. 18-20**
- E. Ardmore Campus Update- Cothran
- F. External Relations Report- Frazier
 - 1. Sponsorship ROI
 - 2. Grant Report – **TABLE EXHIBIT**
 - 3. External Communications
 - a. Aggjelite **TABLE EXHIBIT**
 - b. News Clippings from September 9, 2024 to October 14, 2024 - **EXHIBIT 10, pgs. 21-77**
- G. Department Reports

1. Academic & Student Affairs Report – **EXHIBIT 11, pgs. 78-80**
 2. Business Affairs Report – **EXHIBIT 12, pgs. 81-84**
- VII. **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.
- VIII. **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); and pursuant to Title 25 O.S. § 307. B3, to discuss the purchase or appraisal of real property.
- A. **DISCUSSION/ACTION** – Discuss and Vote on whether to enter Executive Session.
 - B. **EXECUTIVE SESSION** – Chapman
 1. Discussion of employment matters related to Misty Watkins.
 2. Discussion of employment matters related to Charles Rose.
 3. Discussion of employment matters related to David Carroll.
 4. Discussion of employment matters related to Felicia Edge.
 5. Discussion of employment matters related to Shannon Manion.
 6. Discussion of employment matters related to Jaime Thompson.
 7. Discussion of employment matters related to Jeannie Thomas.
 8. Discussion of employment matters related to Teresa Norie.
 9. Discussion of employment matters related to Shelly Hamilton.
 10. Discussion of employment matters related to Brian Campbell.
 11. Discussion of employment matters related to Larry Slawson.
 12. Discussion of employment matters related to Tammy Manion.
 13. Discussion of purchase/appraisal of real property.
 14. Discussion of 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.
- IX. **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.