



**AGENDA**

**Board of Regents Regular Meeting  
Tuesday, April 9, 2024, 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 –April 9, 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 April 8, 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.mscol.edu/administration/board-of-regents/2022-board-of-regents-meetings>.*

*Dated on this day of April 8, 2024*

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Board Secretary

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

V. **ACTION AGENDA** – Benson

**DISCUSSION/ACTION**

- A. Request Approval of the Minutes from Special Meeting for HLC Preparation at 4:00 pm on February 20, 2024 and Minutes from Regular Meeting on February 20, 2024, and Minutes from Special Meeting for HLC Evaluation March 4, 2024. **EXHIBIT 1, pgs. 1-5**
- B. Academic and Student Affairs Committee Report – Sparks
  - a. Request Approval of Electronic Delivery of the following Degrees and Certifications: **EXHIBIT 2, pgs. 6-13**
    - i. Health Wellness and Human Performance (A.S.)
    - ii. Agriculture (A.S.)
    - iii. Business Management (A.A.S.) Certificates: Accounting, Business Support Specialist, Retail Leadership, and Business Leadership.
- C. Business Affairs Committee Report – Gray
  - a. Request Approval of Ideal Impact Services Contract. **EXHIBIT 3, pgs. 14-15**
  - b. Request Approval of Ideal Impact Lease Purchase Agreement. **EXHIBIT 3, pgs. 14-15**

VI. **REPORTS** – Benson

- A. Chairman’s Report – Benson
- B. President’s Report – Faltyn
  - 1. President’s Remarks
  - 2. OSRHE Meeting at Murray State College scheduled on April 24, 2024
  - 3. Master Plan Draft
- C. Academic & Student Affairs Report- Henthorn
  - 1. HLC Update
  - 2. Rank Promotion **EXHIBIT 4, pg. 16**
- D. Business Affairs Report- Cellum
  - 1. Financial Report
    - a. E&G I Summary of Revenues and Expenses Report – **EXHIBIT 5, pg. 17**
    - b. E&G I Detailed Expenses Report – **EXHIBIT 6, pg. 18**
    - c. Auxiliary Enterprise Report – **EXHIBIT 7, pgs. 19 -21**
  - 2. OACC Faculty Pay Survey – **EXHIBIT 8, pg. 22**
- E. Ardmore Campus Update- Cothran
- F. External Relations Report- Frazier
  - 1. Board of Regents Photographs **TABLE EXHIBIT 1**
  - 2. Grant Report **TABLE EXHIBIT 2**

3. Aggielite **TABLE EXHIBIT 3**
  4. News Clippings from February 9, 2024, to April 2, 2024 **EXHIBIT 9, pgs. 23-163**
  - G. Department Reports
    1. Academic & Student Affairs Report **EXHIBIT 10, pgs. 164-165**
    2. Business Affairs Report **EXHIBIT 11, pgs. 166-169**
- 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., discussing the purchase or appraisal of real property.
- A. **DISCUSSION/ACTION** – Discuss and Vote on whether to enter Executive Session.
  - B. **EXECUTIVE SESSION** – Benson
    1. Discussion on employment matters related to Teresa Norie.
    2. Discussion on employment matters related to Jordan Clark.
    3. Discussion on employment matters related to Courtlan Weaver.
    4. Discussion on employment matters related to Marlana Farrell.
    5. Discussion on employment matters related to Elizabeth McDonald.
    6. Discussion on employment matters related to Johnny Johnson.
    7. Discussion on employment matters related to Whitney Ground.
    8. Discussion on employment matters related to Josiah Weems.
    9. Discussion of the purchase of real property.
    10. Discussion of the appraisal of real property.
  - 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