



AGENDA

**Board of Regents Regular Meeting
Tuesday, February 20, 2024, at 6:30 p.m.
Ardmore 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 –February 20, 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 February 19, 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 February 20, 2024

Board Secretary

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

V. **ACTION AGENDA** – Benson

DISCUSSION/ACTION

- A. Request Approval of the Minutes from December 12, 2023 **EXHIBIT 1 pgs. 1-3**
- B. Academic and Student Affairs Committee Report – Sparks
 - a. Request Approval for Academic Service Fees **EXHIBIT 2 pg. 4**
- C. Business Affairs Committee Report – Gray
 - a. Request Approval for Purchases/Payments **EXHIBIT 3 pg. 5**

VI. **REPORTS** – Benson

- A. Chairman’s Report – Benson
- B. President’s Report – Faltyn
 - 1. President’s Remarks
- C. Academic & Student Affairs Report- Henthorn
 - 1. HLC Update – **TABLE EXHIBIT**
 - 2. Enrollment Management Update
- D. Business Affairs Report- Cellum
 - a. E&G I Summary of Revenues and Expenses Report – **EXHIBIT 4 pg. 6**
 - b. E&G I Detailed Expenses Report – **EXHIBIT 5 pg. 7**
 - c. Auxiliary Enterprise Report – **EXHIBIT 6 pgs. 8-10**
 - d. Budget Process – **EXHIBIT 7 pg. 11**
- E. Ardmore Campus Update- Cothran
- F. External Relations Report- Frazier
 - 1. Grant Report **TABLE EXHIBIT**
 - 2. Aggelite **TABLE EXHIBIT**
 - 3. News Clippings from December 1, 2023, to February 8, 2024 **EXHIBIT 8 pgs. 12-98**
- G. Department Reports
 - 1. Academic & Student Affairs Report **EXHIBIT 9 pgs. 99-108**
 - 2. Business Affairs Report **EXHIBIT 10 pgs. 109-111**

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 Cali Grimmatt.
2. Discussion on employment matters related to Aubree Goodwin.
3. Discussion on employment matters related to Justin Wagner.
4. Discussion on employment matters related to Faith Jeffery.
5. Discussion on employment matters related to Josiah Weems.
6. Discussion on employment matters related to Alexandre Morias.
7. Discussion on employment matters related to Samantha Brown.
8. Discussion on employment matters related to Janet Nelson.
9. Discussion on employment matters related to Makayla Faulkner.
10. Discussion on employment matters related to Kathy Drinnon.
11. Discussion on employment matters related to Courtney Mitchell.
12. Discussion on employment matters related to Maeleesa Harrell.
13. Discussion on employment matters related to Jacob Morgan.

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