



**Board of Regents Regular Meeting
Tuesday, April 9, 2024, at 6:30 p.m.
Tishomingo Campus**

MINUTES

The Board of Regents of Murray State College met in a regular session beginning at 6:37 p.m. on April 9, 2024, at Murray State College. Notice of the meeting and its agenda were given and posted prior to the meeting as required by law and a quorum was present.

MEMBERS PRESENT: Allen Benson, Leslie Larsen, Adisha Chapman, Dillon Sparks, Suzie Brewster and Keith Gray.

MEMBERS ABSENT: None.

OTHERS PRESENT: Dr. Tim Faltyn, President; Becky Henthorn, Vice President of Academic and Student Affairs; Justin Cellum, Vice President of Business Affairs; Ginger Cothran, Vice President of Ardmore; Jordyn Frazier, Assistant Vice President for External Affairs, Executive Director of Murray State College Foundation; Robyn Peterson, Public Information Officer; Helen Jeffery, Executive Assistant to the President and Board Secretary; Jessica Lawley, Executive Assistant to the Vice President of Business Affairs; Whitney Ground, Executive Assistant to the Vice President of Academic and Student Affairs; Melissa McBride, Staff Assembly Chair; Malaika Horton, Faculty Assembly Chair; Wes McDaniel, Ideal Impact; and Jacob Martin, Ideal Impact.

- I. **DINNER FOR MSC BOARD OF REGENTS – NO PUBLIC BUSINESS WAS DISCUSSED, AND NO ACTION WAS TAKEN.** Those present during dinner were: Board of Regents, Executive Cabinet team, Helen Jeffery, Jessica Lawley, Whitney Ground, Malaika Horton, and Melissa McBride, Livestock Show Team, Livestock Judging Team, Academic Team, Justin Rutledge, Blaine Red, and Rebecca Welch.
- II. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Benson**
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT – Jeffery**
- IV. **PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS – Benson**
- V. **ACTION AGENDA – Benson**
 - A. ***Request Approval:*** *Minutes of February 20, 2024, Special Meeting for HLC Preparation at 4:00 p.m., Minutes of February 20, 2024 Regular Meeting of the Board of Regents, and Minutes of March 4, 2024, Special Meeting for HLC Evaluation.*
Motion: Regent Brewster moved to approve the Minutes of February 20, 2024, Special Meeting for HLC Preparation, Minutes of February 20, 2024, Regular Meeting of the Board of Regents, and Minutes of March 4, 2024, as Special Meeting for HLC Evaluation as presented. Regent Gray seconded and the motion carried with the following roll call vote:
AYE: Larsen, Chapman, Sparks, Brewster, Gray, and Benson.

NAY: None.

ABSTAIN: Sparks.

- B. **Discussion:** Regent Sparks presented discussion items and recommendations from the Academic and Student Affairs Committee Meeting on April 1, 2024

Request Approval: *Electronic Delivery of the following Degrees and Certifications.*

- 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.*

Motion: Regent Chapman moved to approve the Electronic Delivery of Degrees and Certifications. Regent Brewster seconded and the motion carried with the following roll call vote:

AYE: Larsen, Chapman, Sparks, Brewster, Gray, and Benson.

NAY: None.

ABSTAIN: None.

- C. **Discussion:** Regent Gray presented discussion items and recommendations from the Business Affairs Committee Meeting on April 1, 2024.

Request Approval: *Ideal Impact Services Contract and Ideal Impact Lease Purchase Agreement.*

Motion: Regent Larsen moved to approve Ideal Impact Services Contract and Ideal Impact Lease Purchase Agreement. Regent Chapman seconded and the motion carried with the following roll call vote:

AYE: Larsen, Chapman, Sparks, Brewster, Gray, and Benson.

NAY: None.

ABSTAIN: None.

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. Aggellite **TABLE EXHIBIT 3**
4. News Clippings from February 9, 2024, to April 3, 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.*

Motion- Regent Chapman moved to enter into Executive Session. Regent Larsen seconded and the motion carried with the following roll call vote:

AYE: Larsen, Chapman, Sparks, Brewster, Gray, and Benson.

NAY: None.

ABSTAIN: None.

B. **Executive Session**- Benson

Discussion on items as stated on the posted agenda.

C. **Discussion/Action** – *Exit Executive Session and vote to re-enter Open Session.*

Motion- Regent Brewster moved to exit Executive Session and return to Open Session at 8:45 pm. Regent Chapman seconded and the motion carried with the following roll call vote:

AYE: Larsen, Chapman, Sparks, Brewster, Gray, and Benson.

NAY: None.

AYE: None.

VIII. **ADJOURNMENT** – Chair Benson adjourned the meeting at 8:55 pm.

BOARD OF REGENTS OF MURRAY STATE COLLEGE

Board Chair

ATTEST

Board Secretary