

**BOARD OF REGENTS OF MURRAY STATE COLLEGE**

**One Murray Campus  
Tishomingo, Oklahoma 73460**

**REGULAR MEETING - OCTOBER 21, 2008**

**SCHEDULE**

- 6:00 p.m. Sub-Committee Meetings
  - Academic & Student Affairs (Tolbert & Clark) - AD208
  - Management & Finance (Blair & Johnson) - Boardroom of Administration Building
  - Planning & Research (TBD & Benson) - AD205
- 6:30 p.m. Dinner for MSC Board & Guests - Aggie Dining Room in the Student Center Building
- 7:00 p.m. MSC Board Meeting - Boardroom of Administration Building

**AGENDA**

- I. **DINNER FOR MSC BOARD OF REGENTS** - Aggie Dining Room in the Student Center Building, 6:30 p.m. - 7:00 p.m. It is not anticipated that any public business will be discussed, and no action will be taken.
- II. **BOARD OF REGENTS' MEETING** - Boardroom of Administration Building - **CALL TO ORDER** – Helms
- III. **ROLL CALL** – Helms
- IV. **PUBLIC COMMENT ON AGENDA ITEMS** – Helms
- V. **PUBLIC COMMENT ON NON-AGENDA ITEMS** – Helms
- VI. **REGENTS' SECTION** – Helms
  - A. Report: Regents' Education Program – Helms, Blair, Benson, Sessions
  - B. Appointment of Sub-Committees by Chair
    - 1. Finance and Technology (Clark & Sessions)
    - 2. Academic and Student Affairs (Blair & Benson)
    - 3. Planning and Development (Johnson & Tolbert)
  - C. **DISCUSSION/ACTION:** Request Approval of a Resolution of Appreciation for Regent Kenneth Delashaw – Exhibit 1
  - D. **DISCUSSION:** Manual of Governing Policies and Procedures – Helms/Jobe – Table Exhibit
- VII. **PRESIDENT'S SECTION** – Jobe
  - A. Report: Council of Presidents
  - B. Information Item: New MSC Logos – Table Exhibit
- VIII. **ACADEMIC & STUDENT AFFAIRS** – Braley & Gray
  - A. Academic Affairs - Braley
    - 1. Information Item: Academy for Assessment of Student Learning – Exhibit 2
    - 2. Library Usage Reports for August and September 2008 – Exhibit 3
    - 3. Information Item: October 2008 MSC Ardmore Update – Exhibit 4
  - B. Student Affairs - Gray
    - 1. Report: Johnston County Sports Complex
    - 2. Information Item: Student Affairs Update – Exhibit 5
    - 3. Information Item: Student Activities Calendar – Exhibit 6
- IX. **PLANNING & FACILITIES** – McDaniel/Cook
  - A. Report: Construction Update
- X. **MANAGEMENT & FINANCE** – McDaniel
  - A. Report: Quarterly Finance Report – Exhibit 7
  - B. Report: Budget Needs Survey – Exhibit 8
  - C. Sidebar: MEA Reports for August and September 2008
- XI. **NEW BUSINESS**, if needed. "New business" is defined by 25 O.S. § 311.A.9. as being "any matter not known about or which could not have been reasonably foreseen prior to the time of posting" the agenda.

- XII. **DISCUSSION/ACTION:** CONSENT AGENDA. Any item on the Consent Agenda may be pulled for separate consideration at the request of a Board member. The following are presented for approval/ratification by the Board:
- A. Minutes of the September 16, 2008, Regular Meeting of the Board – Exhibit 9
  - B. Personnel:
    - 1. New Position for Interim English Instructor – Exhibit 10
    - 2. Allocation of Support Staff Funding – Exhibit 11
    - 2. Interim Employment of Patricia Braley – Exhibit 12
    - 3. Interim Employment of Kathryn Peercy – Exhibit 13
    - 4. Employment of Lilly Wisdom – Exhibit 14
    - 5. Personnel Action Form for Joni Jeter in the Amount of \$67,203 – Exhibit 15
    - 6. Personnel Action Form for Angela Stinson in the Amount of \$34,000 – Exhibit 16
    - 7. Termination: Dr. Hieu Vu – Exhibit 17
  - C. Out-of-State Travel:
    - 1. Richard Braley to Chicago, IL – Exhibit 18
    - 2. Joy McDaniel to Savannah, GA – Exhibit 19
    - 3. Susan Branch to Russellville, AR – Exhibit 20
    - 4. Lisa Biggs to Richardson, TX – Exhibit 21
    - 5. Brian Landreth to Jackson Hole, WY – Exhibit 22
    - 6. B.T. Ferguson to Amarillo, TX – Exhibit 23
    - 7. Jana Wakefield to Washington, DC – Exhibit 24
    - 8. B.T. Ferguson to Dallas, TX – Exhibit 25
    - 9. Karen Cantrell to Little Rock, AR – Exhibit 26
    - 10. Priscilla Washington to Portland, OR – Exhibit 27
    - 11. Roger Lee to Orlando, FL – Exhibit 28
    - 12. Dean Arnold to Orlando, FL – Exhibit 29
    - 13. Cleta Phillips to Chicago, IL – Exhibit 30
    - 14. Lynette Kirk to Chicago, IL – Exhibit 31
    - 15. Joni Jeter to Chicago, IL – Exhibit 32
    - 16. Jenna Orr to Chicago, IL – Exhibit 33
    - 17. Bruce Stewart to Chicago, IL – Exhibit 34
    - 18. Lisa Coulter to Chicago, IL – Exhibit 35
    - 19. Becky Henthorn to Chicago, IL – Exhibit 36
    - 20. Becky Wyatt to Dallas, TX – Exhibit 37
  - D. Purchases – Exhibit 38
    - 1. Bid #787 to Doug’s Plumbing for Plumbing Renovation in Beames Field House. Amount: \$14,900.00. Source of Funds: Bond
    - 2. Bid #789 to The Floor Trader for Flooring Renovation in Beames Field House. Amount: \$7,664.00. Source of Funds: Bond
    - 3. Bid #790 to Otis Elevator Company for Elevator Upgrades to Meet Code Requirements in Administration Building, Classroom Building, and Engineering Building. Amount: \$21,052. Source of Funds: Bond and Section 13 Offset
    - 4. Bid #792 to A & A Equipment for an All-Terrain Vehicle for Security. Amount: \$9,500.00. Source of Funds: Section 13 Offset and USDA Grant
    - 5. Bid #794 to Ward’s Natural Science for Science Lab Software. Amount: \$8,093.00. Source of Funds: Title III/Strengthening Institutions
    - 6. State Contract Purchase for a Security Vehicle from Hudiberg Chevrolet. Amount: \$27,332. Source of Funds: Section 13 Offset and USDA Grant

- XIII. **INFORMATION ITEMS** – Jobe
- A. 2009 Commencement Speaker Official Letter of Acceptance – Exhibit 39
  - B. Letter of Thanks from the Southern Oklahoma Blood Institute – Exhibit 40
  - C. Centennial Activities on October 23 – Exhibit 41
- XIV. **ANNOUNCEMENTS** – Jobe
- A. September 17 – Constitution Day
  - B. September 18 – AHEC Student Cookout
  - C. September 23 – Agriculture Education Appreciation Dinner
  - D. October 2 – Regents’ Education Program Annual Conference
  - E. September 27 - October 4 – Chickasaw Annual Meeting and Festival
  - F. September 30 – Athletic Cookout
  - G. October 6 – President’s Morning Coffee Circle
  - H. October 7 – Council of Two-Year College Presidents, State Regents’ Library
  - I. October 8 – Council of Presidents, State Regents’ Conference Room
  - J. October 13 – Centennial Lecture Series Presentation
  - K. October 15 – Veterinary Technology Open House
  - L. October 16-17 – Fall Break – College Closed
  - M. October 23 – Centennial Convocation
  - N. October 30 – Kids for Kids Fall Carnival, , 6:00 p.m., Johnston County Fair Barn
  - O. October 23, 24, 25 – MSC Play Production, 8:00 p.m., Fletcher Auditorium
  - P. November 4 – Council of Two-Year College Presidents, State Regents’ Library
  - Q. November 5 – Council of Presidents, State Regents’ Conference Room
  - R. November 10 – Centennial Lecture Series Presentation, 12:00 noon, MSC Nursing/AH Seminar Room
  - S. November 11 – Next MSC Board of Regents’ Meeting
  - T. November 14 – Southern OK Entrepreneur Conference, 9:00 a.m., MSC Student Center Ballroom
- XV. **ADJOURNMENT** – Helms