



AGENDA

**Board of Regents Regular Meeting
Tuesday, February 21, 2023, at 6:30 p.m.
Ardmore Board 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** – Brewster
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (REGULAR MEETING –February 21, 2023, 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 November 10, 2022.

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 17, 2023, 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.msco.edu/administration/board-of-regents/2022-board-of-regents-meetings>.

Dated on this day of February 17, 2023

Board Secretary

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

V. **ACTION AGENDA** – Brewster

DISCUSSION/ACTION

- A. Request Approval of the Minutes from December 12, 2022 **EXHIBIT 1 pgs. 1-3**
- B. Academic Affairs Committee Report
 - a. Request Approval for Program Name Change **EXHIBIT 2 pg. 4**
 - i. Medical Office Administration
- C. Business Affairs Committee Report
 - a. Request Approval for Purchase/Payments **EXHIBIT 3 pg. 5**
 - b. Request Approval for FY24 Academic Service Fees **EXHIBIT 4 pg. 6**
- D. Student Affairs Committee Report

VI. **REPORTS** – Brewster

- A. Chairman’s Report – Brewster
- B. President’s Report – Faltyn
 - 1. President’s Remarks
 - 2. Campus Updates **EXHIBIT 5 pgs. 7-13**
- C. Academic & Student Affairs Report- Henthorn
 - 1. HLC & Strategic Plan Report **EXHIBIT 6 pg. 14**
 - 2. Enrollment Report **EXHIBIT 7 pgs. 15-16**
 - 3. Organizational Update **EXHIBIT 8 pgs. 17-19**
- D. Business Affairs Report- Cellum
 - 1. Financial Report **EXHIBIT 9 pgs. 20-26**
 - 2. Seed Grant Update **EXHIBIT 10 pgs. 27-28**
 - 3. Organizational Update **EXHIBIT 11 pgs. 29-31**
 - 4. Campus Crisis Management Training Update **EXHIBIT 12 pg. 32**
- E. Ardmore Campus Update- Cothran **EXHIBIT 13 pgs. 33-35**
- F. External Relations Report- Frazier
 - 1. Foundation Report
 - 2. Grants Report **EXHIBIT 14 pg. 36**
 - 3. Development Report **EXHIBIT 15 pgs. 37-39**
- G. Public Information Report- Peterson
 - a. Aggelite **TABLE EXHIBIT 1**
 - b. News Clippings from December 1, 2022, to February 7, 2023 **EXHIBIT 16 pgs. 46-97**
- H. Department Reports **EXHIBIT 17 pgs. 40-45**

- 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 – Brewster – 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** – Brewster

1. Discussion on employment matters related to Ashton Heffington.
2. Discussion on employment matters related to Amy McCain.
3. Discussion on employment matters related to Bria Connor.
4. Discussion on employment matters related to Danielle Taylor.
5. Discussion on employment matters related to Jonna Vaughn.
6. Discussion on employment matters related to Brooklyn Luelf.
7. Discussion on employment matters related to Bobby Schultz.
8. Discussion on employment matters related to Paul Short.
9. Discussion on employment matters related to Troy McCoy.
10. Discussion on employment matters related to Sam Holt.

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** – Brewster