



AGENDA

**Board of Regents Regular Meeting
Tuesday, April 18, 2023, at 6:30 p.m.
Tishomingo Board Room 303**

- 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 –April 18, 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 April 14, 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 April 14, 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 February 21, 2023 **EXHIBIT 1 pgs. 1-3**
- B. Academic Affairs Committee Report- Gray
 - a. Request to add new A.S. Program in Communication by electronic delivery.
EXHIBIT 2 pg. 4
 - i. Strategic Communications
 - ii. Public Relations
 - iii. Journalism
- C. Business Affairs Committee Report- Sparks
 - a. Purchases/Payments **EXHIBIT 3 pg. 5**
 - b. FY 2024 Governing Board Budget **EXHIBIT 4 pg. 6**
- D. Student Affairs Committee- No Report
- E. Discussion/Appointment of Nomination Committee for the June Meeting's Annual Board Officer's Elections and Representative to the Murray State College Foundation Board for FY 24.

VI. **REPORTS** – Brewster

- A. Chairman's Report – Brewster
 - B. President's Report – Faltyn
 - 1. President's Remarks
 - 2. Campus Updates **EXHIBIT 5 pgs. 7-28**
 - C. Academic & Student Affairs Report- Henthorn
 - 1. Commencement Schedule **EXHIBIT 6 pgs. 29-30**
 - 2. HLC Report **EXHIBIT 7 pgs. 31-34**
 - D. Business Affairs Report- Cellum
 - 1. Financial Report **EXHIBIT 8 pgs. 35-40**
 - 2. Organizational Update
 - 3. Crisis Management Update
 - E. Ardmore Campus Update- Cothran **EXHIBIT 9 pgs. 41-42**
 - F. External Relations Report- Frazier
 - 1. Foundation Report
 - 2. Grants Report **EXHIBIT 10 pg. 43**
 - 3. Development Report **EXHIBIT 11 pgs. 44-47**
 - G. Public Information Report- Faltyn
 - a. News Clippings from February 8, 2023, to April 4, 2023 **EXHIBIT 12 pgs. 53-166**
 - H. Department Reports **EXHIBIT 13 pgs. 48-52**
- 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 James Horton.
2. Discussion on employment matters related to Kristi Scroggins.
3. Discussion on employment matters related to Scott Robertson.
4. Discussion on employment matters related to Brian Cothran.
5. Discussion on employment matters related to Christopher Flipppo.
6. Discussion on employment matters related to Kelly Perkinson.
7. Discussion on employment matters related to Tammy Manion.
8. Discussion on employment matters related to Bobby Schultz.
9. Discussion on employment matters related to Laicho Smith.
10. Discussion on Case No. CJ-20-2231, Frank Bartel Transportation, Inc vs Murray State College, United States District Court, E.D. Oklahoma.

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