



AGENDA

**Board of Regents Regular Meeting
Tuesday, October 24, 2023, at 12:00 p.m.
Ardmore Campus**

- I. MSC BOARD MEETING - CALL TO ORDER and ROLL CALL – Benson**
- II. STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT – (REGULAR MEETING –October 24, 2023, 12:00 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 August 20, 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 October 23, 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.mscol.edu/administration/board-of-regents/2022-board-of-regents-meetings>.

Dated on this day of October 23, 2023

Board Secretary

III. MSC BOARD OF REGENTS SUMMIT

- A. Room 162 - Lunch and Master Planning Session
Room 159 - OSRHE Strategic Plan Review, Review of Final MSC Strategic Plan
Room 161 - Deans – Strategic Goals
Break/Network
Room 162 - Board Strategy Session, Board Policy Updates, Annual Mission Statement Review, 2024 MSC Board of Regent Meeting Dates

IV. DINNER FOR MSC BOARD OF REGENTS – It is not anticipated that any public business will be discussed, and no action will be taken.

V. PUBLIC COMMENT ON AGENDA / NON-AGENDA ITEMS –Benson

VI. ACTION AGENDA – Benson

DISCUSSION/ACTION

- A. Request Approval of the Minutes from September 19, 2023 **EXHIBIT 1 pgs. 1-4**
- B. Academic and Student Affairs Committee Report - Sparks
 - a. MSC 2024-2025 Academic Calendar **EXHIBIT 2 pg. 5**
- C. Business Affairs and Audit Committee Report - Larsen
 - a. Purchases/Payments **EXHIBIT 3 pg. 6**

VII. REPORTS – Benson

- A. Chairman’s Report – Benson
- B. President’s Report – Faltyn
 - a. President’s Remarks
 - b. Oklahoma State Regents Fall 2023 Preliminary Enrollment Report **EXHIBIT 4 pgs. 7-13**
- C. Academic & Student Affairs Report- Henthorn
- D. Business Affairs Report- Cellum
- E. Ardmore Campus Update- Cothran
- F. External Relations Report- Frazier
 - a. Grant Report **TABLE EXHIBIT 1**
- G. Public Information Report- Peterson
 - a. News Clippings from September 11, 2023 to September 29,2023 **EXHIBIT 5 pgs. 14-59**
- H. Department Reports (have asked JL & MH for them by Wednesday morning)
 - a. Academic & Student Affairs Report **EXHIBIT 6 pgs. 60-61**
 - b. Business Affairs Report **EXHIBIT 7 pgs. 62-64**

- VIII. 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 Bailey Copeland.
2. Discussion on employment matters related to Janet Nelson.
3. Discussion on employment matters related to Kimberly Davis.
4. Discussion on employment matters related to Che Deer.
5. Discussion on employment matters related to Rickey Smith.
6. Discussion on employment matters related to Shauni Kimbro.
7. Discussion on employment matters related to Courtney Mitchell.
8. Discussion on employment matters related to Makayla Faulkner.
9. Discussion on matters related to the annual Presidential Evaluation.
10. Discussion on employment matters related to Caroline Nenninger.
11. Discussion on purchase/appraisal of real property.

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

IX. ADJOURNMENT – Benson