



AGENDA

**Board of Regents Regular Meeting
Tuesday, September 19, 2023, at 6:30 p.m.
Tishomingo Campus**

- 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** – Benson
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (REGULAR MEETING –September 19, 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 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 September 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.mscol.edu/administration/board-of-regents/2022-board-of-regents-meetings>.

Dated on this day of September 19, 2023

Board Secretary

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

V. **ACTION AGENDA** – Benson

DISCUSSION/ACTION

- A. Request Approval of the Minutes from June 20, 2023 **EXHIBIT 1 pgs. 1-4**
- B. Request Approval of the Minutes from Special Meeting on August 28, 2023 **EXHIBIT 2 pg. 5**
- C. Special Recognition by Representative Josh Cantrell
- D. Ratification of FY2024 tuition and mandatory fee change **EXHIBIT 3 pg. 6**
- E. Academic and Student Affairs Committee Report - Sparks
- F. Business Affairs and Audit Committee Report - Larsen
 - a. Purchases/Payments **EXHIBIT 4 pgs. 7-8**
 - b. Internal Audit **EXHIBIT 5 pgs. 9-14**
- G. Discussion of Board of Regents Policy revisions **TABLE EXHIBIT 1**
 - a. ACCT Conference Recap and Recommendations – Larsen

VI. **REPORTS** – Benson

- A. Chairman’s Report – Benson
- B. President’s Report – Faltyn
 - 1. President’s Remarks **TABLE EXHIBIT 2**
 - 2. Campus Strategic Plan **TABLE EXHIBIT 3**
- C. Academic & Student Affairs Report- Henthorn
 - 1. Enrollment Report **EXHIBIT 6 pgs. 15-16**
 - 2. HLC Report **EXHIBIT 7 pg. 17**
 - 3. Academic Affairs and Student Affairs Updates
- D. Business Affairs Report- Cellum
 - 1. Financial Report
 - a. E&G I Summary of Revenues and Expenses report **EXHIBIT 8 pg. 18**
 - b. E&G I Detailed Expenses Report **EXHIBIT 9 pg. 19**
 - c. Auxiliary Enterprise Report **EXHIBIT 10 pg. 20**
 - 2. Crisis Management Update
- E. Ardmore Campus Update- Cothran
- F. External Relations Report- Frazier
 - 1. External Affairs Report **EXHIBIT 11 pg. 21**
- G. Public Information Report- Faltyn
 - 1. News Clippings from June 20, 2023, to September 1, 2023 **EXHIBIT 12 pgs. 22-106**
 - 2. MSC Website Updates
- H. Department Reports

1. Academic & Student Affairs Report **EXHIBIT 13 pgs. 107-109**
2. Business Affairs Report **EXHIBIT 14 pgs. 110-112**

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.

A. **DISCUSSION/ACTION** – Discuss and Vote on whether to enter Executive Session.

B. **EXECUTIVE SESSION** – Benson

1. Discussion on employment matters related to Abby Harcrow.
2. Discussion on employment matters related to Angel Carroll.
3. Discussion on employment matters related to Dylan Kopp.
4. Discussion on employment matters related to Justin Rutledge.
5. Discussion on employment matters related to Helen Thomas.
6. Discussion on employment matters related to Kandy Rutledge.
7. Discussion on employment matters related to Jeanea Mitchell.
8. Discussion on employment matters related to Cosechia Lofton.
9. Discussion on employment matters related to Lukas Coppedge.
10. Discussion on employment matters related to Samuel Jeffery.
11. Discussion on employment matters related to Trenton Lyall.
12. Discussion on employment matters related to Brooklyn Hayes.
13. Discussion on employment matters related to Ashly Barnes.
14. Discussion on employment matters related to Sydney Holt.
15. Discussion on employment matters related to Vickie Case.
16. Discussion on employment matters related to Gary Bandy.
17. Discussion on employment matters related to Lori Gage.
18. Discussion on employment matters related to Dr. Sheena Connolly.
19. Discussion on employment matters related to Jacob Morgan.
20. Discussion on employment matters related to Priscilla Young.
21. Discussion on employment matters related to Annette Liceaga.
22. Discussion on employment matters related to Maliaka Horton.
23. Discussion on employment matters related to Dr. Danise Gallaway.
24. Discussion on employment matters related to Tarrah Avery.
25. Discussion on employment matters related to Justin Wagner.

26. Discussion on employment matters related to Jennifer Fullingim.
27. Discussion on employment matters related to Patrick Ferris.
28. Discussion on employment matters related to Katlyn Lind.
29. Discussion on employment matters related to Whitney Spence.
30. Discussion on employment matters related to Nichole Workman.
31. Discussion on employment matters related to Bailey Copeland.
32. Discussion on Presidential Evaluation Timeline related to Dr. Tim Faltyn
33. Discussion on employment matters related to David Cole.
34. Discussion on employment matters related to Kristi Scroggins.
35. Discussion on employment matters related to Justin Shahan.
36. Discussion on employment matters related to Leah Trejo.
37. Discussion on employment matters related to Diane Niblett.
38. Discussion on employment matters related to Mathew Dodd.
39. Discussion on employment matters related to Susan DeAnn Priddy.
40. Discussion on employment matters related to Fred Collins.
41. Discussion on employment matters related to Carissa Lowe.
42. Discussion on employment matters related to Grace Thompson.
43. Discussion on employment matters related to Caroline Nenninger.

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** – Benson