



AGENDA

**Board of Regents Special Meeting
Tuesday, June 11, 2024, at 2:00 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** – (SPECIAL MEETING –June 11, 2024, 2:00 p.m.)

This special 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 June 4, 2024.

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 2:00 p.m. on June 10, 2024, 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 June 10, 2024

Board Secretary

III. **ACTION AGENDA** – Benson

DISCUSSION/ACTION

- A. Request Approval of the FY 2025 Budget **EXHIBIT 1, pgs. 1-3**
- B. Request Approval for Purchases/Payments **EXHIBIT 2, pg. 4**
- C. Request Approval for Interlocal Cooperative Agreement **EXHIBIT 3, pgs. 5-7**

IV. **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.

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

B. **EXECUTIVE SESSION** – Benson

- 1. Discussion on employment matters related to Brooklyn Mandrigues.
- 2. Discussion on employment matters related to Whitney Mandrigues.
- 3. Discussion on employment matters related to Carson McMahon.
- 4. Discussion on employment matters related to Dena Rymel.
- 5. Discussion on employment matters related to Janice Wallace.
- 6. Discussion on employment matters related to Gary Bandy.
- 7. Discussion on employment matters related to Brooklyn Hays.
- 8. Discussion on employment matters related to Bobbie LaFevers.
- 9. Discussion on employment matters related to Samantha Brown.
- 10. Discussion on employment matters related to Victoria Case.
- 11. Discussion on employment matters related to Raymond Self.
- 12. Discussion on employment matters related to Jacob Mitzner.

V. **ADJOURNMENT** – Benson