



MURRAY
STATE COLLEGE

Board of Regents

AGENDA

Board of Regents Regular Meeting
Tuesday, April 15, 2025, at 6:30 p.m.
Tishomingo Campus
One Murray Campus, Tishomingo, OK 73460
Room AD 303

- I. **DINNER FOR MSC BOARD OF REGENTS** –No public business will be discussed, and no action will be taken.
- II. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Chapman
- III. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (REGULAR MEETING – February 15, 2025, 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 Meetings Act, as amended.

This meeting was preceded in advance notice of the date, time, and place, and filed with the Oklahoma Secretary of State on January 27, 2025.

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, 2025, 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.mscok.edu/about/board_of_regents/BoR_Meetings

Dated on this day of April 15, 2025

Board Secretary

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

V. **ACTION AGENDA** – Chapman

DISCUSSION/ACTION

- A. Request Approval of the Minutes from Regular Meeting on February 11, 2025. **EXHIBIT 1, pgs. 1-3.**
- B. Request Approval for Ratification of Interim Approval – Trespass Appeal Policy. **EXHIBIT 2, pg. 4**
- C. Academic and Student Affairs Committee Report – **Gray**
 - a. Request Approval of Electronic Delivery of the following Degrees : **EXHIBIT 3, pgs. 5-9.**
 - i. Associates of Applied Science in Industrial Engineering
 - ii. Associates of Science in Science
 - b. Request Approval to add an Associates of Applied Science in Speech Language Pathology Assistant by Electronic Delivery.
- D. Business Affairs Committee Report – **Benson**
 - a. No items for approval at this time.

VI. **REPORTS** – Chapman

- A. Chairman's Report – Chapman
- B. President's Report – Faltyn
 - 1. President's Remarks
- C. Academic & Student Affairs Report- Henthorn
 - 1. Academic & Student Affairs Update
 - 2. Rank Promotion – **EXHIBIT 4, pg. 10.**
- D. Business Affairs Report- Cellum
 - 1. Financial Report
 - a. E&G I Summary of Revenues and Expenses Report – **EXHIBIT 5, pg. 11.**
 - b. E&G I Detailed Expenses Report – **EXHIBIT 6, pg. 12.**
 - c. Auxiliary Enterprise Report – **EXHIBIT 7, pgs. 13-15.**
- E. Ardmore Campus Update - Cothran
- F. External Relations Report- Frazier
 - 1. Grant Report – **TABLE EXHIBIT**
 - 2. Annual Report – **TABLE EXHIBIT**
 - 3. External Communications
 - a. Aggielitte **TABLE EXHIBIT**
 - b. News Clippings from February 5, 2025 to March 29, 2025 - **EXHIBIT 8, pgs. 16-107.**
- G. Department Reports
 - 1. Academic & Student Affairs Report – **EXHIBIT 9, pgs. 108-111**
 - 2. Business Affairs Report – **EXHIBIT 10, pg. 112-116**

VII. **NEW BUSINESS** – Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda.

VIII. **EXECUTIVE SESSION** – Chapman – Discussion and possible action to convene in Executive Session Pursuant to Title 25 O.S. §307. (B)(1), to discuss the hiring, termination, performance, or employment of all individuals listed in section (VIII)(B)(1) – (26); and pursuant to Title 25 O.S. § 307.B3, to discuss the purchase or appraisal of real property.

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

B. **EXECUTIVE SESSION** – Chapman

1. Discussion of employment matters related to Ronesha Roberts.
2. Discussion of employment matters related to Matthew Harris.
3. Discussion of employment matters related to Abigail Beck.
4. Discussion of employment matters related to Brett Grover.
5. Discussion of employment matters related to Trenton Lyall.
6. Discussion of employment matters related to James Caldwell.
7. Discussion of employment matters related to Dr. Ramee Aranda.
8. Discussion of employment matters related to Ami Springfield.
9. Discussion of employment matters related to Dessiree Haugen.
10. Discussion of employment matters related to Gary Harper.
11. Discussion of employment matters related to Jacob Nietert.
12. Discussion of employment matters related to Jennifer Kemp.
13. Discussion of employment matters related to Justin Rutledge.
14. Discussion of employment matters related to Gary Paul Mayfield.
15. Discussion of employment matters related to Brooke Davis.
16. Discussion of employment matters related to Lisa Smith.
17. Discussion of employment matters related to Julie Clower.
18. Discussion of employment matters related to Courtlan Weaver.
19. Discussion of employment matters related to Dean McIntire.
20. Discussion of employment matters related to Kimberly Cole.
21. Discussion of employment matters related to Jordan Kemp.
22. Discussion of employment matters related to Charles Rose.
23. Discussion of employment matters related to Felicia Edge.
24. Discussion of employment matters related to Alex Morais.
25. Discussion of employment matters related to David Carrol.
26. Discussion of employment matters related to Ashley Barnes.
27. Discussion and possible action of purchase or 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** – Chapman

The Board of Regents may discuss, vote to approve, vote to disapprove, vote to table, vote to take items out of order, or decide not to discuss or vote on any item on the agenda.

If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at (580) 387-7101. Requests should be made by April 14, 2025.