



AGENDA

**Board of Regents Regular Meeting
Tuesday, June 17, 2025, at 2:30 p.m.
Ardmore Campus
2901 Mt. Washington, Ardmore, OK 73401
Room 161**

- I. **MSC BOARD MEETING - CALL TO ORDER and ROLL CALL** – Larsen
- II. **STATEMENT OF COMPLIANCE WITH THE OKLAHOMA OPEN MEETING ACT** – (REGULAR MEETING –June 17, 2025, 2:30 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 September 13, 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 2:30 p.m. on June 16, 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.mscol.edu/administration/board-of-regents/2022-board-of-regents-meetings>.

Dated on this day of June 16, 2025

Board Secretary

III. **ACTION AGENDA** – Larsen

DISCUSSION/ACTION

- A. Discussion of the appointment of Keith Gray for the Murray State College Board of Regents.
- B. Request Approval for the FY 2026 Budget **EXHIBIT 1, pgs. 1-3**
- C. Request Approval for Purchases/Payments **EXHIBIT 2, pgs. 4-5**
- D. Discussion of the Murray State College Board of Regent Officers and Committee Assignments for 2025-2026 **EXHIBIT 3, pgs. 6-7**
- E. Request Approval for Academic and Student Affairs Policy Updates **EXHIBIT 4, pgs. 8-18**
- F. Request Approval for Finance and Operations Policy Updates **EXHIBIT 5, pgs. 19-20**
- G. Discussion of President Faltyn's FY2026 Strategic Goals.

IV. **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.

EXECUTIVE SESSION – Larsen – 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 (IV)(B)(1) – (11).

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

B. **EXECUTIVE SESSION** – Larsen

- 1. Discussion on employment matters related to Jonathan Smith.
- 2. Discussion on employment matters related to Garrett Smith.
- 3. Discussion on employment matters related to Kelly Sanabria.
- 4. Discussion on employment matters related to Samuel Winning.
- 5. Discussion on employment matters related to Shauni Kimbro.
- 6. Discussion on employment matters related to Boyd Mayo.
- 7. Discussion on employment matters related to Dabett McCarter.
- 8. Discussion on employment matters related to Lonny Goff.
- 9. Discussion on employment matters related to Che Deer.
- 10. Discussion on employment matters related to Edward Cobb
- 11. Discussion on employment matters related to Melissa McBride.

C. **Discussion/Action** – Exit Executive Session and vote to re-enter Open Session.

V. **ADJOURNMENT** – Larsen