

CARL ALBERT STATE COLLEGE REGENTS MEETING
JUNE 13, 2023 ~ 1:00 P.M.
F. L. HOLTON BUSINESS CENTER – REGENTS ROOM
POTEAU, OKLAHOMA
AGENDA

Board may take action on any item listed

A. OPENING OF MEETING

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. ANNOUNCEMENTS AND INTRODUCTIONS
5. MINUTES OF THE REGULAR BOARD MEETING OF MAY 16, 2023
6. FINANCIAL REPORT – *President Jay Falkner*
7. INTERNAL AUDIT REPORT – *Brian Roberts*

B. REPORTS

1. CONSIDERATION AND POSSIBLE ACTION ON FY24 CASC BOARD OF REGENTS OFFICERS: Carroll Huggins – Chair Lavon Williams – Vice Chair Dwight Spencer – Secretary
2. CASC REGENTS' SUBCOMMITTEE REPORTS
 - a) Payroll and Personnel
3. CONSIDERATION AND POSSIBLE ACTION ON POLICIES AND PROCEDURES – *Jerry Ellis*
 - a) Telecommunications and Information Technology
4. REPORT ON INSTITUTIONAL GRANTS – *Micky Solomon*
5. CONSIDERATION AND POSSIBLE ACTION ON CAMPUS MASTER PLAN – *Chuck Lewis*
6. CONSIDERATION AND POSSIBLE ACTION ON SECTION 13 OFFSET – *Chuck Lewis*
7. CONSIDERATION AND POSSIBLE ACTION ON FY24 STATE ASSESSMENT SERVICES (SAS) BUDGET – *Will Higgins*
8. CONSIDERATION AND POSSIBLE ACTION ON FY24 POWER I BUDGET – *Brian Roberts*
9. CONSIDERATION AND POSSIBLE ACTION ON FY24 SCHOLARS FOR EXCELLENCE BUDGET – *Brian Roberts*
10. CONSIDERATION AND POSSIBLE ACTION ON FY24 CAFÉ 1507 FOOD SERVICE AND CASC BOOKSTORE BUDGETS – *Brian Roberts*
11. CONSIDERATION AND POSSIBLE ACTION ON FY24 TUITION AND MANDATORY FEES – *President Jay Falkner*
12. CONSIDERATION AND POSSIBLE ACTION ON FY24 BUDGET – *President Jay Falkner*
13. PRESIDENT'S REPORT – *President Jay Falkner*

C. BIDS/PURCHASES

D. EXECUTIVE SESSION

1. CONSIDERATION AND POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION: *Pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1), for discussing E. and F.; the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, Section 307(B)(7), for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law; to discuss agenda items E., F., G., and H.*
2. CONSIDERATION AND POSSIBLE ACTION TO RECONVENE IN OPEN SESSION

E. CONSIDERATION AND POSSIBLE ACTION ON RETIREMENTS

William "Bill" Gann – Business Division Instructor/Division Chair

F. CONSIDERATION AND POSSIBLE ACTION ON RESIGNATIONS/TERMINATIONS

Jessie Reagan – Power I Program Specialist (effective June 20, 2023)
Tayla Topaha – Assistant Softball Coach (effective June 30, 2023)
Jeff Walker – Virtual Student Success Coach (effective June 30, 2023)

G. CONSIDERATION AND POSSIBLE ACTION TO HIRE/CHANGE OF STATUS

New Hires:

Randy Armstrong – Director of Admissions

Change of Status:

Noah Martin – Assistant Registrar/Veterans Affairs Coordinator

H CONSIDERATION AND POSSIBLE ACTION TO APPOINT ADDED DUTIES FOR FY24

(See attached list)

I. NEW BUSINESS - ITEMS UNFORESEEN AT TIME OF AGENDA POSTING

1. CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS

J. ADJOURNMENT

1. CONSIDERATION AND POSSIBLE ACTION TO ADJOURN *Next meeting: July 18, 2023