

CARL ALBERT STATE COLLEGE REGENTS MEETING
MARCH 28, 2023 ~ 1:00 P.M.
CASC SALLISAW CAMPUS – J. T. & MARY JO STITES MULTIPURPOSE ROOM
SALLISAW, 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 JANUARY 24, 2023
6. FINANCIAL REPORT (January & February) – *President Jay Falkner*
7. INTERNAL AUDIT REPORT – *Brian Roberts*

B. REPORTS

1. CASC SALLISAW REPORT – *Jaime Henson*
2. CONSIDERATION AND POSSIBLE ACTION ON POLICIES AND PROCEDURES
 - a) Behavior Intervention Team (BIT)
 - b) Responsibilities of Divisional Chairpersons
 - c) Instructors
 - d) Teaching Load
3. CONSIDERATION AND POSSIBLE ACTION ON ACADEMIC PROGRAM MODIFICATIONS – *Dr. Marc Willis*
4. HIGHER LEARNING COMMISSION UPDATE – *Dr. Marc Willis*
5. REPORT ON CASC REGENTS SUBCOMMITTEES – *President Jay Falkner*
 - a) Allied Health
 - b) Payroll and Personnel
6. PRESIDENT'S REPORT – *President Jay Falkner*
 - a) Oklahoma State Regents for Higher Education Strategic Plan

C. BIDS/PURCHASES

1. SimMan Manikin for Nursing Program – Poteau
2. SimMom Manikin for Nursing Program – Sallisaw
3. Nursing Anne and Kelly Manikins – Poteau & Sallisaw
4. Electronic Medical Station for Nursing Program – Poteau & Sallisaw

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. F. and G; 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., and G.*
2. CONSIDERATION AND POSSIBLE ACTION TO RECONVENE IN OPEN SESSION

E. CONSIDERATION AND POSSIBLE ACTION ON RETIREMENTS

Beverly Afzali – Science Instructor (effective June 30, 2023)

F. CONSIDERATION AND POSSIBLE ACTION ON RESIGNATIONS/TERMINATIONS

Randy Armstrong – Residential Life Coordinator (effective March 31, 2023)
Sandra Dobbs – Enrollment & Advisement Specialist (effective February 28, 2023)
Allen Scroggins – Colleague Administrator (effective March 31, 2023)
Jessica Southerland – Enrollment & Advisement Specialist I (effective March 8, 2023)

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

New Hires:

Troy Glenn – Educational Opportunity Center Academic Advisor

Lucas Martin – Janitorial Staff

Change of Status:

Rachel Johnson – Dean of Enrollment Management

Hunter Sisemore – Director of Recruitment & Student Engagement

Marc Willis – Vice President of Academic Affairs

Ka Xiong – Director of Enrollment & Advisement

H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE PRESIDENT'S CONTRACT

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: May 16, 2023*