

CARL ALBERT STATE COLLEGE REGENTS MEETING  
MAY 16, 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 MARCH 28, 2023
6. FINANCIAL REPORT (March & April) – *President Jay Falkner*
7. INTERNAL AUDIT REPORT – *Brian Roberts*

**B. REPORTS**

1. ACADEMIC AFFAIRS UPDATE – *Dr. Marc Willis*
2. ENROLLMENT MANAGEMENT/ STUDENT AFFAIRS UPDATE – *Bill Nowlin*
3. CASC BUILDING UPDATE – *Chuck Lewis*
4. MARKETING AND COMMUNICATIONS UPDATE – *Holly Bormann*
5. PRESIDENT’S REPORT – *President Jay Falkner*
  - a) Oklahoma State Regents for Higher Education Business Partnership Recognition
  - b) Oklahoma Legislative Update

**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., 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**

Teddy “Jack” Armstrong – Business & Technology Instructor (effective July 31, 2023)

**F. CONSIDERATION AND POSSIBLE ACTION ON RESIGNATIONS/TERMINATIONS**

Blake Andrews – Assistant Wrestling Coach (effective April 17, 2023)

Julie Scott – Nursing Instructor (effective June 30, 2023)

Hunter Sisemore - Director of Recruitment & Student Engagement (May 31, 2023)

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

Change of Status:

Janet Boggs – Statewide Director of Assessment

Rena Brooks – Accounting Specialist

Justus Christie – Assessment Specialist

Jason Cowger – Information Technology/Director of Training

Kelvin Davis – State Wide Director of Psychometrics

Randy Dodson – Assessment Specialist

Will Higgins – Human Resources/State Assessment Services Executive Director

Deborah Hunt – Payroll Coordinator

Tina Kingrey – Human Resources Assistant Director/HIPPA Coordinator for State Assessment Services

Jackie McDaniel – Assessment Specialist

Eric Raible – Coordinator of Residential Housing

John Reed – Assessment Specialist  
Becky Ridner – Accounts Payable  
Kim Robinson – Assessment Specialist  
Myleena Sevin – Assessment Specialist  
Cortney Smith – Administrative Assistant in the President’s Office  
Mikel Smith – Assessment Specialist  
Jerra Wright – Assessment Specialist

New Hires:

Rhonda Few – Child Development Instructor  
Lee Ingram – Physical Plant Utility Worker  
Anna Ramos – Educational Opportunity Center Academic Advisor

**H. NEW BUSINESS - ITEMS UNFORESEEN AT TIME OF AGENDA POSTING**

1. CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS

**I. ADJOURNMENT**

1. CONSIDERATION AND POSSIBLE ACTION TO ADJOURN *\*Next meeting: June 13, 2023*