

CARL ALBERT STATE COLLEGE REGENTS MEETING
OCTOBER 24, 2023 ~ 1:00 P.M.
J. T. AND MARY JO STITES CENTER
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. CONSIDERATION AND POSSIBLE ACTION ON EXTERNAL AUDITOR REPORT – *Landmark PLC*
6. MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 19, 2023
7. FINANCIAL REPORT (September) – *Brian Roberts*
8. INTERNAL AUDIT REPORT – *Brian Roberts*

B. REPORTS

1. CASC SALLISAW CAMPUS REPORT – *Jaime Henson*
2. CONSIDERATION AND POSSIBLE ACTION ON TITLE III/NEO GRANT – *Micky Solomon*
3. ACADEMIC AFFAIRS PROGRAM REVIEW REPORT – *Dr. Marc Willis*
4. CONSIDERATION AND POSSIBLE ACTION ON ELLUCIAN TRAINING CONTRACT – *Brian Roberts*
5. PRESIDENT'S REPORT – *President Jay Falkner*
 - a) Oklahoma Association of Community Colleges Conference
 - b) Homecoming

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

F. CONSIDERATION AND POSSIBLE ACTION ON RESIGNATIONS/TERMINATIONS

Tawni Morgan – Accounts Payable Clerk (effective October 17, 2023)

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

Change of Status:

Cassidy Bottoms – Director of CASC/NEO/NASNTI Supporting the New Majority Grant

Chad Brown – Instructor/Chief of Campus Police

Michael Jackson – Part-Time Campus Police Officer

New Hires:

Melody Emerson – Nursing Instructor

Shanda Gann – Nursing Instructor

Holli Jumper – STEM Specialist

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: December 5, 2023*