

CARL ALBERT STATE COLLEGE REGENTS MEETING
DECEMBER 5, 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 OCTOBER 24, 2023
6. FINANCIAL REPORT (October) – *President Jay Falkner*
7. INTERNAL AUDIT REPORT – *Brian Roberts*

B. REPORTS

1. CONSIDERATION AND POSSIBLE ACTION ON 2024 CASC BOARD OF REGENTS REGULAR MEETING SCHEDULE
2. INSTITUTIONAL EFFECTIVENESS UPDATE – *Kelly Kellogg*
3. GRANT UPDATE – *Ed Kennedy*
4. CONSIDERATION AND POSSIBLE ACTION ON TRANSACT CONTRACT
5. CASC REGENTS SUBCOMMITTEE REPORTS
 - a) Allied Health
 - b) Long Term Strategy
 - c) Payroll and Personnel
 - d) Enrollment and Recruitment
6. CONSIDERATION AND POSSIBLE ACTION ON POLICY AND PROCEDURE
 - a) Professional Beginning Salary Schedule
7. PRESIDENT'S REPORT – *President Jay Falkner*
 - a) Cherokee Nation Gift

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

Mark Ingram – Director of Construction (effective January 31, 2024)

F. CONSIDERATION AND POSSIBLE ACTION ON RESIGNATIONS/TERMINATIONS

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

New Hire:

Alexis McCullough-Wilson – Support Team Coordinator

Change of Status:

Marissa Armer – Support Team Member CASC-NEO Grant

Kyla Bailey – NEO NASNTI CO-OP Student Success Coach

Heather Baldwin – Upward Bound Academic Advisor

Jason Bandy – Student Support Services Retention Specialist

Jay Brand – Custodian
Joanna Brown – Student Support Services Secretary
Carlos Carson – Custodian Supervisor
Marsha Caughern – Upward Bound Academic Advisor
Cara Comer – Educational Opportunity Center Coordinator
Marsha Fanning – Educational Opportunity Center Academic Advisor
Tara Foos – Upward Bound Math/Science Coordinator
Jamie Frederick – Educational Opportunity Center Secretary/Administrative Assistant to TRIO
Britney Harrison – Student Support Services Guidance Specialist
Heather Henson – Upward Bound Math/Science Secretary
Natasha Hetherington – Custodian
Mike Hitcher – Custodian
Kim Hughes – Student Support Services Program Coordinator
Mary Law – Educational Talent Search Secretary
Jake Lords – Head Wrestling Coach/Athletic Director
Paul Marshall – Educational Talent Search Coordinator
Lucas Martin – Custodian
Angie Neal – Educational Talent Search Guidance Specialist
Kristin Peerson – Student Support Services Guidance Specialist
Melinda Pierce – Upward Bound Coordinator
Melana Ridenour – Educational Talent Search Coordinator
Charles Rogers – Educational Opportunity Center Academic Advisor
Kerstein Roethermel – Support Team Member CASC-NEO Grant
Annette Staats – Educational Talent Search Guidance Specialist
Melissa Steele – Upward Bound at Risk Advisor
Stephanie Thompson – Custodian
Charcie Tobar – Custodian
Deyra Trejo-Gonzales – NEO NASNTI CO-OP Coordinator
Cassie White – Upward Bound Math/Science Academic Advisor
Michelle White – TRIO Director
Kimberly Wilson – Educational Talent Search Guidance Specialist

H. CONSIDERATION AND POSSIBLE ACTION TO REHIRE PRESIDENT

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