

CARL ALBERT STATE COLLEGE REGENTS MEETING
JULY 16, 2024 ~ 1:00 P.M.
F. L. HOLTON BUSINESS CENTER – REGENTS ROOM
1507 S. MCKENNA STREET
POTEAU, OKLAHOMA
AGENDA

A. OPENING OF MEETING

1. CALL TO ORDER
2. PROOF OF NOTICE OF MEETING – *Notice of this scheduled meeting sent to the Secretary of State on December 8, 2023 and the agenda was published at least 24 hours prior to this meeting in compliance with the Open Meetings Act.*
3. ROLL CALL & DECLARATION OF QUORUM
4. ANNOUNCEMENTS AND INTRODUCTIONS
5. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 18, 2024
6. FINANCIAL REPORT (June) – *President Jay Falkner*
7. INTERNAL AUDIT REPORT – *Brian Roberts*

B. REPORTS

1. BUILDING COMMITTEE UPDATE – *Chuck Lewis*
2. CYBERSECURITY REPORT – *Jerry Ellis*
3. STUDENT LIFE UPDATE – *Kelly Vongnarath*
4. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE POLICIES AND PROCEDURES
 - a) Faculty Credential Policy
 - b) Intellectual Property Policy
5. PRESIDENT'S REPORT – *President Jay Falkner*
 - a) Oklahoma State Regents for Higher Education Report

C. BIDS/PURCHASES

D. EXECUTIVE SESSION

1. CONSIDERATION AND POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO TITLE 25, OKLAHOMA STATUTE, SECTION 307 (B)(1)

A. Discussion of Personnel Matters

i. Employment

- a. Nursing Instructor, effective August 1, 2024*

ii. Promotion

- a. State Assessment Services Director of Assessment – Statewide, effective July 1, 2024*
- b. State Assessment Services Information Technology Director/Director of Training, effective July 1, 2024*
- c. Executive Director of State Assessment Services/Director of Human Resources, effective July 1, 2024*
- d. Assistant Director of Human Resources/HIPPAA for State Assessment Services, effective July 1, 2024*
- e. State Assessment Services Digital File Image Clerk, effective July 1, 2024*
- f. Accounts Payable Specialist, effective July 1, 2024*
- g. Federal Work-study for Wrestling, effective July 11, 2024*
- h. State Assessment Services Psychometrist, effective July 1, 2024*
- i. Accounts Payable Clerk, effective July 1, 2024*

iii. Retirement

- a. State Assessment Services Psychometrist, effective October 11, 2024*
- b. Power One Director, effective September 30, 2024*

iv. Resignation

- a. Educational Talent Search Guidance Specialist, effective July 11, 2024*

v. Termination

- a. CASC/NEO Grant Team Coordinator, effective June 27, 2024*

2. CONSIDERATION AND POSSIBLE ACTION TO RECONVENE IN OPEN SESSION

E. CONSIDERATION AND POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

F. CONSIDERATION AND POSSIBLE ACTION ON NEW ITEMS OF BUSINESS, NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING OF THE AGENDA

G. ADJOURNMENT

1. CONSIDERATION AND POSSIBLE ACTION TO ADJOURN **Next meeting: September 24, 2024*

The Board of Regents may discuss, vote to approve, vote to disapprove, vote to table, vote to take items out of order, or decide not to discuss or vote on any item on the agenda. If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at 918-647-1211. Requests should be made by July 15, 2024