

CARL ALBERT STATE COLLEGE REGENTS MEETING
SEPTEMBER 24, 2024 ~ 1:00 P.M.
F. L. HOLTON BUSINESS CENTER – REGENTS ROOM
1507 S. MCKENNA STREET
POTEAU, OKLAHOMA 74953
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 Oklahoma 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 JULY 16, 2024 AND SPECIAL BOARD MEETING OF AUGUST 8, 2024
6. FINANCIAL REPORT (July & August 2024) – *President Jay Falkner*
7. INTERNAL AUDIT REPORT – *Brian Roberts*

B. REPORTS

1. PRELIMINARY ENROLLMENT REPORT – *Rachel Johnson*
2. COSTNER-BALENTINE STUDENT CENTER UPDATE – *Michael Riley*
3. CASC EDUCATIONAL NAVIGATOR CONTRACT – *Will Higgins*
4. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE CIP CODES – *Dr. Marc Willis*
5. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE PROGRAM CATALOG – *Dr. Marc Willis*
6. CASC REGENTS SUBCOMMITTEE REPORTS
 - a) Allied Health
 - b) Enrollment and Recruitment
7. PRESIDENT'S REPORT – *President Jay Falkner*
 - a) Partnerships and Collaborations

C. BIDS/PURCHASES

D. EXECUTIVE SESSION

1. CONSIDERATION AND POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO TITLE 25, OKLAHOMA STATE STATUTE, SECTION 307 (B) (1) TO DISCUSS EMPLOYMENT, PROMOTIONS/CHANGE OF STATUS WITH EMPLOYMENT, RESIGNATIONS, AND TERMINATIONS OF THE INDIVIDUALS LISTED BELOW IN SUBSECTION (D)(1)(A) (i-iv):

A. Discussion of Personnel Matters

i. Employment

- a. Andrew Brown – P.C. and Multimedia Specialist*
- b. Jeremy Minor – Director of Business Office/Data Management*
- c. Ashley Moore – Student Success Coach*

ii. Promotion/Change of Status

- a. Keenan Bradley – Line Cook*
- b. Jason Close – Campus Police Officer*
- c. Jamie Frederick – Student Activities Coordinator*
- d. Jessica Hunt – Digital Media Instructor*
- e. Michael Jackson – Campus Police Officer*
- f. Holli Jumper – Educational Talent Search Guidance Specialist*
- g. Teresa King – Assessment Specialist*
- h. Tiffany Latham – Educational Navigator*
- i. Lucero Martinez – Part-time Campus Police Officer*
- j. Lorraine Odom – Food Service Cashier*
- k. Shara Olive – STEM Specialist*
- l. Micky Solomon – NASNTI Grant Director*
- m. Michaela Thompson – Support Team Coordinator*

iii. Resignation

- a. Cassidy Bottoms – Project Director of New Majority Grant (effective July 18, 2024)*
- b. Christopher Bradford – Nursing Instructor (September 30, 2024)*
- c. Kent Gillmore – Learning Technology Administrator (effective September 20, 2024)*
- d. Deyra Gonzalez – Student Success Coach (effective August 1, 2024)*

iv. Termination

- a. Keenan Bradley – Line Cook (effective August 31, 2024)*
- b. Amber Brown – Power I Office Assistant (effective September 30, 2024)*
- c. Dylana Marcaurette – Power I Program Specialist (effective September 30, 2024)*
- d. Dustin Ridner – Campus Police (effective September 12, 2024)*
- e. Brenda Parker – Power I Office Manager (effective September 30, 2024)*
- f. LaFonda Sharp – Power I Program Specialist (effective September 30, 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: October 29, 2024 – Sallisaw Campus*

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 September 23, 2024.