

CARL ALBERT STATE COLLEGE REGENTS MEETING
FEBRUARY 2, 2026 ~ 1:00 P.M.
HOFFMAN-WILSON CENTER
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 10, 2025 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 DECEMBER 9, 2025
6. FINANCIAL REPORT (December 2025) – *President Jay Falkner*

B. REPORTS

1. CASC DEVELOPMENT FOUNDATION REPORT – *Mandy Roberts*
2. PRELIMINARY ENROLLMENT REPORT – *Rachel Johnson*
3. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE HEAD COACHING INCENTIVE PROGRAM – *Kelly Vongnarath*
4. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE PROGRAM MODIFICATIONS – *Dr. Marc Willis*
 - a) Business Administration
 - b) Criminal Justice
5. COSTNER-BALENTINE STUDENT CENTER UPDATE – *President Falkner & Chuck Lewis*
6. PRESIDENT'S REPORT – *President Jay Falkner*
 - a) Joint Long Term Strategy Committee

C. BIDS/PURCHASES

1. Mobile Kitchen Rental

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-ii):

A. Discussion of Personnel Matters

- i. Promotion/Change of Status*
 - a. Jerri Lowrimore – Learning and Research Support Specialist*
 - b. Stephanie Qualls – Student Success Coordinator at Sallisaw*
 - c. Micky Solomon – Student Support Services Guidance Specialist*
- ii. Resignation*
 - a. Seth Hunt – Physical Plant Utility Worker (effective December 31, 2025)*

2. CONSIDERATION AND POSSIBLE ACTION TO RECONVENE IN OPEN SESSION

E. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE 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

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 January 26, 2026.