

CARL ALBERT STATE COLLEGE REGENTS MEETING
MARCH 24, 2026 ~ 1:00 P.M.
J.T. AND MARY JO STITES MULTIPURPOSE ROOM
1601 BUDDY SPENCER AVENUE
SALLISAW, OKLAHOMA 74955
AGENDA

A. OPENING OF MEETING

1. CALL TO ORDER
2. PROOF OF NOTICE OF MEETING – *Notice of this special meeting sent to the Secretary of State on January 27, 2026 and the agenda was published at least 48 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 SPECIAL BOARD MEETING OF FEBRUARY 2, 2026
6. FINANCIAL REPORT (January & February 2026) – *President Jay Falkner*

B. REPORTS

1. CASC SALLISAW REPORT – *Jaime Henson*
2. WEB CONTENT ACCESSIBILITY GUIDELINES UPDATE – *Holly Bormann*
3. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE POLICY AND PROCEDURE
 - a) Web Content Accessibility Guidelines (WCAG)
4. CASC REGENTS SUBCOMMITTEE REPORTS
 - a) Payroll and Personnel
 - b) Allied Health
5. PRESIDENT'S REPORT – *President Jay Falkner*
 - a) NSU Partnership
 - b) Legislative Update
6. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE POLICY AND PROCEDURE
 - a) Employment Guidelines

C. BIDS/PURCHASES

D. EXECUTIVE SESSION

1. **CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE CONVENING 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-iii):**

A. Discussion of Personnel Matters

i. Employment

- a. Jaykob Brand – Physical Plant Utility Worker*
- b. Benjamin Coopersmith – Institutional Research Analyst*
- c. Christopher Flippo – Director of Physical Plant*

ii. Resignation

- a. Chastadee Bailey – Upward Bound Academic Advisor (effective March 3, 2026)*

iii. Retirements

- a. Bill Carroll – Allied Health Instructor (effective July 1, 2026)*
- b. Karen Ford – Scholars for Excellence Administrative Assistant (effective June 30, 2026)*

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 VOTE TO APPROVE/DISAPPROVE 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: May 19, 2026*

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 March 23, 2026.