

CARL ALBERT STATE COLLEGE REGENTS MEETING
MAY 19, 2026 ~ 1:00 P.M.
HOFFMAN-WILSON CENTER
1507 S. MCKENNA, 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 MARCH 24, 2026
6. FINANCIAL REPORT (March & April 2026) – *President Jay Falkner*

B. REPORTS

1. CONSIDERATION AND POSSIBLE ACTION TO APPROVE/DISAPPROVE NEW TRUSTEE RECOMMENDATION – *Mandy Roberts*
2. CONSIDERATION AND POSSIBLE ACTION TO APPROVE/DISAPPROVE DIVISION REALIGNMENT - *Dr. Marc Willis*
3. CONSIDERATION AND POSSIBLE ACTION TO APPROVE/DISAPPROVE PROGRAM MODIFICATIONS – *Dr. Marc Willis*
4. WEB CONTENT ACCESSIBILITY UPDATE – *Holly Bormann*
5. CONSIDERATION AND POSSIBLE ACTION TO APPROVE/DISAPPROVE POLICY AND PROCEDURE
 - a) Open Records Request Policy and Schedule – *Holly Bormann and Kyle Shifflett*
 - b) Free Speech Policy - *Will Higgins*
6. BUILDING COMMITTEE UPDATE – *President Jay Falkner*
7. CASC REGENTS SUBCOMMITTEE UPDATE
 - a) Enrollment and Recruitment
 - b) Long Term Strategy
8. PRESIDENT'S REPORT – *President Jay Falkner*
 - a) Oklahoma State Regents for Higher Education Update

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. Mark Brand – Physical Plant Utility Worker*
- b. Ashby Gutierrez – Upward Bound Academic Advisor*
- c. Tammie Rose – Financial Aid Counselor/Loan Coordinator*

ii. Promotion/Change of Status

- a. Terrie Bengs – Physical Therapist Assistant Instructor*
- b. Teresa King – Community Outreach Coordinator*
- c. Micky Solomon – Adult Education Director (effective July 1, 2026)*

iii. Resignation

- a. Katherine Truong – Business and Technology Instructor (effective June 30, 2026)*
- b. Dena Wann – Community Outreach Coordinator (effective April 2, 2026)*

iv. Retirement

- a. Steve Hughes Physical Science Instructor– (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 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 May 18, 2026.