CARL ALBERT STATE COLLEGE REGENTS MEETING
JULY 28, 2026 ~ 1:00 P.M.
HOFFMAN-WILSON CENTER
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 10, 2026 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 POSSIBLE ACTION ON MINUTES OF THE REGULAR BOARD MEETING OF JUNE 23, 2026
7. FINANCIAL REPORT (June) – *President Jay Falkner*

B. REPORTS

1. CUSTOMER RELATIONS MANAGEMENT (CRM) UPDATE – *Rachel Johnson*
2. BUILDING COMMITTEE UPDATE – *President Falkner*
3. CASC REGENTS SUBCOMMITTEE UPDATES
   a) Allied Health
   b) Payroll and Personnel
   c) Long Term Strategy
4. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE CASC STRATEGIC PLAN – *Kelly Kellogg*
5. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE ACTION ON DISC GOLF – *Dr. Kelly Vongnarath*
6. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE POLICIES AND PROCEDURES -
   a) Title IX – *Holly Bormann*
   b) Education Incentive – *Will Higgins*
7. PRESIDENT'S REPORT – *President Falkner*

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, TERMINATIONS, AND RETIREMENTS OF THE INDIVIDUALS LISTED BELOW IN SUBSECTION (D)(1)(A) (i-iii)**:

A. Discussion of Personnel Matters
   i. New Hires
      a. Juan Diaz – Men's Wrestling Head Coach
      b. Barbara Hammonds – Adult Education Teacher
      c. Audria Poor – Student Support Services Guidance Specialist
      d. Billy Woodral – Student Support Services Guidance Specialist
   ii. Change of Status
      a. Alicia Hoffman – Director of Libraries for CASC and NEO
      b. Mandy Roberts – Senior Executive Director of CASC Development Foundation
   iii. Resignation/Terminations
      a. Britney Harrison – Student Support Services Guidance Specialist (effective July 9, 2026)
      b. Karcia Eden – Food Service Staff (effective July 21, 2026)
      c. Kevin Butler – Food Service Staff (effective July 23, 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 PRESIDENTS CONTRACT

G. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE ADDED DUTY LIST

H. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE 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

I. ADJOURNMENT

1. CONSIDERATION AND POSSIBLE ACTION TO ADJOURN ~ *Next Meeting: September 22, 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 July 27, 2026.