

CARL ALBERT STATE COLLEGE REGENTS MEETING
SEPTEMBER 22, 2026 ~ 1:00 P.M.
HOFFMAN-WILSON CENTER
1507 S. MCKENNA
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 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 28, 2026
6. FINANCIAL REPORT (July & August 2026) – *President Jay Falkner*

B. REPORTS

1. PRELIMINARY ENROLLMENT REPORT – *Rachel Johnson*
2. BUILDING COMMITTEE UPDATE – *President Falkner*
3. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE LANDPLAN CONTRACT – *President Falkner*
4. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE PROGRAM MODIFICATION – *Dr. Marc Willis*
5. CASC REGENTS SUBCOMMITTEE REPORTS
 - a) Enrollment and Recruitment
 - b) Long Term Strategy
6. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE STRATEGIC PLAN – *Kelly Kellogg*
7. FEDERAL GRANT PROGRAMS UPDATE – *President Falkner*
8. 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, AND TERMINATIONS OF THE INDIVIDUALS LISTED BELOW IN SUBSECTION (D)(1)(A) (i-iii):**

A. Discussion of Personnel Matters

i. New Hires

- a. Chloe Cooper – Scholars for Excellence Assistant Coordinator*
- b. Jason Dunn – Physical Plant Maintenance Worker*
- c. Lisa Farrow – Assistant to the Director of Food Service*
- d. Jill Thomas – Library Circulation Assistant (Part-Time)*

ii. Promotion/Change of Status

- a. Kyla Bailey – Director of Enrollment Management/Carl Perkins*
- b. Holly Bormann – Director of Marketing and Communications*
- c. Sky Chambers – Admissions Specialist*
- d. Caleb Dolan – Dean of Enrollment Management*
- e. Jerry Ellis – Information Technology Director*
- f. Rhonda Few – Adjunct Instructor*
- g. Jaime Henson – Director of CASC Sallisaw Campus/Workforce Director*
- h. Rachel Johnson – Human Resources Representative/State Assessment Service*
- i. Tina Kingrey – State Assessment Services Accounts Payable/Data Specialist*
- j. Alyssa Mason – Assistant Softball Coach*
- k. Hunter McCollom – Food Service Staff*

- l. Jeremy Minor – Director of Business Office/Data Management/Financial Aid*
- m. Jessica Moudy – Admissions Specialist*
- n. Sarah Odom – Food Service Staff*
- o. Tanner Turk – Financial Aid Staff*
- p. Kelly Vongnarath – Vice President of Student Life*
- q. Dr. Marc Willis – Vice President of Academic Affairs*
- iii. Resignations*
 - a. Johnathan Bain – Physical Plant Maintenance Worker (effective August 7, 2026)*
 - b. Sky Chambers – Admissions Specialist (August 28, 2026)*
 - c. Mary Law – Educational Talent Search Secretary (effective October 2, 2026)*
 - d. Kimberly Wilson – Educational Talent Search Guidance Specialist (effective August 31, 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 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

H. ADJOURNMENT

- 1. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE ACTION TO ADJOURN**
~ Next Meeting: October 27, 2026 – Sallisaw

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 21, 2026.