CARL ALBERT STATE COLLEGE REGENTS MEETING
OCTOBER 27, 2026 ~ 1:00 P.M.
J.T. AND MARY JO STITES MULTIPURPOSE ROOM
1601 BUDDY SPENCER AVENUE
SALLISAW, 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, 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 SEPTEMBER 22, 2026
6. FINANCIAL REPORT (September 2026) – *President Jay Falkner*

B. REPORTS

1. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE EXTERNAL AUDIT – *Landmark*
2. CASC SALLISAW REPORT – *Jaime Henson*
3. TITLE III STRENGTHENING INSTITUTIONS PROGRAM (SIP) OVERVIEW– *Stephanie Qualls*
4. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE POLICY AND PROCEDURE –
   a) Telecommunications and Information Services Policies
   b) Grant Development, Administration, and Compliance Policy
   c) Restricted Access and Visitor Appointment Policy
5. PRESIDENT'S REPORT
   a) Oklahoma Association of Community Colleges Awards Ceremony
   b) Chancellor Burrage's Campus Visit
   c) CASC Homecoming

C. BIDS/PURCHASES

1. Costner-Balentine Student Center Lobby and Bookstore Flooring

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. Promotion/Change of Status
a. Stephanie Qualls – Workforce Ready Grant – Activity Director
ii. Resignations/Termination
a. Mark Brand – Physical Plant Construction Worker (effective October 13, 2026)
b. H. Paul Marshall – Educational Talent Search Coordinator in Sallisaw (effective October 9, 2026)
iii. Retirement
a. Stephanie Mann – Nursing Instructor (effective December 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 ONE TIME STIPEND

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: December 8, 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 October 26, 2026.