

CARL ALBERT STATE COLLEGE REGENTS MEETING
JANUARY 28, 2008 ~ 1:00 P.M.
F. L. HOLTON BUSINESS CENTER – REGENTS ROOM
POTEAU, OKLAHOMA

AGENDA

A. OPENING OF MEETING

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. ANNOUNCEMENTS AND INTRODUCTIONS

B. CONSENT AGENDA: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent consists of the discussion, consideration, and approval of the following items:

1. MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 3, 2007
2. FINANCIAL REPORT
3. INTERNAL AUDIT
4. KERR CONFERENCE CENTER REPORT
5. CASC FOOD SERVICE REPORT

C. REPORTS

1. PRESIDENT'S REPORT – *President Brandon R. Webb*
2. ENROLLMENT REPORT – *Dr. Kathy Harrell*
3. CONSIDERATION AND VOTE TO APPROVE ACADEMIC PROGRAM MODIFICATIONS – *Dr. Kathy Harrell*
4. CONSIDERATION AND VOTE TO APPROVE PROGRAM REVIEWS - *Dr. Kathy Harrell*
5. CONSTRUCTION REPORT – *Garry Ivey*

D. BIDS/PURCHASES

E. EXECUTIVE SESSION

1. CONSIDERATION AND VOTE TO CONVENE IN EXECUTIVE SESSION: Pursuant to Title 25, Oklahoma Statutes, Section 307(b) (1), for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, and pursuant to Title 25, Oklahoma Statutes, Section 307(b) (7), for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.
2. CONSIDERATION AND VOTE TO RECONVENE IN OPEN SESSION
3. CONSIDERATION AND VOTE ON NEW HIRES
Tammy Breshears – Production Cook
David Hope – Campus Police Officer
4. CONSIDERATION AND VOTE ON CHANGE OF STATUS
Gary Hageman – Executive Director of Federal TRIO Programs
Ramona Buckner – Interim Chief Financial Officer
Michael Fulks – IT Support Specialist
Jerry Ellis – Federal Programs Support/Network Administrator/Integration Specialist
Jessica Rust – Accounts Receivable Clerk
Cheryl Bohannon – Power I Secretary
Norma Wilcox – Secretary for Federal Program Director and Educational Opportunity Center (EOC)
Misty Brigrance – Upward Bound Coordinator

5. CONSIDERATION AND VOTE TO REHIRE

Garry Ivey – Assistant to the President & CEO of the CASC Development Foundation

Kathy Harrell – Vice President for Academic Affairs

Richard Reif – Vice President for Information Technology

Phyllis Philippart – Vice President for Student Affairs

Gary Hageman – Executive Director of Federal TRIO Programs

Marcus Blair – Director of Public Relations

Jean Ann Barlow – Executive Assistant to the President, Board of Regents & Admin. Affairs

F. POLICY AND OPERATIONAL PROCEDURES

1. CONSIDERATION AND VOTE ON REVISION TO CASC TEXTBOOK POLICY

G. NEW BUSINESS - ITEMS UNFORESEEN AT TIME OF AGENDA POSTING

1. CONSIDERATION AND VOTE ON NEW BUSINESS

H. AJOURNMENT – Next regularly scheduled meeting is March 10, 2008

1. CONSIDERATION AND VOTE TO ADJOURN