

CARL ALBERT STATE COLLEGE REGENTS MEETING
JUNE 9, 2008 ~ 1:00 P.M.
F. L. HOLTON BUSINESS CENTER – REGENTS ROOM
POTEAU, OKLAHOMA

AGENDA

A. OPENING OF MEETING

1. CALL TO ORDER (Change of Meeting notification filed on 4/22/08)
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 APRIL 21, 2008
2. FINANCIAL REPORT
3. INTERNAL AUDIT
**Update on Internal Auditor Bids ~ Garry Ivey*
4. KERR CONFERENCE CENTER REPORT
5. CASC FOOD SERVICE REPORT

C. REPORTS

1. CONSIDERATION AND VOTE ON 2008-2009 CASC BOARD OF REGENTS OFFICERS
Ron Lawson – Chairman
R. Carroll Huggins – Vice Chairman
Jim Hamilton – Secretary
2. UPDATE ON IDABEL CAMPUS – *Dr. Kathy Harrell*
3. CONSIDERATION AND VOTE ON TUITION INCREASE – *President Brandon R. Webb*
4. CONSIDERATION AND VOTE ON CASC FY09 BUDGET – *President Brandon R. Webb, Ramona Buckner*
5. PRESIDENT'S REPORT – *President Brandon R. Webb*

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 RETIREMENT
4. CONSIDERATION AND VOTE ON RESIGNATIONS

5. CONSIDERATION AND VOTE ON NEW HIRES

Tara Pierce - Student Affairs Secretary
Heather Baldwin - Financial Aid Counselor
Jennifer Billingsly - AHEC Grant Coordinator
Dr. James Yates - Dean of Academic Affairs

6. CONSIDERATION AND VOTE ON CHANGE OF STATUS

7. CONSIDERATION AND VOTE ON ADDED DUTY

Melana Matlock – Interim Talent Search Project Coordinator

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

1. CONSIDERATION AND VOTE ON NEW BUSINESS

G. AJOURNMENT – *Next regularly scheduled meeting is July 21, 2008*

1. CONSIDERATION AND VOTE TO ADJOURN