

CARL ALBERT STATE COLLEGE REGENTS MEETING
DECEMBER 3, 2007~ 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 OCTOBER 15, 2007
2. FINANCIAL REPORT (October/November)
3. INTERNAL AUDIT (October/November)
4. KERR CONFERENCE CENTER REPORT (October/November)
5. CASC FOOD SERVICE REPORT (October/November)

C. REPORTS

1. PRESIDENT'S REPORT – *President Brandon R. Webb*
2. VOTE TO APPROVE OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION RESOLUTION
3. CONSTRUCTION REPORT – *Garry Ivey*
4. APPROVAL OF 2008 CASC BOARD OF REGENTS REGULAR MEETING SCHEDULE

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 Oklahoma Statutes, Section 307(b) (3), for discussing the purchase or appraisal of real property, 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 TO RE-HIRE PRESIDENT BRANDON R. WEBB
4. CONSIDERATION AND VOTE ON RESIGNATIONS
William Wallace (effective November 30, 2007)
Randy Ginther (effective December 31, 2007)
Misty Crandell (effective December 31, 2007)
Gloria Cheek (effective January 21, 2008)
Dr. Charles Cook (effective March 31, 2008)
5. CONSIDERATION AND VOTE ON CHANGE OF STATUS
Laura Cochran – Coordinator for CASC Food Service
Deborah Herr – CASC Grant Writer
Annette Staats – AHEC Clinical Coordinator
Vicki Hill – Human Resources Specialist
Rachael Kardokus – Student Affairs Secretary
6. CONSIDERATION AND VOTE ON NEW HIRES
~None

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

1. CONSIDERATION AND VOTE ON NEW BUSINESS

G. AJOURNMENT

1. CONSIDERATION AND VOTE TO ADJOURN