

CARL ALBERT STATE COLLEGE REGENTS MEETING  
JULY 16, 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 JUNE 18, 2007
  2. FINANCIAL REPORT
  3. INTERNAL AUDIT
  4. KERR CONFERENCE CENTER REPORT
  5. CASC FOOD SERVICE REPORT
- C. *REPORTS*
1. PRESENTATION OF 2006-2007 BOARD OF REGENTS REPORT – *Marcus Blair*
  2. STUDENT AFFAIRS REPORT – *Phyllis Philippart*
  3. CONSIDERATION AND VOTE ON PROGRAM MODIFICATIONS – *Kathy Harrell*  
\*AAS in Radiologic Technology, AS in Allied Healthy, Certificate in Dietary Management
  4. CONSIDERATION AND VOTE ON NEW VIKING LOGO – *Richard Reif*
  5. CONSTRUCTION REPORT – *Garry Ivey*
  6. CONSIDERATION AND VOTE TO ESTABLISH A RESERVE OFFICERS TRAINING PROGRAM FOR CASC – *President Brandon Webb, Bob Hendricks*
  7. CONSIDERATION AND VOTE TO ESTABLISH A CRIME LAB AT CASC – *President Brandon Webb, Bob Hendricks*
  8. SALLISAW CAMPUS UPDATE – *President Brandon Webb*
  9. PRESENTATION OF LESSONS IN LEADERSHIP COURSE - *President Brandon Webb*
- D. *BIDS/PURCHASES*
- E. *EXECUTIVE SESSION*
1. CONSIDERATION AND VOTE TO CONVENE IN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO OKLAHOMA STATUTE 25, SECTION 307 (B) (1)
  2. CONSIDERATION AND VOTE TO RECONVENE IN OPEN SESSION
  3. CONSIDERATION AND VOTE ON NEW HIRES
    - a.) Assistant Student Housing Director
    - b.) Janitor~Poteau Campus
    - c.) University Center Director
    - d.) Financial Aid Clerk
    - e.) Nursing Instructor~Poteau campus
    - f.) Guidance Specialist – Educational Talent Search~Sallisaw campus
  4. CONSIDERATION AND VOTE FOR EXTRA DUTY
    - a.) Belinda Westfall - Webmaster
    - b.) Natalie Maxwell – Coordinator for Instruction  
- Coordinator for College and Community Relations
    - c.) Kodey Toney – Coordinator for Operations
  5. CONSIDERATION AND VOTE ON RESIGNATIONS
    - a.) Alex Baker
    - b.) Steve Henderson
    - c.) Chad Gilley
    - d.) Kristen Peerson
- 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