

CARL ALBERT STATE COLLEGE REGENTS MEETING
SEPTEMBER 14, 2021 ~ 1:00 P.M.
F. L. HOLTON BUSINESS CENTER – REGENTS ROOM
POTEAU, OKLAHOMA
AGENDA

Board may take action on any item listed

A. OPENING OF MEETING

1. CALL TO ORDER
2. INVOCATION
3. ROLL CALL
4. ANNOUNCEMENTS AND INTRODUCTIONS
5. MINUTES OF THE REGULAR BOARD MEETING OF JULY 13, 2021
6. UPDATE ON FINANCIALS – *Brian Roberts*
7. INTERNAL AUDIT REPORT – *Brian Roberts*

B. REPORTS

1. COVID-19/PUBLIC RELATIONS UPDATE – *Holly Bormann*
2. EMERGENCY OPERATIONS AND CAMPUS SAFETY UPDATE – *Chad Brown*
3. PRELIMINARY ENROLLMENT REPORT – *Bill Nowlin*
4. PROPOSAL FOR SOFT DRINK VENDING CONTRACT – *Brian Roberts*
5. PRESIDENT'S REPORT – *President Jay Falkner*
 - a) CASC and NSU Agreement for Graduate Assistant Program
 - b) Coursera Agreement

C. BIDS/PURCHASES

D. EXECUTIVE SESSION

1. CONSIDERATION AND POSSIBLE ACTION TO CONVENE IN EXECUTIVE SESSION: *Pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1), for discussing E. and F.; the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, Section 307(B)(7), for discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law; to discuss agenda items E., F., and G.*
2. CONSIDERATION AND POSSIBLE ACTION TO RECONVENE IN OPEN SESSION

E. CONSIDERATION AND POSSIBLE ACTION ON RETIREMENTS

Christina Walters – Math Instructor (effective December 31, 2021)

F. CONSIDERATION AND POSSIBLE ACTION ON RESIGNATIONS/TERMINATIONS

Talia Branham – Math Instructor (effective July 22, 2021)
Mallory Caughern – NASNTI Stem Specialist (effective August 6, 2021)
Caleb Dolan – Enrollment Management and Marketing Media Specialist (effective July 29, 2021)
Randy Graves – Vice President of Student Affairs/Athletic Director (effective August 31, 2021)
Vicky Russell – Nursing Instructor (effective July 20, 2021)
Jeanen Davis – Janitor (effective July 31, 2021)
Rene Torres – Assistant Softball Coach/Stivers Center Staff (effective August 11, 2021)

G. CONSIDERATION AND POSSIBLE ACTION TO HIRE/CHANGE OF STATUS

New Hires:

Cassandra Adair-Howe – Food Service Staff (part-time)
Jay Brand – Janitor
Jennifer Claiborn – Library Circulation Assistant (part-time)
Jessica Hunt – NASNTI Stem Specialist
Sierra Juarez – Head Cook
Rachel Kardokus – Student Support Services Guidance Specialist
Katelynn McCullar – Assistant Softball Coach/Stivers Center Staff

Kystro Moore – Food Service Staff (part-time)
Kaylee Standridge – State Assessment Services File Clerk (part-time)
Justin Taylor – Assistant Wrestling Coach/Stivers Center Staff

Change of Status:

Kyla Bailey – Interim Enrollment and Advisement Specialist II
Candice Buckner – Sallisaw Academic Resource Center Specialist
Erika Castillo – Poteau Academic Resource Center Specialist
Dee Ann Dickerson – Admissions Registrar/Veteran Affairs Officer/Interim Athletic Eligibility Coordinator
Rachel Johnson – Interim Director of Enrollment Management/Complete College America Representative
Jake Lords – Interim Athletic Director/Head Wrestling Coach
Kaitlyn Morris – Enrollment Management Assistant/Co-Ed Competitive Cheerleading Coach
David Nguyen – NASNTI Math Specialist
Bill Nowlin – Interim Vice President of Student Affairs and Enrollment Management
Kory Pollard – Assistant Baseball Coach/Physical Plant
Paul Pulley – Interim Assistant Athletic Director/Head Baseball Coach
Erin Reed – Interim Financial Aid Counselor/Scholarship Coordinator
Thomas Vongnarath – Food Service Director/Childcare Food Service Coordinator

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

1. CONSIDERATION AND POSSIBLE ACTION ON NEW BUSINESS

I. ADJOURNMENT

1. CONSIDERATION AND POSSIBLE ACTION TO ADJOURN *Next meeting: October 19, 2021 at Sallisaw