

CARL ALBERT STATE COLLEGE REGENTS MEETING  
JANUARY 18, 2022 ~ 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 DECEMBER 7, 2021
6. FINANCIAL REPORT (November & December) – *President Jay Falkner*
7. INTERNAL AUDIT REPORT – *Brian Roberts*

**B. REPORTS**

1. CASC DEVELOPMENT FOUNDATION REPORT – *Mandy Roberts*
2. PRELIMINARY ENROLLMENT REPORT – *Bill Nowlin*
3. CONSIDERATION AND POSSIBLE ACTION ON ACADEMIC SERVICE FEE – *Bill Nowlin*
4. COVID-19 CAMPUS PLAN REPORT – *Will Higgins*
5. CASC BUILDING UPDATE – *Chuck Lewis*
6. PRESIDENT'S REPORT – *President Jay Falkner*
  - a) CACE Partnership Update

**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. F. and G; 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**

**F. CONSIDERATION AND POSSIBLE ACTION ON RESIGNATIONS/TERMINATIONS**

Kristal Newlin – Nursing Instructor (effective December 31, 2021)

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

Teddy Jack Armstrong – Business Instructor  
Kelly Kellogg – Institutional Effectiveness Officer/Assessment Outcome Specialist  
Hali Repass – Business Instructor

**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: March 8, 2022 – Sallisaw Campus*