

CARL ALBERT STATE COLLEGE REGENTS MEETING  
JANUARY 24, 2023 ~ 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 6, 2022
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 LAND EASEMENT – *Brian Roberts*
4. BUILDING COMMITTEE UPDATE – *Chuck Lewis*
5. CASC REGENTS SUBCOMMITTEE REPORT
  - a) Long Term Strategy
6. PRESIDENT'S REPORT – *President Jay Falkner*
  - a) Cherokee Gift

**C. BIDS/PURCHASES**

1. Joe E. White Library Roof Replacement

**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**

Maurica Anderson – Nursing Instructor (effective June 1, 2023)  
Marcia Cullum – CASC Director of Nursing Education (July 1, 2023)

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

Brittney Couch – Janitor (effective December 31, 2022)  
Austin Jarvis – Baseball Assistant Coach (effective January 1, 2023)  
Theresa Orwig – Educational Opportunity Center Academic Advisor (effective December 31, 2022)  
Jackie Rake – Food Service Cashier/Attendant (effective December 31, 2022)

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

New Hires:

Lynette Odom – Food Service Cashier/Attendant  
Stephanie Qualls – Director of R-VEEP Grant  
Justin Tacket – Social Science Instructor

Change of Status:

Chad Brown – Criminal Justice Instructor  
Devin Covey – Student Account Manager

Michael Jackson – Director of Campus Police/Campus Police Officer  
Tawni Morgan – Accounts Payable  
Hunter Sisemore – Recruiter/Diversity, Equity and Inclusion Coordinator  
Micky Solomon – Director of Grants

**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 28, 2023 - Sallisaw