



MINUTES

of the

BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

for the

October 22, 2021

Regular Board Meeting

MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL & MECHANICAL COLLEGES

October 22, 2021

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CONNORS STATE COLLEGE (continued)

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III. Public Comments

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OCTOBER 22, 2021**

Notice of this meeting was filed with the Oklahoma Secretary of State on December 14, 2020.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Regents Room, A.D. Stone Student Union at Connors State College in Warner, Oklahoma, on October 22, 2021.

Board members in attendance: Dr. Trudy Milner, Chair; Mr. Jarold Callahan, Vice Chair; Mr. Calvin Anthony; Mr. Rick Davis; Mr. Joe Hall; Mr. Jimmy Harrel; Mr. Billy G. Taylor; and Mr. Rick Walker.

Absent: Mrs. Blayne Arthur.

Others in attendance: Mr. Jason Ramsey, Chief Executive Officer; Mr. Steve Stephens, General Counsel; Ms. Michelle Finley, Chief Audit Executive; Ms. Jessica Russell, Director of Public Policy; Ms. Nicole Nixon, Administrative Associate; and Ms. Amy Cooper, Administrative Associate.

After the Chief Executive Officer affirmed a quorum was present and that all documents had been filed, Chair Milner called the meeting to order at approximately 10:26 a.m.

I. BOARD OF REGENTS' BUSINESS

A. Approval of Order of Business

(The Order of Business and Meeting Agenda are collectively identified as ATTACHMENT A and attached to this portion of the minutes.)

Regent Anthony moved and Regent Taylor seconded to approve the Order of Business as presented.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

B. Approval of minutes of Regular Board Meeting held September 10, 2021

Regent Callahan moved and Regent Davis seconded to approve the minutes of the September 10, 2021 Regular Board Meeting as presented.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

C. Approval of Calendar Year 2022 Regular Board Meeting Schedule

(The 2022 Regular Board Meeting Schedule is identified as ATTACHMENT B and attached to this portion of the minutes.)

Regent Callahan moved and Regent Anthony seconded to approve the Calendar Year 2022 Regular Board Meeting Schedule as presented.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

D. Announcement of next Regular Board Meeting to be held on December 3, 2021

Chair Milner stated that the next meeting will be held on December 3, 2021 in the Multipurpose Room, 142 School of Physical Therapy at Langston University in Langston, Oklahoma.



ORDER OF BUSINESS
OSU/A&M Board of Regents
Regular Board Meeting

October 22, 2021

Regents Room, A.D. Stone Student Union
Connors State College
Warner, Oklahoma

Secretary of State meeting notice was filed on December 14, 2020.

BOARD BUSINESS:

1. Approval of Order of Business
2. Approval of Minutes for September 10, 2021 Regular Board Meeting
3. Approval of Calendar Year 2022 Regular Board Meeting Schedule
4. Announcement of next regular meeting:
Dec. 3, 2021 -- Multipurpose Room, 142 School of Physical Therapy
Langston University
Langston, Oklahoma

BUSINESS WITH COLLEGES AND UNIVERSITIES:

1. Langston University
2. Oklahoma State University
3. Northeastern Oklahoma A&M College
4. Oklahoma Panhandle State University
5. Connors State College

PUBLIC COMMENTS

None

COMMITTEE REPORTS:

1. Academic Affairs, Policy and Personnel Committee
2. Audit, Risk Management and Compliance Review Committee
3. Fiscal Affairs and Plant Facilities Committee
4. Planning and Budgets Committee

OTHER BOARD BUSINESS:

1. Reports or recommendations by the Chief Executive Officer
 - a. General Business
 - b. General Counsel
 - c. Chief Audit Executive



AGENDA
OSU/A&M Board of Regents
Regular Board Meeting

October 22, 2021 – 10:00 a.m.

Regents Room, A.D. Stone Student Union
Connors State College
Warner, Oklahoma

Notice of this meeting was filed with the Secretary of State on December 14, 2020. At the time this agenda is posted, detailed institutional agendas are available in the Office of the Board of Regents.

I. BOARD OF REGENTS' BUSINESS

- A. Approval of Order of Business
- B. Approval of minutes for Regular Board Meeting held September 10, 2021
- C. Approval of Calendar Year 2022 Regular Board Meeting Schedule
- D. Announcement of next Regular Board Meeting to be held on December 3, 2021 in Multipurpose Room, 142 School of Physical Therapy, Langston University, Langston, Oklahoma

II. LANGSTON UNIVERSITY

- A. General Information/Reports Requiring No Action by the Board
 - 1. Remarks by President Smith
- B. Resolutions
 - 1. Request adoption of Memorial Resolution for Dr. Darnell Williams
 - 2. Request adoption of Memorial Resolution for Dr. Edmund Kloh
 - 3. Request adoption of Memorial Resolution for Mr. Hosea Bell

C. Policy and Operational Procedures

None

D. Personnel Actions

RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

- 1. Request approval of personnel actions and personnel items for informational purposes only

E. Instructional Programs

None

F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)

None

G. Other Business and Financial Matters

1. Request approval of peace officer actions

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

None

J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)

None

K. Student Services/Activities

None

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. FTE Report ending September 30, 2021

III. OKLAHOMA STATE UNIVERSITY

A. General Information/Reports Requiring No Action by the Board

1. Remarks by President Shrum

B. Resolutions

1. Request adoption of Memorial Resolution for Janet Cole

C. Policy and Operational Procedures

1. Request approval to implement a merit raise program
2. Request approval for revision to OSU Policy #3-0709, *University Holidays*

D. Personnel Actions

RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

1. Request approval to modify Head Football Coach's contract
2. Request approval to modify Head Women's Basketball Coach's contract
3. Request approval of personnel items and personnel items for informational purposes only

E. Instructional Programs

1. Request approval for 2021 Academic Program Review summaries
2. Request approval to award a posthumous degree

F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)

None

G. Other Business and Financial Matters

1. Request approval for peace officer actions
2. Request approval of potential new money capital projects for debt financing
3. Request approval to construct a team building at the Equestrian Center and enter into a gift-in-kind agreement for same
4. Ratification of interim Board approval request to name the OSU Cross Country Course
5. Ratification of interim Board approval request to rename the Leadership Institute

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

1. Request approval to continue with an architectural firm for the design and construction of a new market center
2. Request approval to begin selection process for a construction management firm to assist the University with the design and construction of a new market center
3. Request approval to amend previous approval to complete roof repairs and replacements (OSU-CHS)
4. Request approval to begin selection process for an architectural firm to assist the University with the design and construction of a new research facility (OSU-CHS)
5. Request approval to begin selection process for a construction management firm to assist the University with design and construction of a new research facility (OSU-CHS)

J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)

1. Request approval of sole source and special request purchasing items

K. Student Services/Activities

None

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Naming agreements for interior spaces

IV. NORTHEASTERN OKLAHOMA A&M COLLEGE

A. General Information/Reports Requiring No Action by the Board

1. Remarks by President Stafford

a. NEO Update

b. Shared Service with Connors – Coordinator of Institutional Learning Management System (LMS)

B. Resolutions

None

C. Policy and Operational Procedures

1. Request approval for modification to the Faculty Senate Handbook, Section 2.1: *College Standing Committee*

D. Personnel Actions

RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

1. Personnel items for informational purposes only

E. Instructional Programs

None

F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)

None

G. Other Business and Financial Matters

1. Request approval of revocation of peace officer commissions

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

None

J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)

None

K. Student Services/Activities

None

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Out-of-state travel summary for August and September 2021

2. OSRHE FTE Report for fiscal quarter ending September 30, 2021

3. NEO Wrestling Schedule

V. OKLAHOMA PANHANDLE STATE UNIVERSITY

A. General Information/Reports Requiring No Action by the Board

1. Remarks by President Faltyn
2. Panhandle Magazine

B. Resolutions

1. Request adoption of Memorial Resolution for Craig Latham

C. Policy and Operational Procedures

None

D. Personnel Actions

RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

1. Request approval of personnel actions

E. Instructional Programs

1. Request approval for a function exception/mission expansion to offer an MBA in Agribusiness

F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)

None

G. Other Business and Financial Matters

None

H. Contractual Agreements (other than construction and renovation)

1. Request approval to enter into a contractual agreement with the Texas County 911 Trust Authority

I. New Construction or Renovation of Facilities

1. Request approval to begin the process of selecting an architectural firm to provide design services for the Oklahoma Panhandle State Student Union renovation project
2. Request approval to begin the process of selecting a construction manager at risk to provide general construction management oversight for the Oklahoma Panhandle State University Student Union renovation project

J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)

None

K. Student Services/Activities

None

- L. New Business Unforeseen at Time Agenda was Posted
- M. Other Informational Matters Not Requiring Action of the Board
 - 1. August and September 2021 Out of State Travel
 - 2. FY22 1st Quarter FTE Report

VI. CONNORS STATE COLLEGE

A. General Information/Reports Requiring No Action by the Board

- 1. Remarks by President Ramming
 - a. CSC Connection
 - b. Enrollment Report
 - c. Agriculture Division Overview
 - d. Mental Health Counseling Tablets

B. Resolutions

- 1. Request adoption of Memorial Resolution for Coach Ed Stepp
- 2. Request adoption of Memorial Resolution for Lieutenant Colonel James Wydeman Sanders

C. Policy and Operational Procedures

None

D. Personnel Actions

RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

None

E. Instructional Programs

- 1. Request approval for modification of the Associate of Arts in General Education
- 2. Request approval for electronic delivery for the Associate of Arts in Arts and Letters, the Associate of Arts in General Education, and the Associate of Arts in Pre-Elementary Education
- 3. Request approval for program reviews for the Associate of Arts in Arts and Letters, the Associate of Arts in General Education, and the Associate of Arts in Pre-Elementary Education

F. Budgetary Actions (adoption of a new budget or revision of a budget, etc.)

None

G. Other Business and Financial Matters

None

H. Contractual Agreements (other than construction and renovation)

None

I. New Construction or Renovation of Facilities

None

J. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)

None

K. Student Services/Activities

None

L. New Business Unforeseen at Time Agenda was Posted

M. Other Informational Matters Not Requiring Action of the Board

1. Out-of-state travel summaries for September 2021

2. FTE Employee Report

VII. PUBLIC COMMENTS

In accordance with Board Policy 1.17, time will be provided for individuals to appear before the Board in order to provide comments on issues directly affecting institutions governed by the Board.

None

VIII. COMMITTEE REPORTS

Consider other possible actions based upon reports or recommendations by various Committees of the Board of Regents.

A. Academic Affairs, Policy and Personnel Committee

(All business discussed by this Committee was presented during the business of Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, and Oklahoma State University.)

B. Audit, Risk Management and Compliance Review Committee

C. Fiscal Affairs and Plant Facilities Committee

(All business discussed by this Committee was presented during the business of Oklahoma Panhandle State University and Oklahoma State University.)

D. Planning and Budgets Committee

IX. OTHER BOARD OF REGENTS' BUSINESS

A. General Information/Reports Requiring No Action by the Board

None

B. Resolutions

None

C. Policy and Operational Procedures

None

D. Personnel Actions

RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

1. Request approval of personnel items

E. Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)

None

F. Other Business Matters Requiring Action of the Board

G. Reports/Comments/Recommendations by Chief Executive Officer

H. Reports/Comments/Recommendations by General Counsel

I. Reports/Comments/Recommendations by Chief Audit Executive

J. New Business Unforeseen at Time Agenda was Posted

K. Other Informational Matters Not Requiring Action of the Board

None

L. Meeting adjournment

***OSU/A&M BOARD OF REGENTS
SCHEDULE OF REGULAR MEETINGS
CALENDAR YEAR 2022***

<u>DATE</u>	<u>TIME</u>	<u>LOCATION OF MEETING</u>
January 21, 2022	10:00 a.m.	Stillwater, Oklahoma Council Room, 412 Student Union Oklahoma State University
February 25, 2022	10:00 a.m.	Miami, Oklahoma Calcagno Family Ballroom, Student Union Northeastern Oklahoma A&M College
April 22, 2022	10:00 a.m.	Goodwell, Oklahoma Ballroom, Student Union Oklahoma Panhandle State University
June 17, 2022	10:00 a.m.	Tulsa, Oklahoma Executive Board Room, Administration Building 700 North Greenwood Avenue Oklahoma State University-Tulsa
September 9, 2022	10:00 a.m.	Stillwater, Oklahoma Council Room, 412 Student Union Oklahoma State University
October 21, 2022	10:00 a.m.	Oklahoma City, Oklahoma OSU DISCOVERY 300 NE 9 th Street
December 2, 2022	10:00 a.m.	Langston, Oklahoma Multipurpose Room, 142 School of Physical Therapy Langston University

II. LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

President Kent Smith came before the Board via Zoom to present the business of Langston University (LU) and review the Agenda for members of the Board. (The LU Agenda is attached to this portion of the minutes.)

President Smith said LU celebrated its homecoming this past week and it went well. LU also hosted its annual President's Scholarship Gala which raised over \$500,000 for student scholarships.

President Smith said there are zero active COVID-19 cases on the LU campus. The University has administered over 200 vaccinations and continues to test on-campus weekly.

B-1 Adoption of Memorial Resolution for Dr. Darnell Williams

B-2 Adoption of Memorial Resolution for Dr. Edmund Kloh

B-3 Adoption of Memorial Resolution for Mr. Hosea Bell

Regent Callahan moved and Regent Davis seconded to approve Section B, Items 1, 2 & 3 as presented in the LU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

D-1 Approval of personnel actions

Regent Walker moved and Regent Taylor seconded to approve Item D-1 as presented in the LU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

G-1 Approval of peace officer actions

This item is a revocation for the following peace officer commissions:

Romario Holland, #721

Patrick Davis, #788

Regent Anthony moved and Regent Callahan seconded to approve Item G-1 as presented in the LU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

The business of Langston University being concluded, President Smith was excused from the meeting.



LANGSTON UNIVERSITY

Langston, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for the Oklahoma A&M Colleges

October 22, 2021

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Chief Procurement Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

Remarks by President Smith

B – RESOLUTIONS

Memorial Resolutions

1. Dr. Darnell Williams (*Reference Document B-1*)
2. Dr. Edmund Kloh (*Reference Document B-2*)
3. Mr. Hosea Bell (*Reference Document B-3*)

C - POLICY AND OPERATIONAL PROCEDURES

None

D - PERSONNEL ACTIONS

1. Board approval is requested for personnel actions including appointments, reappointments, changes in salary, changes in title or rate, personnel leaves, etc. Personnel items not requiring action by the Board including resignations, terminations, suspensions, retirements, etc. are provided for informational purposes only. (*Reference Document D-1*)

E - INSTRUCTIONAL PROGRAMS

None

F - BUDGETARY ACTIONS

None

G - OTHER BUSINESS AND FINANCIAL MATTERS

1. Peace officer actions (*Reference Document G-1*)

H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

J - PURCHASE REQUESTS

None

K - STUDENT SERVICES/ACTIVITIES

None

L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED

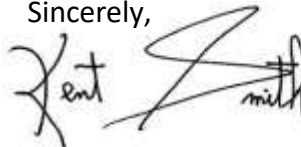
None

M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. FTE Report ending September 30, 2021 (*Reference Document M-1*)

All items listed above are respectfully submitted for your approval.

Sincerely,

A handwritten signature in black ink, appearing to read "Kent J. Smith, Jr.", with a stylized flourish at the end.

KENT J. SMITH, JR.
PRESIDENT

**BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES**

RESOLUTION

WHEREAS, it has been called to the attention of Langston University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Dr. Darnell Williams was claimed by death on Monday, September 27, 2021; and

WHEREAS, Dr. Williams, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Langston University for nearly 20 years, serving as Professor/Director for the Division of Education and Behavioral Sciences; Professor/Activity 3 Director; Professor/Director of the School of Education and Behavioral Sciences and the Graduate Program; Professor of Communication/English for the Division of Arts and Sciences; Professor/Director of the Langston University Center for International Development (LUCID); Professor/Acting Chairperson, Department of English; Professor/Dean of the School of Education and Behavioral Sciences/Director of LUCID; and

WHEREAS, his friends and Langston University have suffered an irreparable loss in his passing; **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES; THAT**, it takes this method to express its appreciation for the exemplary service rendered by Dr. Darnell Williams to Langston University, the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deepest sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Langston University's beloved retired faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be reflected in the minutes of the Board and a copy sent to the family of Dr. Darnell Williams.

Adopted by the Board the 22nd day of October 2021.

Regent Trudy Milner, Chair

Jason Ramsey, Chief Executive Officer

**BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES**

RESOLUTION

WHEREAS, it has been called to the attention of Langston University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Dr. Edmund Kloh was claimed by death on Tuesday, August 24, 2021; and

WHEREAS, Dr. Kloh, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Langston University for 19 years, serving as Associate Professor/Acting Chair of English and Associate Professor of English for the School of Arts and Sciences; and

WHEREAS, his friends and Langston University have suffered an irreparable loss in his passing; **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES; THAT**, it takes this method to express its appreciation for the exemplary service rendered by Dr. Edmund Kloh to Langston University, the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deepest sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Langston University's beloved retired faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be reflected in the minutes of the Board and a copy sent to the family of Dr. Edmund Kloh.

Adopted by the Board the 22nd day of October 2021.

Regent Trudy Milner, Chair

Jason Ramsey, Chief Executive Officer

**BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES**

RESOLUTION

WHEREAS, it has been called to the attention of Langston University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Mr. Hosea Bell was claimed by death on Friday, September 17, 2021; and

WHEREAS, Mr. Bell, by his loyalty, attention to duty, and faithful performance rendered service as a staff member of Langston University for 8 years, serving as Head Softball Coach for the Department of Athletics; and

WHEREAS, his friends and Langston University have suffered an irreparable loss in his passing; **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES; THAT**, it takes this method to express its appreciation for the exemplary service rendered by Mr. Hosea Bell to Langston University, the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deepest sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Langston University's beloved staff members.

BE IT FURTHER RESOLVED, that a copy of this resolution be reflected in the minutes of the Board and a copy sent to the family of Mr. Hosea Bell.

Adopted by the Board the 22nd day of October 2021.

Regent Trudy Milner, Chair

Jason Ramsey, Chief Executive Officer

D – PERSONNEL ACTIONS

Personnel actions pertaining to appointments, reappointments, changes in salary, changes in title or rate, personnel leaves, etc.

1. Board approval is requested for the following personnel actions:

Name	Action	Effective Date	Salary/Rate
Dr. Terry Gipson	Change of Salary Amendment	10/01/2021	\$78,840.24 annually (12-month basis)
Stephanie Slater	Change of Salary Amendment	08/09/2021	\$60,000.00 annually (9-month basis)

2. The following personnel items are listed for informational purposes only:

Name	Title	Type	Effective Date	Service Time
Nicole Turner	Instructor of Communications, School of Arts and Sciences	Resignation	09/10/2021	08/08/2011-09/10/2021

G – OTHER BUSINESS AND FINANCIAL MATTERS

1. Revocation of peace officer commissions:

NAME	CAMPUS	COMM. NO.
Ramario Holland	LU	721
Patrick Davis	LU	

III. OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President Kayse Shrum and other members of the Oklahoma State University (OSU) administration came before the Board to present the business of OSU and review the Agenda for members of the Board. (The OSU Agenda is on file in the Board of Regents' Office as Doc. No. 1-10-22-21.)

President Shrum said Oklahoma State University-Center for Health Sciences (CHS) broke ground last Friday on the new \$130 million Veterans Hospital. This is the first phase of the expansion of the academic medical center in downtown Tulsa. President Shrum said she believes it is truly a great example of a public-private partnership that benefits both our veterans and citizens of Oklahoma, as well as the education and research of OSU. She said it is inspiring to see what is accomplished when everyone is on the same page.

The National Center for Wellness and Recovery (NCWR) was awarded a \$5 million grant over a five-year period that is a part of the HEALthy Brain and Child Development (HBCD) study to investigate the impacts of opioid and other drugs on the development of infants' and children's brains. The NCWR is one in 25 sites across the United States to be participating in this Phase 2 study.

President Shrum said CHS was recently recognized with two awards in diversity. The first award is the 2021 Diversity, Equity, and Inclusion Award from the American Osteopathic Association. The second award is the 2021 Health Professions Higher Education Excellence in Diversity from *INSIGHT Into Diversity* magazine. The Center for Indigenous Health Research and Policy at CHS was awarded a \$2 million grant from the Department of Health and Human Services that focuses on American Indian and Alaskan natives in Oklahoma. This effort will have several partnerships including the Osage Nation and Choctaw Nation. The goal of this grant is to restore Indigenous food systems and traditional food practices to promote healthy eating and eliminate diet-related disparities.

President Shrum said Dr. Raman Singh and Dr. Pankaj Sarin are part of a three-person team of Tulsa-based researchers that was awarded a three-year grant of \$1.9 million from the U.S. Department of Energy to develop environmentally sustainable processes for receiving oil and natural gas from unconventional shell. Dr. Singh has also been appointed as the Director of the Experimental Program to Stimulate Competitive Research (EPSCoR) for the state of Oklahoma.

OSU-Institute of Technology (OSUIT) will roll out its pilot project which incorporates extended reality modules into five of its programs of study: culinary arts, instrumentation, natural gas, compression truck technician, and automotive. OSUIT will have lab practice sessions in theories delivered remotely to students via headsets, followed up with hands-on practical applications. OSUIT will continue to track data to determine the pilot project's efficacy and use it to make improvements as it expands the number of programs and modules. President Shrum said this is a partnership between OSUIT and Exalter with a Title III grant funded by Epic Games Foundation. OSUIT also collaborated with two of OSU's School of Architecture and Engineering faculty to create and offer training to help engineers in oil and gas bridge to aerospace. President Shrum said this training was successfully received at Tinker Air Force Base and OSU's goal is to continue to promote it at military installations throughout Oklahoma and contiguous states.

OSU-Oklahoma City (OSU-OKC) will convene a Native American Advisory Committee in October. This committee consists of 20 to 25 representatives from Oklahoma's tribes to identify their training and professional needs. This meeting will be held next week at the First Americans Museum in Oklahoma City. President Shrum said OSU-OKC's academic advisement area recently received a 98 percent satisfaction rating among the students who received virtual advisement services.

President Shrum said OSU-Stillwater had a record month in grant awards totaling \$10 million, an effort which was led by Engineering and Agriculture. The College of Agriculture has received \$2.6 million for research into improved agriculture production while reducing environmental impacts such as climate, livestock grazing, crop rotation, hydrology, regional economics, and other systems in regenerative agriculture included in the study, with the goal to find ways to not only sustain production but also improve the land and resources at the same time.

President Shrum said OSU recently had two special guests on campus. The College of Education and Human Services hosted aerospace pioneer and OSU alumna Wally Funk who spent time with students and the community. President Shrum said Ms. Funk was very appreciative to be back at OSU. The College of Veterinary Medicine welcomed the Nobel Laureate Dr. Bruce Beutler who spoke at the Advancing OneHealth INTERACT Research Symposium. President Shrum said OneHealth research focuses on human, animal, and plant research, and OSU had a great deal of participation in that event. She said this exemplifies the collaboration across the campus in the area of OneHealth research.

President Shrum said OSU held a ribbon cutting ceremony for the Hargis Leadership Institute and thanked Regents Calvin Anthony and Rick Davis for their attendance.

B-1 Adoption of Memorial Resolution for Janet Cole

(A copy of the Memorial Resolution is identified as ATTACHMENT A and attached to this portion of the minutes.)

Regent Hall moved and Regent Taylor seconded to approve Item B-1 as presented in the OSU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

C-1 Approval to implement a merit raise program

C-2 Approval for revision to OSU Policy #3-0709, *University Holidays*

President Shrum said this revision is to include Juneteenth as a holiday.

Regent Taylor moved and Regent Hall seconded to approve Section C, Items 1 & 2 as presented in the OSU Agenda.

Those voting aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

Director of Athletics Chad Weiberg presented the following items pertaining to Personnel Actions:

D-1 Approval to modify Head Football Coach's contract

Regent Davis moved and Regent Hall seconded to approve Item D-1 as presented in the OSU Agenda.

Those voting Aye: Board Members Callahan, Davis, Hall, Milner, Taylor, and Walker. No: Anthony and Harrel. Abstentions: None. Absent: Arthur. The motion carried.

Regent Anthony said while he is proud of what Coach Mike Gundy has accomplished with the OSU football program and the continuity Coach Gundy provides, he does not think it is the best policy to review Coach Gundy's contract in the middle of the season. Regent Harrel expressed his agreement with Regent Anthony's remarks.

D-2 Approval to modify Head Women's Basketball Coach's contract

Regent Hall moved and Regent Davis seconded to approve Item D-2 as presented in the OSU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

Interim Provost Jeanette Mendez presented the following items pertaining to Academic Affairs:

D-3 Approval of personnel items

Interim Provost Mendez said these actions include five new faculty appointments, 10 title/rate and/or appointment period changes for continuing faculty and administrators, including changes for Dr. Randy Raper who is being appointed as Assistant Vice President of the Division of Agricultural Sciences and Natural Resources (DASNR); Dr. Raman Singh is stepping down as the

School head to serve as the Director of EPSCoR; and Dr. Sheryl Tucker who is transitioning back to a full-time administrative appointment as Vice Provost and Dean of the Graduate College at OSU-Stillwater. There are also two sabbatical requests and two corrections to previously approved contract dates. Interim Provost Mendez said there are five separations and seven retirements, including the retirement of Dr. Stephan Wilson who has served as Regents Professor and Dean of the College of Human Sciences since January 1, 2008.

Regent Anthony moved and Regent Taylor seconded to approve Item D-3 as presented in the OSU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

E-1 Approval for 2021 Academic Program Review summaries

Interim Provost Mendez said these reviews were discussed with the Academic Affairs, Policy and Personnel (AAPP) Committee.

Committee Chair Callahan said the AAPP Committee met with the OSU administration regarding a request for approval for the 2021 Academic Program Review summaries. Reviews of 17 programs across three Colleges were summarized for the Committee. The Committee acted to recommend Board approval of the administration's request.

Regent Callahan moved and Regent Anthony seconded to approve Item E-1 as presented in the OSU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

E-2 Approval to award a posthumous degree

Regent Hall moved and Regent Davis seconded to approve Item E-2 as presented in the OSU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

Senior Vice President Joe Weaver presented the following items pertaining to Administration and Finance:

G-2 Approval of potential new money capital projects for debt financing

Mr. Weaver said that Items G-2 and G-3 were discussed with the Fiscal Affairs and Plant Facilities (FAPF) Committee.

Committee Chair Hall said the FAPF Committee met with the OSU administration on Tuesday, October 19, 2021 regarding a request for approval to finance funding in the amount of \$25 million for the DASNR New Frontiers facility. The Committee acted to recommend Board approval of the administration's request.

Regent Hall moved and Regent Davis seconded to approve Item G-2 as presented in the OSU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

G-3 Approval to construct a team building at the Equestrian Center and enter into a gift-in-kind agreement for same

Committee Chair Hall said the FAPF Committee met with the OSU administration regarding a request for approval for Cowboy Athletic Facilities, LLC to construct a team building at the Equestrian Center. The request would also authorize the OSU President to sign a gift-in-kind agreement with Cowboy Athletics, Inc. for receipt of the facility when completed. This will be a small building in proximity to the arena that will provide a meeting space for the Equestrian team as well as a locker room for visiting teams. The Committee acted to recommend Board approval of the administration's request.

Regent Hall moved and Regent Walker seconded to approve Item G-3 as presented in the OSU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

G-1 Approval for peace officer actions

Travis R. Kime, Commission #799

Patrick Zickefoose, Commission #800

G-4 Ratification of interim Board approval request to name the OSU Cross Country Course

G-5 Ratification of interim Board approval request to rename the Leadership Institute

Regent Anthony moved and Regent Taylor seconded to approve Section G, Items 1, 4 & 5 as presented in the OSU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

Regent Anthony expressed his appreciation to the Grimes family for their longtime support of OSU and OSU Athletics.

I-1 Approval to continue with an architectural firm for the design and construction of a new market center

I-2 Approval to begin selection process for a construction management firm to assist the University with the design and construction of a new market center

Mr. Weaver said all Section I Items were discussed with the FAPF Committee.

Committee Chair Hall said the FAPF Committee met with the OSU administration regarding a request for approval to continue with an architectural firm and begin the selection process for a construction management firm to assist the University with the design and construction of a new market center. The intent of this project is to replace the Kerr-Drummond Mezzanine and costs are not expected to exceed \$12 million. The Committee acted to recommend Board approval to continue with KKT Architects as the architectural firm and to begin the selection process for a construction management firm.

Regent Hall moved and Regent Taylor seconded to approve Section I, Items 1 & 2 as presented in the OSU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

I-3 Approval to amend previous approval to complete roof repairs and replacements (OSU-CHS)

Committee Chair Hall said the FAPF Committee met with the OSU administration regarding a request to amend a previous approval to complete roof repairs and replacements. The scope of this project at OSU-CHS now exceeds the previously approved amount of \$1.5 million, with the new bid coming in at \$2.5 million. The Committee acted to recommend Board approval of the administration's request.

Regent Hall moved and Regent Anthony seconded to approve Item I-3 as presented in the OSU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

I-4 Approval to begin selection process for an architectural firm to assist the University with the design and construction of a new research facility (OSU-CHS)

I-5 Approval to begin selection process of a construction management firm to assist the University with design and construction of a new research facility (OSU-CHS)

Committee Chair Hall said the FAPF Committee met with the OSU administration regarding a request for approval to begin the selection process for an architectural firm and construction management firm to assist the University with design and construction of a new research facility. This will be a significant upgrade to research areas on the OSU-CHS campus. The Committee acted to recommend Board approval of the administration's request.

Regent Hall moved and Regent Taylor seconded to approve Section I, Items 4 & 5 as presented in the OSU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

J-1 Approval of sole source and special request purchasing items

Regent Anthony moved and Regent Walker seconded to approve Item J-1 as presented in the OSU Agenda.

Those voting aye: Board Members Anthony, Callahan, Davis, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur. The motion carried.

(Regent Davis left the meeting at 11:08 a.m.)

The business of Oklahoma State University being concluded, President Shrum and members of the OSU administration were excused from the meeting.

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Janet C. Cole, Department Head and Regents Professor, Retired, Horticulture & Landscape Architecture, was claimed by death on September 27, 2021; and

WHEREAS, Dr. Cole, by her loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 1, 1988, to the date of her retirement, August 1, 2019, and as a citizen worthy of commemoration and respect; and


WHEREAS, her friends and Oklahoma State University have suffered irreparable loss in her passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Cole to the State of Oklahoma and its citizens, to express respect to her memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be reflected in the minutes of the Board and a copy sent to the family of Dr. Cole.

Adopted by the Board the 22nd day of October 2021.



Dr. Trudy Milner, Chair

IV. NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

President Kyle Stafford came before the Board to present the business of Northeastern Oklahoma A&M College (NEO) and review the Agenda for members of the Board. (The NEO Agenda is attached to this portion of the minutes.)

President Stafford said NEO was pleased to celebrate Homecoming on September 24th and 25th. He thanked Regent Blayne Arthur for traveling to NEO for its ribbon cutting ceremony for the Greenhouse. President Stafford thanked the local community for their continued support of NEO, especially Terry Jurgensmeyer of JM Farms for helping get the project off the ground and moving forward.

President Stafford then highlighted various stories in the *NEO Update*.

President Stafford said NEO's enrollment grew by 1.3 percent. Using a year-to-year comparison, NEO is still down by 0.9 percent, which is the same number reported last month. The headcount remains up by 1 percent. President Stafford said NEO is just short 191 credit hours.

President Stafford said NEO lost its Coordinator of Institutional Learning Management System (LMS) in August 2021 which left NEO in limbo in terms of getting its courses uploaded to LMS. President Stafford thanked Connors State College (CSC) President Ramming and Heath Hodges, Chief Information Officer for the A&M Systems, for helping NEO. He said NEO is very fortunate to be a part of the A&M System. NEO analyzed this particular position and does not believe it should be a full-time position on campus going forward. Therefore, NEO entered into an agreement for Shared Services with CSC.

C-1 Approval for modification to the Faculty Senate Handbook, Section 2.1: *College Standing Committee*

President Stafford said this Item was discussed with the AAPP Committee.

Committee Chair Callahan said the AAPP Committee met with the NEO administration on Wednesday, October 20, 2021 regarding a request for approval of modifications to the Faculty Senate Handbook, Section 2.1, *College Standing Committee*. The modifications will consolidate the number of institutional committees to ensure more efficient use of faculty and staff time. The Committee acted to recommend Board approval of the administration's request.

Committee Chair Callahan said the institutional committees are decreasing from 12 to 5. Part of this is due to the reduced number of faculty so when NEO goes through the accreditation process it will show that NEO has more active committees. They will also be able to validate and record the activities of these committees to be more in line with the accreditation guidelines.

Regent Callahan moved and Regent Walker seconded to approve Item C-1 as presented in the NEO Agenda.

Those voting Aye: Board Members Anthony, Callahan, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur and Davis. The motion carried.

G-1 Approval of revocation of peace officer commission

Nathan Bartlett, #745

Regent Anthony moved and Regent Taylor seconded to approve Item G-1 as presented in the NEO Agenda.

Those voting Aye: Board Members Anthony, Callahan, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur and Davis. The motion carried.

The business of Northeastern Oklahoma A&M College being concluded, President Stafford was excused from the meeting.



NORTHEASTERN OKLAHOMA A&M COLLEGE

Miami, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for OSU and the A&M Colleges
October 22, 2021

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Chief Procurement Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

1. President Dr. Kyle Stafford Remarks
 - a. Highlights of NEO Update newsletter
 - b. Shared Service with Connors – Coordinator of Institutional Learning Management System (LMS)

B – RESOLUTIONS- None

C - POLICY AND OPERATIONAL PROCEDURES-

1. Board authorization is requested for modifications to the Faculty Senate Handbook, section 2.1 College Standing Committee (Reference document C-1). The policy has been reviewed and approved by Board Legal Counsel.

D - PERSONNEL ACTIONS-

1. Personnel items not requiring action by the Board including resignations, terminations, suspensions, retirement, etc. are provided for informational purposes only (Reference Document D-1).

E - INSTRUCTIONAL PROGRAMS- None

F - BUDGETARY ACTIONS- None

G - OTHER BUSINESS AND FINANCIAL MATTERS-

1. Board authorization is requested for revocation of peace officer commissions for former Safety Officer Nathan Bartlett.

H - CONTRACTUAL AGREEMENTS (other than construction and renovation) – None

I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES- None

J - PURCHASE REQUESTS – None

K - STUDENT SERVICES/ACTIVITIES- None

L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED- None

M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. Out-of-state travel summary for August and September 2021 (Reference Document M-1).
2. OSRHE FTE Report for fiscal quarter ending September 30, 2021 (Reference Document M-2).
3. NEO Wrestling Schedule (Reference Document M-3).

2.0 Faculty Service

- 2.1 College Standing Committees
 - 2.11 Institutional Committees
 - 2.12 Faculty Association
- 2.2 Communications Service to Disseminate General Information
 - 2.21 Announcements
 - 2.22 Committee Meetings
 - 2.23 Minutes
- 2.3 Department Chair's Report to Administration
- 2.4 Faculty Meetings
- 2.5 Student Organization Sponsorship

■ 2.1 College Standing Committees

The need for councils or committees is determined by the President, the Vice President for Academic Affairs and the faculty. The President and Vice President for Academic Affairs coordinate and assign committee and council membership. The number of committees and membership on the different committees change from year to year according to needs.

Each employee is given an opportunity to express his/her preference relative to the committee or committees on which he/she would like to work. Service on committees is encouraged and expected.

The purpose of many committees is to study and make recommendations. Regardless of the functions and purposes, every committee has work that is important for the efficient operation of the College. Committees are the vehicles through which existing problems can be cooperatively identified and resolved. Each committee or council will meet a minimum of one time per semester. It is recommended that all committees meet in the middle of the semester during the months of October and March. The exception to this specified timeframe is the Curriculum and Articulation Council.

• 2.11 Institutional Committees²

Councils and committees are evaluated on a continuing basis and subject to change. Copies of the charters for each council (which the preceding area describes) are on file in the office of the Vice President for Academic Affairs.

1. Administrative Advisory Councils

The ~~Administrative College Cabinet and Academic~~ Advisory Council ~~are~~ is composed of the administrative officers of the College and representatives of faculty, staff and student organizations. The purpose of this council is to serve as advisory ~~body bodies~~ to the President.

2. Academic Advisory Council

The Academic Advisory Council is composed of ~~administrative officers of the College and~~ faculty, staff, and student ~~organizations body~~ government officers. The purpose of the council is to serve in an advisory capacity to the Vice President for Academic Affairs concerning appropriate academic operations ~~of the College, promotion, and policies of the college including but not limited to global education initiatives, learning resources, diversity initiatives, and textbook policies. Standing members should include directors/coordinators of the Bookstore and Library.~~

3. Curriculum & Articulation Council

The Curriculum and Articulation Council serves in an advisory capacity to the Vice President for Academic Affairs. The Council reviews and makes recommendations on proposals for adding, expanding, deleting, or modifying instructional programs and courses offered by the Northeastern Oklahoma A&M College. The Council also reviews requests to offer courses and existing programs in an online format. In this process, the Council reflects on the mission of the College and the needs of its students for transferability, workforce development and/or personal enrichment.

~~4. Student Financial Aid Committee~~

~~This committee shall make recommendations and act in an advisory capacity concerning policies regulating financial aid available through the College. Financial responsibility of the committee is limited to an advisory function only. The Vice President for Student Affairs is the Coordinator and an ex-officio member of the committee.~~

~~5. Learning Resources Center Advisory Council~~

~~This Council helps to determine the general policies and the principles on which the LRC is to function, acts as liaison in interpreting the LRC policies to the Faculty and student body and in returning feedback to the Director. It should study the faculty and student needs of the college and formulate broad general policies for the development of resources for research and instruction that can be integrated with campus, local, and regional educational activities. Its activities are advisory only.~~

4. Student Affairs Advisory Committee

The Student Affairs Advisory Council is composed of faculty, staff and student body government officers. The purpose of the council is to serve in an advisory capacity to the Vice President for Student Affairs concerning appropriate operations, implementation and policies of the college including but not limited to campus safety, financial aid, and extra-curricular activities. Standing members should include the directors of Campus Safety, Financial Aid, and Athletics.

5. Distance Education and Technology Committee

The Distance Education and Technology Committee serves in an advisory capacity to the Vice President for Academic Affairs. The Committee makes recommendations focused on policies and procedures, course and program development, instructional resources, student services, and professional development relevant to distance education and technology needed to deliver those courses.

~~6. Athletic Advisory Council~~

~~The function of the Athletic Advisory Council is to periodically review the policies and existing programs as necessary, and assist and advise the Athletic Director in the administration of his/her duties as the need arises.~~

~~7. Campus Safety/Security Council~~

~~This committee is designed to review current safety and security issues and provide feedback to the executive team. The committee will recommend the development of programs and services to improve safety and security across campus.~~

~~8. Global Education Council~~

~~The function of the Global Education Advisory Council shall be to review the College's overall approach to fulfilling its global initiative and advise the administration when~~

necessary. The Global Education Advisory Council is dedicated to promoting an understanding of cultural diversity in the State of Oklahoma and the Global Community by extending our vision to become stewards of the earth, foster world peace and freedom, and understand different cultures. We accomplish these goals in a Global Curriculum, cultural trips, global speakers, and global focused service projects.

9. Marketing Advisory Council

This council's purpose is to promote and improve the image and success of Northeastern Oklahoma A&M College to all stakeholders.

10. Technology Advisory Council

The Technology Advisory Council is composed of students, faculty, staff and administration representatives who advise the Vice President for Fiscal Affairs concerning appropriate prioritization, purchase and use of technology on the NEO A&M campus.

11. Textbook Advisory Council

The Textbook Advisory Council is composed of students, faculty, staff and administration representatives who advise the Vice President for Fiscal Affairs concerning the textbook store processes that relate to the selection, ordering and sale of course materials on the NEO A&M campus.

12. Distance Education Committee

The Distance Education Committee serves in an advisory capacity to the Vice President for Academic Affairs. The Committee makes recommendations focused on policies and procedures, course and program development, instructional resources, student services, and professional development relevant to distance education.

D. PERSONNEL ACTIONS-

1. Personnel items not requiring action by the Board including resignations, terminations, suspensions, retirement, etc. are provided for informational purposes only:

Name	Appointment	Effective Date	Salary
David Frazier	Termination Web Designer/Graphic Artist	10/17/2021	\$43,065.08 Annually
Sam Hoover	Employ Administrative Assistant for Academic Affairs	10/18/2021	\$29,950.75 Annually
Joseph Newman	Employ Assistant Football Coach	10/8/2021	\$8,000 Annually
Haleigh Davis	Termination Recruiter	10/1/2021	\$27,040 Annually
Kandis Noel	Transfer Sales Clerk	9/5/2021	\$12,480 Annually
Michael Kessab	Employ Student Support Services Professional Mentor	9/19/2021	\$11,232 Annually
Jennifer Grigsby	Employ Grove Clerk - Collection	9/7/2021	\$21,840 Annually
Jade Hansen	Employ American Indian Center of Excellence Coordinator- Success Coach	9/9/2021	\$31,999.97 Annually
Edgar Cain	Transfer Bookstore Clerk	9/7/2021	\$24,960 Annually
Trenton Hosick	Termination Assistant Football Coach	9/8/2021	\$8,000 Annually
Richard Embry	Employ Assistant Football Coach - Assistant Resident Director Russell Hall	9/8/2021	\$20,000 Annually
Haley Saul	Additional COVID Coordinator Housing - Assistant Softball Coach	9/8/2021	\$17,100 Annually
John McMain	Retiree Farm Maintenance	9/21/2021	\$0 Annually
Elizabeth Flees	Additional E-Sports Coordinator	10/1/2021	\$2,000 Annually
Jordan Zabel	Termination Administrative Assistant Student Support Services	10/1/2021	\$13,650 Annually
Dustin Dees	Termination Temporary Wellness	8/21/2021	\$18,720 Annually
Vernon Moyer	Termination Campus Police Officer	9/4/2021	\$29,640 Annually
Cristen Knight	Employ Administrative Assistant for Success Center	10/11/2021	\$22,360 Annually
Nathan Bartlett	Termination Campus Police Officer	10/7/2021	\$34,500 Annually

M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. Out-of-state travel summer for August and September 2021 are provided for informational purposes only:

Northeastern Oklahoma A&M College
Summary of Out-of-State Travel as of **Aug-21**

Column (1): Travel This Month
Column (2) Corresponding Month Last FY
Column (3): Amount Expended Current FY
Column (4) Amount Expended Prior FY

Fund Source	No. Trips (1)	Amount Expended (1)	No. Trips (2)	Amount Expended (2)	No. Trips (3)	Amt. Exp Current FY (3)	No. Trips (4)	Amt. Exp Prior FY (4)
Revolving	0	\$0.00	0	\$0.00	0	\$0.00	0	0
State Approp. (290)	0	\$0.00	0	\$0.00	1	\$1,218.17	0	\$0.00
Federal (430)	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Private	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Auxiliary (701)	1	\$333.93	0	\$0.00	2	\$6,981.91	0	\$0.00
Other	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Total	1	\$333.93	0	\$0.00	3	\$8,200.08	0	\$0.00

Northeastern Oklahoma A&M College
Summary of Out-of-State Travel as of **Sep-21**

Column (1): Travel This Month
Column (2) Corresponding Month Last FY
Column (3): Amount Expended Current FY
Column (4) Amount Expended Prior FY

Fund Source	No. Trips (1)	Amount Expended (1)	No. Trips (2)	Amount Expended (2)	No. Trips (3)	Amt. Exp Current FY (3)	No. Trips (4)	Amt. Exp Prior FY (4)
Revolving	0	\$0.00	0	\$0.00	0	\$0.00	0	0
State Approp. (290)	1	\$123.75	0	\$0.00	2	\$1,341.92	0	\$0.00
Federal (430)	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Private	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Auxiliary (701)	1	\$566.49	0	\$0.00	3	\$7,548.40	0	\$0.00
Other	0	\$0.00	0	\$0.00	0	\$0.00	0	\$0.00
Total	2	\$690.24	0	\$0.00	5	\$8,890.32	0	\$0.00

The Oklahoma State System of Higher Education
FTE Employee Report



President

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate,
and The Speaker of the Oklahoma House of Representatives

From: Northeastern Oklahoma A&M College

Subject: FTE Employee Report for Fiscal Quarter Ending 09/30/2021

The following information is provided pursuant to 74 O.S. 1981, Section 3602

FTE Employee Categories

	Educational and General Budget			Educational and General Budget			Agency Accounts			Sub Total			Total FTE
	Part I			Part II			Other			Other			
	Faculty	Regular	Student	Faculty	Regular	Student	Faculty	Regular	Student	Faculty	Regular	Student	
Current QTR	43	61	0	0	5	2	8	31	3	51	97	5	153
Prior QTR	47	62	1	0	4	7	11	26	7	58	92	15	165
INC (DEC)	-4	-1	-1	0	1	-5	-3	5	-4	-7	5	-10	-12
Prior FY	52	64	0	0	6	11	6	34	2	58	104	13	175



2021 – 2022 SCHEDULE

DATE	OPPONENT	LOCATION	TIME
October 30 th	Blue / Gold Scrimmage	Miami, OK	9:00 AM
November 7 th	Baker Open	Baldwin City, KS	9:00 AM
November 13 th	Carl Albert Viking Open	Poteau, OK	9:00 AM
November 16 th	Neosho/Carl Albert Dual	Miami, OK	5:00 PM
November 20 th	Lindenwood Open	St Charles, MO	9:00 AM
December 4 th	Drury Open	Springfield, MO	9:00 AM
December 11 th	Ouachita Baptist Clash	Arkadelphia, AR	2:00 PM
January 14 th / 15 th	National Duals	Miami, OK	9:00 AM
January 21 st	Midwest / UNK Duals	Kearney, NE	9:00 AM
January 26 th	Carl Albert Dual	Poteau, OK	6:00 PM
January 29 th	Norsemen Open	Miami, OK	9:00 AM
February 12 th	Regionals	Colby, KS	9:00 AM
March 4 th / 5 th	Nationals	Councils Bluffs, IA	9:30 AM

Head Coach Joe Renfro _____

Athletic Director Joe Renfro _____

President Dr. Kyle J. Stafford _____

V. OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

President Tim Faltyn appeared before the Board of Regents to present the business of Oklahoma Panhandle State University (OPSU) and review the Agenda for members of the Board. (The OPSU Agenda is attached to this portion of the minutes.)

President Faltyn provided an enrollment update. (The document titled “Fall 2021 Enrollment” provided by the OPSU administration is identified as ATTACHMENT A and attached to this portion of the minutes.) He said enrollment at OPSU is plateauing and is less than 80 students away from its goal. He had hoped that the second eight-week semesters would help but that was not the case. Consequently, there is not a request for any kind of supplemental pay for OPSU’s employees. President Faltyn said OPSU committed to be performance-based five years ago but this is the hard part of it. He said OPSU intends to set a goal for the spring and if the University can meet that target, there may be a request for supplemental pay. President Faltyn said not every year has been a permanent pay raise for OPSU employees. Sometimes it has been a stipend or bonus.

President Faltyn then highlighted various stories of interest in the *Panhandle Magazine*.

B-1 Adoption of Memorial Resolution for Craig Latham

Regent Callahan moved and Regent Harrel seconded to approve Item B-1 as presented in the OPSU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur and Davis. The motion carried.

D-1 Approval of personnel actions

Regent Walker moved and Regent Harrel seconded to approve Item D-1 as presented in the OPSU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur and Davis. The motion carried.

E-1 Approval for a function exception/mission expansion to offer an MBA in Agribusiness

(The function exception/mission expansion is on file at the Board of Regents’ Office as Doc. No. 2-10-22-21.)

President Faltyn said this Item was discussed with the AAPP Committee.

Committee Chair Callahan said the AAPP Committee met with the OPSU administration regarding approval to offer an MBA in Agribusiness. A request for such a program was originally submitted to the Oklahoma State Regents for Higher Education in 2018, but due to a moratorium was not approved. The moratorium was recently lifted, so the request is being brought forth again with the intention for the program to be delivered completely online. The Committee acted to recommend Board approval of the administration's request.

Committee Chair Callahan said this is a part of the State that has a tremendous amount of value added by agriculture, in which most of Oklahoma is deficient. While there are large amounts of agriculture there is not as much value added. Many of the people who work for the corporations would certainly like a degree in Agribusiness. Committee Chair Callahan said this is something much needed and complimented OPSU for the work in getting this done.

Regent Callahan moved and Regent Walker seconded to approve Item E-1 as presented in the OPSU Agenda.

Those voting Aye: Board Members Anthony, Callahan, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur and Davis. The motion carried.

H-1 Approval to enter into a contractual agreement with the Texas County 911 Trust Authority

President Faltyn said this item is related to the reinstatement of OPSU's campus police force.

Regent Harrel moved and Regent Anthony seconded to approve Item H-1 as presented in the OPSU Agenda.

Regent Anthony asked if this is a coordinated agreement with the county. President Faltyn said yes, it will recognize OPSU's police force within the 911 call system.

Those voting Aye: Board Members Anthony, Callahan, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur and Davis. The motion carried.

I-1 Approval to begin the process of selecting an architectural firm to provide design services for the Oklahoma Panhandle State University Student Union renovation project

I-2 Approval to begin the process of selecting a construction manager at risk to provide general construction management oversight for the Oklahoma Panhandle State University Student Union renovation project

President Faltyn said Items I-1 and I-2 were discussed with the FAPF Committee. He also said this project was initially tabled due to COVID-19. OPSU would like to get people on board for this project so that the new incoming OPSU president will know exactly how much OPSU must spend

and what the cost estimate is in order to make an informed decision. Funds have already been secured for this project.

Committee Chair Hall said the FAPF Committee met with the OPSU administration regarding a request for approval to begin the selection process for an architectural firm and construction manager at risk to provide design and general construction management services for the Oklahoma Panhandle State University Student Union renovation project. The Committee acted to recommend Board approval of the administration's requests.

Regent Hall moved and Regent Harrel seconded to approve Section I, Items 1 & 2 as presented in the OPSU Agenda.

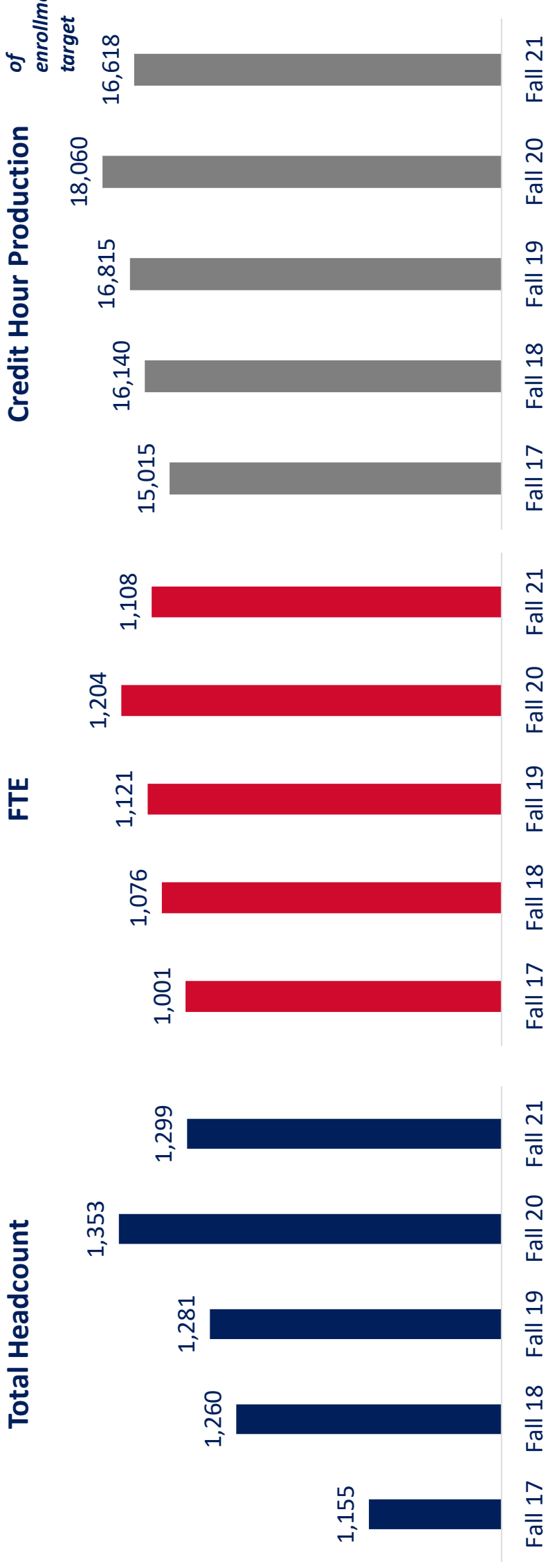
Those voting Aye: Board Members Anthony, Callahan, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur and Davis. The motion carried.

The business of Oklahoma Panhandle State University being concluded, President Faltyn was excused from the meeting.



Fall 2021 Enrollment Year to Date 10/18/2021

1,222 credit
hours short
of
enrollment
target



FY 22 Credit Hour Goal 17,840 based on final reported enrollment for Fall 2020



OKLAHOMA PANHANDLE STATE UNIVERSITY

Goodwell, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for OSU and the A&M Colleges
October 22, 2021

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with the purchases to be coordinated through the Chief Procurement Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

1. Remarks by President Faltyn
2. Panhandle Magazine

B – RESOLUTIONS

1. Board approval is requested for the following memorial resolution.
(Reference Document B-1)
 - a. Craig Latham

C - POLICY AND OPERATIONAL PROCEDURES

None

D - PERSONNEL ACTIONS

1. Board approval is requested for personnel actions including appointments, changes in salary, changes in title or rate, personnel leaves, etc. *(Reference Document D-1)*

E - INSTRUCTIONAL PROGRAMS

1. Board approval is requested for a function exception mission expansion to offer an MBA in Agribusiness. *(Reference Document E-1)*

F - BUDGETARY ACTIONS

None

G - OTHER BUSINESS AND FINANCIAL MATTERS

None

H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Board approval is requested to enter into a contractual agreement with the Texas County 911 Trust Authority. This document is being reviewed by Legal Counsel.
(Reference Document H-1)

I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Board approval is requested to begin the process of selecting an Architectural Firm to provide design services for the Oklahoma Panhandle State University Student Union renovation project. (*Reference Document I-1*)
2. Board approval is requested to begin the process of selecting a Construction Manager at Risk to provide general construction management oversight for the Oklahoma Panhandle State University Student Union renovation project.

J - PURCHASE REQUESTS

None

K - STUDENT SERVICES/ACTIVITIES

None

L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED

None

M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. August and September 2021 Out of State Travel (Reference Document M-1)
2. FY22 1st Quarter FTE Report (*Reference Document M-2*)



MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of Oklahoma Panhandle State University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Craig Latham, former Head Rodeo Coach, was claimed by death on October 8, 2021.

WHEREAS, Craig Latham, by his loyalty, attention to duty, and faithful performance, rendered service as a coach of Oklahoma Panhandle State University from 2000 to 2014, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma Panhandle State University have suffered an irreparable loss in his passing;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES;

THAT it takes this method to express its appreciation for the 14 years of exemplary service rendered by Craig Latham to Oklahoma Panhandle State University, the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma Panhandle State University's coaches.

BE IT RESOLVED, that a copy of this resolution be shared within the minutes of the Board and a copy sent to the family of Craig Latham.

Adopted by the Board the 22nd day of October, 2021.

Dr. Tim Faltyn, President

Dr. Trudy Milner, Chair

New Appointment

Name	Title	Type	Effective Date	Salary	Contract Term
Ramirez, Andrew	Chief Campus Police/Safety Coordinator	New Appointment	9/17/2021	\$65,500	12 months

Change in Appointment

Name	Title	Type	Effective Date	Salary	Contract Term
Allen, Valentina	Hispanic Student Center Director	Change in Appointment	10/1/2021	\$50,000	12 months

Agreement for 9-1-1 and Dispatch Services

This Agreement entered into by and between the Texas County Oklahoma 911 Trust Authority (“Authority”), on behalf of the Texas County 9-1-1 Consolidated Dispatch Center (hereafter “Dispatch”) whose address is 412 S. Perkins Avenue, Guymon, OK 73942 and the Oklahoma Panhandle State University, (“Emergency Services Provider”
_____).

In consideration of their mutual promises made herein, and for other good and valuable consideration, the parties hereby agree as follows:

1. INTENT

Emergency Services Provider agrees to utilize Dispatch 9-1-1 services and complete dispatching services during the term of this Agreement.

2. SCOPE OF WORK

2.1 Dispatch will provide 24-hour call processing and dispatch services for all emergency and non-emergency requests for response within the jurisdiction of Emergency Services Provider. All emergency requests will be processed by a Public Safety Telecommunicator.

2.2 Dispatch agrees to provide 9-1-1 services and complete public safety dispatching services for a period beginning on _____ (“Effective Date”), through the term of this Agreement. Such dispatching services are limited to the following:

- a. The answering of emergency and non-emergency telephone lines for law enforcement, fire, and emergency medical services requests;

- b. Emergency and routine radio communications with law enforcement, fire and emergency medical services providers;
- c. Communications between providers and other resources relating to its function;
- d. Recording of radio traffic available upon request;
- e. Recording of emergency 9-1-1 calls for service with redacted protected information;
- f. Monthly CAD call reports including time of call, time of dispatch, arrival time, and in-service time.

2.3 Dispatch shall furnish and supply all necessary personnel, supervision, administration, equipment and supplies to maintain the level of 9-1-1 services and complete dispatch services equal to services provided to other Dispatch parties to be rendered under this Agreement.

3. RESPONSIBILITIES

3.1 Dispatch shall provide 9-1-1 services and complete dispatch services as described hereinabove. In addition, the Authority shall provide technical and operational advice on matters pertaining to standards of performance of services under this Agreement. Emergency Services Provider shall address the Authority to voice concerns and shall have the ability to review and to give input to the Authority regarding policies, procedures, and operations protocols to be utilized in delivering services to Emergency Services Provider under this Agreement.

3.2 Emergency Services Provider will provide to the Director of the Dispatch Center all necessary information concerning the geographical boundaries for the jurisdiction of Emergency Services Provider, prior to commencement of dispatch services.

4. PAYMENT PROVISIONS

Emergency Services Provider shall, upon the signing hereof by both parties, pay to the Authority for services to be provided hereunder by Dispatch the annual amount of \$ [REDACTED]. Payment may be made for the entire year in lump sum or divided into monthly payments, due by the 15th of each month, with the first payment being due on [REDACTED].

5. TERM

The term of this Agreement is from the Effective Date through June 30 of the next ensuing year. Either party may cancel this Agreement at any time for any reason by giving not less than ninety (90) days prior written notice thereof to the other party. This Agreement shall be automatically renewed and extended upon the same terms and conditions as set forth herein for additional one-year terms beginning July 1 of ensuing calendar year unless either party notifies the other in writing of its election to not renew the Agreement upon the expiration of the current year's term.

6. INDEMNITY

Dispatch agrees to defend, indemnify and hold harmless Emergency Services Provider from all claims, loss or damages, including costs and reasonable attorney's fees, resulting from Dispatch's negligence or omissions that are attributable to any employee, official or agent of Dispatch, including but not limited to the loss or damage of any nature arising from dispatching of law enforcement, fire or emergency medical services.

7. LAW

This Agreement shall be governed and construed in accordance with the laws of the State of Oklahoma.

8. NOTICE

8.1 Any notice or other communication required or permitted hereby shall be in writing and the same shall be deemed given upon delivery thereof in person or by USPS Certified Mail to:

Trust Authority

Texas County 911 Trust Authority
Attn: Director
412 S. Perkins Avenue
Guymon, OK 73942

Emergency Services Provider:



8.2 Either party may designate another address or person to receive notice hereunder for all purposes of this Agreement by giving to the other party not less than ten (10) days advance written notice of such change of address or facsimile telephone number in accordance with the provisions of this Agreement. Nothing contained in this Section shall be construed to restrict the transmission of routine communications between representatives of Emergency Services Provider and 9-1-1 Trust.

9. HEADINGS

The headings used herein are for convenience only and shall not be used in interpreting this Agreement.

10. FORCE MAJEURE

Notwithstanding any other provision of this Agreement, neither Party shall be in default under this Agreement if and to the extent failure or delay in such Party's performance of one or more of its obligations hereunder, except any

obligation to make payments hereunder, is caused by any of the following conditions and performance of such obligation shall be extended for and during the period of such delay beyond the control of the parties: acts of civil or military authorities; civil commotions, sabotage, civil war, insurrection or riot; fires, floods or other natural disaster; explosions or major accidents; priorities, restrictions or allocations of the county, state or federal governments; changes in laws or regulations; act(s) by any government, governmental body, instrumentality, representative, or regulatory agency (including delay or failure to act in the issuance of approvals, permits or licenses); strikes or labor disputes; material or component shortages; supplier failures; unavoidable delays in procuring necessary materials, labor, equipment, services or facilities; embargoes; acts of epidemics; and quarantine restrictions or any similar event (each of the foregoing being hereinafter referred to as a “Force Majeure Event”). Neither Party shall be liable under this Agreement, no claim shall be made against a Party under this Agreement, and no remedy shall be imposed against a Party for breach of this Agreement, for any delays in performance of obligations under this Agreement resulting from a Force Majeure Event, nor shall the remedies of consequential, incidental, special, indirect and/or punitive damages be claimed by a Party against the other Party and/or imposed against a Party as a result of any such Force Majeure Event. Any costs arising from a delay resulting from a Force Majeure Event will be borne by the party incurring those costs. The Party who has been delayed by a Force Majeure Event will take all reasonable steps to bring the cause of delay resulting from a Force Majeure Event to a close or to find a solution by which this Agreement may be performed despite the cause of delay caused by such Force Majeure Event

and will, in any event, resume full performance without avoidable delay on the cessation of the Force Majeure Event. Further, neither Party shall be liable for a delay caused by the acts or omissions of the other Party or any of their respective Emergency Services Providers, agents or representatives. A Force Majeure Event shall neither delay nor excuse an obligation to pay money under this Agreement.

11. ASSIGNMENT

This Agreement may not be assigned by either Party without the written consent of the other Party; provided, however, Texas County may assign this Agreement to the Authority.

12. COUNTERPARTS

This Agreement may be executed in several counterparts, each of which shall be deemed an original, but which together shall constitute one and the same instrument.

13. MISCELLANEOUS

13.1 If any terms of this Agreement shall be declared invalid, illegal or unenforceable for any reason or in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions hereof and this Agreement shall be construed as if such provision had never been contained herein.

13.2 Except as expressly provided in this Agreement, waiver by either party, or failure by either party to claim a default, of any provision of this Agreement shall not be a waiver of any default or subsequent default.

13.3 This Agreement constitutes the entire agreement between the parties and supersedes any prior agreement between the parties.

13.4 This Agreement may be amended only by a written instrument signed by both parties' contracting authority.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the dates set forth immediately below.

Dated this _____ day of _____, 20__.

TEXAS COUNTY 911 TRUST AUTHORITY

Chairman

Vice-Chairman

Director – TXCO 911 Trust Authority

Dated this _____ day of _____, 20__.

Oklahoma Panhandle State University:

By:

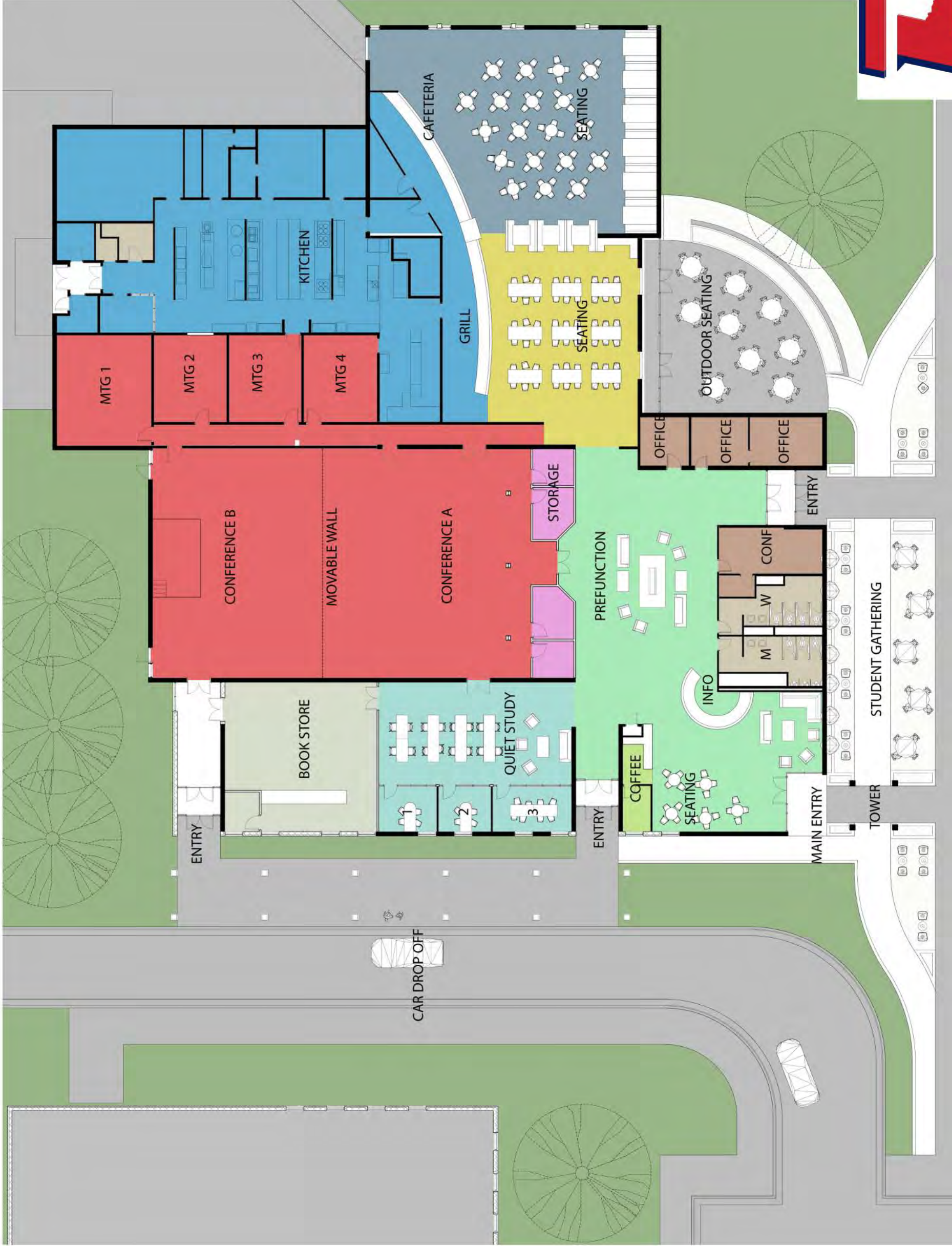
Title:

ATTEST

Secretary/Clerk of Provider







OPSU STUDENT UNION RENOVATION

STUDIO ARCHITECTURE

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF Aug-21
MONTH

FUND SOURCE	FY22		FY21		FY22		FY21	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	2	\$ 333.83	0	\$ -	5	\$ 2,181.71	1	\$ 346.50
FEDERAL								
PRIVATE								
AUXILIARY	1	\$ 457.64	0	\$ -	5	5,895.70	0	\$ -
OTHER								
TOTAL	3	\$ 791.47	0	\$ -	10	\$ 8,077.41	1	\$ 346.50

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF Sep-21
MONTH

FUND SOURCE	FY22		FY21		FY22		FY21	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	7	\$ 1,621.09	3	\$ 398.32	12	\$ 3,802.80	3	\$ 398.32
FEDERAL							1	\$ 346.50
PRIVATE								
AUXILIARY	1	\$ 251.25	0	\$ -	6	6,146.95	0	\$ -
OTHER								
TOTAL	8	\$ 1,872.34	3	\$ 398.32	18	\$ 9,949.75	4	\$ 744.82

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION

FTE Employee Report ⁽¹⁾

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma State Senate, and the Speaker of the Oklahoma House of Representatives

From: Oklahoma Panhandle State University Dr. Timothy Faltyn President
Institution

Subject: FTE Employee Report for Fiscal Quarter Ending 9/30/2021
Month Day Year

The following information is provided pursuant to 74 O.S. 12981, Section 3602 (2)

	Educational & General Budget Part I			Educational & General Budget Part II			Agency Accounts			Sub-Total			Total FTE
	Other		Faculty	Other		Faculty	Other		Faculty	Other		Total	
	Regular	Student		Regular	Student		Regular	Student		Regular	Student		
A. FTE Employees for Reported Fiscal Quarter	72	11	1	6	2	0	6	7	28	84	20	132	
B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter ⁽³⁾	71	10	3	6	3	0	5	11	37	82	24	143	
C. Increase or Decrease in FTE Employees (Item A minus Item B)*	1	1	-2	0	-1	0	1	-4	-9	36	-4	23	
D. Comparable Quarter Last Year	68	10	0	3	0	0	5	6	27	76	16	119	

1. File with the State Regents' office by the tenth of the month following the end of the calendar quarter being reported.
 2. The term employee shall mean "a full-time employee or any number of part-time employees whose combined weekly hours of employment equal those of a full-time employee, but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing 519 hours (173 hours per month multiplied by three months) the total pay-roll house (excluding seasonal employees) for the quarter.
 3. This figure reflects the total number of FTE employees for the main campus, branch campus(es), and all constituent agencies.
- *Decrease reflected in Line C is due to adjunct faculty personnel changes by employment agreement for the Spring 2021 semester. The 2nd Quarterly Report will reflect the rehiring of adjunct personnel for the Fall 2021 semester.

VI. CONNORS STATE COLLEGE, WARNER, OKLAHOMA

President Ron Ramming and members of the Connors State College (CSC) administration came before the Board to present the business of CSC and review the Agenda for members of the Board. (The CSC Agenda is attached to this portion of the minutes.)

President Ramming highlighted various stories of interest from the *Connors Connection*.

President Ramming said CSC will end its semester 10 percent down in terms of credit hour production and 8.5 percent down in headcount. The numbers still indicate a big part of this drop is a result of adult students who have not returned. President Ramming said CSC will continue to monitor this and assure the Board that the College knows how important enrollment is. Mr. Mike Lewis, Vice President of Fiscal Services, informed President Ramming that CSC is still at 51 percent of its tuition and fee revenue for the entire year, meaning the College is more than halfway to meeting its budget goal.

Agriculture Division Overview

President Ramming said CSC began as a school of agriculture and this tradition remains today. Agriculture is one of CSC's programs of excellence. President Ramming said there are about 175 students from all over the United States taking classes in the agriculture program. From an academic standpoint, CSC offers an Associate of Science in Agriculture degree with thirteen different emphasis areas, along with a certificate in equine training. President Ramming said there are many two-year college agriculture programs across the country, so the question is how to attract students to Warner, Oklahoma to study agriculture. He said that is a function of CSC's programs. As the College has grown it started an archery team, along with a beef cattle show team. CSC has one of the better cattle herds in the country, of which a bull won a national championship.

President Ramming said the livestock judging team has a tremendous reputation across the nation. Last year the team won 10 contests at the Cattleman's Congress. CSC also has a rodeo program and a shotgun sports team. The shotgun sports team recently traveled to North Platte, Nebraska and was the high junior college team at that competition and the fourth highest overall.

The student agriculture organizations at CSC consist of the Aggie Club, Rodeo Club, Ag Ambassadors, and other programs and facilities to draw students to CSC. President Ramming said CSC's footprint has expanded from its original 160 acres that the citizens of Warner donated to start the College to 400 acres. The footprint in Warner includes the equine facilities, the Fred Williams indoor arena, the outdoor rodeo arena, the McPeak Agriculture Hall of Fame, and a bull test station, which is the second longest continuous running bull test station in Oklahoma just behind Oklahoma Panhandle State University. President Ramming said the station runs 212 tests a year with a sale at the end of each test.

President Ramming said there is also a horticulture center on the Warner campus. He thanked the faculty and staff for the work they put into expanding this.

Current students Owen Brinker, Tell Dixon, Abby Johnson, and Austin Maners shared with the Board their experiences as a part of various agriculture programs at CSC.

President Ramming said the Harding Ranch and Research Station sits on 1,350 acres that CSC acquired in 1994 and provides many opportunities for students to experience the natural resources. The College's beef cattle operation is also located there. He said this is a wonderful asset to the College.

Mental Health Counseling Tablets

Mr. Mike Jackson, Dean of Students, said CSC does not have a counseling program so the College searched for a way to help its students. He said the College has Memorandums of Understanding (MOUs) with the women's domestic violence shelter, who visit the campus once a week every Wednesday to meet with students. They also visit the Muskogee campus to provide services, counseling, and if necessary, housing. Mr. Jackson said MONARCH, Inc. also visits campus to provide substance abuse counseling.

Mr. Jackson said the College is very excited about the partnership with Stigler Health and Wellness and Green County Behavioral Health. If a student has suicidal ideation or attempts suicide on campus, CSC must intervene. In the past, the College worked with the police and EMSA in order to get the student to a safe place, but if the student does not answer in the "right" to law enforcement, there is nothing the College can do. However, because of special grants the College now has tablets the students can use anywhere to engage with a counselor, and they have been used multiple times this year. Once conversing with a student through the tablet, the counselor already can then determine if the student needs an emergency order of detention (EOD). The College has arrangements with crisis intervention centers in Muskogee to allow students to stay.

Mr. Jackson said he and President Ramming spoke with the Director of Green County Behavioral Health, Ms. Joy Sloan. Mr. Jackson expressed how wonderful it is to provide the College's students with these services, especially when students often need help immediately. In the past, once a student is released from a center after receiving an EOD, they must make a follow-up appointment within five to six days. Now when released they are given a tablet. Having the ability to speak with someone directly and within a few minutes makes a difference. Mr. Jackson said this particular aspect will be expanded even more. Today's students are on their phones and tablets constantly so providing the tablets is a wonderful opportunity. For colleges like CSC which may lack other resources, these tablets will allow the College to truly assist students.

Mr. Jackson said when a student is referred for services, the College pays for a certain number of "spaces" for students at around \$15 each. However, in working with Dr. Sloan, the College discovered that Dr. Sloan was more concerned in providing students appropriate services. He said he appreciates the working relationship with people like Ms. Sloan.

President Ramming commended Mr. Jackson for his work and the relationships he has built over the years with Ms. Sloan. He said Mr. Jackson is and will continue to be a valuable asset to the College and the students. President Ramming also announced that Mr. Jackson will retire in December 2021 and intends to appoint Mr. Jake Lawson as the Interim Dean of Students.

B-1 Adoption of Memorial Resolution for Coach Ed Steep

B-2 Adoption of Memorial Resolution for Lieutenant Colonel James Wydeman Sanders

Regent Harrel moved and Regent Callahan seconded to approve Section B, Items 1 & 2 as presented in the CSC Agenda.

Those voting Aye: Board Members Anthony, Callahan, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur and Davis. The motion carried.

E-1 Approval for modification of the Associate of Arts in General Education

E-2 Approval for electronic delivery for the Associate of Arts in Arts and Letters, the Associate of Arts in General Education, and the Associate of Arts in Pre-Elementary Education

E-3 Approval for program reviews for the Associate of Arts in Arts and Letters, the Associate of Arts in General Education, and the Associate of Arts in Pre-Elementary Education

(The program reviews are on file at the Board of Regents' Office as Doc. No. 3-10-22-21).

President Ramming said this is part of a five-year review process required by the Oklahoma State Regents for Higher Education and keeps the College in compliance with the Higher Learning Commission.

Regent Taylor moved and Regent Anthony seconded to approve Section E, Items 1, 2 & 3 as presented in the CSC Agenda.

Those voting Aye: Board Members Anthony, Callahan, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur and Davis. The motion carried.

Regent Anthony complimented President Ramming and NEO President Kyle Stafford for working together regarding Shared Services. It shows an excellent progressive solution. President Ramming thanked Regent Anthony for his comments and realized institutions the size of CSC and NEO cannot be everything to everyone, but working together they can enhance opportunities provided to students.

The business of Connors State College being concluded, President Ramming and members of the CSC administration were excused from the meeting.



Connors State College

Warner, Oklahoma

Agenda for the Regular Meeting of the Board of Regents for OSU and the A&M Colleges

October 22, 2021

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Chief Procurement Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

1. President Dr. Ron Ramming Remarks
 - a. Connection
 - b. Enrollment Report
 - c. Agriculture Division Overview
 - d. Mental Health Counseling Tablets

B – RESOLUTIONS-

1. Board approval is requested for the attached memorial resolution honoring Coach Ed Stepp former Connors State College Men’s Basketball Coach who passed away, September 10, 2021. (Reference Document B-1)

2. Board approval is requested for the attached memorial resolution honoring Lieutenant Colonel James Wydeman Sanders former Connor State College Director of the Veterans Upward Bound program who passed away, October 5, 2021. (Reference Document B-2)

C - POLICY AND OPERATIONAL PROCEDURES-None

D - PERSONNEL ACTIONS- None

E - INSTRUCTIONAL PROGRAMS-

1. Board approval is requested for modification of the Associates of Arts in General Education. (Reference Document E-1)

2. Board approval is requested for electronic delivery for the Associate of Arts in Arts and Letters, the Associate of Arts in General Education, and the Associate of Arts in Pre-Elementary Education. (Reference Document E-2)
3. Board approval is requested for program reviews for the Associate of Arts in Arts and Letters, the Associate of Arts in General Education, and the Associate of Arts in Pre-Elementary Education. (Reference Document E-3)

F - BUDGETARY ACTIONS- None

G - OTHER BUSINESS AND FINANCIAL MATTERS- None

H - CONTRACTUAL AGREEMENTS (other than construction and renovation)- None

I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES- None

J - PURCHASE REQUESTS- None

K - STUDENT SERVICES/ACTIVITIES- None

L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED- None

M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

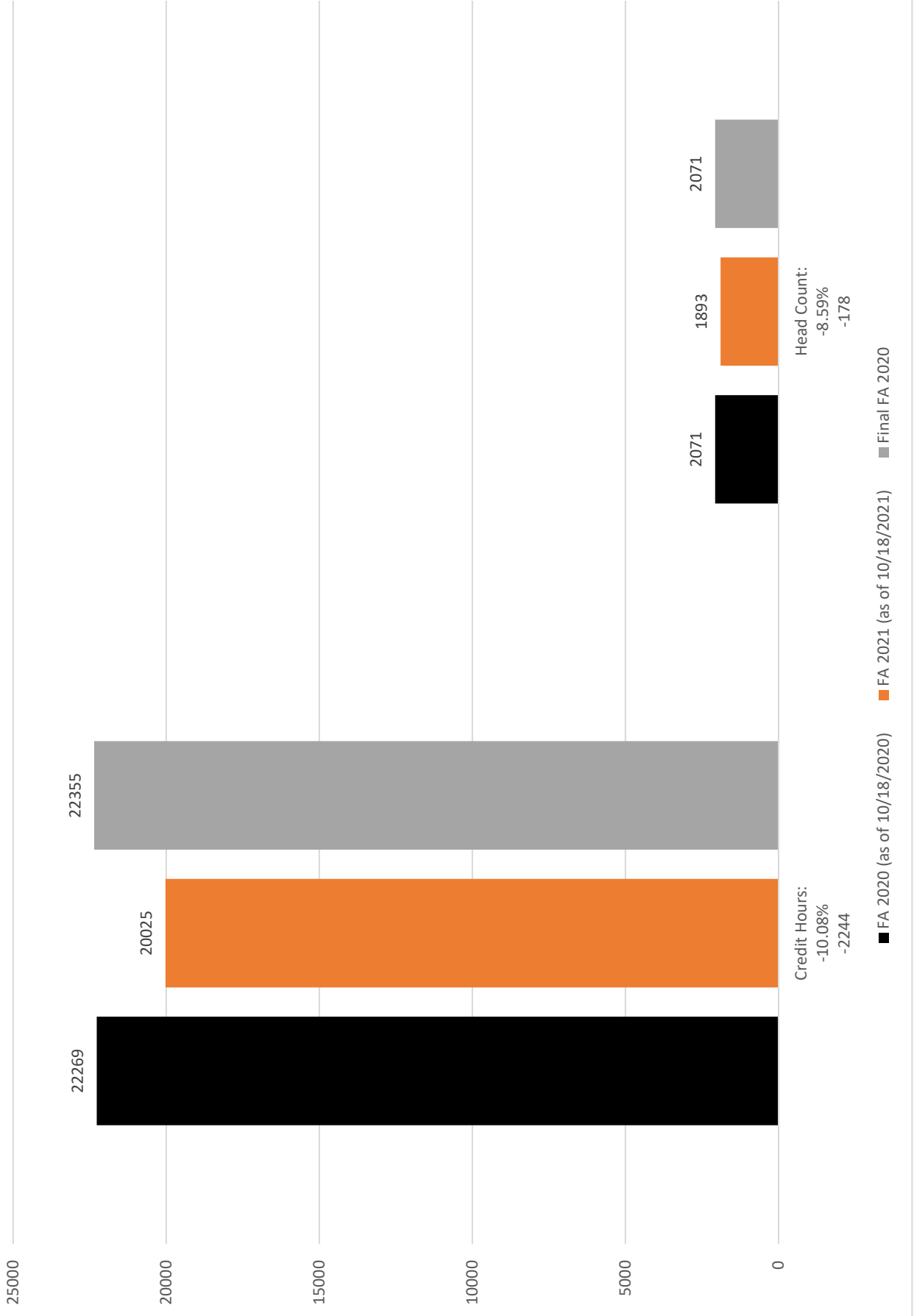
1. Out-of-State Travel summary for September 2021
2. FTE- Employee Report

Respectfully submitted,



Dr. Ronald S. Ramming
President

Fall Enrollment Comparison



MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Connors State College and the Agricultural and Mechanical Colleges that Ed Stepp, former Connors State National Champion Men's Basketball Coach passed away on September 10, 2021; and

WHEREAS, Mr. Stepp, by his loyalty, attention to duty, and faithful performance rendered service as the Men's Head Basketball Coach, from 1985 until 1991, In 1990 he lead the Cowboys to a National Championship and was inducted along with the championship team into CSC Athletic Hall of Fame, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Connors State College deeply feel the loss in his passing:

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF REGENTS FOR CONNORS STATE COLLEGE AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Mr. Stepp to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board of Regents and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Connor's State College's Coaches.

BE IT FURTHER RESOLVED, that a copy of this resolution be reflected in the minutes of the Board of Regents and a copy sent to the family of Mr. Stepp.

Adopted by the Board the twenty-second of October 2021.

Dr. Ronald Ramming
President
Connors State College

Dr. Trudy Milner
Chair
Oklahoma A&M Board of Regents

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Connors State College and the Agricultural and Mechanical Colleges that Lieutenant Colonel James Wydeman Sanders, former Connors State Director of Veteran's Upward Bound program passed away on October 5, 2021; and

WHEREAS, Lieutenant Colonel James Wydeman Sanders, by his loyalty, attention to duty, and faithful performance rendered service as the Director of the Veteran's Upward Bound Program from 1999 until 2012, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Connors State College deeply feel the loss in his passing:

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF REGENTS FOR CONNORS STATE COLLEGE AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Lieutenant Colonel James Wydeman Sanders to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board of Regents and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Connor's State College's Coaches.

BE IT FURTHER RESOLVED, that a copy of this resolution be reflected in the minutes of the Board of Regents and a copy sent to the family of Lieutenant Colonel James Wydeman Sanders.

Adopted by the Board the twenty-second of October 2021.

Dr. Ronald Ramming
President
Connors State College

Dr. Trudy Milner
Chair
Oklahoma A&M Board of Regents

Request for Program Modification
Oklahoma State Regents for Higher Education

Institution submitting request: **Connors State College**

Contact person: Makenna Garrison

Title: Vice President for Academic Affairs

Phone number and email address: 918-463-6328; makenna.garrison@connorsstate.edu

Current title of degree program (Level II): Associate of Arts

Current title of degree program (Level III): General Education

State Regent’s three-digit program code: 050

Degree Granting Academic Unit: [Click here to enter text.](#)

- With approved options in:
- A. [Click here to enter text.](#)
 - B. [Click here to enter text.](#)
 - C. [Click here to enter text.](#)
 - D. [Click here to enter text.](#)
 - E. [Click here to enter text.](#)

TYPE OF REQUEST: Check all appropriate types of changes and complete ***ONLY*** the appropriate page(s). ***Excluding program deletions and suspensions, for modifications to be considered for State Regents’ approval, the program must be current in the 5-year program review cycle.*** The Degree Program Review schedule can be found at <http://www.osrhe.edu/oeis/ProductivityReport/RevParams.aspx>

Date next review for the program is due: 2021

- (1) Program Deletion
- (2) Program Suspension
- (3) Change of Program Name and/or Degree Designation
- (4) Option Addition
- (5) Option Deletion
- (6) Option Name Change
- (7) Program Requirement Change
- (8) Other Degree Program Modification (non-substantive)
- (9) Program Reinstatement
- (10) This modification affects a Cooperative Agreement Program

Complete and return ONLY this cover sheet AND the appropriate page(s) specifying the requested modification!

NOTE: Information not included in the requested modification may cause a delay in processing.

Signature of President: _____ **Date:** [Click here to enter a date.](#)

Date of Governing Board Approval: [Click here to enter a date.](#)

(3) Program Name Change/ Degree Designation Change

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)

Institution submitting request: **Connors State College**

Current program name and/or degree designation and State Regents' three-digit code of program to be modified: Associate in Arts in General Education; 050

(3) PROGRAM NAME CHANGE AND/OR DEGREE DESIGNATION CHANGE:

NOTE: Information not included on the requested action may cause a delay in processing.

Proposed program name (Level III) (if different): Associate in Arts in General Studies

Proposed degree designation to be conferred (Levels I and II) (If different): Associate in Arts in General Studies

Will requested change affect curriculum? No Yes

If yes, please also complete and submit a Program Requirement Change form. Indicate the changes clearly. Note any courses deleted from the course inventory. Asterisk any courses new to the course inventory.

Will requested change require additional funds? No Yes

If yes, please specify the amount of the additional costs, the source of the funds, and how funds will be expended (if explanation exceeds space provided, attach no more than one page).

N/A

Reason for requested action: Connors is requesting a name change from Associate in Arts in General Education to Associate in Arts in General Studies. Students and advisors frequently refer to the program as General Studies. Also, the college has noticed some confusion for students with a degree program being called General Education and the General Education course requirements. By calling the degree program General Studies, we can better help students understand that the degree program is General Studies and that the General Education core constitutes the required courses for General Education.

<p>(7) Program Requirement Change</p>

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
 (continued)

Institution submitting request: **Connors State College**

Program name and State Regents' three-digit program code to be modified:
 Associate in Arts in General Education; 050

(7) PROGRAM REQUIREMENT CHANGES

NOTE: Information not included on the requested action may cause a delay in processing.

Select all that apply:

- Course requirement change (change in number of core courses, electives, general education, etc. Changes in course prefixes that do not effect content should be reported, but do not require approval.)
- Degree program requirement change (i.e. prerequisites, minimum GPA for admission or other admission criteria changes, graduation criteria change, etc.)
- Total credit hours for the degree will **NOT** change.
- Total credit hours for the degree **WILL** change from to

Explain: [Click here to enter text.](#)

Summary of changes (attach no more than one page if space provided is inadequate, as well as the form showing the current and proposed curriculum):

The degree sheet for the Associate in Arts in General Education shows 37 hours of General Education, 1 hour of College Orientation, and 23 college-level hours with at least one three-hour course from a minimum of four different disciplines. We are requesting to remove the minimum of four different disciplines. The degree sheet also shows a choice between MATH 1473 Applied Mathematics or MATH 1513 PreCalculusAlgebra. We are requesting to have MATH 1473 Applied Mathematics OR MATH 1513 PreCalculus Algebra OR MATH 1523 Modeling and Functions OR STAT 2013 Elementary Statistics as options for the math requirement.

Number of new courses being added to course catalog/inventory: N/A
 List new courses being added to course catalog/inventory: N/A
 Number of courses being deleted from course catalog/inventory: N/A
 List courses being deleted from course catalog/inventory: N/A

Reason for requested action (attach no more than one page if space provided is inadequate):
 Students can take a variety of courses in the program. Some students discover a field or two where they want to specialize their hours. Also, the college is working to offer more courses in fields such as computer science. With a minimum of four different disciplines for about 23 hours, students can only take about two courses in a particular field and do not have the opportunity to take additional courses in a field of interest. Instead of doing course substitutions for students

who do not meet the minimum of four different disciplines, we would like for students to feel that they can complete prerequisites for a health program, discover STEM fields, transfer work from other institutions, or explore fields with this program. Through this change, more students will have the opportunity to customize the courses for transfer and graduation. We are requesting the math course additions so that students have more choices. Since the degree program is designed for transfer into multiple bachelor's degree programs, we want students to be able to select the math course that works best for the receiving program. By adding these options, students can choose a math course for transfer and can work with an advisor on selecting the most appropriate math pathway.

Will requested change require additional funds from the State Regents? No Yes

If yes, please specify the number of the additional costs, the source of the funds, and how they will be expended (attach no more than one page if space provided is inadequate).

[Click here to enter text.](#)

Will requested change impact an embedded certificate? No Yes

If yes, please specify the certificate name and State Regents' three-digit program code. A modification to the impacted embedded certificate(s) must accompany the modification request to the main program. [Click here to enter text.](#)

Will requested change affect a Cooperative Agreement? No Yes

If yes, a Cooperative Agreement Program Modification Form must be completed and submitted.

For undergraduate degree programs only

As part of the broader work of the Mathematics Success Initiative, the Math Pathways Task Force has identified four gateway mathematics courses that are suitable general education mathematics course options. These courses, *College Algebra/Pre-Calculus*, *Introduction to Statistics, Functions and Modeling*, and *Quantitative Reasoning*, are included on the Course Equivalency Project transfer matrix and provide rigorous mathematical content that is more relevant and appropriate for specific academic majors.

Please respond to the following questions:

1. Which mathematics course is required as part of the general education requirements? If the program allows for multiple gateway mathematics course options, provide a rationale for each.
The degree sheet currently shows a choice between MATH 1473 Applied Mathematics or MATH 1513 PreCalculusAlgebra. We are requesting to have MATH 1473 Applied Mathematics OR MATH 1513 PreCalculus Algebra OR MATH 1523 Modeling and Functions OR STAT 2013 Elementary Statistics as options for the math requirement. This degree program is designed to be customizable for optimal transfer. By adding these math pathways, students can work with an advisor to determine the most appropriate math choice.
2. Describe how the mathematics course was selected and how it best meets the needs of the program's students.
We are requesting to add more math options to meet the needs of students.
3. How does this mathematics course articulate with your partner institutions?

These four mathematics courses transfer to other institutions and represent the four gateway math pathways.

(For more information regarding the gateway mathematics courses, please contact Dr. Rachel Bates (405) 225-9168)

CURRICULAR REQUIREMENTS

Please either attach current and proposed degree program requirements or use the tables below to list the current requirements in the left column and the proposed requirements in the right column (see appendix A for example).

Indicate the changes clearly. Note any courses deleted from the course catalog/inventory. Asterisk any courses new to the course catalog/inventory.

Current Curriculum		
PREFIX AND COURSE #	COURSE TITLE	CR. HRS.
ENGL 1113	Comp I	3
ENGL 1213	Comp II	3
SPCH 1113	Intro to Oral Communication	3
HIST 1483 OR HIST 1493	US History to 1865 OR HIST 1493 US History since 1865	3
MATH 1473 OR MATH 1513	Applied Mathematics or PreCalculus Algebra	3
Humanities	General Education Humanities	6
COMS 1133 OR AGRI 2113	Fundamentals of Computer Usage OR Microcomputers in Agriculture	3
Electives	One course from Psychology, Sociology, Foreign Language, or Fine Arts	3
Sciences	General Education Lab Science and Non-Lab Science	7
POLS 1113	American Federal Government	3
EDUC 1111	College Orientation	1
Core Courses	A minimum of 23 college-level hours selected from student's area of interest as directed by the advisor. At least one three-hour course must be taken from a minimum of four different disciplines. Courses must be 1000 level or higher.	23
	Total credit hours	61

Add additional rows as necessary

Proposed Curriculum		
PREFIX AND COURSE #	COURSE TITLE	CR. HRS.
ENGL 1113	Comp I	3
ENGL 1213	Comp II	3
SPCH 1113	Intro to Oral Communication	3
HIST 1483 OR HIST 1493	US History to 1865 OR HIST 1493 US History since 1865	3
MATH 1473 OR MATH 1513 OR MATH 1523 OR STAT 2013	Applied Mathematics or PreCalculus Algebra or Modeling and Functions or Elementary Statistics	3
Humanities	General Education Humanities	6
COMS 1133 OR AGRI 2113	Fundamentals of Computer Usage OR Microcomputers in Agriculture	3
Electives	One course from Psychology, Sociology, Foreign Language, or Fine Arts	3
Sciences	General Education Lab Science and Non-Lab Science	7
POLS 1113	American Federal Government	3
EDUC 1111	College Orientation	1
Core Courses	A minimum of 23 college-level hours selected from student's area of interest as directed by the advisor. Courses must be 1000 level or higher.	23
	Total credit hours	61

ADMISSION AND/OR GRADUATION REQUIREMENTS

Please either attach current and proposed program admission and/or graduation requirements or use the tables below to list the current requirements in the left column and the proposed requirements in the right column (see appendix B for example).

Indicate the changes clearly. It is only necessary to complete this section if changes to the program’s admission or graduation criteria are being proposed.

Current Program Admission and/or Graduation Requirements	Proposed Program Admission and/or Graduation Requirements
No changes	No changes



Connors State College

Curriculum Request Signature Page: Division Faculty and Chair

Signature of division faculty requesting change:

Lori Palmer

9/30/2021

Faculty

Date

Signature of division chair:

Division Chair

Date

Oklahoma State Regents for Higher Education
EXISTING PROGRAM ONLINE DELIVERY REQUEST FORM

Connors State College
 Institution Submitting Proposal

Associate of Arts in Arts and Letters (002)

The process for requesting additional existing programs through online delivery or other computer-mediated format is for the President to send the following information to the Chancellor: 1) letter of intent 2) the name of the program, 3) delivery method/s, 4) information related to population served and student demand, 5) cost and financing. (NOTE: new programs must be requested through the *Academic Program Approval* policy)

Date of Letter of Intent: [Click here to enter a date.](#)

(The letter of intent must have been submitted to the Chancellor prior to submitting the proposal)

Date of Governing Board Approval: [Click here to enter a date.](#)

Signature of President: _____ **Date:** [Click here to enter a date.](#)

Complete this form ONLY if the requesting institutions HAS gone through the electronic delivery approval process and has been approved to offer electronically delivered programs.

3.16.11 Approval of Subsequent Online Programs

1. Delivery Method

Clearly describe the delivery method that will be used to deliver the program content (e.g., Blackboard, Desire2Learn, etc.) and the major features that will facilitate learning. (3.17.11.B.2)

The learning management system for Connors State College is Canvas.

2. Demand for the Program

The proposed delivery method of the existing program must respond to the needs of the larger economic and social environment. Thus, the institution must demonstrate that the demand for electronic delivery of the existing program extends access to place bound and non-traditional students, facilitates Oklahoma's economic development by strengthening pathways to academic degree and certificate attainment, and enhances institutional resource efficiency.

1. Student Demand: Clearly describe all evidence of student demand, normally in the form of surveys of potential students and/or enrollments in related programs at the institution, which should be adequate to expect a reasonable level of productivity. If applicable, provide evidence of survey responses or other data collected indicating student interest in electronic delivery of this program. The response should also explain how approval for online delivery will better serve current and/or prospective students.

Connors State College has student demand for online courses. One area where student demand for online courses is evident is in concurrent data. Of 398 concurrent students, 277 are selecting online course sections. These numbers show that students are selecting online courses that meet their scheduling needs.

2. Employer Demand: Clearly describe all evidence of sufficient employer demand, especially in the five workforce ecosystems developed by the State Department of Commerce that includes aerospace and defense, energy, agriculture and biosciences, information and financial services, and transportation and distribution. This demand can be demonstrated in the form of anticipated openings in an appropriate service area and in relation to existing production of graduates for the institution’s service area and/or state. Such evidence may include employer surveys, current labor market analyses, and future manpower projections. The following websites may provide useful information: <https://www.okhighered.org/econ-dev/dashboards/>, <https://oklahomaworks.gov/oklahoma-workforce-data/critical-occupations/>, and https://www.ok.gov/oesc/Labor_Market/Industry_and_Occupational_Employment_Projections/) Where appropriate, provide evidence, normally in the form of letters of support or copies of advisory board minutes, that demonstrate employers’ preferences for graduates of the proposed program over persons having alternative existing credentials and employers’ willingness to pay higher salaries to graduates of the proposed program. The response should clearly identify positions that graduates will be prepared for after completing this program.

The Associate in Arts in Letters relates to demand for secondary education instructors. The degree program provides instruction in English and humanities courses for future teachers.

On the 2020-2022 Critical Occupations list from Oklahoma Works, the position of 25-3097 Teachers and Instructors, All Other is listed:

SOC Description 2019 Jobs 2025 Jobs Change (2019 - 2025) Median Hourly Earnings Typical Entry Level Education Work Experience Required Typical On-The-Job Training Certificate available for HS or Less

25-3097	Teachers and Instructors, All Other	3,358	3,596	239	\$17.50
	Bachelor's degree			None	

On the Green Country Workforce Development Board’s list of in-demand occupations, secondary education teachers are listed:

Secondary School Teachers	25-2031	Secondary	School
Teachers, Except Special and Career/Technical Education		\$23.32	

On the Central Oklahoma Workforce Innovation Board’s list of in-demand occupations, secondary education teachers are listed:

SOC Description 2021 Jobs 2031 Jobs 2021 - 2031 Change 2021 - 2031 % Change Median Hourly Earnings

25-2031	Secondary School Teachers, Except Special and Career/Technical Education	4,131	4,527	396	10%	\$20.83
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3. Cost and Funding of the Proposed Program

The resource requirements and planned sources of funding of the proposed learning mode must be detailed in order to assess the adequacy of the resources to support a quality program. This assessment is to ensure that the program will be efficient in its resource utilization and to assess the impact of this proposed learning mode on the institution's overall need for funds. (3.16.11.B.7)

Since the Associate in Arts in Arts and Letters gives students the opportunity to select from a variety of courses, the program does not incur additional costs besides the costs for instructors who would already be teaching General Education courses for all programs. Full-time instructors have a salary around \$38,000 and receive benefits from the institution while adjunct instructors receive \$410 per credit hour and do not receive benefits. Full-time instructors teach a load of fifteen credit hours per semester.

Provide productivity goals related to the cost and funding of the proposed program.

There are no new costs anticipated for electronic delivery of the program. However, the program does seek to increase majors and graduates through providing an online option to students.

Oklahoma State Regents for Higher Education
EXISTING PROGRAM ONLINE DELIVERY REQUEST FORM

Connors State College
 Institution Submitting Proposal

Associate of Arts in General Education (050)

The process for requesting additional existing programs through online delivery or other computer-mediated format is for the President to send the following information to the Chancellor: 1) letter of intent 2) the name of the program, 3) delivery method/s, 4) information related to population served and student demand, 5) cost and financing. (NOTE: new programs must be requested through the *Academic Program Approval* policy)

Date of Letter of Intent: [Click here to enter a date.](#)
 (The letter of intent must have been submitted to the Chancellor prior to submitting the proposal)

Date of Governing Board Approval: [Click here to enter a date.](#)

Signature of President: _____ **Date:** [Click here to enter a date.](#)

Complete this form ONLY if the requesting institutions HAS gone through the electronic delivery approval process and has been approved to offer electronically delivered programs.

3.16.11 Approval of Subsequent Online Programs

1. Delivery Method

Clearly describe the delivery method that will be used to deliver the program content (e.g., Blackboard, Desire2Learn, etc.) and the major features that will facilitate learning. (3.17.11.B.2)

The learning management system for Connors State College is Canvas.

2. Demand for the Program

The proposed delivery method of the existing program must respond to the needs of the larger economic and social environment. Thus, the institution must demonstrate that the demand for electronic delivery of the existing program extends access to place bound and non-traditional students, facilitates Oklahoma's economic development by strengthening pathways to academic degree and certificate attainment, and enhances institutional resource efficiency.

1. Student Demand: Clearly describe all evidence of student demand, normally in the form of surveys of potential students and/or enrollments in related programs at the institution, which should be adequate to expect a reasonable level of productivity. If applicable, provide evidence of survey responses or other data collected indicating student interest in electronic delivery of this program. The response should also explain how approval for online delivery will better serve current and/or prospective students.

Connors State College has student demand for online courses. One area where student demand for online courses is evident is in concurrent data. Of 398 concurrent students, 277 are selecting online course sections. These numbers show that students are selecting online courses that meet their scheduling needs. In addition, the Associate in General Education demonstrates high demand overall with high numbers of majors and graduates for the past five years:

Time Frame (e.g.: 5 year span)	Majors	Graduates
2017	2035	94
2018	1492	135
2019	1487	134
2020	1343	143
2021	1234	106

2. **Employer Demand:** Clearly describe all evidence of sufficient employer demand, especially in the five workforce ecosystems developed by the State Department of Commerce that includes aerospace and defense, energy, agriculture and biosciences, information and financial services, and transportation and distribution. This demand can be demonstrated in the form of anticipated openings in an appropriate service area and in relation to existing production of graduates for the institution's service area and/or state. Such evidence may include employer surveys, current labor market analyses, and future manpower projections. The following websites may provide useful information: <https://www.okhighered.org/econ-dev/dashboards/>, <https://oklahomaworks.gov/oklahoma-workforce-data/critical-occupations/>, and https://www.ok.gov/oesc/Labor_Market/Industry_and_Occupational_Employment_Projections/) Where appropriate, provide evidence, normally in the form of letters of support or copies of advisory board minutes, that demonstrate employers' preferences for graduates of the proposed program over persons having alternative existing credentials and employers' willingness to pay higher salaries to graduates of the proposed program. The response should clearly identify positions that graduates will be prepared for after completing this program.

The Associate in Arts in General Education is a customizable degree plan that creates pipelines into many different disciplines. From the 2020-2022 Critical Occupations list from Oklahoma Works, many different jobs could be achieved through the flexibility in the degree plan. For instance, students could take business courses that would prepare them for General and Operations Managers (11-1021), Accountants and Auditors (13-2011), or Financial Analysts (13-2051). Also, students could take STEM courses in math and science preparing them for engineering or other STEM fields (17-2071 Electrical Engineers, 17-2112 Industrial Engineers, etc.). Students can also take classes preparing them for pre-medical fields, such as 29-1131 Veterinarians. The program can also prepare students to teach, leading to careers as 25-3097 Teachers and Instructors. The Associate in Arts in General Education easily flows into many fields.

3. Cost and Funding of the Proposed Program

The resource requirements and planned sources of funding of the proposed learning mode must be detailed in order to assess the adequacy of the resources to support a quality program. This assessment is to ensure that the program will be efficient in its resource utilization and to assess the impact of this proposed learning mode on the institution's overall need for funds. (3.16.11.B.7)

Since the Associate in Arts in General Education gives students the opportunity to select from a variety of courses, the program does not incur additional costs besides the costs for instructors who would already be teaching General Education courses for all programs. Full-time instructors have a salary around \$38,000 and receive benefits from the institution while adjunct instructors receive \$410 per credit hour and do not receive benefits. Full-time instructors teach a load of fifteen credit hours per semester.

Provide productivity goals related to the cost and funding of the proposed program.

There are no new costs anticipated for electronic delivery of the program. However, the program does seek to increase majors and graduates through providing an online option to students.

Oklahoma State Regents for Higher Education
EXISTING PROGRAM ONLINE DELIVERY REQUEST FORM

Connors State College
 Institution Submitting Proposal

Associate of Arts in Pre-Elementary Education (043)

The process for requesting additional existing programs through online delivery or other computer-mediated format is for the President to send the following information to the Chancellor: 1) letter of intent 2) the name of the program, 3) delivery method/s, 4) information related to population served and student demand, 5) cost and financing. (NOTE: new programs must be requested through the *Academic Program Approval* policy)

Date of Letter of Intent: [Click here to enter a date.](#)

(The letter of intent must have been submitted to the Chancellor prior to submitting the proposal)

Date of Governing Board Approval: [Click here to enter a date.](#)

Signature of President: _____ **Date:** [Click here to enter a date.](#)

Complete this form ONLY if the requesting institutions HAS gone through the electronic delivery approval process and has been approved to offer electronically delivered programs.

3.16.11 Approval of Subsequent Online Programs

1. Delivery Method

Clearly describe the delivery method that will be used to deliver the program content (e.g., Blackboard, Desire2Learn, etc.) and the major features that will facilitate learning. (3.17.11.B.2)

The learning management system for Connors State College is Canvas.

2. Demand for the Program

The proposed delivery method of the existing program must respond to the needs of the larger economic and social environment. Thus, the institution must demonstrate that the demand for electronic delivery of the existing program extends access to place bound and non-traditional students, facilitates Oklahoma's economic development by strengthening pathways to academic degree and certificate attainment, and enhances institutional resource efficiency.

1. Student Demand: Clearly describe all evidence of student demand, normally in the form of surveys of potential students and/or enrollments in related programs at the institution, which should be adequate to expect a reasonable level of productivity. If applicable, provide evidence of survey responses or other data collected indicating student interest in electronic delivery of this program. The response should also explain how approval for online delivery will better serve current and/or prospective students.

Connors State College has student demand for online courses. One area where student demand for online courses is evident is in concurrent data. Of 398 concurrent students, 277 are selecting online course sections. These numbers show that students are selecting online courses that meet their scheduling needs.

2. Employer Demand: Clearly describe all evidence of sufficient employer demand, especially in the five workforce ecosystems developed by the State Department of Commerce that includes aerospace and defense, energy, agriculture and biosciences, information and financial services, and transportation and distribution. This demand can be demonstrated in the form of anticipated openings in an appropriate service area and in relation to existing production of graduates for the institution’s service area and/or state. Such evidence may include employer surveys, current labor market analyses, and future manpower projections. The following websites may provide useful information: <https://www.okhighered.org/econ-dev/dashboards/>, <https://oklahomaworks.gov/oklahoma-workforce-data/critical-occupations/>, and https://www.ok.gov/oesc/Labor_Market/Industry_and_Occupational_Employment_Projections/) Where appropriate, provide evidence, normally in the form of letters of support or copies of advisory board minutes, that demonstrate employers’ preferences for graduates of the proposed program over persons having alternative existing credentials and employers’ willingness to pay higher salaries to graduates of the proposed program. The response should clearly identify positions that graduates will be prepared for after completing this program.

The Associate in Arts in Pre-Elementary Education relates to demand for educators in Oklahoma.

On the 2020-2022 Critical Occupations list from Oklahoma Works, the position of 25-3097 Teachers and Instructors, All Other is listed:

SOC Description 2019 Jobs 2025 Jobs Change (2019 - 2025) Median Hourly Earnings Typical Entry Level Education Work Experience Required Typical On-The-Job Training Certificate available for HS or Less

25-3097	Teachers and Instructors, All Other	3,358	3,596	239	\$17.50
	Bachelor's degree		None		

On the Green Country Workforce Development Board’s list of in-demand occupations, teachers are listed:

25-2000	Preschool, Elementary, Middle, Secondary, and Special Education Teachers	
25-2010	Preschool and Kindergarten Teachers	
25-2011	Preschool Teachers, Except Special Education	\$12.57
25-2020	Elementary School Teachers, Except Special Education	
25-2021	Elementary School Teachers, Except Special Education	\$22.53
25-2022	Middle School Teachers, Except Special and Career/Technical Education	\$21.50

25-2030	Secondary School Teachers	
25-2031	Secondary School Teachers, Except Special and Career/Technical Education	\$23.32
25-2050	Special Education Teachers	\$26.71
25-3000	Other Teachers and Instructors	
25-3020	Self-Enrichment Teachers	\$17.65
25-3090	Miscellaneous Teachers and Instructors	\$16.17

On the Central Oklahoma Workforce Innovation Board's list of in-demand occupations, teachers are listed:

SOC Description	2021 Jobs	2031 Jobs	2021 - 2031 Change	2021 - 2031 % Change	Median Hourly Earnings
25-2012 Kindergarten Teachers, Except Special Education	756	814	58	8%	\$20.25
25-2021 Elementary School Teachers, Except Special Education	6,056	6,567	512	8%	\$20.47
25-2022 Middle School Teachers, Except Special and Career/Technical Education	2,998	3,236	238	8%	\$20.99
25-2031 Secondary School Teachers, Except Special and Career/Technical Education	4,131	4,527	396	10%	\$20.83
25-2052 Special Education Teachers, Kindergarten and Elementary School	727	779	51	7%	\$23.06
25-9045 Teaching Assistants, Except Postsecondary					

3. Cost and Funding of the Proposed Program

The resource requirements and planned sources of funding of the proposed learning mode must be detailed in order to assess the adequacy of the resources to support a quality program. This assessment is to ensure that the program will be efficient in its resource utilization and to assess the impact of this proposed learning mode on the institution's overall need for funds. (3.16.11.B.7)

Since the Associate in Arts in Pre-Elementary Education gives students the opportunity to select from a variety of courses, the program does not incur additional costs besides the costs for instructors who would already be teaching General Education courses for all programs. Full-time instructors have a salary around \$38,000 and receive benefits from the institution while adjunct instructors receive \$410 per credit hour and do not receive benefits. Full-time instructors teach a load of fifteen credit hours per semester.

Provide productivity goals related to the cost and funding of the proposed program.

There are no new costs anticipated for electronic delivery of the program. However, the program does seek to increase majors and graduates through providing an online option to students.

SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF SEPTEMBER 30, 2021

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	0	\$ -	0	\$ -	0	\$ -	0	\$ -
FEDERAL	1	\$ 1,603.19	0	\$ -	2	\$ 2,442.04	0	\$ -
PRIVATE	0	\$ -	0	\$ -	0	\$ -	0	\$ -
AUXILIARY	0	\$ -	0	\$ -	0	\$ -	0	\$ -
OTHER	0	\$ -	0	\$ -	0	\$ -	0	\$ -
TOTAL	1	\$ 1,603.19	0	\$ -	2	\$ 2,442.04	0	\$ -

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE Employee Report ¹

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives

From: Connors State College Dr. Ron Ramming
Institution President

Subject: FTE Employee Report for the Fiscal Quarter Ending 09/30/2021
Mo. Day Yr.

The following information is provided pursuant to 74 O.S. 1981, Section 3602.²

Faculty	Educ. & Gen Budget Part I (290)			Educ. & Gen Budget Part II (430)			Agency Accounts Other (701)				Sub-Total			Total FTE
	Faculty	Other		Faculty	Other		Faculty	Other		Faculty	Other			
		Regular	Student		Regular	Student		Regular	Student		Regular	Student		
59	71	3	3	3	6	0	4	11	7	66	88	10	164	
79	63	3	3	1	8	1	0	10	10	80	81	14	175	
-20	8	0	2	-2	-1	4	1	-3	-14	7	-4	-11		
55	51	5	0	19	1	15	9	55	79	21	155			

9-1 A. FTE Employees for Reported Fiscal Quarter ¹

B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter. ¹

C. Increase or Decrease in FTE Employees (Item A minus Item B)

D. Comparable Quarter Last Year

¹ File with State Regents' office by the tenth of the month following the end of the calendar quarter being reported.

² The term employee shall mean "a full time employee or any number of part time employees whose combined weekly hours of employment equal those of a full time employee, but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 487.5 hours (162.5 hours per month multiplied by three months) the total payroll hours (excluding seasonal employees) for the quarter.

³ This figure reflects the total number of FTE Employees for the main campus, branch campus(es) and all constituent agencies.

VII. PUBLIC COMMENTS

Chair Milner said in accordance with Board Policy 1.17, time is provided for individuals to appear before the Board in order to provide comments. There were none registered to comment, and the Board continued with its business.

VIII. COMMITTEE REPORTS

A. Academic Affairs, Policy and Personnel Committee

(All business discussed by this Committee was presenting during the business of Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, and Oklahoma State University.)

B. Audit, Risk Management and Compliance Review Committee

None

C. Fiscal Affairs and Plant Facilities Committee

(All business discussed by this Committee was presented during the business of Oklahoma Panhandle State University and Oklahoma State University.)

D. Planning and Budgets Committee

None

Chair Milner acknowledged Dr. George Erbacher from OSU-CHS and thanked him for his attendance. Mr. Jason Ramsey then acknowledged Riley Pritzlaff, OSU Student Government Association Board of Regents liaison.

IX. OTHER BOARD OF REGENTS' BUSINESS

D. Other Business Matters Requiring Action of the Board

1. Approval of personnel items

(The Personnel Actions are identified as ATTACHMENT A and attached to this portion of the minutes.) Mr. Ramsey presented Item D-1 for consideration.

Regent Anthony moved and Regent Callahan seconded to approve Item D-1 presented.

Those voting Aye: Board Members Anthony, Callahan, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur and Davis. The motion carried.

General Counsel Steve Stephens and Chief Audit Executive Michelle Finley thanked the Board for their approval of the merit raise program.

Adjournment

Regent Taylor moved and Regent Anthony seconded to adjourn the meeting at approximately 12:01 p.m.

Those voting Aye: Board Members Anthony, Callahan, Hall, Harrel, Milner, Taylor, and Walker. No: None. Abstentions: None. Absent: Arthur and Davis. The motion carried.



PERSONNEL ACTIONS

October 22, 2021, Board Meeting

EMPLOYMENT

- **Terri Hensley**, Administrative Assistant at the Office of Legal Counsel (effective October 13, 2021) at a salary of \$37,000
- **Ann Marie Reynolds**, Paralegal/Legal Assistant at the OSU-CHS office (effective October 28, 2021) at a salary of \$55,000. This salary will be funded by OSU-CHS.

COMPENSATION CHANGES

- **Brandee Hancock**, salary increase from \$145,000 to \$165,000 (retroactive to October 1, 2021). This \$20,000 increase will be funded by the OSU President's Office for additional duties related to the position of Chief Legal Officer.

MERIT RAISE PROGRAM

In conjunction with the merit raise program for staff on the OSU campuses, Board approval is requested to implement a similar program for staff in the Offices of the Board of Regents. These adjustments will have an effective date of December 1, 2021 and will be annualized in next year's budget process.

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES



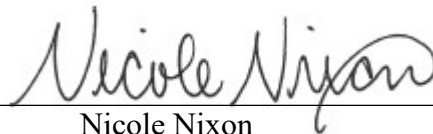
By: Trudy Milner 12/03/2021 18:58 CST
Trudy Milner, Chair

ATTEST:



Jason Ramsey 12/03/2021 12:48 CST
Jason Ramsey, Chief Executive Officer

Certified correct minutes subject to approval of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges on December 3, 2021.



Nicole Nixon
Administrative Associate