

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

April 20, 2017 -- 5:00 p.m.

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON APRIL 12, 2017.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges convened a meeting in the Meeting Room of the Holiday Inn Express & Suites, 701 Southeast Highway 3, Guymon, Oklahoma, on April 20, 2017.

Those present: Mrs. Lou Watkins, Chair; Mr. Douglas E. Burns, Vice Chair; Mr. Calvin J. Anthony; Mr. Jarold Callahan; Mr. Rick Davis; Mr. Tucker Link; Dr. Trudy Milner; and Mr. Jim Reese.

Absent: Mr. Joe D. Hall.

Others present: Mr. Jason Ramsey, Chief Executive Officer; Dr. Ronald Ramming; Ms. Cherilyn Williams, Executive Administrative Associate; and Ms. Kyla Eldridge, Administrative Associate.

At approximately 5:00 p.m., the Chair announced that a quorum of the Board was present and that notice had been appropriately filed with the Secretary of State.

Agenda

Regent Callahan moved and Regent Anthony seconded to approve the agenda for this Special Board Meeting, as posted.

Those voting aye: Board Members Anthony, Burns, Callahan, Davis, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: Hall and Milner. The motion carried.

(A copy of the agenda, as posted, is attached and considered a part of these minutes.)

Executive Session

Immediately upon convening the meeting, Chair Watkins asked for a motion for the Board to go into Executive Session.

Regent Davis moved and Regent Link seconded that the Board go into Executive Session for the purpose of discussing the employment (including interviewing and evaluating candidates) of a President of Connors State College.

Those voting aye: Board Members Anthony, Burns, Callahan, Davis, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: Hall and Milner. The motion passed.

(At approximately 5:10 p.m., Regent Trudy Milner joined the meeting.)

Open Session

At approximately 6:20 p.m., Regent Burns moved and Regent Milner seconded that the Board come out of Executive Session.

Those voting aye: Board Members Anthony, Burns, Callahan, Davis, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Hall. The motion passed.

Appointment of President of Connors State College

Chair Watkins asked Regent Anthony if he had a report on behalf of the Connors State College Presidential Search Committee. In response, Regent Anthony presented the following motion.

Regent Anthony moved that the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges appoint Dr. Ronald Ramming as President of Connors State College, effective April 21, 2017, at an annual salary of \$147,500 with usual and customary benefits, occupancy of the President's Home, and an automobile allowance of \$20,000. Regent Link seconded the motion.

Those voting aye: Board Members Anthony, Burns, Callahan, Davis, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Hall. The motion carried.

The Board members expressed congratulations to Dr. Ramming.

Adjournment

At approximately 6:22 p.m., Regent Link moved and Regent Burns seconded that the meeting of the Board of Regents be adjourned.

Those voting aye: Board Members Anthony, Burns, Callahan, Davis, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Hall. The motion passed.

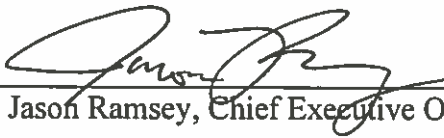
BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By: _____



Lou Watkins, Chair

ATTEST:



Jason Ramsey, Chief Executive Officer

Certified correct minutes subject to approval of the Board of Regents of the Oklahoma Agricultural and Mechanical Colleges on June 16, 2017.



Cheryl Williams
Executive Administrative Associate

AGENDA

SPECIAL MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

April 20, 2017 – 5:00 p.m.

**Meeting Room
Holiday Inn Express & Suites
701 Southeast Highway 3
Guymon, Oklahoma**

Notice of this meeting was filed with the Secretary of State on April 12, 2017.

Business to be discussed:

- (1) Approval of Agenda.
- (2) Executive Session, if so approved by the required number of Board members present, for the purpose of discussing the employment (including interviewing and evaluating candidates) of a President of Connors State College. (Oklahoma Open Meeting Act, §307B.1.)
- (3) Consider or take any action with reference to the matters contained in the immediately preceding item.