



**Southern Oklahoma Technology Center
Special Board Meeting
Bob Thomason Board Room, 2610 Sam Noble Parkway, Ardmore, Oklahoma
73401
Wednesday, August 27, 2025 at 5:30 PM**

AGENDA

I. Meeting Called to Order/ Welcome

A. Call to order and record members present and absent

II. Proposed Board Action Items:

A. Declaration of Camry as surplus:

- 2013 Toyota Camry - VIN:4T1BF1FK0DU260660
 - Mileage: 122,342

III. Proposed Executive Session

Proposed Executive Session for the purpose of discussing the resignation, and employment of the positions listed below, including discussions of information, the disclosure of which would violate confidentiality requirements of State and/or Federal Law, as authorized by Title 25, Oklahoma Statutes Section 307 (B)(1) and (B)(7).

A. Resignation

1. Brock McMillin, Diesel Instructor, effective August 15, 2025

B. Employment

1. Diesel Instructor
2. WED Administrative Assistant - two positions

3. CDL Adjunct Instructor

C. Salary Adjustment(s)/Contract Change(s)/Reassignments

1. Tresa Kagan - AEFL Admin Extra Duty Contract - \$10,000; \$5,000 paid in December 2025 and \$5,000 paid in June 2026

D. Vote to convene or not convene into Executive Session

E. Acknowledgment of Board's Return to Open Session

F. Statement of minutes of executive session

IV. Proposed Personnel Action Items

A. Discussion and possible board action to approve the resignation of:

1. Brock McMillin, Diesel Instructor, effective August 15, 2025

B. Discussion and possible board action to approve the following employment:

1. Diesel Instructor

2. WED Administrative Assistant - two positions

3. CDL Adjunct Instructor

C. Salary Adjustment(s)/Contract Change(s)/Reassignments:

1. Tresa Kagen - AEFL Admin Extra Duty Contract - \$10,000; \$5,000 paid in December 2025 and \$5,000 paid in June 2026

V. Adjourn

Posted on August 26, 2025 @ 3:00 p.m.

by Karen Nail