

**ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
6420 S.E. 15th Street
Midwest City, OK 73110
Learning Resources Center, Room 230

and

Zoom Meeting
<https://zoom.us/j/93141921395>
Meeting ID: 931 4192 1395

AGENDA

**Joint Regular Meeting, May 14, 2020, 11:30 a.m.
Vice Chairman Brandon Clabes, Presiding**

As authorized by 70 O.S. § 4410 and 4423: This is a joint meeting of the Rose State College Board of Regents and the Board of Trustees for the Technical Area Education District. The Board members of each entity are comprised of the same individuals, but may be taking action in the capacity of a member of the Board of Regents for Rose State College, or in the capacity of a member of the Board of Trustees for the Technical Area Education District, or in both capacities. Therefore, the text box on each item of the Agenda will indicate whether the item is presented for consideration and possible action by the Board of Regents for Rose State College ("Regents' Item"), by the Board of Trustees for the Technical Area Education District ("Trustees' Item"), or by both entities ("Regents and Trustees Item"), and the action and votes will be recorded appropriately. In the event an item is not specified, then, unless expressly stated otherwise, the item shall be deemed to be presented to and acted upon by the Board of Regents for Rose State College and the Board of Trustees for the Technical Area Education District. On the agenda listing, the designations will be (R) for Regents' Item; (T) for Trustees' Item; and (R&T) for Regents and Trustees' Item.

1. Call to Order – Vice Chairman.

Regents will have an informal lunch at 11:00 a.m. but will not discuss the agenda, make any decisions, or vote. Normal start time for the public meeting will be 11:30 a.m.

2. Administration of the Oath of Office to Regent/Trustee Greg Smith – Vice Chairman.

3. Roll Call – Secretary.

Position 1 – Vice Chairman Brandon Clabes (videoconference)

Position 2 – Secretary Timothy D. Ossinger (videoconference)

Position 3 – Regent/Trustee Stacy Willard (videoconference)

Position 4 – Regent/Trustee Gregory C. Smith (videoconference)

Position 5 – Treasurer Laure Vaught Majors (videoconference)

Position 6 – Regent/Trustee William H. Croak (videoconference)

Position 7 – Regent/Trustee Norm Mejschik (videoconference)

4. Announcements/Introductions and Hearing of Delegations – President.

5. Communications of Interest PowerPoint Presentation – President.

6. Consent Agenda – Vice Chairman.

Note: These routine items under the Consent Agenda can be approved by the Regents/Trustees by unanimous consent with one motion. If an item does not meet with the approval of all Regents/Trustees and they desire to discuss this item, then only that item will be removed and handled as a regular agenda item separate from those under the Consent Agenda.

- a. Minutes – Joint Regular Meeting of the Rose State College Board of Regents and Board of Trustees for the Rose State College Technical Area Education District – April 16, 2020. Page 7. (R&T)
- b. Rose State College Financial Reports for March 2020. Page 8. (R)
- c. Rose State College Technical Area Education District Financial Reports for March 2020. Page 9. (T)
- d. Personnel Actions. Page 10. (R&T)

Cochran, Mr. William
Foster, Ms. Victoria
Gay, Mr. Nathan
Hogue, Mr. Robert

Rideaux, Ms. Tonya
Scruggs, Mr. Jimmy
Vick, Ms. Mary

7. Administrative Services – Executive Vice President.

- a. Request acceptance of the Internal Audit Report for February 1, 2019, through January 31, 2020. Page 11. (R&T)

8. Possible Executive Session – Vice Chairman. (No action to be taken.)

The Board of Regents/Trustees may convene an executive session, as authorized by 25 O.S. §307(B)(1)(4) for the purposes of:

a. discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;

Acree, Mr. Brandon T.	Caliendo, Dr. Kevin A.	Edwards, Ms. Leslee
Adkins, Ms. Elizabeth	Campbell, Dr. Joe E.	Engelbrecht, Ms. Misty D.
Ahedor, Dr. Adjoa R.	Campbell, Mr. Timothy E.	Everett, Mr. Josh J.
Aitson-Roessler, Ms. M.	Carano, Mr. Steve A.	Fairbanks, Mr. Brandon M.
Mechelle	Carmack, Mr. John S.	Fisher, Mr. Brent D.
Allen, Ms. Brenda D.	Carone, Ms. Gail M.	Fisher, Mr. William R.
Alvarez, Ms. Erica	Castillo, Ms. Antoinette D.	Fisher, Ms. Emily B.
Anderson, Mr. Donald W.	Chavis, Ms. Kris L.	Fitzgerald, Mr. Joel
Anderson, Ms. Melissa J.	Checorski, Ms. Lauren E.	Fordenbacher, Jr., Mr. John A.
Andrews, Mr. Richard L.	Chhetri, Dr. Pradeep G.	Fordenbacher, Ms. Pamela J.
Andrews, Ms. Janice K.	Chin, Ms. Mardy	Foster, Ms. Victoria
Anoatubby, Mr. Joe M.	Christenberry, Ms. Tonya	Fowler, Mr. Steven L.
Atkinson, Ms. Julie R.	Chronister, Mr. Cody R.	Gaddy, Ms. Michelle L.
Bachhofer, II, Dr. Aaron L.	Cilberg, Ms. Shauna L.	Gammill, Ms. Robin A.
Bachhofer, Ms. Jennifer	Clark, Mr. William C.	Gary, Ms. Jana L.
Bailey, Ms. Kelly L.	Cochran, Mr. William F.	Gerdpoul, Mr. Amnat
Baker, Ms. Rose M.	Coker, Ms. Brenda L.	Gert, Mr. Edmund J.
Balkis, Ms. Mona	Colleymore-Slovak, Dr. Angela	Gert, Ms. Bobbie S.
Barnes, Ms. Garva J.	Conkin, Mr. Jeffrey L.	Gilbert, Mr. James N.
Barrios, Ms. Leticia M.	Cooper, Mr. Coty C.	Gordon, Mr. Robert Charles
Bastani, Mr. Nick G.	Copple, Ms. Stephanie K.	Gordon, Mr. Sean WH
Baughman, Ms. Judith K.	Cornejo, Ms. Danielle	Gordon, Ms. Abigail D.
Baumeister, Ms. Barbara M.	Coyle, Mr. Nathan L.	Gordon, Ms. Paula J.
Beachler, Mr. Kenneth A.	Craig-Cohagan, Ms. Debra J.	Gordon, Ms. Victoria E.
Beaty, Ms. Disa D.	Crain, Dr. Guy M.	Grayson, Mr. Terrance D.
Bernhardt, Ms. Laurisa R.	Cummins, Mr. Stephen T.	Gregg-Boothby, Dr. Tracey L.
Billen, Ms. Isabelle A.	Cunningham, Mr. Kenneth M.	Greil, Mr. Stanley J.
Blanke, Mr. Raymond E.	Czapla, Dr. Matthew J.	Greil, Ms. Kimberly L.
Boger, Dr. Elizabeth A.	Daffer, Mr. Steven W.	Griffin, Ms. Jonnye C.
Brewer, Ms. Sasha M.	Davenport, Mr. James P.	Griffith, Ms. Janet L.
Bridges, Ms. Nita Beth	Davis, Ms. Aubrey	Griffiths, Ms. Athena J.
Brockmeier, Ms. Michelle G.	Davis-Mills, Ms. Karen P.	Gurau, Mr. Richard D.
Brown, A. Cynthia	Dawkins, Mr. Craig A.	Hadden-Brueggemann, Ms.
Brown, Mr. Clark A.	Delaney, Ms. Darcy L.	Katherine A.
Brown, Ms. Elizabeth A.	DeSpain, Dr. Stanley M.	Hahn, Ms. Kristin E.
Brown, Ms. Shyre L.	Dewey, Mr. Kenneth C.	Hairrell, Mr. Kevin Wayne
Bruner, Dr. Monique D.	Dillard, Ms. Rochelle L.	Hall, Ms. Tara K.
Bryant, Ms. Meagan E.	Dill-Burnett, Ms. Julie	Harper, Ms. Donna
Bugby, Ms. Jan T.	Dillner, Ms. Linda C.	Harrison, Ms. Sharon
Burkala, Ms. Rebecca J.	Dougher, Mr. Michael D.	Hartman, Ms. Jo Ellen
Burnett, Ms. Jennifer L.	Driskill, Mr. Michael C.	Harzman, Ms. Kirby B.
Burris, Dr. Brandon J.	Dunn, Mr. Tyler H.	Haynes, Ms. Arlene A.
Bush, Dr. Adam N.	Dunn, Ms. Kathryn L.	Herbert, Dr. Tiffany S.
Butts, Mr. Ryon P.	Dupuis, Ms. Vicki D.	Herlihy, Ms. Debra A.
Byers, Mr. Ian W.	Earl, Ms. Twyler D.	Hernandez, Ms. Vanessa
Cain, Dr. John M.	Earle, Mr. James R.	Hester, Mr. Jimmy N.
Caldwell, Dr. Jeffrey T.	Earle, Ms. Nikita B.	Hicks, Mr. Jeffrey W.
Calhoun, Ms. Sombat	Early, Ms. Doris L.	Hinckley, Mr. Sean A.

Hinkle, Ms. Kari D.
 Hisey, Mr. Stephen M.
 Hochtritt, Dr. James G.
 Hodges, Ms. Kara L.
 Hogue, Mr. Robert E.
 Hoisington, Ms. Julie A.
 Holloway, Ms. Katherine M.
 Hopkins, Ms. Katrina
 Hoss, Ms. Sarah G.
 Huffman, Ms. Melissa L.
 Hughes, Mr. Joedon B.
 Hurst, Dr. Amy G.
 Hurst, Mr. Travis L.
 Hussain, Ms. Brittany S.
 Jewell-Fleming, Dr. Sheri H
 Johnson, Jr., Mr. James
 Johnson, Mr. Steve W.
 Johnson, Ms. Annmarie
 Johnson, Ms. Michelle R.
 Johnston, Mr. Bradley W.
 Johnston, Mr. James M.
 Jones II, Mr. Rickey D.
 Jones, Dr. Wayne
 Jones, Ms. Candace R.
 Jones, Ms. Pamela M.
 Jones, Ms. Rachel P.
 Joseph-Davis, Ms. Sheree-Ann
 Junnang, Mr. Pat
 Keith, Jr., Mr. John B.
 Keller, Mr. Fred
 Keller, Ms. Mary A.
 Kelly, Ms. Julia A.
 Keneda, Ms. Angela R.
 Khoh, Ms. Jennifer
 King, Ms. Amber R.
 King, Ms. Josie P.
 Kirk, Ms. Mary F.
 Kirkman, Ms. Kristen K.
 Klein, Mr. Randy C.
 Knox, Ms. Chris E.
 Knox, Ms. Rebecca J.
 Koerth, Mr. Howard C.
 Kopp, Mr. Jeffrey A.
 Krischel, Ms. LaRica A.
 Krob, Ms. Dianne E.
 Kuebek, Ms. Connie
 Kuhn, Mr. Jacob A.
 Lackmeyer, Ms. Tricia A.
 Lacy, Ms. Regina D.
 Lashley, Dr. Kent M.
 Lawrence, Ms. Amy S.
 Lawson, Ms. Patricia A.

Ledesma, Mr. Carlo J.
 Lee, Dr. Jiyoona
 Leeper, Mr. Anthony C.
 Leland, Mr. Christopher J.
 Lemieux, Ms. Corissa E.
 Lindon-Burgett, Dr. Dana J.
 Littlejohn, Ms. Vickery E.
 Logan, Ms. Erin
 Lomas, Ms. Brenda R.
 Long, Ms. Amber G.
 Long, Ms. Rachel E.
 Losurdo, Ms. Jessica
 Louviere, Mr. Charles A.
 Loveless, Ms. Alyssa M.
 Lynch, Mr. Stephen J.
 Madden, Ms. Nicolette E.
 Manning, Ms. Lisa A.
 Martin, Ms. Janean U.
 Martin, Ms. Tamara L.
 Mason, Ms. Sandra K.
 May, Ms. Leanne M.
 McCool, Ms. L. Taylor
 McIntire, Ms. Deborah
 McKee, Ms. Emily N.
 Mellington, Mr. Joshua K.
 Meyer, Mr. Christopher J.
 Mikeman, Ms. Lucinda L.
 Milam, Ms. Randee K.
 Mild, Dr. Rita M.
 Miller, Mr. Walter C., Jr.
 Miller, Ms. Cynthia E.
 Mills, Mr. Mark S.
 Minsberg, Ms. Jennifer L.
 Miranda, Ms. Autumn N.
 Mitchell, Ms. Amber D.
 Moeller, Mr. Jack R.
 Moman, Ms. Mindy Dawn
 Morris, Ms. Phyllis
 Morrow, Ms. Lori R.
 Mussatto, Ms. Sherri M.
 Myers, Ms. Crystal Diane
 Myrick, Ms. Connie S.
 Nalagan, Ms. Elizabeth F.
 Nelson, Mr. Rickey J.
 Nelson, Ms. Jessica D.
 Nep, Ms. Victoria N.
 Newbold, Mr. Lance J.
 Newman, Mr. Jonathan B.
 Norton, Ms. Krista M.
 Nutter, Ms. Alberta R.
 Nutter, Ms. Michelle A.
 O'Donnell, Ms. Debra A.

Ogle, Ms. Cathy J.
 Oliver, Ms. Robin D.
 O'Neal, Ms. Karen E.
 O'Neal, Ms. Laura
 Ornelas, Ms. Esmeralda
 Orr, Ms. Kelly S.
 Orrell, Mr. Dustin S.
 Ortiz, Dr. Juanita R.
 Overholt, Ms. Sue A.
 Owens, Ms. Jacquelyn J.
 Papagolos, Ms. Angela K.
 Parsons, Mr. James B.
 Patel, Ms. Rita V.
 Perry, Ms. Lori A.
 Pham, Ms. Trang N.
 Pierce, Ms. Lucille R.
 Pierce, Ms. Madison M.
 Pinkney, Mr. Roger
 Pope, Ms. Kristen R.
 Potter, Ms. Jacquelyn
 Prater, Ms. Tamara P.
 Pressley, Ms. Cheyenne
 Primo, Mr. John A.
 Puffett, Ms. Daria C.
 Queri, Ms. Kim M.
 Radfar, Mr. Mahmoud
 Ratcliff, Mr. Daniel K.
 Reding, Ms. Barbara L.
 Richards, Ms. Cynthia L.
 Rideaux, Ms. Tonya L.
 Riley, Mr. Thomas
 Ring, Ms. Leah D.
 Robinson, Ms. Emily S.
 Robison, Ms. Carla J.
 Rodgers, Mr. Ardie
 Rogers, Ms. Kristina D.
 Roll, Ms. Marcy D.
 Rosillo, Ms. Stephanie A.
 Rubel, Dr. Cory A.
 Rubio, Mr. Fernando R.
 Rubio, Ms. Francisca M.
 Samrandee, Mr. Lek
 Schoonover, Ms. Gail E.
 Scruggs, Jr., Mr. Jimmy G.
 Shanahan, Mr. Michael W.
 Shaneyfelt, Mr. Christopher D.
 Shao, Dr. Chuang
 Sheppard, Ms. Gerry G.
 Sims, Ms. Carolyn M.
 Slagle, Dr. Andrew
 Smith, Ms. Ann M.
 Smithee, Ms. April L.

Snoddy, Mr. Reginald B.
Soliven, Mr. Andrew
Spires, Ms. Connie M.
Stacey, Dr. Emily B.
Stafford, Dr. Joanne M.
Standridge, Mr. Weston W.
Steger, Mr. Martin H.
Stevens, Mr. Matthew
Stevens, Ms. Deana L.
Stevenson, Ms. Moriah R.
Stockwell, Mr. Kenneth E.
Stramski, Ms. Paige N.
Stroble, Ms. Rachel C.
Stutzman, Mr. Scott
Suba, Ms. Genevee H.

Tharp, Mr. Timothy K.
Thomas, Ms. Suzanne C.
Thompson, Mr. Jeffrey G.
Tippin, Dr. Mark T.
Tomson, Ms. Ashley
Turner, Mr. Rhaphe
Veazey-Daniel, Ms. Lacey L.
Veitenheimer, Ms. Emily O.
Vick, Ms. Mary M.
Vidmar, Mr. Jim
Walker, Mr. Damien J.
Walker, Ms. Teresa A.
Walker-Frederick, Ms. Krista L.
Walters, Ms. Theresa D.
Watson, Mr. David T.

Watson, Ms. Marque R.
Weber, Mr. Brett J.
Wedemeyer, Mr. Richard C.
Whaley, Ms. Linda L.
White, Ms. Dorothy A.
Wicker, Ms. Angela N.
Williams, Ms. Deborah K.
Williams, Ms. Keisha
Wilson, Ms. Donna L.
Winslow, Mr. Robert W.
Wolbach, Mr. Peter J.
Wood, Ms. Felicia M.
Woodard, Mr. Rick L.
Wright, Mr. Jackie D.
Xeriland, Ms. Andrea L.

b. confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

Page 12. (R&T)

9. Executive Session Action – Vice Chairman.

Possible action as discussed in Executive Session. Page 13. (R&T)

10. President's Report – President.

- a. Report on FY 2019/2020 Hudiburg Chevrolet Center management expenses and FY 2020/2021 revenue estimates. Page 14. *(Informational item only.)* (R&T)
- b. Request authorization for staff to develop the FY 2021 budget to include an increase up to 5% in tuition and mandatory fees. Page 15. (R&T)
- c. Request for approval of the revised Campus Master Plan/Capital Outlay of Projects for FY 2021. Page 16. (R&T)
- d. Request approval of the renewal for year four of the five-year engagement agreement with Arledge and Associates, P.C., for independent auditing services of the College and the Technical Area Education District for Fiscal Year 2020. Page 17. (R&T)
- e. Request the Board of Regents to accept the application from Dove Science Academy to Rose State College for a transfer authorization application making Rose State College the high quality authorizer for Dove Science Academy. Page 18. (R&T)

- f. Consideration of appointment of the Board Reorganization Committee. Page 19. (R&T)
- g. Distribution of revisions for the Rose State College *Policies and Procedures Manual, Forty-first Revision*, for action at the June 2020 meeting. Page 20. *Informational item.* (R&T)
- h. Report on meeting dates/items of interests. Page 21. *Informational item.* (R&T)

11. Regent/Trustee Comments – Vice Chairman.

12. Vice Chairman’s Comments – Vice Chairman.

- 13. New Business:** Consideration of “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” of the Agenda. (R&T)

14. Adjournment.