

**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
Administration Building, Room 204

AGENDA

**Joint Regular Meeting, May 16, 2024, 11:30 a.m.
Chairman Stacy Willard, 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 – 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. Roll Call – Secretary.

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

4. Communications of Interest PowerPoint Presentation – President.

5. Consent Agenda – 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 18, 2024. Page 7. (R&T)
- b. Rose State College Financial Reports for March 2024. Page 8. (R)
- c. Rose State College Technical Area Education District Financial Reports for March 2024. Page 9. (T)
- d. Out-of-State Travel Requests. Page 10. (R&T)
- e. Personnel Actions. Page 11. (R&T)

Clifton Jr., Mr. Robert
Johnson, Mr. Leonardo
Johnson, Ms. Annmarie
Jordan, Mr. Cordell
Joseph-Davis, Ms. Sheree
Martin, Ms. Cara
Nipper, Ms. Emily
Parra, Mr. Geronimo

Rimer, Ms. Tracy
Robinson, Mr. Joshua
Tomson, Ms. Ashley
Tyler, Mr. Flinton
Walters, Ms. Theresa
Weldon, Ms. Kaitlyn
Xeriland, Ms. Andrea

- f. Reappointment and Extension of Contract for Dr. Jeanie Webb as Superintendent of the Rose State College Technical Area Education District. Page 12. (T)

6. Staff Reports – President.

- a. Report on the HLC Quality Initiative-Assessment Academy – Ms. Disa Beaty, Professor of Mathematics & Campus Assessment Committee Chair. Page 13. *(Informational item only.)* (R&T)

7. Administrative Services – Executive Vice President.

- a. Request for approval of the FY 2025 proposed rental rates for the Atkinson Heritage Center, Atkinson Theater, Community Learning Center, Performing Arts Center, Learning Resources Center, Lecture Hall, Tanenbaum Aerospace and Cybersecurity Center, Student Union, and the Wellness/Athletics Center. Page 14. (R&T)

- b. Request for approval to award a contract for a vendor to provide the campus with exclusive beverage vending and beverage fountain service subsequent to issue of RFP 24-01. Page 15. (R&T)
- c. Request for approval to bond the Treasurer of the Technical Area Education District. Page 16. (T)
- d. Request for approval to award a contract for Architectural/Engineer (A/E) services for the Health Science Center renovation and expansion, subsequent to the issue of RFQ 24-01. Page 17. (R&T)
- e. Request for approval to award a contract for Construction Management (CM) services for the Health Science Center renovation and expansion, subsequent to the issue of RFP 24-02. Page 18. (R&T)

8. Possible Executive Session – 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; and

Acree, Mr. Brandon	Bonderud, Ms. Heidi	Checorski, Mr. Adam
Adkins, Ms Elizabeth	Borjas, Mr. Austin	Checorski-Campbell, Ms.
Aitson-Roessler, Ms. M.	Boyles, Ms. Jazmyne	Lauren
Mechelle	Bridges, Ms. Nita	Cherrington, Mr. Thomas
Alvis, Dr. Whitney	Brown, Ms. Elizabeth	Cherrington, Mr. William
Anderson, Mr. Donnie	Brown, Ms. Shyre	Chewey, Ms. Kristen
Anderson, Ms. Melissa	Bruke, Ms. Renee	Chin, Ms. Mardy
Andrews, Ms. Janice	Bruner, Dr. Monique	Christenberry, Ms. Tonya
Bachhofer, II, Dr. Aaron	Bugby, Ms. Jan	Christiansen, Ms. Cheyenne
Bagwell, Ms. Amber	Burkala, Ms. Rebecca	Clifton, Jr., Mr. Robert
Bailey, Ms. Kelly	Burnett, Ms. Jennifer	Coker, Ms. Brenda
Baker, Ms. Hailey	Burris, Dr. Brandon	Coleman, Ms. Samantha
Baker, Ms. Rosemarie	Bush, Dr. Adam	Collins, Mr. Aaron
Balkis, Ms. Mona	Butts, Mr. Ryon	Collymore-Slovak, Dr.
Ball, Ms. Lisa	Byers, Mr. Ian	Angela
Barrick, Dr. Bradley	Caddy, Dr. Taja	Conkin, Mr. Jeffrey
Baxter, Ms. Megan	Caliendo, Dr. Kevin	Cooper, Mr. Coty
Beachler, Mr. Kenneth	Campbell, Dr. Joseph	Cornejo, Ms. Danielle
Beaty, Ms. Disa	Campbell, Mr. Timothy	Coyle, Mr. Nathan
Bell, Ms. Samantha	Carano, Mr. Steve	Crain, Mr. Guy
Biller, Mr. Ethan	Carone, Ms. Gail	Crosthwait, Ms. Sherry
Blanco, Mr. Fernando	Carter, Mr. Davian	Czapla, Dr. Matthew
Bloomer, Ms. Alyssia	Castillo, Ms. Antoinette	Daffer, Mr. Steven
Boger, Dr. Elizabeth	Checo, Ms. Vivian	Davenport, Mr. James

Davenport, Ms. Rebekah	Gordon, Ms. Victoria	Keneda, Ms. Angela
Davis, Ms. Carlatta	Grayson, Mr. Terrance	Kerr, Dr. Margaret
Davis, Ms. Jada	Gregg-Boothby, Ms. Tracey	Khoh, Ms. Jennifer
Davis, Ms. Jaisia	Grieshop, Mr. Joshua	King, Ms. Amber
Dawkins, Mr. Craig	Griffiths, Ms. Athena	King, Ms. Josie
Delaney-Nelson, Ms. Darcy	Gurau, Mr. Richard	King, Ms. Twila
DeSassure, Dr. Charles	Hahn, Ms. Kristin	Kirk, Ms. Mary
DeSpain, Dr. Stanley	Hall, Ms. Tara	Kirkman, Ms. Kristen
Dewey, Mr. Kenneth	Harkless, Mr. Wayne	Krischel, Ms. LaRica
Dill-Burnett, Ms. Julie	Harper, Ms. Donna	Lackmeyer, Ms. Tricia
Dittenber, Mr. Jeffrey	Harzman, Ms. Kirby	Lacy, Ms. Regina
Donofrio, Mr. Michael	Hatfield-Reavis, Ms.	Lahame Sime, Mr. Euloge
Dunn, Mr. Tyler	Michada	Gabin
Durham, Mr. Gabriel	Haynes, Ms. Arlene	Lashley, Dr. Kent
Earle, Mr. James	Haynes, Ms. Candace	Lawrence, Ms. Amy
Earle, Ms. Nikita	Hayt, Dr. Melissa	Lawson, Ms. Patricia
Early, Ms. Doris	Henning, Ms. Fallon	Leland, Mr. Christopher
Edmond, Ms. Shar'Nell	Herbert, Dr. Tiffany	Lemieux, Ms. Corissa
Edwards, Ms. Leslee	Hicks, Mr. Jeffrey	Lemon-Lyons, Ms. Jaquelyn
Ewing, Ms. Rebecca	Hill, Ms. Amanda	Lewis, Mr. Joshua
Fahey, Ms. Angele	Hill, Ms. Angela	Lightsey, Mr. Travis
Fairbanks, Mr. Brandon	Hinckley, Mr. Sean	Lindon-Burgett, Dr. Dana
Ferguson, Mr. Craig	Hire, Mr. Tracy	Long, Ms. Amber
Fisher, Mr. Brent	Hoisington, Ms. Julie	Louviere, Jr., Mr. Charles
Fisher, Mr. William	Holloway, Ms. Katherine	Lowery, Ms. Tiffany
Fisher, Ms. Emily	Honig, Mr. Jonathan	Lynch, Mr. Stephen
Fitzgerald, Mr. Joel	Hopkins, Ms. Katrina	Madden, Ms. Nicolette
Fleming, Dr. Sheri	Horn, Mr. Shelby	Mallard, Mr. Marcus
Fordebacher, Jr., Mr. John	Howland, Ms. Kasie	Manning, Ms. Lisa
Foster, Ms. Teresa	Hughes, Mr. Joedon	Mansell, Mr. Robert
Foster, Ms. Victoria	Humphrey, Mr. William	Martin, Ms. Cara
Fowler, Mr. Steven	Hunt, Ms. Chelsea	Martin, Ms. Janean
Franklin, Mr. Nicholas	Hurst, Dr. Amy	Marvel, Mr. David
Gatliff, Ms. Joetta	Hurst, Mr. Travis	May, Ms. Leanne
Gay, Mr. Nathan	Ignacio, Ms. Rosemaricel	McCallum, Ms. Jamie
Geddes, Dr. Virginia	James, Mr. Ashley	McGowan, Dr. Veronica
George, Ms. Lindsay	Johnson, Jr., Mr. James	McIntire, Ms. Deborah
Gerdpoul, Mr. Amnant	Johnson, Mr. Leonardo	McKee, Ms. Emily
Gert, Mr. Edmund	Johnson, Mr. Steve	Mellington, Mr. Joshua
GholamhosseindehDashti,	Johnson, Ms. Annmarie	Mikeman, Ms. Lucinda
Ms. Narges	Johnston, Mr. James	Milam, Ms. Randee
Gilbert, Mr. James	Jones, Ms. Candace	Mild, Ms. Rita
Glibert, Ms. Karly	Jordan, Mr. Cordell	Miller, Dr. James
Glidewell, Ms. Kylene	Jordan, Ms. Christina	Miranda, Ms. Autumn
Gordon, Mr. Sean	Joseph-Davis, Ms. Sheree	Mitchell, Ms. Je'Ree
Gordon, Ms. Abbigail	Keith, Mr. John	Mitscher, Ms. Nicole
Gordon, Ms. Paula	Kelly, Ms. Julia	Mooney, Ms. Sarah

Moreno-Ward, Ms. April	Rimer, Ms. Tracy	Stevens, Ms. Deana
Morgan, Ms. Brandee	Ring, Ms. Leah	Stewart, Mr. Jason
Morrow, Ms. Lori	Robinson, Mr. Joshua	Stockwell, Mr. Kenneth
Mussatto, Ms. Sherri	Robinson, Ms. Azelia	Stramski, Ms. Paige
Nelson, Mr. Rickey	Robison, Ms. Carla	Stroble, Ms. Rachel
Nelson, Ms. Jessica	Rogers, Mr. Benjamin	Stutzman, Mr. Scott
Nep, Ms. Victoria	Rogers, Mr. Kyle	Swinford, Ms. Mistie
Newbold, Mr. Lance	Rogers, Ms. Kristina	Thomas, Ms. Suzanne
Newman, Mr. Jonathan	Roll, Ms. Marcy	Thompson, Mr. Jeffrey
Nipper, Ms. Emily	Roy, Dr. Sutapa	Thompson, Ms. Nancy
Norton, Ms. Krista	Rubel, Dr. Cory	Tinker, Ms. Linda
Nutter, Ms. Alberta	Rubio, Mr. Fernando	Tomson, Ms. Ashley
Nutter, Ms. Michelle	Rubio, Ms. Frances	Tracy, Mr. Spencer
O'Donnell, Ms. Debra	Rundell, Mr. Andrew	Turner, Dr. Nicole
O'Neal, Ms. Laura	Safavinia, Ms. Fereshteh	Tyler, Mr. Flinton
Ornelas, Ms. Esmeralda	Schaefer, Mr. Daniel	Veazy-Daniels, Ms. Lacey
Orr, Ms. Kelly	Schatz, Ms. Sarah	Vega, Mr. Ricardo
Orrell, Mr. Dustin	Schoonover, Ms. Gail	Verdin-Crowe, Ms. Emmy
Papagos, Ms. Angela	Sellers, Mr. Tony	Vick, Ms. Mary
Parkhurst, Ms. Christian	Senner, Mr. Brevin	Walker-Frederick, Ms. Krista
Parra, Mr. Geronimo	Shackelford, Mr. John	Walters, Ms. Theresa
Paxton, Mr. Jessee	Shanahan, Mr. Michael	Watie, Mr. Joshua
Pelt-Willis, Ms. Tuesdae	Shaneyfelt, Mr. Christopher	Watson, Ms. Marque
Perry, Ms. Lori	Shiple, Mr. Steven	Wax, Mr. Darris
Peyketewa, Ms. Courtney	Sidwell, Ms. Kaleigh	Webb, Dr. Jeanie
Phillips, Ms. Shelley	Sime, Mr. Gabin	Webb, Ms. Rachel
Pierce, Ms. Lucille	Smith, Ms. Ann	Wedemeyer, Mr. Richard
Poole-Endsley, Dr. Anita	Snoddy, Mr. Reginald	Weldon, Ms. Kaitlyn
Pope, Ms. Kristen	Snoddy, Ms. April	Winslow, Mr. Robert
Pugelli, Mr. William	Soliven, Mr. Andrew	Wise, Ms. Emily
Puri, Dr. Mayank	Sorenson, Ms. Kaitlyn	Wood, Ms. Felicia
Queri, Ms. Kim	Sriram, Ms. Shantha	Woods, Dr. Ronald
Radfar, Mr. Mahmoud	Stacey, Dr. Emily	Wright, Ms. Kerri
Ratliff, Mr. Daniel	Standridge, Mr. Weston	Xeriland, Ms. Andrea
Richards, Ms. Cynthia	Steger, Mr. Martin	
Riley, Mr. Thomas	Stevens, Mr. Matthew	

Page 19. (R&T)

9. Executive Session Action – Chairman.

Possible action as discussed in Executive Session. Page 20. (R&T)

10. President’s Report – President.

- a. Report and possible action from the Academic Affairs committee for Academic Year 2024-2025. Page 21. (R&T)

- b. Request for approval to build the FY 2025 budget based on a possible tuition rate increase of 3%. Page 22. (R&T)
- c. Request for approval of the Campus Master Plan/Capital Outlay of Projects for FY 2025. Page 23. (R&T)
- d. Request to amend the College’s Mission Statement. Page 24. (R&T)
- e. Consideration of appointment of the Board Reorganization Committee. Page 25. (R&T)
- f. Distribution of revisions for the Rose State College *Policies and Procedures Manual, Forty-Fifth Revision*, for action at the June 2024 meeting. (*Informational item only.*) Page 26. (R&T)
- g. Report on meeting dates/items of interests. (*Informational item only.*) Page 27. (R&T)

11. Regent/Trustee Comments – Chairman.

- 12. 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)

13. Adjournment.