

**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 18, 2023, 11:30 a.m.
Chairman Laure Vaught Majors, 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 20, 2023. Page 6. (R&T)
- b. Rose State College Financial Reports for March 2023. Page 7. (R)
- c. Rose State College Technical Area Education District Financial Reports for March 2023. Page 8. (T)
- d. Out-of-State Travel Requests. Page 9. (R&T)
- e. Personnel Actions. Page 10. (R&T)

Carmack, Mr. John
Morris, Ms. Phyllis

Stoddard, Ms. Michelle
Walls, Ms. Shannon

6. Staff Reports – President.

- a. RSC Foundation Update Report – Vice President Cindy Mikeman. (*Informational item only.*) Page 11. (R&T)

7. Administrative Services – Executive Vice President.

- a. Request for approval to award a contract for the Audio/Visual Upgrade for the first floor Tanenbaum Aerospace and Cybersecurity Center (TACC) subsequent to issue of RFP 23-03. Page 12. (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***

Abbott, Ms. Christy
Acree, Mr. Brandon
Adkins, Ms. Elizabeth

Aitson-Roessler, Ms. M.
Mechelle
Allen, Mr. Peter
Alvis, Dr. Whitney

Anable, Ms. Kimberly
Anderson, Mr. Donnie
Anderson, Ms. Melissa
Andrews, Ms. Janice

Atkinson, Ms. Julie
 Bachhofer, II, Dr. Aaron
 Bachhofer, Ms. Jennifer
 Bagwell, Ms. Amber
 Bailey, Ms. Kelly
 Baker, Ms. Hailey
 Baker, Ms. Rosemarie
 Balkis, Ms. Mona
 Barrick, Dr. Bradley
 Bastani, Mr. Nick
 Baxter, Ms. Megan
 Beachler, Mr. Kenneth
 Beaty, Ms. Disa
 Bell, Ms. Samantha
 Blanco, Mr. Fernando
 Boger, Dr. Elizabeth
 Boyles, Ms. Jazmyne
 Bridges, Ms. Nita
 Brockmeier, Ms. Michelle
 Brown, Ms. Elizabeth
 Brown, Ms. Shyre
 Bruke, Ms. Renee
 Bruner, Dr. Monique
 Bugby, Ms. Jan
 Burkala, Ms. Rebecca
 Burnett, Ms. Jennifer
 Burris, Dr. Brandon
 Bush, Dr. Adam
 Butts, Mr. Ryon
 Byers, Mr. Ian
 Caddy, Dr. Taja
 Cain, Dr. John
 Caliendo, Dr. Kevin
 Campbell, Dr. Joseph
 Campbell, Mr. Timothy
 Carano, Mr. Steve
 Carmack, Mr. John
 Carone, Ms. Gail
 Castillo, Ms. Antoinette
 Checorski-Campbell, Ms.
 Lauren
 Chewey, Ms. Kristen
 Chin, Ms. Mardy
 Christenberry, Ms. Tonya
 Clifton, Jr., Mr. Robert
 Coker, Ms. Brenda
 Collins, Mr. Aaron
 Collymore-Slovak, Dr.
 Angela
 Conkin, Mr. Jeffrey
 Cooper, Mr. Coty
 Cornejo, Ms. Danielle

Corona, Jr., Mr. Johnny
 Coyle, Mr. Nathan
 Crain, Mr. Guy
 Czapla, Dr. Matthew
 Daffer, Mr. Steven
 Davenport, Mr. James
 Davis, Ms. Jaisia
 Dawkins, Mr. Craig
 Delaney-Nelson, Ms.
 Darcy
 DeSassure, Dr. Charles
 DeSpain, Dr. Stanley
 Dewey, Mr. Kenneth
 Dillard, Ms. Rochelle
 Dill-Burnett, Ms. Julie
 Dillner, Ms. Linda
 Dougher, Mr. Michael
 Dunn, Mr. Tyler
 Dunn, Ms. Kathy
 Earle, Mr. James
 Earle, Ms. Nikita
 Early, Ms. Doris
 Edmond, Ms. Shar'Nell
 Edwards, Ms. Leslee
 Ewing, Ms. Rebecca
 Fahey, Ms. Angele
 Fairbanks, Mr. Brandon
 Ferguson, Mr. Craig
 Fields, Mr. Elijah
 Fisher, Mr. Brent
 Fisher, Mr. William
 Fisher, Ms. Emily
 Fitzgerald, Mr. Joel
 Fordenbacher, Jr., Mr.
 John
 Foster, Ms. Victoria
 Fowler, Mr. Steven
 Franklin, Mr. Nicholas
 Gammill, Ms. Robin
 Gary, Ms. Jana
 Gatliff, Ms. Joetta
 Gay, Mr. Nathan
 Gerdpoul, Mr. Amnant
 Gert, Mr. Edmund
 GholamhosseindehDashti,
 Ms. Narges
 Gilbert, Mr. James
 Gilbert, Ms. Karly
 Glidewell, Ms. Kylene
 Gordon, Mr. Sean
 Gordon, Ms. Abigail
 Gordon, Ms. Paula

Gordon, Ms. Victoria
 Grayson, Mr. Terrance
 Gregg-Boothby, Ms.
 Tracey
 Grieshop, Mr. Joshua
 Griffiths, Ms. Athena
 Gurau, Mr. Richard
 Hadden, Ms. Kimberly
 Hahn, Ms. Kristin
 Hairrell, Mr. Kevin
 Hall, Ms. Tara
 Harkless, Mr. Wayne
 Harper, Ms. Donna
 Harzman, Ms. Kirby
 Hatfield-Reavis, Ms.
 Michada
 Haynes, Ms. Arlene
 Haynes, Ms. Candace
 Hayt, Dr. Melissa
 Herbert, Dr. Tiffany
 Hicks, Mr. Jeffrey
 Hinckley, Mr. Sean
 Hire, Mr. Tracy
 Hodges, Ms. Kara
 Hoisington, Ms. Julie
 Holloway, Ms. Katherine
 Hopkins, Ms. Katrina
 Horn, Mr. Shelby
 Howland, Ms. Kasie
 Hughes, Mr. Joedon
 Humphrey, Mr. William
 Hurst, Dr. Amy
 Hurst, Mr. Travis
 Jewell-Fleming, Dr. Sheri
 Johnson, Jr., Mr. James
 Johnson, Mr. Steve
 Johnson, Ms. Annmarie
 Johnson, Ms. Michelle
 Johnston, Mr. James
 Jones, Ms. Candace
 Joseph-Davis, Ms. Sheree
 Keith, Mr. John
 Kelly, Ms. Julia
 Keneda, Ms. Angela
 Kerr, Dr. Margaret
 Khoh, Ms. Jennifer
 King, Ms. Amber
 King, Ms. Josie
 King, Ms. Twila
 Kirk, Ms. Mary
 Kirkman, Ms. Kristen
 Klein, Mr. Randy

Kopp, Mr. Jeffrey
 Krischel, Ms. LaRica
 Kuebeck, Ms. Connie
 Lackmeyer, Ms. Tricia
 Lacy, Ms. Regina
 Lashley, Dr. Kent
 Lawrence, Ms. Amy
 Lawson, Ms. Patricia
 Ledesma, Mr. Carlo
 Leland, Mr. Christopher
 Lemieux, Ms. Corissa
 Lewis, Mr. Joshua
 Lindon-Burgett, Dr. Dana
 Long, Ms. Amber
 Louck, Ms. Danielle
 Louviere, Jr., Mr. Charles
 Lowery, Ms. Tiffany
 Lynch, Mr. Stephen
 Madden, Ms. Nicolette
 Mallard, Mr. Marcus
 Manning, Ms. Lisa
 Martin, Ms. Janean
 Marvel, Mr. David
 Mason, Ms. Sandra
 May, Ms. Leanne
 McGowan, Dr. Veronica
 McIntire, Ms. Deborah
 McKee, Ms. Emily
 Mellington, Mr. Joshua
 Melstrom, Dr. Keegan
 Mikeman, Ms. Lucinda
 Milam, Ms. Randee
 Mild, Ms. Rita
 Miller, Ms. Kessley
 Miranda, Ms. Autumn
 Mitchell, Ms. Je'Ree
 Mitscher, Ms. Nicole
 Moreno-Ward, Ms. April
 Morris, Ms. Phyllis
 Morrow, Ms. Lori
 Mullins, Ms. Jessica
 Mussatto, Ms. Sherri
 Myrick, Ms. Connie
 Nelson, Mr. Rickey
 Nelson, Ms. Jessica
 Nep, Ms. Victoria
 Newbold, Mr. Lance
 Newman, Mr. Jonathan
 Norton, Ms. Krista

Nutter, Ms. Alberta
 Nutter, Ms. Michelle
 O'Donnell, Ms. Debra
 Oliver, Ms. Robin
 O'Neal, Ms. Laura
 Ornelas, Ms. Esmeralda
 Orr, Ms. Kelly
 Orrell, Mr. Dustin
 Ortiz, Dr. Juanita
 Papagolos, Ms. Angela
 Paxton, Mr. Jesse
 Perry, Ms. Lori
 Phillips, Ms. Shelley
 Pierce, Ms. Lucille
 Poole-Endsley, Dr. Anita
 Pope, Ms. Kristen
 Puffett, Ms. Daria
 Puri, Dr. Mayank
 Queri, Ms. Kim
 Radfar, Mr. Mahmoud
 Ratcliff, Mr. Daniel
 Reid, Ms. Susan
 Richards, Ms. Cynthia
 Riley, Mr. Thomas
 Rimer, Ms. Tracy
 Ring, Ms. Leah
 Robinson, Mr. Develon
 Robison, Ms. Carla
 Rogers, Ms. Kristina
 Roll, Ms. Marcy
 Roy, Dr. Sutapa
 Rubel, Dr. Cory
 Rubio, Mr. Fernando
 Rubio, Ms. Frances
 Rundell, Mr. Andrew
 Schatz, Ms. Sarah
 Schoonover, Ms. Gail
 Sellars, Mr. Tony
 Senner, Mr. Brevin
 Shackelford, Mr. John
 Shanahan, Mr. Michael
 Shaneyfelt, Mr.
 Christopher
 Shipley, Mr. Steven
 Shuttic, Mr. Michael
 Sidwell, Ms. Kaleigh
 Smith, Dr. Christie
 Smith, Ms. Ann
 Snoddy, Mr. Reginald

Soliven, Mr. Andrew
 Sparkman, Ms. Brooklyn
 Sriram, Ms. Shantha
 Stacey, Dr. Emily
 Steger, Mr. Martin
 Stevens, Mr. Matthew
 Stevens, Ms. Deana
 Stevens, Ms. Kimberly
 Stockwell, Mr. Kenneth
 Stoddard, Dr. Ryan
 Stoddard, Ms. Michelle
 Stramski, Ms. Paige
 Stroble, Ms. Rachel
 Stutzman, Mr. Scott
 Taylor, Ms. Dezavia
 Thomas, Ms. Suzanne
 Thompson, Mr. Jeffrey
 Thompson, Ms. Nancy
 Tinker, Ms. Linda
 Tomson, Ms. Ashley
 Tracy, Mr. Spencer
 Turner, Mr. Rhapshe
 Turner, Ms. Nicole
 Veazy-Daniels, Ms. Lacey
 Vega, Mr. Ricardo
 Vick, Ms. Mary
 Walker, Ms. Teresa
 Walker-Frederick, Ms.
 Krista
 Walls, Ms. Shannon
 Walters, Ms. Amanda
 Watie, Mr. Joshua
 Watson, Mr. David
 Watson, Ms. Marque
 Wax, Mr. Darris
 Webb, Dr. Jeanie
 Webb, Ms. Rachel
 Wedemeyer, Mr. Richard
 Whaley, Ms. Linda
 Wicker, Ms. Angela
 Williams, Ms. Danielle
 Williams, Ms. Keisha
 Winslow, Mr. Robert
 Wise, Ms. Emily
 Wood, Ms. Felicia
 Woods, Dr. Ronald
 Wright, Ms. Kerri
 Xeriland, Ms. Andrea

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.

Potential Litigation

Page 13. (R&T)

9. Executive Session Action – Chairman.

Possible action as discussed in Executive Session. Page 14. (R&T)

10. President’s Report – President.

- a. Request to build the FY 2024 Budget. Page 15. (R&T)
- b. Request for approval of the Campus Master Plan/Capital Outlay of Projects for FY 2024. Page 16. (R&T)
- c. Approval of the annual agreements for Fiscal Year 2024 with 1) Civic Center Foundation and 2) Rose State College Foundation, Inc. Page 17. (R&T)
- d. Consideration of appointment of the Board Reorganization Committee. Page 18. (R&T)
- e. Distribution of revisions for the Rose State College *Policies and Procedures Manual, Forty-fourth Revision*, for action at the June 2023 meeting. *(Informational item only.)* Page 19. (R&T)
- f. Report on meeting dates/items of interests. *(Informational item only.)* Page 20. (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.