

**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 20, 2021, 11:30 a.m.
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 – 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 15, 2021. Page 4. (R&T)
- b. Rose State College Financial Reports for March 2021. Page 5. (R)
- c. Rose State College Technical Area Education District Financial Reports for March 2021. Page 6. (T)
- d. Personnel Actions. Page 7. (R&T)

Bugby, Ms. Jan

Bush, Dr. Adam

Delaney-Nelson, Ms. Darcy

Grayson, Mr. Terrance

Hicks, Mr. Jeffrey

Robinson, Ms. Emily

Tippin, Dr. Mark

Walker-Frederick, Ms. Krista

Wolbach, Mr. Peter

6. Administrative Services – Executive Vice President.

- a. Request for approval of FY 2022 rental rates for the Atkinson Heritage Center, Community Learning Center, Hudiburg Chevrolet Center, Learning Resources Center; Professional Training and Education Center, Student Union and the Wellness/Athletics Center. Page 8. (R&T)
- b. Request for approval to award a contract for Campus Custodial Services based on vendor proposals in response to RFP 21-01. Page 9. (R&T)
- c. Report on FY 2020/2021 Hudiburg Chevrolet Center management expenses and FY 2021/2022 revenue estimates. *(Informational item only.)* Page 10. (R&T)

7. Staff Reports – President.

- a. Report on RSC Foundation – Executive Director Cindy Mikeman. *(Informational item only.)* Page 11. (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)(4) for the purpose of 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)

Possible lawsuit from a student.

9. Executive Session Action – Chairman.

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

10. President’s Report – President.

- a. Report on the development of the FY 2022 budget with no increases. (*Informational item only.*) Page 14 (R&T)
- b. Request for approval of the Campus Master Plan/Capital Outlay of Projects for FY 2022. Page 15 (R&T)
- c. Request approval of the renewal for year five 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 2021. Page 16. (R&T)
- d. Approval of the annual agreements for Fiscal Year 2022 with 1) Civic Center Foundation and 2) Rose State College Foundation, Inc. Page 17. (R&T)
- e. Consideration of appointment of the Board Reorganization Committee. Page 18. (R&T)
- f. Distribution of revisions for the Rose State College *Policies and Procedures Manual, Forty-second Revision*, for action at the June 2021 meeting. Page 19. (*Informational item only.*) (R&T)
- g. Report on meeting dates/items of interests. Page 20. (*Informational item only.*) (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.