

**ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES FOR THE  
ROSE STATE COLLEGE  
TECHNICAL AREA EDUCATION DISTRICT  
6420 S.E. 15<sup>th</sup> Street  
Midwest City, OK 73110  
Administration Building, Regents' Conference Room**

**AGENDA**

**Joint Regular Meeting, June 15, 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 Rose State College Board of Trustees for the Technical Area Education District. This meeting is being held pursuant to the College's Policies and Procedures Manual and is being conducted in accordance with the Oklahoma Open Meeting Act. The Board members of each entity are comprised of the same individuals, but may be taking action as a member of the Board of Regents for Rose State College, or as a member of the Board of Trustees for the Technical Area Education District, or both. 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 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 Delegations – President.**

**4. Communications of Interest PowerPoint Presentation – President.**

**5. Consent Agenda – Chairman.**

*Note: These items are placed on the Consent Agenda so that Regents/Trustees by unanimous consent, can approve routine agenda items with one motion. If any item on the Consent Agenda does not meet with the approval of all Regents/Trustees and the Regents/Trustees desire to discuss the item, then that item only will be removed and handled as a regular agenda item.*

- 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 – May 18, 2023. Page 8. (R&T)
- b. Rose State College Financial Reports for April 2023. Page 9. (R)
- c. Rose State College Technical Area Education District Financial Reports April 2023. Page 10. (T)
- d. Out-of-State Travel Requests. Page 11. (R&T)
- e. Personnel Actions. Page 12. (R&T)

Allen, Mr. Peter  
Anable, Ms. Kimberly  
Caddy, Ms. Taja  
Carmack, Mr. John  
Edwards, Ms. Leslee  
Hodges, Ms. Kara  
Hoisington, Ms. Julie  
Jewell-Fleming, Dr. Sherri  
Jones, Ms. Candace  
King, Ms. Twila  
Lemieux, Ms. Corissa  
Lemon Lyons, Ms. Jacquelyn

Lowery, Ms. Tiffany  
Morris, Ms. Phyllis  
Puffett, Ms. Daria  
Reid, Ms. Susan  
Richards, Ms. Cynthia  
Schaefer, Mr. Daniel  
Smith, Dr. Christie  
Stevens, Ms. Deana  
Stoddard, Ms. Michelle  
Walls, Ms. Shannon  
Wicker, Ms. Angela

- f. Reappointment of President Jeanie Webb as Superintendent of the Rose State College Technical Area Education District. Page 13. (T)

**6. Administrative Services – Executive Vice President.**

- a. Request for renewal of the following service agreements for FY 2024, previously approved by the Board.
  - 1. PeopleSoft Support Service contract with Oracle Corporation of Chicago, IL, (annual renewal). (R&T)

2. Bookstore Management Services Agreement with Follett Higher Education Group, Inc. (twelfth year of a fifteen-year agreement for FY24). (R&T)
3. Campus Dining and Food Services Management Agreement with Fresh Ideas Management, LLC. (fourth year of a four-year agreement for FY24). (T)
4. Beverage and Beverage Fountain Service Agreement with PepsiCo Food Service Company, of Oklahoma City, OK, (fifth year of a five-year agreement for FY24). (R&T)
5. Snack Vending Service Agreement with Imperial Vending Service Company of Tulsa, OK, (fifth year of a five-year agreement for FY24). (R&T)
6. Software License and Product Support Agreement with Instructure Inc., of Salt Lake City, UT for Canvas Learning Management (sixth year of a six-year contract for FY24.) (R&T)
7. Unarmed Campus Security Services Agreement with Allied Universal Security Services of Oklahoma City, OK, (second year of a 2.5-year agreement for FY24). (R&T)
8. Monitoring of the campus fire alarm and fire suppressions system for all campus facilities with SKT Security, Inc., of Midwest City, OK (fifth year of a five-year contract for FY24). (R&T)
9. Campus Custodial Services with WFF Facility Services of St. Louis, Missouri (third year of a three-year agreement for FY24). (T)
10. Requesting acceptance of the Multi-function Copier Service Agreement with Standley Systems of Chickasha, OK, (second year of a five-year agreement for FY24). (R&T)

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**7. Possible Executive Session – Chairman. (No action to be taken)**

*The Board of Regents/Trustees may convene an executive session, as authorized by Title 25, O.S. §307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.*

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, Ms. 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  
GholamhosseindehDas  
hti, 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  
Lemon Lyons, Ms.  
    Jacquelyn  
Lewis, Mr. Joshua  
Lindon-Burgett, Dr.  
    Dana  
Long, Ms. Amber  
Louck, Ms. Danielle  
Louvriere, 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. Jessee  
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  
Schaefer, Mr. Daniel  
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  
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

Page 15. (R&T)

**8. Executive Session Action – Chairman.**

Possible action(s) as discussed in the Executive Session. Page 16. (R&T)

**9. President’s Report – President.**

- a. Request for approval of the proposed estimated Educational and General Budget (E&G Budget), Parts I and II for Fiscal Year 2024. Page 17. (R)
- b. Request for approval of the proposed estimated Technical Area Education District Budget for Fiscal Year 2024. Page 18. (T)
- c. Request for approval of the proposed operational budgets for Auxiliary Enterprises and Services area for Fiscal Year 2024. Page 19. (R)
- d. Request for approval of the proposed estimated Student Mandatory Fee Budgets related to the Agency Special Fund for Fiscal Year 2024. Page 20. (R)
- e. Consideration of Legal Services Contract for Fiscal Year 2024. Page 21. (R&T)
- f. Report from the Board Reorganization Committee and possible action concerning FY 2024 Board Officers. Page 22. (R&T)
- g. Request for adoption of the *Rose State College Policies and Procedures Manual, Forty-fourth Revision*, including Resolution No. 2024-1, to become effective July 1, 2023. Page 23. (R&T)

- h. Report on meeting dates/items of interest. (*Informational item only.*) Page 24.  
(R&T)

**10. Regents/Trustees Comments/Suggestions.**

- 11. 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)

**12. Adjournment.**