

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

AGENDA

**Joint Regular Meeting, June 16, 2022, 11:30 A.M.
Chairman Timothy D. Ossinger, 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 19, 2022. Page 8. (R&T)
- b. Rose State College Financial Reports for April 2022. Page 9. (R)
- c. Rose State College Technical Area Education District Financial Reports April 2022. Page 10. (T)
- d. Out-of-State Travel Requests. Page 11. (R&T)
- e. Personnel Actions. Page 12. (R&T)

Dubuque, Mr. Michael
Hinckley, Mr. Sean
Johnston, Mr. James
Keller, Ms. Mary

King, Ms. Twila
Mitchell, Ms. Amber
Nelson, Ms. Jessica
Sidwell, Ms. Kaleigh

- 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 2023, 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. (eleventh year of a fifteen-year agreement for FY23). (R&T)
 - 3. Third-Party Natural Gas Contract with Constellation Energy of Oklahoma City, OK, (fourth year of four possible one-year extensions). (R&T)
 - 4. Campus Dining and Food Services Management Agreement with Fresh Ideas Management, LLC. (third year of a four-year agreement for FY23). (T)

5. Beverage and Beverage Fountain Service Agreement with PepsiCo Food Service Company, of Oklahoma City, OK, (fourth year of a five-year agreement for FY23). (R&T)
6. Snack Vending Service Agreement with Imperial Vending Service Company of Tulsa, OK, (fourth year of a five-year agreement for FY23). (R&T)
7. Renewal of existing contract with The Underground of Midwest City, OK, (third year of a three-year contract for FY23). (R&T)
8. Software License and Product Support Agreement with Instructure Inc., of Salt Lake City, UT for Canvas Learning Management (fifth year of a six-year contract for FY23.) (R&T)
9. Unarmed Campus Security Services Agreement with Allied Universal Security Services of Oklahoma City, OK, (staff is requesting a 6-month extension for FY23). (R&T)
10. Monitoring of the campus fire alarm and fire suppressions system for all campus facilities with SKT Security, Inc., of Midwest City, OK (fourth year of a five-year contract for FY23). (R&T)
11. Campus Custodial Services with WFF Facility Services of St. Louis, Missouri (second year of a three-year agreement for FY23). (T)
12. Requesting acceptance of the Multi-function Copier Service Agreement with Standley Systems of Chickasha, OK, (the first year of a five-year agreement for FY23). (R&T)

Page 14.

- b. Request for approval to bond the Treasurer of the Technical Area Education District. Page 15. (T)

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)(4), for the purposes of:

a. 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
 Ahedor, Dr. Adjoa

Aitson-Roessler, Ms. M.
 Mechelle
 Allen, Ms. Brenda
 Alvis, Dr. Whitney
 Anderson, Mr. Donnie

Anderson, Ms. Melissa
 Andrews, Mr. Richard
 Andrews, Ms. Janice
 Atkinson, Ms. Julie
 Bachhofer, II, Dr. Aaron

Bachhofer, Ms. Jennifer
Bailey, Ms. Kelly
Baker, Ms. Rosemarie
Balkis, Ms. Mona
Barnes, Ms. Garva
Barrick, Dr. Bradley
Barrios, Ms. Leticia
Bastani, Mr. Nick
Beachler, Mr. Kenneth
Beaty, Ms. Disa
Billen, Ms. Isabelle
Blanke, Mr. Raymond
Boger, Dr. Elizabeth
Boone, Ms. Charlie
Boyles, Ms. Jazmyne
Bridges, Ms. Nita
Brockmeier, Ms. Michelle
Brown, Ms. Elizabeth
Brown, Ms. Shyre
Bruner, Dr. Monique
Bryant, Ms. Meagan
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
Chhetri, Dr. Pradeep
Chin, Ms. Mardy
Christenberry, Ms. Tonya
Chronister, Mr. Cody
Cilberg, Ms. Shauna
Clark, Mr. William
Clifton, Jr., Mr. Robert
Coker, Ms. Brenda
Collins, Mr. Aaron
Collymore-Slovak, Dr.
 Angela

Conkin, Mr. Jeffrey
Cooper, Mr. Coty
Coppie, Ms. Stephanie
Cornejo, Ms. Danielle
Corona, Mr. Johnny
Coyle, Mr. Nathan
Craig-Cohagan, Ms.
 Debbie
Crain, Mr. Guy
Czapla, Dr. Matthew
Daffer, Mr. Steven
Davenport, Mr. James
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
Dodd, Mr. Ryan
Dougher, Mr. Michael
Driskill, Mr. Michael
Dubuque, Mr. Michael
Duff, Mr. Lancelot
Dunn, Mr. Tyler
Dunn, Ms. Kathy
Dupuis, Ms. Vickie
Earle, Mr. James
Earle, Ms. Nikita
Early, Ms. Doris
Edmond, Ms. Shar'Nell
Edwards, Ms. Leslee
Ewing, Ms. Rebecca
Fairbanks, Mr. Brandon
Fisher, Mr. Brent
Fisher, Mr. William
Fisher, Ms. Emily
Fitzgerald, Mr. Joel
Fordenbacher, Mr. John
Foster, Ms. Victoria
Fowler, Mr. Steven
Gaddy, Ms. Michelle
Gammill, Ms. Robin
Gary, Ms. Jana
Gatliff, Ms. Joetta
Gay, Mr. Nathan
Gert, Mr. Edmund
GholamhosseindehDashti,
 Ms. Narges

Gilbert, Mr. James
Glidewell, Ms. Kylene
Gordon, Ms. Abbigail
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
Hadden-Brueggemann,
 Ms. Katherine
Hahn, Ms. Kristin
Hairrell, Mr. Kevin
Hall, Ms. Tara
Harper, Ms. Donna
Harrison, Dr. Sharon
Hartman, Ms. Jo
Harzman, Ms. Kirby
Hatfield Reavis, Ms.
 Michada
Haynes, Ms. Arlene
Herbert, Dr. Tiffany
Herlihy, Ms. Debra
Hicks, Mr. Jeffrey
Hinckley, Mr. Sean
Hire, Mr. Tracy
Hodges, Ms. Kara
Hoisington, Ms. Julie
Holloway, Ms. Katherine
Hopkins, Ms. Katrina
Huffman, Ms. Melissa
Hughes, Mr. Joedon
Humphrey, Mr. William
Hurst, Dr. Amy
Hurst, Mr. Travis
Jewell-Fleming, Dr. Sheri
Johnson, Mr. James
Johnson, Mr. Steve
Johnson, Ms. Annmarie
Johnson, Ms. Michelle
Johnston, Mr. James
Jones, Mr. Rickey
Jones, Ms. Candace
Jones, Ms. Pam
Joseph-Davis, Ms. Sheree
Keith, Mr. John
Keller, Mr. Fred
Keller, Ms. Mary

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
Knox, Ms. Chris
Knox, Ms. Rebecca
Koerth, Mr. Howard
Kopp, Mr. Jeffrey
Krischel, Ms. LaRica
Kuebeck, Ms. Connie
Kuhn, Mr. Jacob
Lackmeyer, Ms. Tricia
Lacy, Ms. Regina
Lashley, Dr. Kent
Lawrence, Ms. Amy
Lawson, Ms. Patricia
Ledesma, Mr. Carlo
Leland, Mr. Christopher
Lemieux, Ms. Corissa
Lindon-Burgett, Dr. Dana
Lomas, Ms. Brenda
Long, Ms. Amber
Louck, Ms. Danielle
Louviere, Mr. Charles
Lynch, Mr. Stephen
Madden, Ms. Nicolette
Mallard, Mr. Marcus
Manning, Ms. Lisa
Martin, Ms. Janean
Martin, Ms. Tamara
Marvel, Mr. David
Mason, Ms. Sandra
May, Ms. Leanne
McGowan, Dr. Veronica
McIntire, Ms. Deborah
McKee, Ms. Emily
Mellington, Mr. Joshua
Melstrom, Dr. Keegan
Meyer, Mr. Christopher
Mikeman, Ms. Lucinda
Milam, Ms. Randee
Mild, Ms. Rita
Miller, Ms. Emma
Miller, Ms. Kessley
Miranda, Ms. Autumn

Mitchell, Ms. Amber
Moreno-Ward, Ms. April
Morris, Ms. Phyllis
Morrow, Ms. Lori
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'Neal, Ms. Karen
O'Donnell, Ms. Debra
Oliver, Ms. Robin
O'Neal, Ms. Karen
Orr, Ms. Kelly
Orrell, Mr. Dustin
Ortiz, Dr. Juanita
Owens, Ms. Jacquelyn
Papagolos, Ms. Angela
Papayik, Mr. Jason
Paxton, Mr. Jessee
Perry, Ms. Lori
Pierce, Ms. Lucille
Poole-Endsley, Dr. Anita
Pope, Ms. Kristen
Primo, Mr. John
Puffett, Ms. Daria
Queri, Ms. Kim
Radfar, Mr. Mahmoud
Ratcliff, Mr. Daniel
Reid, Ms. Susan
Reynolds, Ms. Amy
Richards, Ms. Cynthia
Riley, Mr. Thomas
Ring, Ms. Leah
Robinson, Mr. Develon
Robison, Ms. Carla
Rodgers, Mr. Ardie
Rogers, Ms. Kristina
Roll, Ms. Marcy
Rubel, Dr. Cory
Rubio, Mr. Fernando
Rubio, Ms. Frances
Rudolph, Ms. Janee
Rundell, Mr. Andrew
Schoonover, Ms. Gail
Schroeder, Ms. Madison

Sellars, Mr. Tony
Shackelford, Mr. John
Shanahan, Mr. Michael
Shaneyfelt, Mr.
Christopher
Sheppard, Ms. Gerry
Shuttic, Mr. Michael
Sidwell, Ms. Kaleigh
Sims, Ms. Carolyn
Smith, Ms. Ann
Snoddy, Mr. Reginald
Soliven, Mr. Andrew
Stacey, Dr. Emily
Stafford, Dr. Joanne
Standridge, Mr. Weston
Steger, Mr. Martin
Stevens, Mr. Matthew
Stevens, Ms. Deana
Stevenson, Ms. Moriah
Stockwell, Mr. Kenneth
Stoddard, Dr. Ryan
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
Turner, Mr. Rhapshe
Turner, Ms. Nicole
Veazy-Daniels, Ms.
Lacey
Vick, Ms. Mary
Walker, Ms. Teresa
Walker-Frederick, Ms.
Krista
Walls, Ms. Shannon
Walters, Ms. Amanda
Walters, Ms. Theresa
Watie, Mr. Joshua
Watson, Mr. David
Watson, Mr. Marque
Webb, Dr. Jeanie
Webb, Ms. Rachel
Wedemeyer, Mr. Richard
Whaley, Ms. Linda
White, Ms. Dorothy
Wicker, Ms. Angela
Wilkins, Ms. Rheannan

Williams, Ms. Danielle
Williams, Ms. Deborah

Williams, Ms. Keisha
Winslow, Mr. Robert

Wood, Ms. Felicia
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.

Student Litigation

Page 16. (R&T)

8. Executive Session Action – Chairman.

Possible action(s) as discussed in the Executive Session. Page 17. (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, to include state-appropriated funds, non-state-appropriated funds, gifts, grants, Federal stimulus funds and restricted funds for Fiscal Year 2023. Page 18. (R)
- b. Request for approval of the proposed estimated Technical Area Education District Budget for Fiscal Year 2023. Page 19. (T)
- c. Request for approval of the proposed operational budgets for Auxiliary Enterprises and Services area for Fiscal Year 2023. Page 20. (R)
- d. Request for approval of the proposed estimated Student Mandatory Fee Budgets related to the Agency Special Fund for Fiscal Year 2023. Page 21. (R)
- e. Request for acceptance of ARPA award dollars pursuant to Oklahoma Senate Bill 1458 (2022). Page 22. (R)
- f. Consideration of Legal Services Contract for Fiscal Year 2023. Page 23. (R&T)
- g. Report from the Board Reorganization Committee and possible action concerning FY 2023 Board Officers. Page 24. (R&T)
- h. Request for adoption of Resolution No. 23T-1 authorizing signatories of checks, drafts, or other orders of payment of money drawn in the name of the Rose State College Technical Area Education District. Page 25. (T)
- i. Request for adoption of the *Rose State College Policies and Procedures Manual, Forty-third Revision*, including Resolution No. 2023-1, to become effective July 1, 2022. Page 26. (R&T)

- j. Report on meeting dates/items of interest. (*Informational item only.*) Page 27.
(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.