

**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 17, 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 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 20, 2021. Page 8. (R&T)
- b. Rose State College Financial Reports for April 2021. Page 9. (R)
- c. Rose State College Technical Area Education District Financial Reports April 2021. Page 10. (T)
- d. Out-of-State Travel Requests. Page 11. (R&T)
- e. Personnel Actions. Page 12. (R&T)

Castillo, Ms. Antoinette  
Chhetri, Dr. Pradeep  
Harzman, Ms. Kirby  
Logan, Dr. Erin  
Mandley, Ms. Shana

Parsons, Mr. James  
Prater, Ms. Tamara  
Stramski, Ms. Paige  
Wood, Ms. Felicia

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

- a. Request for renewal of the following service agreements for FY 2022, previously approved by the Board. Page 13.
  - 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., of Oak Brook, IL (tenth year of a fifteen-year agreement). (R&T)
  - 3. Third-Party Natural Gas Contract with Constellation Energy of Oklahoma City, OK (second year of three possible extensions). (R&T)
  - 4. Campus Dining and Food Services Management Agreement with Fresh Ideas Management, LLC of Columbia, MO (second year of four-year agreement). (T)
  - 5. Beverage and Beverage Fountain Service with PepsiCo Food Service Company, of Oklahoma City, OK (third year of a five-year agreement). (R&T)

6. Snack Vending Service with Imperial Vending Service Company of Tulsa, OK (third year of a five-year agreement). (R&T)
7. Renewal of existing contract with The Underground of Midwest City, OK, (second year of a three-year contract). (R&T)
8. Software License and Product Support Agreement with Instructure Inc., of Salt Lake City, UT for Canvas Learning Management (fourth year of a six-year contract). (R&T)
9. Unarmed Campus Security Services with Allied Universal Security Services of Oklahoma City, OK (third year of the three-year contract). (R&T)
10. Multi-function Copier Service Agreement with Standley Systems of Chickasha, OK (fifth year of a five-year agreement). (R&T)
11. Monitoring of the campus fire alarm and fire suppressions systems for all campus facilities with SKT Security, Inc., Midwest City, OK (third year of a five-year contract). (R&T)
- b. Request for approval to engage a professional consulting service, for the upgrade of the campus Oracle/PeopleSoft Enterprise Resource Planning (ERP) software. Page 14. (R&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;*

Acree, Mr. Brandon T.	Bailey, Ms. Kelly L.	Bridges, Ms. Nita Beth
Adkins, Ms. Elizabeth	Baker, Ms. Rose M.	Brockmeier, Ms.
Ahedor, Dr. Adjoa R.	Balkis, Ms. Mona	Michelle G.
Aitson-Roessler, Ms. M.	Barnes, Ms. Garva J.	Brown, Ms. Cynthia A.
Mechelle	Barrios, Ms. Leticia M.	Brown, Ms. Elizabeth A.
Allen, Ms. Brenda D.	Bastani, Mr. Nick G.	Brown, Ms. Shyre L.
Anderson, Mr. Donald	Baumeister, Ms. Barbara	Bruner, Dr. Monique D.
Anderson, Ms. Melissa J.	Beachler, Mr. Kenneth A.	Bryant, Ms. Meagan E.
Andrews, Mr. Richard L.	Beaty, Ms. Disa D.	Buckmaster, Ms. Claudia
Andrews, Ms. Janice K.	Billen, Ms. Isabelle A.	Bugby, Ms. Jan T.
Atkinson, Ms. Julie R.	Blanke, Mr. Raymond E.	Burkala, Ms. Rebecca J.
Bachhofer, II, Dr. Aaron	Boger, Dr. Elizabeth A.	Burnett, Ms. Jennifer L.
Bachhofer, Ms. Jennifer	Brewer, Ms. Sasha M.	Burris, Dr. Brandon J.

Bush, Dr. Adam N.  
 Butts, Mr. Ryon P.  
 Byers, Mr. Ian W.  
 Caddy, Ms. Taja  
 Cain, Dr. John M.  
 Caliendo, Dr. Kevin A.  
 Campbell, Dr. Joe E.  
 Campbell, Mr. Timothy  
 Carano, Mr. Steve A.  
 Carmack, Mr. John S.  
 Carone, Ms. Gail M.  
 Castillo, Ms. Antoinette  
 Checorski-Campbell, Ms.  
     Lauren E.  
 Chewey, Ms. Kristen C.  
 Chhetri, Dr. Pradeep G.  
 Chin, Ms. Mardy  
 Christenberry, Ms.  
     Tonya  
 Chronister, Mr. Cody R.  
 Cilberg, Ms. Shauna L.  
 Clark, Mr. William C.  
 Coker, Ms. Brenda L.  
 Colleymore-Slovak, Dr.  
     Angela  
 Conkin, Mr. Jeffrey L.  
 Cooper, Mr. Coty C.  
 Copple, Ms. Stephanie K.  
 Cornejo, Ms. Danielle  
 Coyle, Mr. Nathan L.  
 Craig, Mr. James  
 Craig-Cohagan, Ms.  
     Debra J.  
 Crain, Dr. Guy M.  
 Cummins, Mr. Stephen  
 Czapla, Dr. Matthew J.  
 Daffer, Mr. Steven W.  
 Davenport, Mr. James P.  
 Dawkins, Mr. Craig A.  
 Delaney, Ms. Darcy L.  
 DeSpain, Dr. Stanley M.  
 Dewey, Mr. Kenneth C.  
 Dillard, Ms. Rochelle L.  
 Dill-Burnett, Ms. Julie  
 Dillner, Ms. Linda C.  
 Dougher, Mr. Michael D.

Driskill, Mr. Michael C.  
 Dunn, Mr. Tyler H.  
 Dunn, Ms. Kathryn L.  
 Dupuis, Ms. Vicki D.  
 Earle, Mr. James R.  
 Earle, Ms. Nikita B.  
 Early, Ms. Doris L.  
 Edwards, Ms. Leslee  
 Engelbrecht, Ms. Misty  
 Ewing, Ms. Rebecca  
 Fairbanks, Mr. Brandon  
 Fisher, Mr. Brent D.  
 Fisher, Mr. William R.  
 Fisher, Ms. Emily B.  
 Fitzgerald, Mr. Joel  
 Fordenbacher, Jr., Mr.  
     John A.  
 Foster, Ms. Victoria  
 Fowler, Mr. Steven L.  
 Fry, Ms. Savannah  
 Gaddy, Ms. Michelle L.  
 Gammill, Ms. Robin A.  
 Gary, Ms. Jana L.  
 Gay, Mr. Nathan  
 Gert, Mr. Edmund J.  
 Gilbert, Mr. James N.  
 Gootos, Mr. Christopher  
 Gordon, Mr. Sean WH  
 Gordon, Ms. Abbigail D.  
 Gordon, Ms. Paula J.  
 Gordon, Ms. Victoria E.  
 Grayson, Mr. Terrance D.  
 Gregg-Boothby, Dr.  
     Tracey L.  
 Griffiths, Ms. Athena J.  
 Gurau, Mr. Richard D.  
 Hadden-Brueggemann,  
     Ms. Katherine A.  
 Hahn, Ms. Kristin E.  
 Hairrell, Mr. Kevin  
     Wayne  
 Hall, Ms. Tara K.  
 Harper, Ms. Donna  
 Harrison, Dr. Sharon  
 Hartman, Ms. Jo Ellen  
 Harzman, Ms. Kirby B.

Hatfield, Ms. Michada  
 Haynes, Ms. Arlene A.  
 Herbert, Dr. Tiffany S.  
 Herlihy, Ms. Debra A.  
 Hernandez, Ms. Vanessa  
 Hicks, Mr. Jeffrey W.  
 Hinckley, Mr. Sean A.  
 Hisey, Mr. Stephen M.  
 Hodges, Ms. Kara L.  
 Hoisington, Ms. Julie A.  
 Holloway, Ms. Katherine  
 Hopkins, Ms. Katrina  
 Huffman, Ms. Melissa L.  
 Hughes, Mr. Joedon B.  
 Humphrey, Mr. William  
 Hurst, Dr. Amy G.  
 Hurst, Mr. Travis L.  
 Jewell-Fleming, Dr. Sheri  
 Johnson, Jr., Mr. James  
 Johnson, Mr. Steve W.  
 Johnson, Ms. Annmarie  
 Johnson, Ms. Michelle R.  
 Johnston, Mr. Bradley W.  
 Johnston, Mr. James M.  
 Jones II, Mr. Rickey D.  
 Jones, Ms. Candace R.  
 Jones, Ms. Pamela M.  
 Jones, Ms. Rachel P.  
 Joseph-Davis, Ms.  
     Sheree-Ann  
 Keith, Jr., Mr. John B.  
 Keller, Jr., Mr. Fred  
 Keller, Ms. Mary A.  
 Kelly, Ms. Julia A.  
 Keneda, Ms. Angela R.  
 Khoh, Ms. Jennifer  
 King, Ms. Amber R.  
 King, Ms. Josie P.  
 King, Ms. Twila  
 Kirk, Ms. Mary F.  
 Kirkman, Ms. Kristen K.  
 Klein, Mr. Randy C.  
 Knox, Ms. Chris E.  
 Knox, Ms. Rebecca J.  
 Koerth, Mr. Howard C.  
 Kopp, Mr. Jeffrey A.

Krischel, Ms. LaRica A.  
 Krob, Ms. Dianne E.  
 Kuebek, Ms. Connie  
 Kuhn, Mr. Jacob A.  
 Lackmeyer, Ms. Tricia A.  
 Lacy, Ms. Regina D.  
 Lapolla, Ms. Suzanne M.  
 Lashley, Dr. Kent M.  
 Lawrence, Ms. Amy S.  
 Lawson, Ms. Patricia A.  
 Ledesma, Mr. Carlo J.  
 Lee, Dr. Jiyoung  
 Leland, Mr. Christopher  
 Lemieux, Ms. Corissa E.  
 Lindon-Burgett, Dr.  
     Dana  
 Logan, Dr. Erin  
 Lomas, Ms. Brenda R.  
 Long, Ms. Amber G.  
 Louviere, Mr. Charles A.  
 Lynch, Mr. Stephen J.  
 Madden, Ms. Nicolette E.  
 Mandley, Ms. Shana  
 Manning, Ms. Lisa A.  
 Martin, Ms. Janean U.  
 Martin, Ms. Tamara L.  
 Mason, Ms. Sandra K.  
 May, Ms. Leanne M.  
 McIntire, Ms. Deborah  
 McKee, Ms. Emily N.  
 Mellington, Mr. Joshua  
 Meyer, Mr. Christopher  
 Mikeman, Ms. Lucinda  
 Milam, Ms. Randee K.  
 Mild, Dr. Rita M.  
 Miller, Ms. Cynthia E.  
 Miller, Ms. Emma L.  
 Miranda, Ms. Autumn N.  
 Mitchell, Ms. Amber D.  
 Moman, Ms. Mindy  
     Dawn  
 Morris, Ms. Phyllis  
 Morrow, Ms. Lori R.  
 Mussatto, Ms. Sherri M.  
 Myrick, Ms. Connie S.  
 Nelson, Mr. Rickey J.

Nelson, Ms. Jessica D.  
 Nep, Ms. Victoria N.  
 Newbold, Mr. Lance J.  
 Newman, Mr. Jonathan  
 Norton, Ms. Krista M.  
 Nutter, Ms. Alberta R.  
 Nutter, Ms. Michelle A.  
 O'Donnell, Ms. Debra A.  
 Oliver, Ms. Robin D.  
 O'Neal, Ms. Karen E.  
 O'Neal, Ms. Laura  
 Orr, Ms. Kelly S.  
 Orrell, Mr. Dustin S.  
 Ortiz, Dr. Juanita R.  
 Owens, Ms. Jacquelyn J.  
 Papagolos, Ms. Angela  
 Parsons, Mr. James B.  
 Passmore, Mr. Malachi  
 Patel, Ms. Rita V.  
 Paxton, Mr. Jessee G.  
 Perry, Ms. Lori A.  
 Pham, Ms. Trang N.  
 Pierce, Ms. Lucille R.  
 Pierce, Ms. Madison M.  
 Poole- Endsley, Dr. Anita  
 Pope, Ms. Kristen R.  
 Potter, Ms. Jacquelyn  
 Prater, Ms. Tamara P.  
 Primo, Mr. John A.  
 Puffett, Ms. Daria C.  
 Queri, Ms. Kim M.  
 Radfar, Mr. Mahmoud  
 Ratcliff, Mr. Daniel K.  
 Reynolds, Ms. Amy  
 Richards, Ms. Cynthia L.  
 Riley, Mr. Thomas  
 Ring, Ms. Leah D.  
 Robinson, Ms. Emily S.  
 Robison, Ms. Carla J.  
 Rodgers, Mr. Ardie  
 Rogers, Ms. Kristina D.  
 Roll, Ms. Marcy D.  
 Rosillo, Ms. Stephanie A.  
 Rubel, Dr. Cory A.  
 Rubio, Mr. Fernando R.  
 Rubio, Ms. Francisca M.

Rudolph, Ms. Janee  
 Schoonover, Ms. Gail E.  
 Sellars, Mr. Tony D.  
 Shackelford, Mr. John R.  
 Shanahan, Mr. Michael  
 Shaneyfelt, Mr.  
     Christopher D.  
 Shao, Dr. Chuang  
 Sheppard, Ms. Gerry G.  
 Shuttic, Mr. Michael  
 Sidewell, Ms. Kaleigh N.  
 Sims, Ms. Carolyn M.  
 Smith, Mr. Mahlon L.  
 Smith, Ms. Ann M.  
 Snoddy, Mr. Reginald B.  
 Soliven, Mr. Andrew  
 Stacey, Dr. Emily B.  
 Stafford, Dr. Joanne M.  
 Standridge, Mr. Weston  
 Stanton, Ms. Erica  
 Steger, Mr. Martin H.  
 Stevens, Mr. Matthew  
 Stevens, Ms. Deana L.  
 Stevenson Litman, Ms.  
     Moriah R.  
 Stockwell, Mr. Kenneth  
 Stramski, Ms. Paige N.  
 Stroble, Ms. Rachel C.  
 Stutzman, Mr. Scott  
 Stutzman, Mr. Scott  
 Taylor, Mr. Benjamin R.  
 Thomas, Ms. Suzanne C.  
 Thompson, Mr. Jeffrey  
 Thompson, Ms. Nancy C.  
 Tippin, Dr. Mark T.  
 Tomson, Ms. Ashley  
 Tomson, Ms. Ashley  
 Turner, Mr. Rhapshe  
 Veazey-Daniel, Ms.  
     Lacey L.  
 Veitenheimer, Ms. Emily  
 Vick, Ms. Mary M.  
 Vidmar, Mr. Jim  
 Walker, Mr. Damien J.  
 Walker, Ms. Teresa A.

Walker-Frederick, Ms.  
Krista L.  
Walters, Ms. Theresa D.  
Watie, Mr. Joshua  
Watson, Mr. David T.  
Watson, Ms. Marque R.  
Webb, Dr. Jeanie

Weber, Mr. Brett J.  
Wedemeyer, Mr. Richard  
Whaley, Ms. Linda L.  
White, Ms. Dorothy A.  
Wicker, Ms. Angela N.  
Wilhelm, Dr. Laura H.  
Williams, Ms. Deborah

Williams, Ms. Keisha  
Winslow, Mr. Robert W.  
Wood, Ms. Felicia M.  
Woods, Ms. Carleigh  
Xeriland, Ms. Andrea L.

***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 student lawsuit

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, to include state-appropriated funds, non-state-appropriated funds, gifts, grants, and restricted funds for Fiscal Year 2022. Page 17. (R)
- b. Request for approval of the proposed estimated Technical Area Education District Budget for Fiscal Year 2022. Page 18. (T)
- c. Request for approval of the proposed operational budgets for Auxiliary Enterprises and Services area for Fiscal Year 2022. Page 19. (R)
- d. Request for approval of the proposed estimated Student Mandatory Fee Budgets related to the Agency Special Fund for Fiscal Year 2022. Page 20. (R)
- e. Consideration of Legal Services Contract for Fiscal Year 2022. Page 21. (R&T)
- f. Report from the Academic Affairs Committee regarding charter school partners. (*Informational item only.*) Page 22. (R&T)
- g. Report from the Board Reorganization Committee and possible action concerning FY 2022 Board Officers. Page 23. (R&T)

- h. Request for adoption of the *Rose State College Policies and Procedures Manual, Forty-second Revision*, including Resolution No. 2022-1, to become effective July 1, 2021. Page 24. (R&T)
- i. Report on meeting dates/items of interest. (*Informational item only.*) Page 25. (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.**