

**ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES FOR THE
ROSE STATE COLLEGE
TECHNICAL AREA EDUCATION DISTRICT**
1910 Hudiburg Drive
Midwest City, OK 73110
Student Union, FNB Community Bank Ballroom (Room 213C)

AGENDA

**Joint Regular Meeting, January 20, 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 – December 2, 2021. Page 4. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for January, 2022. Page 5. (R&T)
- c. Rose State College Financial Reports for October and November 2021. Page 6. (R)
- d. Rose State College Technical Area Education District Financial Reports for October and November 2021. Page 7. (T)
- e. Out-of-State Travel Requests. Page 8. (R&T)
- f. Personnel Actions. Page 9. (R&T)

Abbott, Ms. Christy
Alvarez, Ms. Erica
Alvis, Dr. Whitney
Caddy, Ms. Taja
Checorski-Campbell, Ms. Lauren
DeSassure, Dr. Charles
Fairbanks, Mr. Brandon
Kerr, Dr. Margaret

Melstrom, Dr. Keegan
Queri, Ms. Kim
Taylor, Mr. Benjamin
Taylor, Ms. Dezavia
Wagner, Mr. Michael V.
Walker, Mr. Damien
Walls, Ms. Shannon

6. Administrative Services – Executive Vice President.

- a. Report from the Campus Master Plan Committee and possible action regarding the naming of the Student Union. Page 10. (R&T)
- b. Request approval to engage the services of Crawford and Associates for Internal Auditing Services for the Period of 2/1/2021 to 1/31/2022. Page 11. (R&T)
- c. Request approval to engage the services of Crawford and Associates for Financial Statement Consulting and Preparation Services for Fiscal Year 2022. Page 12. (R&T)

- d. Request approval to engage the services of Crawford and Associates for the GASB 87 review of lease liabilities and serve agreements for FY2022 financial statements and disclosures. Page 13. (R&T)
- e. Request to amend the Lease Purchase Agreement BCP Commons II, LLC and Rose State College and to pursue approval to purchase The Village at Rose State College, Phase II through the Oklahoma State Regents for Higher Education Master Lease Program (Capital Series). Page 14. (R&T)
- f. Request for approval to eliminate the current Electronic Media Fee/Telecourse Internet Fee charged to online, hybrid, and flex courses. Page 15. (R&T)

7. Staff Reports – Informational Items Only.

- a. Housing Update Report – Ms. Kim Queri, Director of Residence Life. Page 16. (R&T)

8. Executive Session – Chairman.

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.

Student Lawsuit. Page 17. (R&T)

9. Possible Executive Session Action(s) – Chairman.

Possible action as discussed in Executive Session. Page 18. (R&T)

10. President’s Report – President.

- a. Report on meeting dates/items of interest. Page 19. *Informational item only.* (R&T)

11. Regents/Trustees Comments and/or Suggestions.

- 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.