

**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 (Room 204)

**AGENDA**

**Joint Regular Meeting, January 26, 2023, 11:30 A.M.  
Vice Chairman Stacy Willard, 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 – Vice 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 – Vice 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 – November 3, 2022. Page 4. (R&T)
- b. Minutes – Joint Special Meeting of the Rose State College Board of Regents and Board of Trustees for the Rose State College Technical Area Education District – November 30, 2022. Page 5. (R&T)
- c. Rose State College Financial Reports for October and November 2022. Page 6. (R)
- d. Rose State College Technical Area Education District Financial Reports for October and November 2022. Page 7. (T)
- e. Out-of-State Travel Requests. Page 8. (R&T)
- f. Personnel Actions. Page 9. (R&T)

Ahedor, Dr. Adjoa  
Allen, Ms. Brenda  
Andrews, Richard  
Baxter, Ms. Megan  
Briseno, Mr. Jimmy  
Bruton, Mr. Tim Bruton  
Bryant, Ms. Meagan  
Chewey, Ms. Kristen  
Davis, Ms. Jaisia  
Duff-Williams, Mr. Lancelot  
Dunn, Ms. Kathy  
Edmond, Ms. Shar’Nell  
Foster, Ms. Victoria  
Franklin, Mr. Nicholas  
Gordon, Ms. Paula  
Harrison, Dr. Sharon  
Hawkins, Ms. Sharon  
Hinckley, Mr. Sean  
Hughes, Mr. Joedon

King, Ms. Twila  
Lewis, Mr. Joshua  
Manning, Ms. Lisa  
Martinez, Ms. Eugenia  
Miller, Ms. Kessley  
Miranda, Ms. Autumn  
Mitscher, Ms. Nicole  
Mullins, Ms. Jessica  
Porter, Ms. Karen  
Puri, Dr. Mayank  
Radfar, Mr. Mahmoud  
Rogers, Ms. Kristina  
Rudolph, Ms. Janee  
Stoddard, Ms. Michelle  
Stroble, Ms. Rachel  
Taylor, Ms. DeZevia  
Vega, Mr. Ricardo  
Walters, Ms. Amanda  
Wise, Ms. Emily

**6. Staff Reports – Informational Items Only.**

- a. Report on New Degree Programs – Deans Toni Castillo and Ryan Stoddard. Page 10. (R&T)

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

- a. Request approval to engage the services of Crawford and Associates for Internal Auditing Services for the Period of 2/1/2022 to 1/31/2023. Page 11. (R&T)
- b. Request approval to engage the services of Crawford and Associates for Financial Statement Consulting and Preparation Services for Fiscal Year 2023. Page 12. (R&T)

**8. Executive Session – Vice 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.*

Possible Update on Student/Employee Litigation. Page 13. (R&T)

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

Possible action as discussed in Executive Session. Page 14. (R&T)

**10. President’s Report – President.**

- a. Report on meeting dates/items of interest. Page 15. *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.**