

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

AGENDA

**Joint Regular Meeting, November 16, 2023, 11:30 A.M.
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 – 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 – 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/Trustee 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 – September 21, 2023. Page 4. (R&T)
- b. Minutes – Joint Special Meeting of the Rose State College Board of Regents and Board of Trustee for the Rose State College Technical Area Education District – October 26, 2023. Page 5. (R&T)
- c. Purchases and/or contractual services of \$75,000 or more for the month of October or November of 2023. Page 6. (R&T)
- d. Rose State College Financial Reports for August and September 2023. Page 7. (R)
- e. Rose State College Technical Area Education District Financial Reports for August and September 2023. Page 8. (T)
- f. Out-of-state Travel Requests. Page 9. (R&T)
- g. Board Meeting Dates for 2024. Page 10. (R&T)
- h. Academic Calendar for 2024-2025. Page 11. (R&T)
- i. Personnel Actions. Page 12. (R&T)

Brockmeier, Ms. Michelle
Carter, Mr. Davian
Checo, Ms. Vivian
Checorski, Mr. Adam
Cherrington, Mr. Thomas
Christenberry, Ms. Tonya
Crosthwait, Ms. Sherry
Dunn, Ms. Kathy
Durham, Mr. Gabriel
Fordenbacher, Mr. John

Henning, Ms. Fallon
Louck, Ms. Danielle
Mooney, Ms. Sarah
Myrick, Ms. Connie
Peyketewa, Ms. Courtney
Schueler, Mr. Michael
Shackelford, Mr. John
Stevens, Mr. Matthew
Taylor, Ms. Dezavia
Walters, Ms. Theresa

6. Staff Reports. *Informational Items Only.*

- a. Update Report from Mid-Del Technology Center – Ms. Becki Foster, Assistant Superintendent of Mid-Del Technology Center. Page 13. (R&T)

7. Administrative Services – Executive Vice President.

- a. Request for approval to purchase furniture necessary to complete the Tanenbaum Aerospace and Cybersecurity Center. Page 14. (T)

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

The Board of Regents/Trustees may convene an executive session, as authorized by 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.

Brockmeier, Ms.
Michelle
Carter, Mr. Davian
Checo, Ms. Vivian
Checorski, Mr. Adam
Cherrington, Mr.
Thomas
Christenberry, Ms.
Tonya

Crothwait, Ms. Sherry
Dunn, Ms. Kathy
Durham, Mr. Gabriel
Fordenbacher, Mr. John
Henning, Ms. Fallon
Louck, Ms. Danielle
Mooney, Ms. Sarah
Myrick, Ms. Connie

Peyketewa, Ms.
Courtney
Schueler, Mr. Michael
Shackelford, Mr. John
Stevens, Mr. Matthew
Taylor, Ms. Dezavia
Walters, Ms. Theresa

Page 15. (R&T)

9. Executive Session Action(s) – Chairman.

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

10. President’s Report – President.

- a. Report on meeting dates/items of interest. *Informational item only.* Page 17. (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.