

**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 3, 2022, 11:30 A.M.
Chairman Laure Vaught Majors, 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 – August 25, 2022. Page 7. (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 – September 29, 2022. Page 8. (R&T)
- c. Rose State College Financial Reports for July, August and September 2022. Page 9. (R)
- d. Rose State College Technical Area Education District Financial Reports for July, August and September 2022. Page 10. (T)
- e. Out-of-state Travel Requests. Page 11. (R&T)
- f. Board meeting dates for 2023. Page 12. (R&T)
- g. Academic Calendar for 2023-2024. Page 13. (R&T)

h. Personnel Actions. Page 14. (R&T)

Allen, Ms. Brenda	Mellington, Mr. Joshua
Andrews, Mr. Richard	Mitchell, Ms. Amber
Bagwell, Ms. Amber	Phillips, Ms. Shelley
Baker, Ms. Hailey	Puri, Dr. Mayank
Billen, Ms. Isabelle	Shackelford, Mr. John
Blanco, Mr. Fernando	Shiple, Mr. Steven
Chewey, Ms. Kristen	Smith, Dr. Christie
Clark, Mr. William	Soliven, Mr. Andrew
Dodd, Mr. Ryan	Stafford, Dr. Joanne
Ferguson, Mr. Craig	Thompson, Nancy
Glibert, Ms. Karly	Watson, Ms. Marque
Gordon, Mr. Sean	White, Ms. Dorothy
Griffiths, Ms. Athena	Wilkins, Ms. Rheannan
Hadden-Brueggemann, Ms. Katherine	Williams, Ms. Debbie
Harkless, Mr. Wayne	Woods, Dr. Ronald
Hartman, Ms. Jo	Wright, Ms. Kerri

6. Staff Reports. *Informational Items Only.*

- a. Report on Student Characteristics for Fall 2022 – Vice President Travis Hurst. Page 15. (R&T)
- b. Report on The Gramm-Leach-Bliley Act – Vice President Johnny Corona. Page 16. (R&T)

7. Administrative Services – Executive Vice President.

- a. Request for approval to award a contract for Unarmed Campus Security Services subsequent to issue of RFP #23-02. Page 17. (R&T)
- b. Report from the Financial and Audit Committee and possible action concerning the combined Financial Audit for Rose State College and the Rose State College Technical Area Education District for Fiscal Year 2022. Page 18. (R&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.

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, Dr. Aaron
Bachhofer, Ms. Jennifer
Bagwell, Ms. Amber
Bailey, Ms. Kelly
Baker, Ms. Hailey
Baker, Ms. Rosemarie
Balkis, Ms. Mona
Barrick, Dr. Bradley

Bastani, Mr. Nick
Beachler, Mr. Kenneth
Beaty, Ms. Disa
Billen, Ms. Isabelle
Blanco, Mr. Fernando
Boger, Dr. Elizabeth
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
Chin, Ms. Mardy
Christenberry, Ms.
Tonya
Clark, Mr. William
Clifton, Mr. Robert
Coker, Ms. Brenda
Collins, Mr. Aaron

Collymore-Slovak, Dr.
Angela
Conkin, Mr. Jeffrey
Cooper, Mr. Coty
Copples, Ms. Stephanie
Cornejo, Ms. Danielle
Corona, Mr. Johnny
Coyle, Mr. Nathan
Crain, Dr. 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
Duff, Mr. Lancelot
Dunn, Mr. Tyler
Dunn, Ms. Kathy
Earle, Mr. James
Earle, Ms. Nikita
Early, Ms. Doris
Edmond, Ms. Shar'Nell
Edwards, Ms. Leslee
Ewing, Ms. Rebecca
Fahey, Ms. Angele
Fairbanks, Mr. Brandon
Ferguson, Mr. Craig
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
Gerdpoul, Mr. Amnant
Gert, Mr. Edmund
GholamhosseindehDash
ti, Ms. Narges
Gilbert, Mr. James
Glibert, Ms. Karly
Glidewell, Ms. Kylene
Gordon, Mr. Sean
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-Brueggemann,
Ms. Katherine
Hahn, Ms. Kristin
Hairrell, Mr. Kevin
Hall, Ms. Tara
Harkless, Mr. Wayne
Harper, Ms. Donna
Harrison, Dr. Sharon
Hartman, Ms. Jo
Harzman, Ms. Kirby
Hatfield Reavis, Ms.
Michada
Haynes, Ms. Arlene
Herbert, Dr. Tiffany
Hicks, Mr. Jeffrey
Hinckley, Mr. Sean
Hire, Mr. Tracy
Hodges, Ms. Kara
Hoisington, Ms. Julie
Holloway, Ms.
Katherine
Hopkins, Ms. Katrina
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, Ms. Candace
Joseph-Davis, Ms.
Sheree
Keith, Mr. John
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
Kopp, Mr. Jeffrey
Krischel, Ms. LaRica
Kuebeck, Ms. Connie
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
Long, Ms. Amber
Louck, Ms. Danielle
Louviere, Mr. Charles
Lynch, Mr. Stephen
Madden, Ms. Nicolette
Mallard, Mr. Marcus
Manning, Ms. Lisa
Martin, Ms. Janean
Marvel, Dr. David

Mason, Ms. Sandra
May, Ms. Leanne
McGowan, Dr.
 Veronica
McKee, Ms. Emily
Mellington, Mr. Joshua
Melstrom, Dr. Keegan
Mikeman, Ms. Lucinda
Milam, Ms. Randee
Mild, Dr. 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'Donnell, Ms. Debra
Oliver, Ms. Robin
O'Neal, Ms. Laura
Orr, Ms. Kelly
Orrell, Mr. Dustin
Ortiz, Dr. Juanita
Papagolos, Ms. Angela
Papayik, Mr. Jason
Paxton, Mr. Jessee
Perry, Ms. Lori
Peyketewa, Ms.
 Courtney
Phillips, Ms. Shelley
Pierce, Ms. Lucille

Poole-Endsley, Dr.
 Anita
Pope, Ms. Kristen
Puffett, Ms. Daria
Puri, Dr. Mayank
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
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
Shiple, Mr. Steven
Shuttic, Mr. Michael
Sidwell, Ms. Kaleigh
Smith, Dr. Christie
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, Dr. Nicole
Turner, Mr. Rhaps
Veazy-Daniels, Ms.
 Lacey
Vick, Ms. Mary
Walker, Ms. Teresa
Walker-Frederick, Ms.
 Krista
Walls, Ms. Shannon
Walters, Ms. Amanda
Watie, Mr. Joshua
Watson, Mr. David
Watson, Ms. Marque
Webb, Ms. Rachel
Wedemeyer, Mr.
 Richard
Whaley, Ms. Linda
White, Ms. Dorothy
Wicker, Ms. Angela
Wilkins, Ms. Rheannan
Williams, Ms. Danielle
Williams, Ms. Debbie
Williams, Ms. Keisha
Winslow, Mr. Robert
Wood, Ms. Felicia
Woods, Dr. Ronald
Wright, Ms. Kerri
Xeriland, Ms. Andrea

9. Executive Session Action(s) – Chairman.

Possible action(s) as discussed in the Executive Session. Page 20. (R&T)

10. President’s Report – President.

a. Discussion, consideration, and possible action concerning a mid-year stipend for regular employees. Page 21. (R&T)

b. Report on meeting dates/items of interest. *Informational item only.* Page 22. (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.