

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

**AGENDA**

**Joint Regular Meeting, December 2, 2021, 11:30 A.M.  
Chairman Timothy 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 – 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 – October 21, 2021. Page 4. (R&T)
- b. Rose State College Financial Reports for September 2021. Page 5. (R)
- c. Rose State College Technical Area Education District Financial Reports for September 2021. Page 6. (T)
- d. Out-of-state Travel Requests. Page 7. (R&T)
- e. Personnel Actions. Page 8. (R&T)

Boone, Ms. Charlie  
Corona, Jr., Mr. Johnny  
Hisey, Mr. Stephen

Schroeder, Ms. Madison  
Tinker, Ms. Linda  
Wagner, Mr. Michael

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

- a. Report on Fall 2021 Student Characteristics – Dr. Juanita Ortiz, Executive Director of Institutional Advancement & Research. Page 9. (R&T)
- b. Update Report on the Center for Workforce Excellence and related STEM Initiatives – Associate Vice President Travis Hurst and Dr. Ryan Stoddard, Dean of Engineering & Science Division. Page 10. (R&T)

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

- a. 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 2021. Page 11. (R&T)

8. **Executive Session – Chairman.**

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

Potential student lawsuit

Page 12. (R&T)

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

Possible action(s) as discussed in the Executive Session. Page 13. (R&T)

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

a. Report on meeting dates/items of interest. *Informational item only.* Page 14. (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.**