

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

**AGENDA**

**Joint Regular Meeting, February 20, 2020, 11:30 a.m.  
Chairman Betty J.C. Wright, 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 Board of Trustees for the Technical Area Education District. The Board members of each entity are comprised of the same individuals, but may be taking action in the capacity of a member of the Board of Regents for Rose State College, or in the capacity of a member of the Board of Trustees for the Technical Area Education District, or in both capacities. 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, then, unless expressly stated otherwise, 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 Hearing of Delegations – President.**

**4. Communications of Interest PowerPoint Presentation – President.**

## **5. Consent Agenda – Chairman.**

*Note: These routine items under the Consent Agenda can be approved by the Regents/Trustees by unanimous consent with one motion. If an item does not meet with the approval of all Regents/Trustees and they desire to discuss this item, then only that item will be removed and handled as a regular agenda item separate from those under the Consent Agenda.*

- 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 – January 23, 2020. Page 4. (R&T)
- b. Rose State College Financial Reports for December 2019. Page 5. (R)
- c. Rose State College Technical Area Education District Financial Reports for December 2019. Page 6. (T)
- d. Out-of-State Travel Requests. Page 7. (R&T)
- e. Personnel Actions. Page 8. (R&T)

Earl, Ms. Twyler  
Hester, Mr. Jimmy  
Hoisington, Ms. Julie  
Jones, Mr. Rickey  
Leeper, Mr. Anthony  
Minsberg, Ms. Jennifer L.

O’Neal, Ms. Laura  
Rubio, Mr. Fernando  
Vidmar, Mr. James  
Watson, Ms. Marque R.  
Wilson, Ms. Donna  
Wood, Mr. Bret

## **6. Staff Reports – President. (No action to be taken.)**

- a. Legislative Update – Vice President Stan Greil. *Informational item only.* Page 9. (R&T)
- b. Report on Preparations Against Potential Cyber Attacks – Vice President John Primo. *Informational item only.* Page 10. (R&T)
- c. Assessment Update – Associate Vice President Isabelle Billen. *Informational item only.* Page 11. (R&T)

## **7. Academic Affairs – Vice President Caldwell.**

- a. Request for approval of Cooperative Agreement Program (CAP) Addition Requests for Academic Year 2019-2020. Page 12. (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)(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. Page 13. (R&T)*

**9. Executive Session Action – 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. *Informational item only.* Page 15. (R&T)

**11. Regent/Trustee Comments – Chairman.**

**12. Chairman’s Comments – Chairman.**

**13. 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)

**14. Adjournment.**