

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

AGENDA

**Joint Regular Meeting, April 18, 2019, 11:30 a.m.
Chairman William H. Croak, 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 – February 21, 2019. Page 5. (R&T)
- b. Amend Board Meeting Dates for 2019. Page 6. (R&T)
- c. Rose State College Financial Reports for January and February 2019. Page 7. (R)
- d. Rose State College Technical Area Education District Financial Reports for January and February 2019. Page 8. (T)
- e. Out-of-State Travel Requests. Page 9. (R&T)
- f. Personnel Actions. Page 10. (R&T)

Bailey, Ms. Kelly
Cobb, Mr. Jonas
Cooper, Mr. Coty
Cornejo, Ms. Danielle
Crain, Dr. Guy
Davault, Mr. Joey
Davenport, Mr. James
Davis, Ms. Aubrey
Davis, Ms. Cindy

Everett, Mr. Joshua
Foster, Ms. Victoria
Freeman, Ms. Cindy
Grosshans, Ms. Jacquelyn
Hogue, Mr. Robert
Keneda, Ms. Sandra
LaQuerre, Ms. Heather
Littles, Ms. Marsha
Losurdo, Ms. Jessica

Oliver, Ms. Robin
Ornelas, Ms. Esmeralda
Pierce, Ms. Madison
Pressley, Ms. Cheyenne
Vick, Ms. Mary
Walther, Ms. Theresa
Wolf, Mr. Ed

6. Staff Reports. *(Informational items only)*

- a. Report on Career Services – Director Misty Engelbrecht. Page 11. (R&T)
- b. Report on Concurrent Enrollment – Dean Travis Hurst. Page 12. (R&T)

7. Administrative Services – Executive Vice President.

- a. Request for approval of FY 2020 proposed rental rates for the Atkinson Heritage Center, Community Learning Center, Health & Environmental Sciences Building, Hudiburg Chevrolet Center, Learning Resources Center, Professional Training Center, RSC @ OKC Innovation Station, Student Center, University Center, and the Wellness/Athletics Center. Page 13. (R&T)

8. Academic Affairs.

- a. Report and possible action from the Academic Affairs Committee on curriculum changes for Academic Year 2018-2019. Page 14. (R&T)

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

The Board of Regents/Trustees may convene an executive session, as authorized by Title 25, O.S. §307(B)(1)(3), for the purposes of:

- a. *discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;*

Ahedor, Dr. Adjoa R.	Davault, Mr. Joey	Hester, Mr. Jimmy N.
Anderson, Ms. Melissa J.	Davenport, Mr. James P.	Hochtritt, Dr. James G.
Andrews, Ms. Janice K.	Davis, Ms. Aubrey	Hodges, Ms. Kara L.
Bachhofer, II, Dr. Aaron L.	Davis, Ms. Cindy	Hogue, Mr. Robert E.
Bailey, Ms. Kelly L.	Dawkins, Mr. Craig A.	Hoisington, Ms. Julie A.
Balkis, Ms. Mona	Delaney, Ms. Darcy L.	Holloway, Ms. Katherine M.
Barnes, Ms. Garva J.	DeSpain, Dr. Stanley M.	Hommel-Miller, Ms. Kristin N.
Beaty, Ms. Disa D.	Dewey, Mr. Kenneth C.	Hoss, Ms. Sarah G.
Boger, Dr. Elizabeth A.	Dupuis, Ms. Vicki D.	Hurst, Dr. Amy G.
Brockmeier, Ms. Michelle G.	Everett, Mr. Joshua	Jewell-Fleming, Dr. Sheri H
Brown, A. Cynthia	Fitzgerald, Mr. Joel	Keneda, Ms. Angela R.
Brown, Ms. Elizabeth A.	Foster, Ms. Victoria	Keneda, Ms. Sandra
Burkala, Ms. Rebecca J.	Fowler, Mr. Steven L.	King, Ms. Josie P.
Burris, Dr. Brandon J.	Freeman, Ms. Cindy	Knox, Ms. Chris E.
Bush, Dr. Adam N.	Gaddy, Ms. Michelle L.	Knox, Ms. Rebecca J.
Caliendo, Dr. Kevin A.	Gatliff, Ms. Joetta D.	Koerth, Mr. Howard C.
Campbell, Dr. Joe E.	Gert, Mr. Edmund J.	Krob, Ms. Dianne E.
Carano, Mr. Steve A.	Gilbert, Mr. James N.	Kuebek, Ms. Connie
Cilberg, Ms. Shauna L.	Gregg-Boothby, Dr. Tracey L.	Lackmeyer, Ms. Tricia A.
Cobb, Mr. Jonas	Griffin, Ms. Jonnye C.	LaQuerre, Ms. Heather
Colleymore-Slovak, Dr. Angela	Grosshans, Ms. Jacquelyn	Ledesma, Mr. Carlo J.
Cooper, Mr. Coty	Hahn, Ms. Kristin E.	Lee, Dr. Jiyeon
Cornejo, Ms. Danielle	Hall, Ms. Tara K.	Lemieux, Ms. Corissa E.
Crain, Dr. Guy M.	Hardiman, Ms. Zerelda M.	Littles, Ms. Marsha
Cuskey, Ms. Carolyn D.	Haught, Ms. Enid "Denise"	Lomas, Ms. Brenda R.
Czapla, Dr. Matthew J.	Haynes, Ms. Arlene A.	Losurdo, Ms. Jessica
	Herbert, Dr. Tiffany S.	Masteller, Ms. Ashlee

May, Ms. Leanne M.	Pressley, Ms. Cheyenne	Tomson, Ms. Ashley
McKee, Ms. Emily N.	Queri, Ms. Kim M.	Veazey-Daniel, Ms. Lacey L.
Middleton, Mr. Dawcett G.	Radfar, Mr. Mahmoud	Vick, Ms. Mary
Mild, Dr. Rita M.	Ratcliff, Mr. Daniel K.	Waggoner, Mr. Arnold R.
Moeller, Mr. Jack R.	Reding, Ms. Barbara L.	Walther, Ms. Theresa
Montgomery, Ms. Janelle R.	Rideaux, Ms. Tonya L.	Webb, Dr. Jeanie S.
Morrow, Ms. Lori R.	Robinson, Ms. Emily S.	Weber, Mr. Brett J.
Mussatto, Ms. Sherri M.	Rubel, Dr. Cory A.	Wedemeyer, Mr. Richard C.
Nelson, Mr. Rickey J.	Schudel, Ms. Heather R.	Whaley, Ms. Linda L.
Oliver, Ms. Robin D.	Scruggs, Jr., Mr. Jimmy G.	Wicker, Ms. Angela N.
O'Neal, Ms. Karen E.	Shao, Dr. Chuang	Wilson, Mr. Willie H.
Ornelas, Ms. Esmeralda	Slagle, Dr. Andrew	Wilson, Ms. Donna L.
Orr, Ms. Kelly S.	Smith, Ms. Ann M.	Winslow, Mr. Robert W.
Papagolos, Ms. Angela K.	Snoddy, Mr. Reginald B.	Wolf, Mr. Ed
Pham, Ms. Trang N.	Stacey, Ms. Emily B.	Wolford, Mr. Jeffrey W.
Pierce, Ms. Madison	Tharp, Mr. Timothy K.	Wright, Mr. Jackie D.
Pope, Ms. Kristen R.	Thomas, Ms. Suzanne C.	Xeriland, Ms. Andrea L.
Potter, Ms. Jacquelyn	Thompson, Mr. Jeffrey G.	

b. and, discussing the purchase or appraisal of real property. Page 15. (R&T)

10. Executive Session Action.

Possible personnel action as a result of the Executive Session. Page 16. (R&T)

11. President's Report – President.

- a. Report on FY 2018/2019 Hudiburg Chevrolet Center management expenses and FY 2019/2020 revenue estimates. Page 17. (*Informational item only.*) (R&T)
- b. Consideration and possible action concerning Interlocal Cooperation Agreements for Fiscal Year 2020 between the Board of Trustees for the Rose State College Technical Area Education District and the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center, School District I-52. Page 18. (T)
- c. Report on meeting dates/items of interest. Page 19. (*Informational item only.*) (R&T)

12. Regent/Trustee Comments – Chairman.

13. Chairman's Comments – Chairman.

14. 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)

15. Adjournment.