

**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 20, 2023, 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 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 23, 2023. Page 5. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the month of March 2023. Page 6. (R&T)
- c. Rose State College Financial Reports for January and February 2023. Page 7. (R)
- d. Rose State College Technical Area Education District Financial Reports for January and February 2023. Page 8. (T)
- e. Out-of-State Travel. Page 9. (R&T)
- f. Personnel Actions. Page 10. (R&T)

Andrews, Ms. Janice	Hatfield-Reavis, Ms.	Papagos, Ms. Angela
Balkis, Ms. Mona	Michada	Papayik, Mr. Jason
Bridges, Ms. Nita Beth	Knox, Ms. Rebecca	Rubio, Ms. Francisca
Brown, Ms. Shyre	Lawson, Ms. Patricia	Stacey, Dr. Emily
Bugby, Ms. Jan	Martinez-Magana, Ms.	Stevenson, Ms. Moriah
Checorsi-Campbell, Ms.	Eugenia	Tomson, Ms. Ashley
Lauren	Orr, Ms. Kelly	Wax, Mr. Darris
Fitzgerald, Mr. Corey	Orrell, Mr. Dustin	

6. Staff Reports – President.

- a. Report on FY 2022/2023 Hudiburg Chevrolet Center management expenses and FY 2023/2024 revenue estimates – Ms. Elizabeth Gray, Executive Director of the Civic Center Foundation. Page 11. *(Informational item only.)* (R&T)
- b. Update Report on the *Rose State College 2022-2026 Strategic Plan* – Vice President Lance Newbold & Executive Director Juanita Ortiz. Page 12. *(Informational item only.)* (R&T)
- c. Report on 2023 Commencement Ceremonies – Vice President Lance Newbold. Page 13. *(Informational item only.)* (R&T)

7. Administrative Services – Executive Vice President.

- a. Request for approval of the FY 2024 proposed rental rates for the Atkinson Heritage Center, Atkinson Theater, Community Learning Center, Hudiburg Chevrolet Center, Learning Resources Center, Lecture Hall, Tanenbaum Aerospace and Cybersecurity Center, Student Union, and the Wellness/Athletics Center. Page 14. (R&T)
- b. Request for approval to award a construction contract for the Tanenbaum Aerospace and Cybersecurity Center Renovation Project. Page 15. (R)

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.

Andrews, Ms. Janice	Martinez-Magana, Ms. Eugenia
Balkis, Ms. Mona	Orr, Ms. Kelly
Bridges, Ms. Nita Beth	Orrell, Mr. Dustin
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Bugby, Ms. Jan	Papayik, Mr. Jason
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Knox, Ms. Rebecca	Tomson, Ms. Ashley
Lawson, Ms. Patricia	Wax, Mr. Darris

Page 16. (R&T)

9. Executive Session Action – Chairman.

Possible action as discussed in Executive Session. Page 17. (R&T)

10. President’s Report – President.

- a. Report and possible action from the Academic Affairs committee for Academic Year 2023-2024. Page 18. (R&T)
- b. Report and possible action from the Financial and Audit committee. Page 19. (R&T)
- c. Report on meeting dates/items of interest. Page 20. (*Informational item only.*) (R&T)

11. Regent/Trustee Comments – Chairman.

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.