

**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 21, 2022, 11:30 a.m.
Chairman Timothy D. 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 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 17, 2022. Page 5. (R&T)
- b. Request for ratification/approval of purchases and/or contractual services of \$75,000 or more for the months of January & February 2022. Page 6. (R&T)
- c. Rose State College Financial Reports for January and February 2022. Page 7. (R)
- d. Rose State College Technical Area Education District Financial Reports for January and February 2022. Page 8. (T)
- e. Out-of-State Travel. Page 9. (R&T)
- f. Personnel Actions. Page 10. (R&T)

Barnes, Ms. Garva	Huffman, Ms. Melissa	Rodgers, Mr. Ardie
Barrios, Ms. Leticia	Johnson, Ms. Annmarie	Sheppard, Ms. Gerry
Boyles, Ms. Jazmyne	Keller, Mr. Fred	Veazey-Daniel, Ms.
Chronister, Mr. Cody	Koerth, Mr. Howard	Lacey
Fahey, Ms. Angele	McIntire, Ms. Deborah	Walters, Ms. Theresa
Gerdpoul, Mr. Amnat	Peyketewa, Ms. Courtney	Wicker, Ms. Angela
Herlihy, Ms. Debra	Primo, Mr. John	Wilkins, Ms. Rheannan
Hire, Mr. Tracy	Robison, Ms. Carla	Woods, Ms. Carleigh

6. Staff Reports – President.

- a. Update on the Student Leadership Program – Associate Vice President Kirby Harzman. Page 11. (*Informational item only.*) (R&T)
- b. Commencement Ceremonies Report – Vice President Lance Newbold. Page 12. (*Informational item only.*) (R&T)

7. Administrative Services – Executive Vice President.

- a. Request for approval to award a contract for the Data Center Back-Up Generator Installation and Electrical Transformer Connection Project. (R) Page 13. (R&T)
- b. Request for approval to award a construction contract for the RSC ADA Improvement Project. Page 14. (R&T)

- c. Request approval of awarding RFP #22-01, for independent auditing services for the College and the Technical Area Education District, to Hinkle & Company, PC, of Tulsa, Oklahoma. Page 15. (R&T)
- d. Request acceptance of the Internal Audit Report for January 1, 2021 through December 31, 2021. Page 16. (R&T)

8. Academic Affairs – Vice President.

- a. Report and possible action from the Academic Affairs committee for Academic Year 2022-2023. Page 17. (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 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.

Litigation Update. Page 18. (R&T)

10. Executive Session Action – Chairman.

Possible action as discussed in Executive Session. Page 19. (R&T)

11. President’s Report – President.

- a. Report on FY 2021/2022 Hudiburg Chevrolet Center management expenses and FY 2022/2023 revenue estimates. Page 20. (*Informational item only.*) (R&T)
- b. Request approval of the *Rose State College 2022-2026 Strategic Plan*. Page 21 (R&T)
- c. Consideration and possible action concerning Interlocal Cooperation Agreements for Fiscal Year 2023 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 22. (T)
- d. Consideration and possible action concerning the consolidation of Epic One-on-One Charter School and Epic Blended Learning Charter into one school district. Page 23. (R&T)
- e. Report on meeting dates/items of interest. Page 24. (*Informational item only.*) (R&T)

12. Regent/Trustee 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.