

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

AGENDA

**Regular Meeting, August 27, 2020, 11:30 A.M.
Chairman Brandon Clabes, 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. 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 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 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 approval of all Regents/Trustees and the Regents/Trustees 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 – June 11, 2020. Page 4. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the month of July and August 2020. Page 5. (R&T)
- c. Rose State College Financial Reports for May and June 2020. Page 6. (R)
- d. Rose State College Technical Area Education District Financial Reports for May and June 2020. Page 7. (T)
- e. Personnel – Employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Page 8. (R&T)

Baughman, Ms. Judith
Bernhardt, Ms. Laura
Fairbanks, Mr. Brandon
Fordenbacher, Ms. Pamela
Fracek, Ms. Elizabeth
Fry, Ms. Savannah
Gootos, Mr. Christopher
Harrison, Dr. Sharon
Hussain, Ms. Brittany
Keller, Mr. Fred
Lee, Dr. Jiyeon
Loveless, Ms. Alyssa
McCool, Ms. Leigha (Taylor)
Milam, Ms. Randee
Milam, Ms. Randee
Miller, Mr. Walter
Mills, Mr. Mark
Myers, Ms. Crystal
O’Neal, Ms. Laura

Ogle, Ms. Cathy
Ornelas, Ms. Esmeralda
Overholt, Ms. Sue
Paxton, Mr. Jessee
Pearson, Mr. Joseph
Queri, Ms. Kim
Queri, Ms. Kim
Redding, Ms. Barbara
Rosillo, Ms. Stephanie
Rosillo, Ms. Stephanie
Sidwell, Ms. Kaleigh
Slagle, Mr. Andrew
Smithee, Ms. April
Suba, Ms. Genevee
Thompson, Mr. Joshua
Thompson, Mr. Joshua
Watson, Ms. Marque
Woodard, Mr. Ricky

6. Staff Reports – Informational Items Only.

- a. Report on Catastrophic Electrical Malfunction – Associate Vice President Richard Andrews, Vice President John Primo, and Vice President Isabelle Billen. Page 9. (R&T)

7. Academic Affairs – Vice President Billen.

- a. Request approval on Academic Nomenclature Change for the Enterprise Development Program. Page 10. (R&T)
- b. Request approval on Addition or Modification to Cooperative Agreement Program (CAP) with Eastern Oklahoma County Technology Center. Page 11 (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 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. 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. Request for adoption of Resolution No. 21T-1 authorizing signatories of check, drafts, or other orders of payment of money drawn in the name of the Rose State College Technical Area Education District. Page 14. (T)
- b. Appointment of Board Committees for Fiscal Year 2021. Page 15. (R&T)
- c. Report on meeting dates and items of interest. *Informational item only.* Page 16. (R&T)

11. Regent Comments/Suggestions.

12. Chairman’s Comments/Suggestions.

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 – Action Item.