

**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 22, 2024, 11:30 A.M.  
Chairman Greg Smith, 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. Administration of the Oath of Office to Regent/Trustee Christopher Hill - Chairman.**

**3. Roll Call – Secretary.**

**4. Announcements/Introductions and Delegations – President.**

**5. Communications of Interest – President.**

**6. 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 20, 2024. Page 5. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the months of July and August 2024. Page 6. (R&T)
- c. Rose State College Financial Reports for May and June 2024. Page 7. (R)
- d. Rose State College Technical Area Education District Financial Reports for May and June 2024. Page 8. (T)
- e. Out-of-State Travel. Page 9. (R&T)
- f. Personnel – Employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Page 10. (R&T)

Adams, Mr. James  
Ball, Ms. Lisa  
Barrick, Dr. Bradley  
Boles, Ms. Debra  
Brewer, Ms. Lacy  
Brooks, Ms. Terjuana  
Brown, Ms. Katherine  
Bush, Mr. Adam  
Castillo, Ms. Antoinette  
Cohea, Ms. Sally  
Collins, Ms. Krystal  
Conkin, Mr. Jeff  
Duram, Mr. Gabriel  
Finch, Ms. Stephanie  
Fleming, Ms. Stephanie  
Geddes, Ms. Virginia  
George, Ms. Lindsay  
Guttmann, Mr. Justis  
Harry, Ms. Erin  
Harzman, Dr. Kirby  
Haynes, Ms. Candace  
Hill, Ms. Amanda

Hire, Mr. Tracy  
Horn, Mr. Shelby  
James, Mr. Ashley  
Lackmeyer, Ms. Tricia  
Lahame Sime, Mr. Euloge Gabin  
Lemon Lyons, Ms. Jacquelyn  
Lewis, Mr. Josh  
Lindon-Burgett, Dr. Dana  
Louviere, Mr. Charles  
McCoy, Ms. Debbie  
Mitchell, Ms. Je'Ree  
Norton, Ms. Krista  
Poole-Endsley, Dr. Anita  
Porter, Ms. Karen  
Puri, Dr. Mayank  
Rogers, Mr. Kyler  
Scales, Mr. Alton  
Shutt, Mr. Troy  
Sim, Mr. Minbo  
Sisemore, Ms. Jessica  
Tyler, Mr. Flinton  
Xeriland, Ms. Andrea

**7. Staff Reports – Informational Items Only.**

- a. Report on Farnborough International Airshow – Vice President Hurst. Page 11. (R&T)
- b. Report on 2024 Kid’s College – Dean Whitney Alvis. Page 12. (R&T)

**8. Administrative Services – Executive Vice President.**

- a. Request for approval to award a contract for the selective migration of the current Rose.edu data to an updated and redesigned public facing campus website, subsequent to the issue of RFP 25-01. Page 13. (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) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.*

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Page 14. (R&T)

**10. Executive Session Action – Chairman.**

Possible action(s) as discussed in the Executive Session. Page 15. (R&T)

**11. President’s Report – President.**

a. Appointment of Board Committees for Fiscal Year 2025. Page 16. (R&T)

b. Report on meeting dates and items of interest. *Informational item only.* Page 17. (R&T)

**12. Regent/Trustee 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.**