

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

**AGENDA**

**Joint Regular Meeting, September 19, 2019, 11:30 A.M.  
Chairman Betty J.C. Wright, 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 Rose State College 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 as a member of the Board of Regents for Rose State College, or as a member of the Board of Trustees for the Technical Area Education District, or both. 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 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 Norm Meijstrik - 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 the approval of all Regents/Trustees and the Regents/Trustee 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 – August 22, 2019. Page 4. (R&T)
- b. Rose State College Financial Reports for July 2019. Page 5. (R)
- c. Rose State College Technical Area Education District Financial Reports for July 2019. Page 6. (T)
- d. Fiscal Year 2020 Estimate of Needs and the Financial Statement of Fiscal Year 2019 for the Rose State College Technical Area Education District. Page 7. (T)
- e. Out-of-state Travel Requests. Page 8. (R&T)
- f. Personnel Actions. Page 9. (R&T)

Brown, Mr. Clark  
Cummins, Mr. Stephen  
Greil, Mr. Stan  
Gurau, Mr. Richard

Johnson, Ms. Michelle  
McCurley, Mr. Michael  
Smithee, Ms. April

**7. Staff Reports. *Informational items only.***

- a. Academic Affairs.  
Student Characteristics for Fall 2018 – Associate Vice President Isabelle Billen.  
Page 10.
- b. Academic Affairs.  
Academics of the Aerospace Expansion Program – Vice President Jeff Caldwell.  
Page 11.

**8. Academic Affairs – Vice President for Academic Affairs.**

Request for approval of curriculum changes for Academic Year 2019-2020. Page 12. (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)(1), for the purpose of:*

*Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.*

Brown, Mr. Clark  
Cummins, Mr. Stephen  
Greil, Mr. Stan  
Gurau, Mr. Richard

Johnson, Ms. Michelle  
McCurley, Mr. Michael  
Smithee, Ms. April

Page 13. (R&T)

**10. Executive Session Action(s) – Chairman.**

Possible action(s) as discussed in the Executive Session. Page 14. (R&T)

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

a. Report on meeting dates/items of interest. *Informational item only.* Page 15. (R&T)

**12. Regent Comments/Suggestions.**

**13. Chairman’s Comments/Suggestions.**

**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.**