

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

AGENDA

**Joint Regular Meeting, September 21, 2023, 11:30 A.M.
Vice Chairman Gregory C. 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 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 – Vice 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 – Vice 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 24, 2023. Page 4. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the month of July 2023. Page 5. (R&T)
- c. Rose State College Financial Reports for July 2023. Page 6. (R)
- d. Rose State College Technical Area Education District Financial Reports for July 2023. Page 7. (T)
- e. Fiscal Year 2024 Estimate of Needs and the Financial Statement of Fiscal Year 2023 for the Rose State College Technical Area Education District. Page 8. (T)
- f. Out-of-State Travel. Page 9. (R&T)
- g. Personnel Actions. Page 10. (R&T)

Atkinson, Ms. Julie
Ball, Ms. Lisa
Bonderud, Dr. Heidi
Dillner, Ms. Linda
Gurau, Mr. Richard

Johnson, Ms. Michelle
Miller, Ms. Kessley
Parra, Mr. Geronimo
Williams, Ms. Danielle

6. Staff Reports – Informational items only.

- a. Report on Student Characteristics for Fall 2023 – Ms. Kristen Chewey, Director of Institutional Research. Page 11. (R&T)

7. President’s Report – President.

- a. Request for approval to issue holiday stipends to all full-time, regular staff and faculty members. Page 12. (R&T)
- b. Report on meeting dates/items of interest. *Informational item only.* Page 13. (R&T)

8. Regents/Trustees Comments Suggestions.

9. 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)

10. Adjournment.