

**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 27, 2018, 11:30 A.M.
Chairman William H. Croak, 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. 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 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 30, 2018. Page 6. (R&T)
- b. Rose State College Financial Reports for July 2018. Page 7. (R)
- c. Rose State College Technical Area Education District Financial Reports for July 2018. Page 8. (T)
- d. Fiscal Year 2019 Estimate of Needs and the Financial Statement of Fiscal Year 2018 for the Rose State College Technical Area Education District. Page 9. (T)
- e. Out-of-state Travel Requests. Page 10. (R&T)
- f. Academic Calendar for 2019-2020. Page 11. (R&T)
- g. Personnel Actions. Page 12. (R&T)

Adkin, Ms. Elizabeth
Curry, Ms. Krystle
Foster, Ms. Victoria
Long, Ms. Rachel

Shawn, Mr. Blake
Smith, Mr. Phillip
Soliven, Mr. Andrew

6. Staff Reports. *Informational items only.*

- a. Academic Affairs.
Student Characteristics for Fall 2017 – Associate Vice President Billen. Page 13.
- b. Academic Affairs.
Report on e-Learning and Academic Outreach Division – Dean Hurst. Page 14.

7. 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)(3), for the purposes of:

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

Ables, Mr. Arnold D.
Ables, Mr. Lewis H.
Acree, Mr. Brandon T.
Adkin, Ms. Elizabeth
Ahedor, Dr. Adjoa R.
Aitson-Roessler, Ms. M.
 Mechelle
Allen, Ms. Brenda D.
Alvarez, Ms. Erica
Anderson, Mr. Donald W.
Anderson, Ms. Melissa J.
Andrews, Mr. Richard L.
Andrews, Ms. Janice K.
Anoatubby, Mr. Joe M.
Atkinson, Ms. Julie R.
Bachhofer, II, Dr. Aaron L.
Bachhofer, Ms. Jennifer
Baggett, Mr. Roy A.
Bailey, Ms. Kelly L.
Baker, Ms. Rose M.
Balkis, Ms. Mona
Barnes, Ms. Garva J.
Barrios, Ms. Leticia M.
Bastani, Mr. Nick G.
Baughman, Ms. Judith K.
Baumeister, Ms. Barbara
Beachler, Mr. Kenneth A.
Beaty, Ms. Disa D.
Beck, Mr. Daniel J.
Bell, Ms. Gabriela R.
Bernhardt, Ms. Laurisa R.
Billen, Ms. Isabelle A.
Blanke, Mr. Raymond E.
Boger, Dr. Elizabeth A.
Boswell, Ms. Sade S.
Boyle, Ms. Gail M.
Bridges, Ms. Nita Beth
Brockmeier, Ms. Michelle
Brown, Ms. Elizabeth A.
Brown, Ms. Shyre L.
Bruner, Ms. Monique D.
Bugby, Ms. Jan T.
Burkala, Ms. Rebecca J.
Burnett, Ms. Jennifer L.
Burris, Dr. Brandon J.
Bush, Dr. Adam N.
Butts, Mr. Ryon P.

Byers, Mr. Ian W.
Cain, Dr. John M.
Caldwell, Dr. Jeffrey T.
Calhoun, Ms. Sombat
Caliendo, Dr. Kevin A.
Campbell, Dr. Joe E.
Campbell, Mr. Timothy E.
Carano, Mr. Steve A.
Carmack, Mr. John S.
Castillo, Ms. Antoinette D.
Chavis, Ms. Kris L.
Checorski, Ms. Lauren E.
Christenberry, Ms. Tonya
Cilberg, Ms. Shauna L.
Clark, Mr. William C.
Clark, Ms. Kathryn C.
Cobb, Mr. Jonas
Cochran, Mr. William F.
Coker, Ms. Brenda L.
Colleymore-Slovak, Dr.
 Angela
Conkin, Mr. Jeffrey L.
Cooper, Mr. Coty C.
Copple, Ms. Stephanie K.
Cornejo, Ms. Danielle
Cowan, Ms. Linda M.
Coyle, Mr. Nathan L.
Craig-Cohagan, Ms. Debra
Crain, Dr. Guy M.
Crockett, Ms. Randee K.
Cunningham, Mr. Kenneth
Curry, Ms. Krystle
Curry, Ms. Krystle M.
Cuskey, Ms. Carolyn D.
Czapla, Dr. Matthew J.
Daffer, Mr. Steven W.
DaVault, Mr. Richard J.
Davenport, Mr. James P.
Davis, Ms. Cindy L.
Davis-Mills, Ms. Karen P.
Dawkins, Mr. Craig A.
Delaney, Ms. Darcy L.
DeSpain, Dr. Stanley M.
Dewey, Mr. Kenneth C.
Dillard, Ms. Rochelle L.
Dillner, Ms. Linda C.
Driskill, Mr. Michael C.

Dunn, Mr. Tyler H.
Dunn, Ms. Kathryn L.
Dupuis, Ms. Vicki D.
Earl, Ms. Twyler D.
Earle, Mr. James R.
Earle, Ms. Nikita B.
Early, Ms. Doris L.
Engelbrecht, Ms. Misty D.
Fisher, Mr. Brent D.
Fisher, Mr. William R.
Fisher, Ms. Emily B.
Fitzgerald, Mr. Joel
Fordenbacher, Jr., Mr. John
Fordenbacher, Ms. Pamela
Foster, Ms. Victoria
Fowler, Mr. Steven L.
Freeman, Ms. Cynthia D.
Gaddy, Ms. Michelle L.
Gammill, Ms. Robin A.
Gary, Ms. Jana L.
Gatliff, Ms. Joetta D.
Gerdpoul, Mr. Amnat
Gert, Mr. Edmund J.
Gert, Ms. Bobbie S.
Gilbert, Mr. James N.
Gordon, Mr. Robert
 Charles
Gordon, Ms. Abbigail D.
Gordon, Ms. Paula J.
Gordon, Ms. Victoria E.
Graham, Ms. Haru T.
Grant, Ms. Francisca M.
Grayson, Mr. Terrance D.
Gregg-Boothby, Dr. Tracey
Greil, Mr. Stanley J.
Greil, Ms. Kimberly L.
Griffin, Ms. Jonnye C.
Griffith, Ms. Janet L.
Griffiths, Ms. Athena J.
Hahn, Ms. Kristin E.
Hairrell, Mr. Kevin Wayne
Hall, Ms. Tara K.
Hardiman, Ms. Zerelda M.
Harper, Ms. Donna
Harris, Mr. Michael D.
Hartman, Ms. Jo Ellen
Harzman, Ms. Kirby B.

Haught, Ms. Enid "Denise"
 Haynes, Ms. Arlene A.
 Herbert, Dr. Tiffany S.
 Herlihy, Ms. Debra A.
 Hester, Mr. Jimmy N.
 Hinckley, Mr. Sean A.
 Hinkle, Ms. Kari D.
 Hisey, Mr. Stephen M.
 Hochtritt, Dr. James G.
 Hodges, Ms. Kara L.
 Hogue, Mr. Robert E.
 Hoisington, Ms. Julie A.
 Holloway, Ms. Katherine
 Hommel-Miller, Ms.
 Kristin N.
 Hopkins, Ms. Katrina
 Hoss, Ms. Sarah G.
 Huffman, Ms. Melissa L.
 Hughes, Mr. Joedon B.
 Hurst, Dr. Amy G.
 Hurst, Mr. Travis L.
 Hussain, Ms. Brittany S.
 Jewell-Fleming, Dr. Sheri
 Johnson, Mr. Steve W.
 Johnson, Ms. Annmarie
 Johnston, Mr. Bradley W.
 Johnston, Mr. James M.
 Jones II, Mr. Rickey D.
 Jones, Dr. Wayne
 Jones, Ms. Pamela M.
 Jones, Ms. Rachel P.
 Joseph-Davis, Ms.
 Sheree-Ann
 Junnang, Mr. Pat
 Keith, Jr., Mr. John B.
 Keller, Ms. Mary A.
 Kelly, Ms. Julia A.
 Keneda, Ms. Angela R.
 Keneda, Ms. Sandra K.
 Khoh, Ms. Jennifer
 King, Ms. Amber R.
 King, Ms. Josie P.
 Kirk, Ms. Mary F.
 Klein, Mr. Randy C.
 Knox, Ms. Chris E.
 Knox, Ms. Rebecca J.
 Knox, Ms. Rebecca J.
 Koerth, Mr. Howard C.
 Krischel, Ms. LaRica A.
 Krob, Ms. Dianne E.
 Kuebek, Ms. Connie
 Kuhn, Mr. Jacob A.
 Lackmeyer, Ms. Tricia A.
 Lacy, Ms. Regina D.
 Larios-Rodriguez, Ms.
 Elizabeth

Lashley, Dr. Kent M.
 Lawrence, Ms. Amy S.
 Lawson, Ms. Patricia A.
 Ledesma, Mr. Carlo J.
 Lee, Dr. Jiyoung
 Lee, Mr. Fredrick J.
 Leeper, Mr. Anthony C.
 Leland, Mr. Christopher J.
 Lewallen, Ms. Jessica P.
 Lindon-Burgett, Dr. Dana
 Littles, Ms. Marsha A.
 Logan, Ms. Erin
 Lomas, Ms. Brenda R.
 Long, Ms. Amber G.
 Long, Ms. Rachel
 Loveless, Ms. Alyssa M.
 Lynch, Mr. Stephen J.
 Madden, Ms. Nicolette E.
 Manning, Ms. Lisa A.
 Martin, Mr. William J.
 Martin, Ms. Janean U.
 Martin, Ms. Tamara L.
 Mason, Ms. Sandra K.
 Masteller, Ms. Ashlee
 May, Ms. Leanne M.
 McCool, Ms. L. Taylor
 McCullar, Ms. Alicia M.
 McIntire, Ms. Deborah
 McKee, Ms. Emily N.
 Mellington, Mr. Joshua K.
 Meyer, Mr. Christopher J.
 Middleton, Mr. Dawcett G.
 Mikeman, Ms. Lucinda L.
 Mild, Dr. Rita M.
 Miller, Mr. Walter C., Jr.
 Miller, Ms. Cynthia E.
 Milligan, Ms. Dalia S.
 Mills, Mr. Mark S.
 Miranda, Ms. Autumn N.
 Mitchell, Ms. Amber D.
 Moeller, Mr. Jack R.
 Moman, Ms. Mindy Dawn
 Montgomery, Ms. Janelle
 Morris, Ms. Phyllis
 Morrow, Ms. Lori R.
 Mussatto, Ms. Sherri M.
 Myers, Ms. Crystal Diane
 Myrick, Ms. Connie S.
 Nalagan, Ms. Elizabeth F.
 Nelson, Mr. Rickey J.
 Nelson, Ms. Jessica D.
 Nep, Ms. Victoria N.
 Newbold, Mr. Lance J.
 Newman, Mr. Jonathan B.
 Norton, Ms. Krista M.
 Nutter, Ms. Alberta R.

Nutter, Ms. Michelle A.
 O'Donnell, Ms. Debra A.
 Ogle, Ms. Cathy J.
 Oliver, Ms. Robin D.
 O'Neal, Ms. Karen E.
 O'Neal, Ms. Laura
 Ornelas, Ms. Esmeralda
 Orr, Ms. Kelly S.
 Orrell, Mr. Dustin S.
 Ortiz, Dr. Juanita R.
 Overholt, Mr. Sean G.
 Overholt, Ms. Sue A.
 Owens, Ms. Jacquelyn J.
 Papagolos, Ms. Angela K.
 Parsons, Mr. James B.
 Patel, Ms. Rita V.
 Penaloza, Ms. Gabriela E.
 Perry, Ms. Lori A.
 Pham, Ms. Trang N.
 Phillips, Ms. Lyn T.
 Pierce, Ms. Lucille R.
 Pinkney, Mr. Roger
 Pope, Ms. Kristen R.
 Potter, Ms. Jacquelyn
 Prater, Ms. Tamara P.
 Primo, Mr. John A.
 Puffett, Ms. Daria C.
 Queri, Ms. Kim M.
 Radfar, Mr. Mahmoud
 Ramsey, Ms. Joyce D.
 Ratcliff, Mr. Daniel K.
 Reding, Ms. Barbara L.
 Richards, Ms. Cynthia L.
 Riley, Mr. Thomas
 Ring, Ms. Leah D.
 Robinson, Ms. Emily S.
 Robison, Ms. Carla J.
 Rodgers, Mr. Ardie
 Rogers, Ms. Kristina D.
 Roll, Ms. Marcy D.
 Rosillo, Ms. Stephanie A.
 Rubel, Dr. Cory A.
 Rubio, Mr. Fernando R.
 Samrandee, Mr. Lek
 Schoonover, Ms. Gail E.
 Schudel, Ms. Heather R.
 Scruggs, Jr., Mr. Jimmy G.
 Shanahan, Mr. Michael W.
 Shaneyfelt, Mr.
 Christopher D.
 Shao, Dr. Chuang
 Shawn, Mr. Blake
 Shawn, Mr. Blake W.
 Sheppard, Ms. Gerry G.
 Sims, Ms. Carolyn M.
 Slagle, Dr. Andrew

Smith, Mr. Phillip
 Smith, Ms. Ann M.
 Smithee, Ms. April L.
 Snoddy, Mr. Reginald B.
 Soliven, Mr. Andrew
 Spires, Ms. Connie M.
 Stacey, Ms. Emily B.
 Stafford, Dr. Joanne M.
 Standridge, Mr. Weston W.
 Steger, Mr. Martin H.
 Stevens, Ms. Deana L.
 Stevenson, Ms. Moriah R.
 Stewart, Dr. Sheilynda F.
 Stockwell, Mr. Kenneth E.
 Stramski, Ms. Paige N.
 Stutzman, Mr. Scott
 Suba, Ms. Genevee H.
 Tharp, Mr. Timothy K.

Thomas, Ms. Suzanne C.
 Thompson, Mr. Jeffrey G.
 Tippin, Dr. Mark T.
 Tomson, Ms. Ashley
 Turner, Mr. Jacob
 Turner, Mr. Rhapshe
 Veazey-Daniel, Ms. Lacey
 Veitenheimer, Ms. Emily
 Vick, Ms. Mary M.
 Waggoner, Mr. Arnold R.
 Walker, Mr. Damien J.
 Walker, Ms. Teresa A.
 Walker-Frederick, Ms.
 Krista L.
 Walters, Ms. Theresa D.
 Walther, Ms. Theresa A.
 Watson, Mr. David T.
 Webb, Dr. Jeanie S.

Wedemeyer, Mr. Richard
 Whaley, Ms. Linda L.
 White, Ms. Dorothy A.
 Wicker, Ms. Angela N.
 Williams, Ms. Deborah K.
 Wilson, Mr. Willie H.
 Wilson, Ms. Donna L.
 Winslow, Mr. Robert W.
 Wolbach, Mr. Peter J.
 Wolf, Mr. Edward A.
 Wolford, Mr. Jeffrey W.
 Wood, Dr. Bret L.
 Wood, Ms. Felicia M.
 Woodard, Mr. Rick L.
 Wright, Mr. Jackie D.
 Xeriland, Ms. Andrea L.

b. Discussing the purchase or appraisal of real property.

Page 15. (R&T)

8. Executive Session Action(s) – Chairman.

Possible action(s) as discussed in the Executive Session. Page 16. (R&T)

9. President’s Report – President.

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

10. Regent Comments/Suggestions.

11. Chairman’s Comments/Suggestions.

12. 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)

13. Adjournment.