

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

and

Zoom Meeting
<https://zoom.us/j/790231735>
Meeting ID: 790 231 735

AGENDA

**Joint Regular Meeting, April 16, 2020, 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 Board of Trustees for the Technical Area Education District. 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.

Position 1 – Vice Chairman Brandon Clabes (videoconference)
Position 2 – Secretary Timothy D. Ossinger (videoconference)
Position 3 – Regent/Trustee Stacy Willard (videoconference)
Position 4 – Chairman Betty J.C. Wright (videoconference)

- Position 5 – Treasurer Laure Vaught Majors (videoconference)
- Position 6 – Regent/Trustee William H. Croak (videoconference)
- Position 7 – Regent/Trustee Norm Mejstrik (videoconference)

- 3. Announcements and Hearing of Delegations – President.**
- 4. Communications of Interest PowerPoint Presentation – President.**
- 5. Consent Agenda – Chairman.**

Note: These routine items under the Consent Agenda can be approved by the Regents/Trustees by unanimous consent with one motion. If an item does not meet with the approval of all Regents/Trustees and they desire to discuss this item, then only that item will be removed and handled as a regular agenda item separate from those under the Consent Agenda.

- 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 – February 20, 2020. Page 4. (R&T)
- b. Rose State College Financial Reports for January and February 2020. Page 5. (R)
- c. Rose State College Technical Area Education District Financial Reports for January and February 2020. Page 6. (T)
- d. Personnel Actions. Page 7. (R&T)

Burris, Dr. Brandon	Lackmeyer, Ms. Tricia	Shanahan, Mr. Michael
Cummins, Mr. Stephen	Lewallen, Ms. Jessica	Stevens, Mr. Matthew
Gordon, Ms. Paula	Martin, Mr. Billy	Tharp, Mr. Tim
Jones, Ms. Candace	McCurley, Mr. Mike	Thompson, Mr. Jeff
King, Ms. Josie	Phillips, Ms. Lyn	Williams, Ms. Keisha

- e. Reappointment and Extension of Contract for Dr. Jeanie Webb as President of Rose State College and Superintendent of the Rose State College Technical Area Education District. Page 8. (R&T)

6. Administrative Services – Executive Vice President.

- a. Request for approval of FY 2021 proposed rental rates for the Atkinson Heritage Center, Community Learning Center, Hudiburg Chevrolet Center, Learning Resources Center, Professional Training Center, Student Center, and the Wellness/Athletics Center. Page 9. (R&T)

7. Academic Affairs – Vice President.

- a. Report and possible action from the Academic Affairs committee on curriculum changes for Academic Year 2020-2021. Page 10. (R&T)

8. President’s Report – President.

- a. Request for authorization to develop the FY 2021 budget to include an increase of \$1.00 per credit hour for the dedicated student facility fee. Page 11. (R&T)
- b. Consideration and possible action concerning Interlocal Cooperation Agreements for Fiscal Year 2021 between the Board of Trustees for the Rose State College Technical Area Education District and the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center, School District I-52. Page 12. (T)
- c. Request for authorization to design and implement an application system and process to review and accept charter school applicants desiring Rose State College authorization and sponsorship. Page 13. (R&T)
- d. Report on meeting dates/items of interest. Page 14. (*Informational item only.*) (R&T)

9. Regent/Trustee Comments – Chairman.

10. Chairman’s Comments – Chairman.

- 11. 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)

12. Adjournment.