

**SPECIAL JOINT MEETING OF THE
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
Regents' Conference Room, Administration Building Room 204

AGENDA

**Special Meeting, November 30, 2022, 2:00 p.m.
Chairman Laure Vaught Majors, 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 Majors**
2. **Roll Call. Secretary Smith**
3. **Communication of Interest. President Webb**

Notice of this special meeting was filed with the Secretary of State on November 8, 2022. Informational item only. Page 3. (R&T)

4. **President's Report. President Webb**

- a. Discussion, consideration, and possible action concerning the Rose State College Aquatic Center. Page 4. (R&T)

5. **Executive Session. Chairman Majors**

The Board of Regents/Trustees may convene an executive session, as authorized by O.S.

§307(B)(4) for the purpose of confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

Potential Litigation. Page 5. (R&T)

6. **Executive Session Action(s).** Chairman Majors

Possible action(s) as discussed in the Executive Session. Page 6. (R&T)

7. **Adjournment.** Chairman Majors