

**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, Room 204

AGENDA

**Joint Regular Meeting, May 19, 2022, 11:30 a.m.
Chairman Timothy D. Ossinger, 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.

3. Announcements/Introductions 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 – April 21, 2022. Page 7. (R&T)
- b. Rose State College Financial Reports for March 2022. Page 8. (R)
- c. Rose State College Technical Area Education District Financial Reports for March 2022. Page 9. (T)
- d. Out-of-State Travel Requests. Page 10. (R&T)
- e. Personnel Actions. Page 11. (R&T)

Cain, Dr. John
Cilberg, Ms. Shauna
Corona, Mr. Johnny
Craig-Cohagan, Ms. Debbie
Crain-Englebrecht, Ms. Misty
Hire, Mr. Tracy
Johnston, Mr. Brad
Jones, Ms. Pam
Keith, Mr. John
Lapolla, Ms. Suzanne

Lomas, Ms. Brenda
Louck, Ms. Danielle
Moman, Ms. Mindy
O’Neal, Ms. Karen
Robinson, Mr. Develon
Rosillo, Ms. Stephanie
Smith, Mr. Mahlon
Walters, Ms. Amanda
Weber, Mr. Brett
Woods, Ms. Carleigh

6. Staff Reports – President.

- a. RSC Foundation Update Report – Vice President Cindy Mikeman. (*Informational item only.*) Page 12. (R&T)

7. Administrative Services – Executive Vice President.

- a. Request for approval of the FY 2023 proposed rental rates for the Atkinson Heritage Center, Atkinson Theater, Community Learning Center, Hudiburg Chevrolet Center, Learning Resources Center, Lecture Hall, Tanenbaum Aerospace and Cybersecurity Center, Student Union, and the Wellness/Athletics Center. Page 13. (R&T)

8. 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)(4) for the purposes of:

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

Abbott, Ms. Christy
Acree, Mr. Brandon
Adkins, Ms. Elizabeth
Ahedor, Dr. Adjoa
Aitson-Roessler, Ms. M.
 Mechelle
Allen, Ms. Brenda
Alvis, Dr. Whitney
Anderson, Mr. Donnie
Anderson, Ms. Melissa
Andrews, Mr. Richard
Andrews, Ms. Janice
Atkinson, Ms. Julie
Bachhofer, II, Dr. Aaron
Bachhofer, Ms. Jennifer
Bailey, Ms. Kelly
Baker, Ms. Rosemarie
Balkis, Ms. Mona
Barnes, Ms. Garva
Barrick, Dr. Bradley
Barrios, Ms. Leticia
Bastani, Mr. Nick
Beachler, Mr. Kenneth
Beaty, Ms. Disa
Billen, Ms. Isabelle
Blanke, Mr. Raymond
Boger, Dr. Elizabeth
Boone, Ms. Charlie
Boyles, Ms. Jazmyne
Bridges, Ms. Nita
Brockmeier, Ms. Michelle
Brown, Ms. Elizabeth
Brown, Ms. Shyre
Bruner, Dr. Monique
Bryant, Ms. Meagan
Bugby, Ms. Jan
Burkala, Ms. Rebecca
Burnett, Ms. Jennifer
Burris, Dr. Brandon
Bush, Dr. Adam
Butts, Mr. Ryon
Byers, Mr. Ian
Caddy, Dr. Taja

Cain, Dr. John
Caliendo, Dr. Kevin
Campbell, Dr. Joseph
Campbell, Mr. Timothy
Carano, Mr. Steve
Carmack, Mr. John
Carone, Ms. Gail
Castillo, Ms. Antoinette
Checorski-Campbell, Ms.
 Lauren
Chewey, Ms. Kristen
Chhetri, Dr. Pradeep
Chin, Ms. Mardy
Christenberry, Ms. Tonya
Chronister, Mr. Cody
Cilberg, Ms. Shauna
Clark, Mr. William
Clifton, Jr., Mr. Robert
Coker, Ms. Brenda
Collins, Mr. Aaron
Collymore-Slovak, Dr.
 Angela
Conkin, Mr. Jeffrey
Cooper, Mr. Coty
Copple, Ms. Stephanie
Cornejo, Ms. Danielle
Corona, Mr. Johnny
Coyle, Mr. Nathan
Craig-Cohagan, Ms.
 Debbie
Crain, Mr. Guy
Crain-Englebrecht, Ms.
 Misty
Czapla, Dr. Matthew
Daffer, Mr. Steven
Davenport, Mr. James
Dawkins, Mr. Craig
Delaney-Nelson, Ms.
 Darcy
DeSassure, Dr. Charles
DeSpain, Dr. Stanley
Dewey, Mr. Kenneth
Dillard, Ms. Rochelle

Dill-Burnett, Ms. Julie
Dillner, Ms. Linda
Dodd, Mr. Ryan
Dougher, Mr. Michael
Driskill, Mr. Michael
Duff, Mr. Lancelot
Dunn, Mr. Tyler
Dunn, Ms. Kathy
Dupuis, Ms. Vickie
Earle, Mr. James
Earle, Ms. Nikita
Early, Ms. Doris
Edmond, Ms. Shar'Nell
Edwards, Ms. Leslee
Ewing, Ms. Rebecca
Fairbanks, Mr. Brandon
Fisher, Mr. Brent
Fisher, Mr. William
Fisher, Ms. Emily
Fitzgerald, Mr. Joel
Fordenbacher, Mr. John
Foster, Ms. Victoria
Fowler, Mr. Steven
Gaddy, Ms. Michelle
Gammill, Ms. Robin
Gary, Ms. Jana
Gatliff, Ms. Joetta
Gay, Mr. Nathan
Gert, Mr. Edmund
GholamhosseindehDashti,
 Ms. Narges
Gilbert, Mr. James
Glidewell, Ms. Kylene
Gordon, Ms. Abbigail
Gordon, Ms. Paula
Gordon, Ms. Victoria
Grayson, Mr. Terrance
Gregg-Boothby, Ms.
 Tracey
Grieshop, Mr. Joshua
Griffiths, Ms. Athena
Gurau, Mr. Richard
Hadden, Ms. Kimberly

Hadden-Brueggemann,
Ms. Katherine
Hahn, Ms. Kristin
Hairrell, Mr. Kevin
Hall, Ms. Tara
Harper, Ms. Donna
Harrison, Dr. Sharon
Hartman, Ms. Jo
Harzman, Ms. Kirby
Hatfield Reavis, Ms.
Michada
Haynes, Ms. Arlene
Herbert, Dr. Tiffany
Herlihy, Ms. Debra
Hicks, Mr. Jeffrey
Hinckley, Mr. Sean
Hire, Mr. Tracy
Hodges, Ms. Kara
Hoisington, Ms. Julie
Holloway, Ms. Katherine
Hopkins, Ms. Katrina
Huffman, Ms. Melissa
Hughes, Mr. Joedon
Humphrey, Mr. William
Hurst, Dr. Amy
Hurst, Mr. Travis
Jewell-Fleming, Dr. Sheri
Johnson, Mr. James
Johnson, Mr. Steve
Johnson, Ms. Annmarie
Johnson, Ms. Michelle
Johnston, Mr. Brad
Johnston, Mr. James
Jones, Mr. Rickey
Jones, Ms. Candace
Jones, Ms. Pam
Joseph-Davis, Ms. Sheree
Keith, Mr. John
Keller, Mr. Fred
Keller, Ms. Mary
Kelly, Ms. Julia
Keneda, Ms. Angela
Kerr, Dr. Margaret
Khoh, Ms. Jennifer
King, Ms. Amber
King, Ms. Josie
King, Ms. Twila
Kirk, Ms. Mary
Kirkman, Ms. Kristen
Klein, Mr. Randy
Knox, Ms. Chris
Knox, Ms. Rebecca

Koerth, Mr. Howard
Kopp, Mr. Jeffrey
Krischel, Ms. LaRica
Kuebeck, Ms. Connie
Kuhn, Mr. Jacob
Lackmeyer, Ms. Tricia
Lacy, Ms. Regina
Lapolla, Ms. Suzanne
Lashley, Dr. Kent
Lawrence, Ms. Amy
Lawson, Ms. Patricia
Ledesma, Mr. Carlo
Leland, Mr. Christopher
Lemieux, Ms. Corissa
Lindon-Burgett, Dr. Dana
Lomas, Ms. Brenda
Long, Ms. Amber
Louck, Ms. Danielle
Louviere, Mr. Charles
Lynch, Mr. Stephen
Madden, Ms. Nicolette
Mallard, Mr. Marcus
Manning, Ms. Lisa
Martin, Ms. Janean
Martin, Ms. Tamara
Marvel, Mr. David
Mason, Ms. Sandra
May, Ms. Leanne
McGowan, Dr. Veronica
McIntire, Ms. Deborah
McKee, Ms. Emily
Mellington, Mr. Joshua
Melstrom, Dr. Keegan
Meyer, Mr. Christopher
Mikeman, Ms. Lucinda
Milam, Ms. Randee
Mild, Ms. Rita
Miller, Ms. Emma
Miller, Ms. Kessley
Miranda, Ms. Autumn
Mitchell, Ms. Amber
Moman, Ms. Mindy
Moreno-Ward, Ms. April
Morris, Ms. Phyllis
Morrow, Ms. Lori
Mussatto, Ms. Sherri
Myrick, Ms. Connie
Nelson, Mr. Rickey
Nelson, Ms. Jessica
Nep, Ms. Victoria
Newbold, Mr. Lance
Newman, Mr. Jonathan

Norton, Ms. Krista
Nutter, Ms. Alberta
Nutter, Ms. Michelle
O'Neal, Ms. Karen
O'Donnell, Ms. Debra
Oliver, Ms. Robin
O'Neal, Ms. Karen
Orr, Ms. Kelly
Orrell, Mr. Dustin
Ortiz, Dr. Juanita
Owens, Ms. Jacquelyn
Papagos, Ms. Angela
Papayik, Mr. Jason
Paxton, Mr. Jessee
Perry, Ms. Lori
Pierce, Ms. Lucille
Poole-Endsley, Dr. Anita
Pope, Ms. Kristen
Primo, Mr. John
Puffett, Ms. Daria
Queri, Ms. Kim
Radfar, Mr. Mahmoud
Ratcliff, Mr. Daniel
Reid, Ms. Susan
Reynolds, Ms. Amy
Richards, Ms. Cynthia
Riley, Mr. Thomas
Ring, Ms. Leah
Robinson, Mr. Develon
Robison, Ms. Carla
Rodgers, Mr. Ardie
Rogers, Ms. Kristina
Roll, Ms. Marcy
Rosillo, Ms. Stephanie
Rubel, Dr. Cory
Rubio, Mr. Fernando
Rubio, Ms. Frances
Rudolph, Ms. Janee
Rundell, Mr. Andrew
Schoonover, Ms. Gail
Schroeder, Ms. Madison
Sellars, Mr. Tony
Shackelford, Mr. John
Shanahan, Mr. Michael
Shaneyfelt, Mr.
Christopher
Sheppard, Ms. Gerry
Shuttic, Mr. Michael
Sidwell, Ms. Kaleigh
Sims, Ms. Carolyn
Smith, Mr. Mahlon
Smith, Ms. Ann

Snoddy, Mr. Reginald
Soliven, Mr. Andrew
Stacey, Dr. Emily
Stafford, Dr. Joanne
Standridge, Mr. Weston
Steger, Mr. Martin
Stevens, Mr. Matthew
Stevens, Ms. Deana
Stevenson, Ms. Moriah
Stockwell, Mr. Kenneth
Stoddard, Dr. Ryan
Stramski, Ms. Paige
Stroble, Ms. Rachel
Stutzman, Mr. Scott
Taylor, Ms. Dezavia
Thomas, Ms. Suzanne
Thompson, Mr. Jeffrey

Thompson, Ms. Nancy
Tinker, Ms. Linda
Tomson, Ms. Ashley
Turner, Mr. Rhaphe
Turner, Ms. Nicole
Veazy-Daniels, Ms.
Lacey
Vick, Ms. Mary
Walker, Ms. Teresa
Walker-Frederick, Ms.
Krista
Walls, Ms. Shannon
Walters, Ms. Amanda
Walters, Ms. Theresa
Watie, Mr. Joshua
Watson, Mr. David
Watson, Mr. Marque

Webb, Dr. Jeanie
Webb, Ms. Rachel
Weber, Mr. Brett
Wedemeyer, Mr. Richard
Whaley, Ms. Linda
White, Ms. Dorothy
Wicker, Ms. Angela
Wilkins, Ms. Rheannan
Williams, Ms. Danielle
Williams, Ms. Deborah
Williams, Ms. Keisha
Winslow, Mr. Robert
Wood, Ms. Felicia
Woods, Ms. Carleigh
Woods, Ms. Carleigh
Xeriland, Ms. Andrea

b. 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.

Student Litigation Update

Page 14. (R&T)

9. Executive Session Action – Chairman.

Possible action as discussed in Executive Session. Page 15. (R&T)

10. President’s Report – President.

- a. Report on FY 2021/2022 Hudiburg Chevrolet Center management expenses and FY 2022/2023 revenue estimates. (*Informational item only.*) Page 16. (R&T)
- b. Request to build the FY 2023 Budget. Page 17. (R)
- c. Request for approval of the Campus Master Plan/Capital Outlay of Projects for FY 2023. Page 18. (R&T)
- d. Approval of the annual agreements for Fiscal Year 2023 with 1) Civic Center Foundation and 2) Rose State College Foundation, Inc. Page 19. (R&T)
- e. Consideration of appointment of the Board Reorganization Committee. Page 20. (R&T)

- f. Distribution of revisions for the Rose State College *Policies and Procedures Manual, Forty-third Revision*, for action at the June 2022 meeting. (*Informational item only.*) Page 21. (R&T)
- g. Report on meeting dates/items of interests. (*Informational item only.*) Page 22. (R&T)

11. Regent/Trustee Comments – Chairman.

- 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.