

**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, June 11, 2020, 11:30 A.M.
Vice Chairman Brandon Clabes, 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 PowerPoint Presentation – 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/Trustees 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 – May 14, 2020. Page 8. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the months of June and/or July 2020. Page 9. (R&T)
- c. Rose State College Financial Reports for April 2020. Page 10. (R)
- d. Rose State College Technical Area Education District Financial Reports April 2020. Page 11. (T)
- e. Personnel Actions. Page 12. (R&T)

Caldwell, Dr. Jeff
Chronister, Mr. Cody
Gay, Mr. Nathan
Greil, Ms. Kimberly
Mills, Mr. Mark

Myers, Ms. Crystal
Poole-Endsley, Dr. Anita
Sellars, Mr. Tony
Shuttic, Mr. Michael

6. Staff Reports - Informational Items Only.

- a. EPIC Charter School Report – Mr. David Chaney, Superintendent & Founder. Page 13. (R&T)
- b. RSC Foundation Update Report – Ms. Cindy Mikeman, Executive Director. Page 14. (R&T)

7. Academic Affairs – Vice President Caldwell.

- a. Request for approval of Program Modification for Academic Year 2020-2021. Page 15. (R&T)

8. Administrative Services – Executive Vice President.

- a. Request for approval to award a contract for Campus Dining and Food Services Management subject to the Request for Proposal (RFP) #2-RFP-19-005, Dining and Food Services Management issued jointly by Rose State College and Oklahoma City Community College. Page 16. (T)
- b. Request for renewal of the following service agreements for FY 2021, previously approved by the Board. Page 17.
 1. PeopleSoft Support Service Contract (annual renewal). (R&T)
 2. Bookstore Management Services Agreement with Follett Higher Education Group, Inc. (ninth year of a fifteen-year agreement). (R&T)
 3. Third-Party Natural Gas Contract with Constellation Energy of Oklahoma City, OK (first year of three possible extensions). (R&T)
 4. Campus Custodial Services with WFF Facility Services of St. Louis, Missouri (third year of a three-year agreement, but extending one year through FY 2021 due to COVID-19). (T)
 5. Beverage and Beverage Fountain Service with PepsiCo Food Service Company, of Oklahoma City, OK (second year of a five-year agreement). (R&T)
 6. Snack Vending Service with Imperial Vending Service Company of Tulsa, OK (second year of a five-year agreement). (R&T)
 7. Renewal of existing contract with The Underground of Midwest City, OK, (first year of a three-year contract). (R&T)
 8. Software License and Product Support Agreement with Instructure Inc., of Salt Lake City, UT for Canvas Learning Management (third year of a six-year contract). (R&T)
 9. Unarmed Campus Security Services with Allied Universal Security Services of Oklahoma City, OK (second year of the three-year contract). (R&T)

9. Possible Executive Session – Vice Chairman. (No action to be taken)

The Board of Regents/Trustees may convene an executive session, as authorized by Title 25, O.S. §307(B)(1), for the purpose of:

Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee. Page 18. (R&T)

Acree, Mr. Brandon T.

Adkins, 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.
 Atkinson, Ms. Julie R.
 Bachhofer, II, Dr. Aaron L.
 Bachhofer, Ms. Jennifer
 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 M.
 Beachler, Mr. Kenneth A.
 Beaty, Ms. Disa D.
 Bernhardt, Ms. Laurisa R.
 Billen, Ms. Isabelle A.
 Blanke, Mr. Raymond E.
 Boger, Dr. Elizabeth A.
 Brewer, Ms. Sasha M.
 Bridges, Ms. Nita Beth
 Brockmeier, Ms. Michelle G.
 Brown, A. Cynthia
 Brown, Mr. Clark A.
 Brown, Ms. Elizabeth A.
 Brown, Ms. Shyre L.
 Bruner, Dr. Monique D.
 Bryant, Ms. Meagan E.
 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.
 Carone, Ms. Gail M.
 Castillo, Ms. Antoinette D.

Chavis, Ms. Kris L.
 Checorski, Ms. Lauren E.
 Chhetri, Dr. Pradeep G.
 Chin, Ms. Mardy
 Christenberry, Ms. Tonya
 Chronister, Mr. Cody R.
 Cilberg, Ms. Shauna L.
 Clark, Mr. William C.
 Coker, Ms. Brenda L.
 Colleymore-Slovak, Dr. Angela
 Conkin, Mr. Jeffrey L.
 Cooper, Mr. Coty C.
 Copple, Ms. Stephanie K.
 Cornejo, Ms. Danielle
 Coyle, Mr. Nathan L.
 Craig-Cohagan, Ms. Debra J.
 Crain, Dr. Guy M.
 Cummins, Mr. Stephen T.
 Cunningham, Mr. Kenneth M.
 Czapla, Dr. Matthew J.
 Daffer, Mr. Steven W.
 Davenport, Mr. James P.
 Davis, Ms. Aubrey
 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.
 Dill-Burnett, Ms. Julie
 Dillner, Ms. Linda C.
 Dougher, Mr. Michael D.
 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.
 Edwards, Ms. Leslee
 Engelbrecht, Ms. Misty D.
 Everett, Mr. Josh J.
 Fairbanks, Mr. Brandon M.
 Fisher, Mr. Brent D.
 Fisher, Mr. William R.
 Fisher, Ms. Emily B.
 Fitzgerald, Mr. Joel
 Fordenbacher, Jr., Mr. John A.
 Fordenbacher, Ms. Pamela J.
 Foster, Ms. Victoria

Fowler, Mr. Steven L.
 Gaddy, Ms. Michelle L.
 Gammill, Ms. Robin A.
 Gary, Ms. Jana L.
 Gay, Mr. Nathan
 Gerdpoul, Mr. Amnat
 Gert, Mr. Edmund J.
 Gert, Ms. Bobbie S.
 Gilbert, Mr. James N.
 Gordon, Mr. Robert Charles
 Gordon, Mr. Sean WH
 Gordon, Ms. Abbigail D.
 Gordon, Ms. Paula J.
 Gordon, Ms. Victoria E.
 Grayson, Mr. Terrance D.
 Gregg-Boothby, Dr. Tracey L.
 Greil, Mr. Stanley J.
 Greil, Ms. Kimberly L.
 Griffin, Ms. Jonnye C.
 Griffith, Ms. Janet L.
 Griffiths, Ms. Athena J.
 Gurau, Mr. Richard D.
 Hadden-Brueggemann, Ms.
 Katherine A.
 Hahn, Ms. Kristin E.
 Hairrell, Mr. Kevin Wayne
 Hall, Ms. Tara K.
 Harper, Ms. Donna
 Harrison, Ms. Sharon
 Hartman, Ms. Jo Ellen
 Harzman, Ms. Kirby B.
 Haynes, Ms. Arlene A.
 Herbert, Dr. Tiffany S.
 Herlihy, Ms. Debra A.
 Hernandez, Ms. Vanessa
 Hester, Mr. Jimmy N.
 Hicks, Mr. Jeffrey W.
 Hinckley, Mr. Sean A.
 Hinkle, Ms. Kari D.
 Hisey, Mr. Stephen M.
 Hochtritt, Dr. James G.
 Hodges, Ms. Kara L.
 Hoisington, Ms. Julie A.
 Holloway, Ms. Katherine M.
 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 H
 Johnson, Jr., Mr. James
 Johnson, Mr. Steve W.
 Johnson, Ms. Annmarie
 Johnson, Ms. Michelle R.
 Johnston, Mr. Bradley W.
 Johnston, Mr. James M.
 Jones II, Mr. Rickey D.
 Jones, Dr. Wayne
 Jones, Ms. Candace R.
 Jones, Ms. Pamela M.
 Jones, Ms. Rachel P.
 Joseph-Davis, Ms. Sheree-Ann
 Junnang, Mr. Pat
 Keith, Jr., Mr. John B.
 Keller, Mr. Fred
 Keller, Ms. Mary A.
 Kelly, Ms. Julia A.
 Keneda, Ms. Angela R.
 Khoh, Ms. Jennifer
 King, Ms. Amber R.
 King, Ms. Josie P.
 Kirk, Ms. Mary F.
 Kirkman, Ms. Kristen K.
 Klein, Mr. Randy C.
 Knox, Ms. Chris E.
 Knox, Ms. Rebecca J.
 Koerth, Mr. Howard C.
 Kopp, Mr. Jeffrey A.
 Krischel, Ms. LaRica A.
 Krob, Ms. Dianne E.
 Kuebek, Ms. Connie
 Kuhn, Mr. Jacob A.
 Lackmeyer, Ms. Tricia A.
 Lacy, Ms. Regina D.
 Lashley, Dr. Kent M.
 Lawrence, Ms. Amy S.
 Lawson, Ms. Patricia A.
 Ledesma, Mr. Carlo J.
 Lee, Dr. Jiyoung
 Leeper, Mr. Anthony C.
 Leland, Mr. Christopher J.
 Lemieux, Ms. Corissa E.
 Lindon-Burgett, Dr. Dana J.
 Littlejohn, Ms. Vickery E.
 Logan, Ms. Erin
 Lomas, Ms. Brenda R.
 Long, Ms. Amber G.
 Long, Ms. Rachel E.
 Losurdo, Ms. Jessica
 Louviere, Mr. Charles A.

Loveless, Ms. Alyssa M.
 Lynch, Mr. Stephen J.
 Madden, Ms. Nicolette E.
 Manning, Ms. Lisa A.
 Martin, Ms. Janean U.
 Martin, Ms. Tamara L.
 Mason, Ms. Sandra K.
 May, Ms. Leanne M.
 McCool, Ms. L. Taylor
 McIntire, Ms. Deborah
 McKee, Ms. Emily N.
 Mellington, Mr. Joshua K.
 Meyer, Mr. Christopher J.
 Mikeman, Ms. Lucinda L.
 Milam, Ms. Randee K.
 Mild, Dr. Rita M.
 Miller, Mr. Walter C., Jr.
 Miller, Ms. Cynthia E.
 Mills, Mr. Mark S.
 Minsberg, Ms. Jennifer L.
 Miranda, Ms. Autumn N.
 Mitchell, Ms. Amber D.
 Moeller, Mr. Jack R.
 Moman, Ms. Mindy Dawn
 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, Ms. Sue A.
 Owens, Ms. Jacquelyn J.
 Papagolos, Ms. Angela K.
 Parsons, Mr. James B.

Patel, Ms. Rita V.
 Perry, Ms. Lori A.
 Pham, Ms. Trang N.
 Pierce, Ms. Lucille R.
 Pierce, Ms. Madison M.
 Pinkney, Mr. Roger
 Poole-Endsley, Dr. Anita
 Pope, Ms. Kristen R.
 Potter, Ms. Jacquelyn
 Prater, Ms. Tamara P.
 Pressley, Ms. Cheyenne
 Primo, Mr. John A.
 Puffett, Ms. Daria C.
 Queri, Ms. Kim M.
 Radfar, Mr. Mahmoud
 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.
 Rubio, Ms. Francisca M.
 Samrandee, Mr. Lek
 Schoonover, Ms. Gail E.
 Scruggs, Jr., Mr. Jimmy G.
 Sellars, Mr. Tony
 Shanahan, Mr. Michael W.
 Shaneyfelt, Mr. Christopher D.
 Shao, Dr. Chuang
 Sheppard, Ms. Gerry G.
 Shuttic, Mr. Michael
 Sims, Ms. Carolyn M.
 Slagle, Dr. Andrew
 Smith, Ms. Ann M.
 Smithee, Ms. April L.
 Snoddy, Mr. Reginald B.
 Soliven, Mr. Andrew
 Spires, Ms. Connie M.
 Stacey, Dr. Emily B.
 Stafford, Dr. Joanne M.
 Standridge, Mr. Weston W.
 Steger, Mr. Martin H.
 Stevens, Mr. Matthew
 Stevens, Ms. Deana L.

Stevenson, Ms. Moriah R.	Veitenheimer, Ms. Emily O.	White, Ms. Dorothy A.
Stockwell, Mr. Kenneth E.	Vick, Ms. Mary M.	Wicker, Ms. Angela N.
Stramski, Ms. Paige N.	Vidmar, Mr. Jim	Williams, Ms. Deborah K.
Stroble, Ms. Rachel C.	Walker, Mr. Damien J.	Williams, Ms. Keisha
Stutzman, Mr. Scott	Walker, Ms. Teresa A.	Wilson, Ms. Donna L.
Suba, Ms. Genevieve H.	Walker-Frederick, Ms. Krista L.	Winslow, Mr. Robert W.
Tharp, Mr. Timothy K.	Walters, Ms. Theresa D.	Wolbach, Mr. Peter J.
Thomas, Ms. Suzanne C.	Watson, Mr. David T.	Wood, Ms. Felicia M.
Thompson, Mr. Jeffrey G.	Watson, Ms. Marque R.	Woodard, Mr. Rick L.
Tippin, Dr. Mark T.	Webb, Dr. Jeanie S.	Wright, Mr. Jackie D.
Tomson, Ms. Ashley	Weber, Mr. Brett J.	Xeriland, Ms. Andrea L.
Turner, Mr. Rhaphe	Wedemeyer, Mr. Richard C.	
Veazey-Daniel, Ms. Lacey L.	Whaley, Ms. Linda L.	

10. Executive Session Action – Vice Chairman.

Possible action(s) as discussed in the Executive Session. Page 19. (R&T)

11. President’s Report – President.

- a. Request for approval of the proposed estimated Educational and General Budget (E&G Budget), Parts I and II, to include state-appropriated funds, non-state-appropriated funds, gifts, grants, and restricted funds for Fiscal Year 2021. Page 20. (R)
- b. Request for approval of the proposed estimated Technical Area Education District Budget for Fiscal Year 2021. Page 21. (T)
- c. Request for approval of the proposed operational budgets for Auxiliary Enterprises and Services area for Fiscal Year 2021. Page 22. (R)
- d. Request for approval of the proposed estimated Student Mandatory Fee Budgets related to the Agency Special Fund for Fiscal Year 2021. Page 23. (R)
- e. Consideration of Legal Services Contract for Fiscal Year 2021. Page 24. (R&T)
- f. Approval of the annual agreements for Fiscal Year 2021 with 1) Civic Center Foundation and 2) Rose State College Foundation, Inc. Page 25. (R&T)
- g. Report from the Board Reorganization Committee and possible action concerning FY 2021 Board Officers. Page 26. (R&T)
- h. Request for adoption of the *Rose State College Policies and Procedures Manual, Forty-first Revision*, including Resolution No. 2021-1, to become effective July 1, 2020. Page 27. (R&T)

- i. Discussion and possible action regarding required revisions to the Title IX policies for adoption into the *Rose State College Policies and Procedures Manual, Forty-first Revision*, to become effective July 1, 2020. Page 28. (R&T)
- j. Report on meeting dates/items of interest. Page 29. (R&T) (*Informational item only*)
- k. Request the Board of Regents to accept the application from Santa Fe South Charter School to Rose State College for a transfer authorization application making Rose State College the authorizer for Santa Fe South Sovereign Community School. Page 30. (R&T)

12. Regents' Comments/Suggestions.

13. Vice Chairman's Comments/Suggestions.

- 14. 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)

15. Adjournment.