

**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 15, 2023, 11:30 A.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.

***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 – 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 18, 2023. Page 8. (R&T)
- b. Rose State College Financial Reports for April 2023. Page 9. (R)
- c. Rose State College Technical Area Education District Financial Reports April 2023. Page 10. (T)
- d. Out-of-State Travel Requests. Page 11. (R&T)
- e. Personnel Actions. Page 12. (R&T)

Allen, Mr. Peter
Anable, Ms. Kimberly
Caddy, Ms. Taja
Carmack, Mr. John
Edwards, Ms. Leslee
Hodges, Ms. Kara
Hoisington, Ms. Julie
Jewell-Fleming, Dr. Sherri
Jones, Ms. Candace
King, Ms. Twila
Lemieux, Ms. Corissa
Lemon Lyons, Ms. Jacquelyn

Lowery, Ms. Tiffany
Morris, Ms. Phyllis
Puffett, Ms. Daria
Reid, Ms. Susan
Richards, Ms. Cynthia
Schaefer, Mr. Daniel
Smith, Dr. Christie
Stevens, Ms. Deana
Stoddard, Ms. Michelle
Walls, Ms. Shannon
Wicker, Ms. Angela

- f. Reappointment of President Jeanie Webb as Superintendent of the Rose State College Technical Area Education District. Page 13. (T)

6. Administrative Services – Executive Vice President.

- a. Request for renewal of the following service agreements for FY 2024, previously approved by the Board.
 - 1. PeopleSoft Support Service contract with Oracle Corporation of Chicago, IL, (annual renewal). (R&T)

2. Bookstore Management Services Agreement with Follett Higher Education Group, Inc. (twelfth year of a fifteen-year agreement for FY24). (R&T)
3. Campus Dining and Food Services Management Agreement with Fresh Ideas Management, LLC. (fourth year of a four-year agreement for FY24). (T)
4. Beverage and Beverage Fountain Service Agreement with PepsiCo Food Service Company, of Oklahoma City, OK, (fifth year of a five-year agreement for FY24). (R&T)
5. Snack Vending Service Agreement with Imperial Vending Service Company of Tulsa, OK, (fifth year of a five-year agreement for FY24). (R&T)
6. Software License and Product Support Agreement with Instructure Inc., of Salt Lake City, UT for Canvas Learning Management (sixth year of a six-year contract for FY24.) (R&T)
7. Unarmed Campus Security Services Agreement with Allied Universal Security Services of Oklahoma City, OK, (second year of a 2.5-year agreement for FY24). (R&T)
8. Monitoring of the campus fire alarm and fire suppressions system for all campus facilities with SKT Security, Inc., of Midwest City, OK (fifth year of a five-year contract for FY24). (R&T)
9. Campus Custodial Services with WFF Facility Services of St. Louis, Missouri (third year of a three-year agreement for FY24). (T)
10. Requesting acceptance of the Multi-function Copier Service Agreement with Standley Systems of Chickasha, OK, (second year of a five-year agreement for FY24). (R&T)

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 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.

Abbott, Ms. Christy
 Acree, Mr. Brandon
 Adkins, Ms Elizabeth
 Aitson-Roessler, Ms.
 M. Mechelle

Allen, Mr. Peter
 Alvis, Dr. Whitney
 Anable, Ms. Kimberly
 Anderson, Mr. Donnie
 Anderson, Ms. Melissa

Andrews, Ms. Janice
 Atkinson, Ms. Julie
 Bachhofer, II, Dr.
 Aaron
 Bachhofer, Ms.

Jennifer
 Bagwell, Ms. Amber
 Bailey, Ms. Kelly
 Baker, Ms. Hailey
 Baker, Ms. Rosemarie
 Balkis, Ms. Mona
 Barrick, Dr. Bradley
 Bastani, Mr. Nick
 Baxter, Ms. Megan
 Beachler, Mr. Kenneth
 Beaty, Ms. Disa
 Bell, Ms. Samantha
 Blanco, Mr. Fernando
 Boger, Dr. Elizabeth
 Boyles, Ms. Jazmyne
 Bridges, Ms. Nita
 Brockmeier, Ms.
 Michelle
 Brown, Ms. Elizabeth
 Brown, Ms. Shyre
 Bruke, Ms. Renee
 Bruner, Dr. Monique
 Bugby, Ms. Jan
 Burkala, Ms. Rebecca
 Burnett, Ms. Jennifer
 Burris, Dr. Brandon
 Bush, Dr. Adam
 Butts, Mr. Ryon
 Byers, Mr. Ian
 Caddy, Ms. 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
 Chin, Ms. Mardy
 Christenberry, Ms.
 Tonya
 Clifton, Jr., Mr. Robert
 Coker, Ms. Brenda

Collins, Mr. Aaron
 Collymore-Slovak, Dr.
 Angela
 Conkin, Mr. Jeffrey
 Cooper, Mr. Coty
 Cornejo, Ms. Danielle
 Corona, Jr., Mr. Johnny
 Coyle, Mr. Nathan
 Crain, Mr. Guy
 Czapla, Dr. Matthew
 Daffer, Mr. Steven
 Davenport, Mr. James
 Davis, Ms. Jaisia
 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
 Dougher, Mr. Michael
 Dunn, Mr. Tyler
 Dunn, Ms. Kathy
 Earle, Mr. James
 Earle, Ms. Nikita
 Early, Ms. Doris
 Edmond, Ms. Shar'Nell
 Edwards, Ms. Leslee
 Ewing, Ms. Rebecca
 Fahey, Ms. Angele
 Fairbanks, Mr. Brandon
 Ferguson, Mr. Craig
 Fields, Mr. Elijah
 Fisher, Mr. Brent
 Fisher, Mr. William
 Fisher, Ms. Emily
 Fitzgerald, Mr. Joel
 Fordenbacher, Jr., Mr.
 John
 Foster, Ms. Victoria
 Fowler, Mr. Steven
 Franklin, Mr. Nicholas
 Gammill, Ms. Robin
 Gary, Ms. Jana

Gatliff, Ms. Joetta
 Gay, Mr. Nathan
 Gerdpoul, Mr. Amnant
 Gert, Mr. Edmund
 GholamhosseindehDas
 hti, Ms. Narges
 Gilbert, Mr. James
 Gilbert, Ms. Karly
 Glidewell, Ms. Kylene
 Gordon, Mr. Sean
 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
 Hahn, Ms. Kristin
 Hairrell, Mr. Kevin
 Hall, Ms. Tara
 Harkless, Mr. Wayne
 Harper, Ms. Donna
 Harzman, Ms. Kirby
 Hatfield-Reavis, Ms.
 Michada
 Haynes, Ms. Arlene
 Haynes, Ms. Candace
 Hayt, Dr. Melissa
 Herbert, Dr. Tiffany
 Hicks, Mr. Jeffrey
 Hinckley, Mr. Sean
 Hire, Mr. Tracy
 Hodges, Ms. Kara
 Hoisington, Ms. Julie
 Holloway, Ms.
 Katherine
 Hopkins, Ms. Katrina
 Horn, Mr. Shelby
 Howland, Ms. Kasie
 Hughes, Mr. Joedon
 Humphrey, Mr.
 William
 Hurst, Dr. Amy

Hurst, Mr. Travis
Jewell-Fleming, Dr.
 Sheri
Johnson, Jr., Mr. James
Johnson, Mr. Steve
Johnson, Ms. Annmarie
Johnson, Ms. Michelle
Johnston, Mr. James
Jones, Ms. Candace
Joseph-Davis, Ms.
 Sheree
Keith, Mr. John
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
Kopp, Mr. Jeffrey
Krischel, Ms. LaRica
Kuebeck, Ms. Connie
Lackmeyer, Ms. Tricia
Lacy, Ms. Regina
Lashley, Dr. Kent
Lawrence, Ms. Amy
Lawson, Ms. Patricia
Ledesma, Mr. Carlo
Leland, Mr.
 Christopher
Lemieux, Ms. Corissa
Lemon Lyons, Ms.
 Jacquelyn
Lewis, Mr. Joshua
Lindon-Burgett, Dr.
 Dana
Long, Ms. Amber
Louck, Ms. Danielle
Louviere, Jr., Mr.
 Charles
Lowery, Ms. Tiffany
Lynch, Mr. Stephen
Madden, Ms. Nicolette

Mallard, Mr. Marcus
Manning, Ms. Lisa
Martin, Ms. Janean
Marvel, Mr. David
Mason, Ms. Sandra
May, Ms. Leanne
McGowan, Dr.
 Veronica
McIntire, Ms. Deborah
McKee, Ms. Emily
Mellington, Mr. Joshua
Melstrom, Dr. Keegan
Mikeman, Ms. Lucinda
Milam, Ms. Randee
Mild, Ms. Rita
Miller, Ms. Kessley
Miranda, Ms. Autumn
Mitchell, Ms. Je'Ree
Mitscher, Ms. Nicole
Moreno-Ward, Ms.
 April
Morris, Ms. Phyllis
Morrow, Ms. Lori
Mullins, Ms. Jessica
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'Donnell, Ms. Debra
Oliver, Ms. Robin
O'Neal, Ms. Laura
Ornelas, Ms. Esmeralda
Orr, Ms. Kelly
Orrell, Mr. Dustin
Ortiz, Dr. Juanita
Papagolos, Ms. Angela
Paxton, Mr. Jessee
Perry, Ms. Lori
Phillips, Ms. Shelley
Pierce, Ms. Lucille

Poole-Endsley, Dr.
 Anita
Pope, Ms. Kristen
Puffett, Ms. Daria
Puri, Dr. Mayank
Queri, Ms. Kim
Radfar, Mr. Mahmoud
Ratcliff, Mr. Daniel
Reid, Ms. Susan
Richards, Ms. Cynthia
Riley, Mr. Thomas
Rimer, Ms. Tracy
Ring, Ms. Leah
Robinson, Mr. Develon
Robison, Ms. Carla
Rogers, Ms. Kristina
Roll, Ms. Marcy
Roy, Dr. Sutapa
Rubel, Dr. Cory
Rubio, Mr. Fernando
Rubio, Ms. Frances
Rundell, Mr. Andrew
Schaefer, Mr. Daniel
Schatz, Ms. Sarah
Schoonover, Ms. Gail
Sellars, Mr. Tony
Senner, Mr. Brevin
Shackelford, Mr. John
Shanahan, Mr. Michael
Shaneyfelt, Mr.
 Christopher
Shipley, Mr. Steven
Shuttic, Mr. Michael
Sidwell, Ms. Kaleigh
Smith, Dr. Christie
Smith, Ms. Ann
Snoddy, Mr. Reginald
Soliven, Mr. Andrew
Sparkman, Ms.
 Brooklyn
Sriram, Ms. Shantha
Stacey, Dr. Emily
Steger, Mr. Martin
Stevens, Mr. Matthew
Stevens, Ms. Deana
Stevens, Ms. Kimberly

Stockwell, Mr. Kenneth
Stoddard, Dr. Ryan
Stoddard, Ms. Michelle
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
Tracy, Mr. Spencer
Turner, Mr. Rhaps
Turner, Ms. Nicole

Veazy-Daniels, Ms.
Lacey
Vega, Mr. Ricardo
Vick, Ms. Mary
Walker, Ms. Teresa
Walker-Frederick, Ms.
Krista
Walls, Ms. Shannon
Walters, Ms. Amanda
Watie, Mr. Joshua
Watson, Mr. David
Watson, Ms. Marque
Wax, Mr. Darris
Webb, Dr. Jeanie
Webb, Ms. Rachel

Wedemeyer, Mr.
Richard
Whaley, Ms. Linda
Wicker, Ms. Angela
Wicker, Ms. Angela
Williams, Ms. Danielle
Williams, Ms. Keisha
Winslow, Mr. Robert
Wise, Ms. Emily
Wood, Ms. Felicia
Woods, Dr. Ronald
Wright, Ms. Kerri
Xeriland, Ms. Andrea

Page 15. (R&T)

8. Executive Session Action – Chairman.

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

9. President’s Report – President.

- a. Request for approval of the proposed estimated Educational and General Budget (E&G Budget), Parts I and II for Fiscal Year 2024. Page 17. (R)
- b. Request for approval of the proposed estimated Technical Area Education District Budget for Fiscal Year 2024. Page 18. (T)
- c. Request for approval of the proposed operational budgets for Auxiliary Enterprises and Services area for Fiscal Year 2024. Page 19. (R)
- d. Request for approval of the proposed estimated Student Mandatory Fee Budgets related to the Agency Special Fund for Fiscal Year 2024. Page 20. (R)
- e. Consideration of Legal Services Contract for Fiscal Year 2024. Page 21. (R&T)
- f. Report from the Board Reorganization Committee and possible action concerning FY 2024 Board Officers. Page 22. (R&T)
- g. Request for adoption of the *Rose State College Policies and Procedures Manual, Forty-fourth Revision*, including Resolution No. 2024-1, to become effective July 1, 2023. Page 23. (R&T)

- h. Report on meeting dates/items of interest. (*Informational item only.*) Page 24.
(R&T)

10. Regents/Trustees Comments/Suggestions.

- 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.