

**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 16, 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 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 19, 2022. Page 8. (R&T)
- b. Rose State College Financial Reports for April 2022. Page 9. (R)
- c. Rose State College Technical Area Education District Financial Reports April 2022. Page 10. (T)
- d. Out-of-State Travel Requests. Page 11. (R&T)
- e. Personnel Actions. Page 12. (R&T)

Dubuque, Mr. Michael
Hinckley, Mr. Sean
Johnston, Mr. James
Keller, Ms. Mary

King, Ms. Twila
Mitchell, Ms. Amber
Nelson, Ms. Jessica
Sidwell, Ms. Kaleigh

- 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 2023, 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. (eleventh year of a fifteen-year agreement for FY23). (R&T)
 - 3. Third-Party Natural Gas Contract with Constellation Energy of Oklahoma City, OK, (fourth year of four possible one-year extensions). (R&T)
 - 4. Campus Dining and Food Services Management Agreement with Fresh Ideas Management, LLC. (third year of a four-year agreement for FY23). (T)

5. Beverage and Beverage Fountain Service Agreement with PepsiCo Food Service Company, of Oklahoma City, OK, (fourth year of a five-year agreement for FY23). (R&T)
6. Snack Vending Service Agreement with Imperial Vending Service Company of Tulsa, OK, (fourth year of a five-year agreement for FY23). (R&T)
7. Renewal of existing contract with The Underground of Midwest City, OK, (third year of a three-year contract for FY23). (R&T)
8. Software License and Product Support Agreement with Instructure Inc., of Salt Lake City, UT for Canvas Learning Management (fifth year of a six-year contract for FY23.) (R&T)
9. Unarmed Campus Security Services Agreement with Allied Universal Security Services of Oklahoma City, OK, (staff is requesting a 6-month extension for FY23). (R&T)
10. Monitoring of the campus fire alarm and fire suppressions system for all campus facilities with SKT Security, Inc., of Midwest City, OK (fourth year of a five-year contract for FY23). (R&T)
11. Campus Custodial Services with WFF Facility Services of St. Louis, Missouri (second year of a three-year agreement for FY23). (T)
12. Requesting acceptance of the Multi-function Copier Service Agreement with Standley Systems of Chickasha, OK, (the first year of a five-year agreement for FY23). (R&T)

Page 14.

- b. Request for approval to bond the Treasurer of the Technical Area Education District.
Page 15. (T)

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)(4), for the purposes of:

a. 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
Ahedor, Dr. Adjoe

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
 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
 Dubuque, 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. 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
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
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
Papagolos, 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
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, 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. Rhapshe
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
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
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

Page 16. (R&T)

8. Executive Session Action – Chairman.

Possible action(s) as discussed in the Executive Session. Page 17. (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, to include state-appropriated funds, non-state-appropriated funds, gifts, grants, Federal stimulus funds and restricted funds for Fiscal Year 2023. Page 18. (R)
- b. Request for approval of the proposed estimated Technical Area Education District Budget for Fiscal Year 2023. Page 19. (T)
- c. Request for approval of the proposed operational budgets for Auxiliary Enterprises and Services area for Fiscal Year 2023. Page 20. (R)
- d. Request for approval of the proposed estimated Student Mandatory Fee Budgets related to the Agency Special Fund for Fiscal Year 2023. Page 21. (R)
- e. Request for acceptance of ARPA award dollars pursuant to Oklahoma Senate Bill 1458 (2022). Page 22. (R)
- f. Consideration of Legal Services Contract for Fiscal Year 2023. Page 23. (R&T)
- g. Report from the Board Reorganization Committee and possible action concerning FY 2023 Board Officers. Page 24. (R&T)
- h. Request for adoption of Resolution No. 23T-1 authorizing signatories of checks, drafts, or other orders of payment of money drawn in the name of the Rose State College Technical Area Education District. Page 25. (T)
- i. Request for adoption of the *Rose State College Policies and Procedures Manual, Forty-third Revision*, including Resolution No. 2023-1, to become effective July 1, 2022. Page 26. (R&T)

- j. Report on meeting dates/items of interest. (*Informational item only.*) Page 27.
(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.