

**ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES FOR THE  
ROSE STATE COLLEGE  
TECHNICAL AREA EDUCATION DISTRICT**  
6420 S.E. 15<sup>th</sup> Street  
Midwest City, OK 73110  
Administration Building, Regents' Conference Room

**AGENDA**

**Joint Regular Meeting, June 20, 2024, 11:30 A.M.  
Chairman Stacy Willard, 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 16, 2024. Page 7. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the month of June 2024. Page 8. (R&T)
- c. Rose State College Financial Reports for April 2024. Page 9. (R)
- d. Rose State College Technical Area Education District Financial Reports for April 2024. Page 10. (T)
- e. Out-of-State Travel Requests. Page 11. (R&T)
- f. Personnel Actions. Page 12. (R&T)

Adams, Mr. James  
Badger, Ms. Lindsay  
Brewer, Ms. Lacy  
Castillo, Ms. Antoinette  
Dewey, Ms. Virginia  
Glidewell, Ms. Kylene  
Hadwiger, Mr. Shawn  
Hicks, Mr. Jeffrey

Kerr, Ms. Margaret  
Larsen, Mr. Adam  
Nipper, Ms. Emily  
Parra, Mr. Geronimo  
Phillips, Ms. Shelley  
Robinson, Mr. Joshua  
Tyler, Mr. Flinton  
Weinrich, Mr. Matthew

## 6. **Staff Reports - President.**

- a. Report on FY 2023/2024 management expenses and FY 2024/2025 revenue estimates for the Rose State College Performing Arts Center – Ms. Elizabeth Gray, Executive Director of the Civic Center Foundation. *(Informational item only.)* Page 13. (R&T)
- b. RSC Foundation Update Report – Vice President Cindy Mikeman. *(Informational item only.)* Page 14. (R&T)

**7. Academic Affairs – Vice President.**

- a. Report, discussion and possible action regarding the request from Tulsa Classical Academy (TCA) to offer ninth through twelfth grades at their Tulsa campus. Page 15. (R&T)
- b. Request for approval of proposed tuition rate for upper division courses in the Cyber Security Bachelor's Degree. Page 16. (R&T)

**8. Administrative Services – Executive Vice President.**

- a. Request for renewal of the following service agreements for FY 2025, previously approved by the Board.
  - 1. PeopleSoft Support Service contract with Oracle Corporation of Chicago, Illinois, (annual renewal). (R&T)
  - 2. Bookstore Management Services Agreement with Follett Higher Education Group, Inc., of Oak Brook, Illinois, (thirteenth year of a fifteen-year agreement for FY2025). (R&T)
  - 3. Campus Dining and Food Services Management Agreement with Fresh Ideas Management, LLC, of Columbia, Missouri, (fifth year of a five-year agreement for FY2025). (T)
  - 4. Software License and Product Support Agreement with Instructure Inc., of Salt Lake City, Utah, for Canvas Learning Management (first year of a five-year contract for FY2025.) (R&T)
  - 5. Unarmed Campus Security Services Agreement with Stonewall Security Services of Oklahoma City, Oklahoma, (final year of a 2.5-year agreement for FY2025). (R&T)
  - 6. Monitoring of the campus fire alarm and fire suppression system for all campus facilities with SKT Security, Inc., of Midwest City, Oklahoma, (sixth year of a five-year contract for FY2025). (R&T)
  - 7. Campus Custodial Services Agreement with WFF Facility Services of St. Louis, Missouri, (fourth year of a three-year agreement for FY2025). (T)
  - 8. Multi-function Copier Service Agreement with Standley Systems of Chickasha, Oklahoma, (third year of a five-year agreement for FY2025). (R&T)

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**9. 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.***

Acree, Mr. Brandon  
Adams, Mr. James  
Adkins, Ms. Elizabeth  
Aitson-Roessler, Ms. M.  
    Mechelle  
Alvis, Dr. Whitney  
Anderson, Mr. Donnie  
Anderson, Ms. Melissa  
Andrews, Ms. Janice  
Bachhofer, II, Dr. Aaron  
Badger, Ms. Lindsay  
Bagwell, Ms. Amber  
Bailey, Ms. Kelly  
Baker, Ms. Hailey  
Baker, Ms. Rosemarie  
Balkis, Ms. Mona  
Ball, Ms. Lisa  
Barrick, Dr. Bradley  
Baxter, Ms. Megan  
Beachler, Mr. Kenneth  
Beaty, Ms. Disa  
Bell, Ms. Samantha  
Biller, Mr. Ethan  
Blanco, Mr. Fernando  
Bloomer, Ms. Alyssia  
Boger, Dr. Elizabeth  
Bonderud, Ms. Heidi  
Borjas, Mr. Austin  
Boyles, Ms. Jazmyne  
Brewer, Ms. Lacy  
Bridges, Ms. Nita  
Brown, Ms. Elizabeth  
Brown, Ms. Shyre  
Bruke, Ms. Renee  
Bruner, Dr. Monique  
Burkala, Ms. Rebecca  
Burnett, Ms. Jennifer  
Burris, Dr. Brandon  
Bush, Dr. Adam  
Butts, Mr. Ryon  
Byers, Mr. Ian  
Caddy, Dr. Taja  
Caliendo, Dr. Kevin  
Campbell, Dr. Joseph  
Campbell, Mr. Timothy  
Carano, Mr. Steve  
Carone, Ms. Gail  
Carter, Mr. Davian  
Castillo, Ms. Antoinette  
Checo, Ms. Vivian  
Checorski, Mr. Adam  
Checorski-Campbell, Ms.  
    Lauren

Cherrington, Mr. Thomas  
Cherrington, Mr. William  
Chewey, Ms. Kristen  
Chin, Ms. Mardy  
Christenberry, Ms. Tonya  
Christiansen, Ms. Cheyenne  
Coker, Ms. Brenda  
Coleman, Ms. Samantha  
Collins, Mr. Aaron  
Collymore-Slovak, Dr. Angela  
Conkin, Mr. Jeffrey  
Cooper, Mr. Coty  
Comejo, Ms. Danielle  
Coyle, Mr. Nathan  
Crain, Dr. Guy  
Crosthwait, Ms. Sherry  
Czapla, Dr. Matthew  
Daffer, Mr. Steven  
Davenport, Mr. James  
Davenport, Ms. Rebekah  
Davis, Ms. Carlatta  
Davis, Ms. Jada  
Davis, Ms. Jaisia  
Dawkins, Mr. Craig  
Delaney-Nelson, Ms. Darcy  
DeSassure, Dr. Charles  
DeSpain, Dr. Stanley  
Dewey, Mr. Kenneth  
Dewey, Ms. Virginia  
Dill-Burnett, Ms. Julie  
Dittenber, Mr. Jeffrey  
Donofrio, Mr. Michael  
Dunn, Mr. Tyler  
Durham, Mr. Gabriel  
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  
Fisher, Mr. Brent  
Fisher, Mr. William  
Fisher, Ms. Emily  
Fitzgerald, Mr. Joel  
Fleming, Dr. Sheri  
Flemming, Ms. Abbigail  
Fordenbacher, Jr., Mr. John  
Foster, Ms. Teresa  
Foster, Ms. Victoria  
Fowler, Mr. Steven

Franklin, Mr. Nicholas  
Gatliff, Ms. Joetta  
Gay, Mr. Nathan  
Geddes, Dr. Virginia  
George, Ms. Lindsay  
Gerdpoul, Mr. Amnant  
Gert, Mr. Edmund  
GholamhosseindehDashti, Ms.  
    Narges  
Gilbert, Mr. James  
Glibert, Ms. Karly  
Glidewell, Ms. Kylene  
Gordon, Mr. Sean  
Gordon, Ms. Paula  
Gordon, Ms. Victoria  
Grayson, Mr. Terrance  
Gregg-Boothby, Ms. Tracey  
Grieshop, Mr. Joshua  
Griffiths, Ms. Athena  
Gurau, Mr. Richard  
Hadwiger, Mr. Shawn  
Hahn, Ms. Kristin  
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  
Henning, Ms. Fallon  
Herbert, Dr. Tiffany  
Hicks, Mr. Jeffrey  
Hill, Ms. Amanda  
Hill, Ms. Angela  
Hinkley, Mr. Sean  
Hire, Mr. Tracy  
Hoisington, Ms. Julie  
Holloway, Ms. Katherine  
Honig, Mr. Jonathan  
Hopkins, Ms. Katrina  
Horn, Mr. Shelby  
Howland, Ms. Kasie  
Hughes, Mr. Joedon  
Humphrey, Mr. William  
Hunt, Ms. Chelsea  
Hurst, Dr. Amy  
Hurst, Mr. Travis  
Ignacio, Ms. Rosemaricel  
James, Mr. Ashley  
Johnson, Jr., Mr. James  
Johnson, Mr. Leonardo  
Johnson, Mr. Steve

Johnson, Ms. Annmarie  
 Johnston, Mr. James  
 Jones, Ms. Candace  
 Jordan, Mr. Cordell  
 Jordan, Ms. Christina  
 Keith, Mr. John  
 Kelly, Ms. Julia  
 Keneda, Ms. Angela  
 Kerr, Dr. Margaret  
 Khoh, Ms. Jennifer  
 King, Ms. Twila  
 Kirk, Ms. Mary  
 Kirkman, Ms. Kristen  
 Krischel, Ms. LaRica  
 Lackmeyer, Ms. Tricia  
 Lacy, Ms. Regina  
 Lahame Sime, Mr. Euloge  
     Gabin  
 Larsen, Mr. Adam  
 Lashley, Dr. Kent  
 Lawrence, Ms. Amy  
 Lawson, Ms. Patricia  
 Leland, Mr. Christopher  
 Lemieux, Ms. Corissa  
 Lemon-Lyons, Ms. Jaquelyn  
 Lewis, Mr. Joshua  
 Lightsey, Mr. Travis  
 Lindon-Burgett, Dr. Dana  
 Long, Ms. Amber  
 Louviere, Jr., Mr. Charles  
 Lowery, Ms. Tiffany  
 Lynch, Mr. Stephen  
 Madden, Ms. Nicolette  
 Mallard, Mr. Marcus  
 Manning, Ms. Lisa  
 Mansell, Mr. Robert  
 Martin, Ms. Cara  
 Martin, Ms. Janean  
 Marvel, Mr. David  
 Mason, Ms. Sandra  
 May, Ms. Leanne  
 McCallum, Ms. Jamie  
 McGowan, Dr. Veronica  
 McIntire, Ms. Deborah  
 McKee, Ms. Emily  
 Mellington, Mr. Joshua  
 Mikeman, Ms. Lucinda  
 Milam, Ms. Randee  
 Mild, Ms. Rita  
 Miller, Dr. James  
 Miranda, Ms. Autumn  
 Mitchell, Ms. Je'Ree  
 Mitscher, Ms. Nicole  
 Mooney, Ms. Sarah

Moreno-Ward, Ms. April  
 Morgan, Ms. Brandee  
 Morrow, Ms. Lori  
 Mussatto, Ms. Sherri  
 Nelson, Mr. Rickey  
 Nelson, Ms. Jessica  
 Nep, Ms. Victoria  
 Newbold, Mr. Lance  
 Newman, Mr. Jonathan  
 Nipper, Ms. Emily  
 Nipper, Ms. Emily  
 Norton, Ms. Krista  
 Nutter, Ms. Kristen  
 Nutter, Ms. Michelle  
 O'Donnell, Ms. Debra  
 O'Neal, Ms. Laura  
 Ornelas, Ms. Esmeralda  
 Orr, Ms. Kelly  
 Orrell, Mr. Dustin  
 Papagolos, Ms. Angela  
 Parkhurst, Ms. Christian  
 Parra, Mr. Geronimo  
 Paxton, Mr. Jesse  
 Pelt-Willis, Ms. Tuesdae  
 Perry, Ms. Lori  
 Peyketewa, Ms. Courtney  
 Phillips, Ms. Shelley  
 Pierce, Ms. Lucille  
 Poole-Endsley, Dr. Anita  
 Pope, Ms. Kristen  
 Pugelli, Mr. William  
 Puri, Dr. Mayank  
 Queri, Ms. Kim  
 Radfar, Mr. Mahmoud  
 Ratcliff, Mr. Daniel  
 Richards, Ms. Cynthia  
 Riley, Mr. Thomas  
 Rimer, Ms. Tracy  
 Ring, Ms. Leah  
 Robinson, Mr. Joshua  
 Robinson, Ms. Azelia  
 Robison, Ms. Carla  
 Rogers, Mr. Benjamin  
 Rogers, Mr. Kyle  
 Rogers, Ms. Kristina  
 Roll, Ms. Marcy  
 Roy, Dr. Sutapa  
 Rubel, Dr. Cory  
 Rubio, Mr. Fernando  
 Rubio, Ms. Frances  
 Rundell, Mr. Andrew  
 Safavinia, Ms. Fereshteh  
 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  
 Sime, Mr. Gabin  
 Smith, Ms. Ann  
 Snoddy, Mr. Reginald  
 Snoddy, Ms. April  
 Soliven, Mr. Andrew  
 Sorenson, Ms. Kaitlyn  
 Sriram, Ms. Shantha  
 Stacey, Dr. Emily  
 Standridge, Mr. Weston  
 Steger, Mr. Martin  
 Stevens, Mr. Matthew  
 Stevens, Ms. Deana  
 Stewart, Mr. Jason  
 Stockwell, Mr. Kenneth  
 Stramski, Ms. Paige  
 Stroble, Ms. Rachel  
 Stutzman, Mr. Scott  
 Swinford, Ms. Mistie  
 Thomas, Ms. Suzanne  
 Thompson, Mr. Jeffrey  
 Thompson, Ms. Nancy  
 Tinker, Ms. Linda  
 Tomson, Ms. Ashley  
 Tracy, Mr. Spencer  
 Turner, Dr. Nicole  
 Tyler, Mr. Flinton  
 Veazy-Daniels, Ms. Lacey  
 Vega, Mr. Ricardo  
 Verdin-Crowe, Ms. Emmy  
 Vick, Ms. Mary  
 Walker-Frederick, Ms. Krista  
 Walters, Ms. Theresa  
 Watie, Mr. Joshua  
 Watson, Ms. Marque  
 Wax, Mr. Darris  
 Webb, Dr. Jeanie  
 Webb, Ms. Rachel  
 Wedemeyer, Mr. Richard  
 Weldon, Ms. Kaitlyn  
 Winslow, Mr. Robert  
 Wise, Ms. Emily  
 Wood, Ms. Felicia  
 Woods, Dr. Ronald  
 Wright, Ms. Kerri  
 Xeriland, Ms. Andrea

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## **10. Executive Session Action – 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 for Fiscal Year 2025. Page 20. (R)
- b. Request for approval of the proposed estimated Technical Area Education District Budget for Fiscal Year 2025. Page 21. (T)
- c. Request for approval of the proposed operational budgets for Auxiliary Enterprises and Services area for Fiscal Year 2025. Page 22. (R)
- d. Request for approval of the proposed estimated Student Mandatory Fee Budgets related to the Agency Special Fund for Fiscal Year 2025. Page 23. (R)
- e. Consideration of Legal Services Contract for Fiscal Year 2025. Page 24. (R&T)
- f. Approval of the annual agreements for Fiscal Year 2025 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 2025 Board Officers. Page 26. (R&T)
- h. Request for adoption of Resolution No. 25T-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 27. (T)
- i. Request for adoption of the *Rose State College Policies and Procedures Manual, Forty-fifth Revision*, including Resolution No. 2025-1, to become effective July 1, 2024. Page 28. (R&T)
- j. Report on meeting dates/items of interest. (*Informational item only.*) Page 29. (R&T)

**12. Regents/Trustees Comments/Suggestions.**

- 13. 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)

**14. Adjournment.**