

**ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES FOR THE
ROSE STATE COLLEGE
TECHNICAL AREA EDUCATION DISTRICT**
1704 Hudiburg Drive
Midwest City, OK 73110
Rose State College Housing Clubhouse

AGENDA

**Joint Regular Meeting, January 23, 2020, 11:30 A.M.
Chairman Betty J.C. Wright, 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 – November 21, 2019. Page 4. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the month of December 2019 and January 2020. Page 5. (R&T)
- c. Rose State College Financial Reports for October and November 2019. Page 6. (R)
- d. Rose State College Technical Area Education District Financial Reports for October and November 2019. Page 7. (T)
- e. Out-of-State Travel Requests. Page 8. (R&T)
- f. Personnel Actions. Page 9. (R&T)

Beck, Mr. Daniel
Chavis, Ms. Kris
Dougher, Mr. Michael
Early, Ms. Doris
Gordon, Ms. Abbigail
Griffith, Ms. Janet

Hadden-Brueggemann, Ms. Katherine
Keller, Mr. Fred
LaQuerre, Ms. Heather
Montgomery, Ms. Janelle
Shuff, Ms. Jalea
Vidmar, Mr. Jim

6. Administrative Services – Exec. Vice President.

- a. Request approval to engage the services of Crawford and Associates for Internal Auditing Services for the Period of 2/1/2019 to 1/31/2020. Page 10. (R&T)
- b. Request approval to engage the services of Crawford and Associates for Financial Statement Consulting and Preparation Services for Fiscal Year 2020. Page 11. (R&T)
- c. Request for authorization to submit to the Oklahoma State Regents for Higher Education requests to increase, establish and modify various academic service fees for selected courses and services. Page 12. (R&T)

7. Staff Reports.

- a. 50th Anniversary Activities Update – Executive Director Cindy Mikeman.
Informational item only. Page 13. (R&T)

8. Executive Session – Chairman.

The Board of Regents/Trustees may convene an executive session, as authorized by 25 O.S. §307(B)(4) for the purpose of 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. Page 14. (R&T)

9. Possible Executive Session Action(s) – Chairman.

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

10. President’s Report – President.

- a. Discussion and possible action regarding a High-Pressure Recruitment Tactics Policy for the College’s Policies & Procedures Manual, 40th Revision. Page 16. (R&T)
- b. Discussion and possible action regarding a Social Media Policy for the College’s Policies & Procedures Manual, 40th Revision. Page 17. (R&T)
- c. Report on meeting dates/items of interest. Page 18. *Informational item only.* (R&T)

11. Chairman’s Comments/Suggestions.

12. Regents’ 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.