

**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, January 24, 2019, 11:30 A.M.
Chairman William H. Croak, 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 Croak.

***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 Clabes.

3. Announcements/Introductions and Delegations – President.

4. Communications of Interest PowerPoint Presentation – President.

5. Consent Agenda – Chairman Croak.

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 8, 2018. Page 5. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the month of January 2019. Page 6. (R&T)
- c. Rose State College Financial Reports for October and November 2018. Page 7. (R)
- d. Rose State College Technical Area Education District Financial Reports for October and November 2018. Page 8. (T)
- e. Out-of-State Travel Requests. Page 9. (R&T)
- f. Personnel Actions. Page 10. (R&T)

Ables, Mr. Arnold
Baggett, Mr. Roy
Brown, Ms. Cynthia
Bruner, Dr. Monique
Christenberry, Ms. Tonya
Clark, Ms. Kathryn
Haught, Ms. Enid

Hicks, Mr. Jeffrey
Jones, Ms. Candace
Lemieux, Ms. Corissa,
McCool, Ms. Taylor
McCullar, Ms. Alicia
Weber, Mr. Brett

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 2/1/2018 to 1/31/2019. Page 11. (R&T)
- b. Request approval to engage the services of Crawford and Associates for Financial Statement Consulting and Preparation Services for Fiscal Year 2019. Page 12. (R&T)

7. Staff Reports.

- a. Student Leadership Program Update – Senior Director Kirby Harzman. Page 13.
Informational item only. (R&T)

8. Executive Session – Chairman Croak.

The Board of Regents/Trustees may convene an executive session, as authorized by 25 O.S. §307(B)(1) and as authorized by 25 O.S. §307(C)(10), for the purposes of:

- a. *discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, and;*

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- b. *all nonprofit foundations, boards, . . . task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer or property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure would violate the confidentiality of the business.* Page 14. (R&T)

Discussion of terms of contract for construction of student housing with BCP Commons I, LLC. *Informational item only.*

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

Possible action as discussed in Executive Session concerning:

- a. the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, and;
- b. the authorization of staff to negotiate and execute a lease purchase agreement with BCP Commons I, LLC. for an additional phase of student housing, and in conjunction with the lease purchase agreement, authorize staff to negotiate and execute a ground lease with either Rose State College or Rose State College Technical Area Education District and BCP Commons I, LLC. Page 15. (R&T)

10. President's Report – President.

- a. Report on meeting dates/items of interest. Page 16. *Informational item only.* (R&T)

11. Regent Comments/Suggestions.

12. Chairman's 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.