

**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 (Room 204)

AGENDA

**Joint Regular Meeting, January 25, 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 – November 16, 2023. Page 4. (R&T)
- b. Rose State College Financial Reports for October and November 2023. Page 5. (R)
- c. Rose State College Technical Area Education District Financial Reports for October and November 2023. Page 6. (T)
- d. Out-of-State Travel Requests. Page 7. (R&T)
- e. Personnel Actions. Page 8. (R&T)

Acree, Mr. Brandon
Bachhofer, Ms. Jennifer
Chewey, Ms. Kristen
Coleman, Ms. Samantha
Davis, Ms. Carlatta
Earle, Mr. James
George, Ms. Lindsay
Hinckley, Mr. Sean
James, Mr. Ashley
Krischel, Ms. LaRica
Kuebeck, Ms. Connie
Lightsey, Mr. Travis

Martin, Ms. Brandee
Newman, Mr. Jonathan
Pelt-Willis, Ms. Tuesdae
Schueler, Mr. Michael
Sinko, Mr. Kyle
Sorenson, Ms. Kaitlyn
Sparkman, Ms. Brooklyn
Tran, Ms. Shelbi
Turner, Dr. Nicole
Walker, Ms. Teresa
Wicker, Ms. Angela
Williams, Ms. Keisha

6. Staff Reports – Informational Items Only.

- a. Student Leadership Program Update – Dr. Kirby Harzman, Associate Vice President of Student Life. Page 9. (R&T)

7. Administrative Services – Executive Vice President.

- a. Request approval to engage the services of Crawford and Associates for Internal Auditing Services for the Period of 1/1/2023 to 12/31/2023. 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 2024. Page 11. (R&T)

8. Executive Session – Chairman.

The Board of Regents/Trustees may convene an executive session, as authorized by 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
Adkins, Ms. Beth
Bachhofer, Ms. Jennifer
Barrick, Dr. Bradley
Bruner, Dr. Monique
Chewey, Ms. Kristen
Coleman, Ms. Samantha
Davis, Ms. Carlatta
Earle, Mr. James
George, Ms. Lindsay
Hinckley, Mr. Sean
James, Mr. Ashley
Krischel, Ms. LaRica
Kuebeck, Ms. Connie

Lightsey, Mr. Travis
Martin, Ms. Brandee
Newman, Mr. Jonathan
Pelt-Willis, Ms. Tuesdae
Peyketewa, Ms. Courtney
Schueler, Mr. Michael
Sinko, Mr. Kyle
Sorenson, Ms. Kaitlyn
Sparkman, Ms. Brooklyn
Tran, Ms. Shelbi
Turner, Dr. Nicole
Walker, Ms. Teresa
Wicker, Ms. Angela
Williams, Ms. Keisha

Page 12. (R&T)

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

Possible action as discussed in Executive Session. Page 13. (R&T)

10. President’s Report – President.

a. Report on meeting dates/items of interest. Page 14. *Informational item only.* (R&T)

11. Regents/Trustees Comments and/or Suggestions.

12. 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)

13. Adjournment.