

**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, October 31, 2024, 11:30 a.m.
Chairman Gregory C. Smith, 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 – 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/Trustee 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 – August 22, 2024. Page 7. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the months of September and October 2024. Page 8. (R&T)
- c. Rose State College Financial Reports for July and August 2024. Page 9. (R)
- d. Rose State College Technical Area Education District Financial Reports for July and August 2024. Page 10. (T)
- e. Fiscal Year 2025 Estimate of Needs and the Financial Statement of Fiscal Year 2024 for the Rose State College Technical Area Education District. Page 11. (T)
- f. Out-of-State Travel. Page 12. (R&T)
- g. Academic Calendar for 2025-2026. Page 13. (R&T)
- h. Personnel Actions. Page 14. (R&T)

Benefield, Mr. Joshua
Bonderud, Dr. Heidi
Buller, Mr. Camon
Byington, Ms. Spring
Caddy, Ms. Taja
Cowles, Ms. Delia
Czapla, Dr. Matthew
Griggs, Mr. Cary
Hinckley, Mr. Sean
Hoisington, Ms. Julie
Holloway, Ms. Katherine
Ignacio, Ms. Rosemaricel
Johnson, Mr. Leonardo

Kirkman, Ms. Kristen
Lowery, Ms. Tiffany
Mild, Dr. Rita
Ornelas, Ms. Esmeralda
Palmer, Mr. Ricky
Papagolos, Ms. Angela
Reece, Mr. Dwight
Robinson, Ms. Whitney
Rogers, Mr. Benjamin
Schier, Ms. Kelsee
Shackelford, Mr. John
Stafford, Ms. Amber
Stewart, Mr. Jason

6. Administrative Services – Executive Vice President.

- a. Report, discussion and possible action from the Financial and Audit Committee and possible action concerning the combined Financial Audit for Rose State College and the Rose State College Technical Area Education District for Fiscal Year 2024. Page 15. (R&T)

7. Staff Reports – Informational items only.

- a. Report on Student Characteristics for Fall 2024 – Ms. Kristen Chewey, Director of Institutional Research. Page 16. (R&T)
- b. Strategic Planning Update Report – Mr. Cordell Jordan, Vice President of Marketing & Public Relations. Page 17. (R&T)

8. Possible Executive Session – Chairman. (No action to be taken.)

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 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
Baxter, Ms. Megan
Beachler, Mr. Kenneth
Beaty, Ms. Disa
Bell, Ms. Samantha
Benefield, Mr. Joshua
Biller, Mr. Ethan
Blanco, Mr. Fernando

Bloomer, Ms. Alyssia
Boger, Dr. Elizabeth
Boles, Ms. Debra
Bonderud, Dr. Heidi
Borjas, Mr. Austin
Boyles, Ms. Jazmyne
Brewer, Ms. Lacy
Bridges, Ms. Nita
Brooks, Ms. Terjuana
Brown, Ms. Elizabeth
Brown, Ms. Katherine
Brown, Ms. Shyre
Bruke, Ms. Renee
Bruner, Dr. Monique
Buller, Mr. Camon
Burkala, Ms. Rebecca
Burnett, Ms. Jennifer
Burris, Dr. Brandon
Butts, Mr. Ryon
Byers, Mr. Ian
Byington, Ms. Spring
Caddy, Dr. Taja
Caliendo, Dr. Kevin
Campbell, Dr. Joseph

Campbell, Mr.
Timothy
Carano, Mr. Steve
Carone, Ms. Gail
Carter, Mr. Davian
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
Collins, Ms. Krystal

Collymore-Slovak, Dr.
Angela
Conkin, Mr. Jeffrey
Cooper, Mr. Coty
Cornejo, Ms. Danielle
Cowles, Ms. Delia
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
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
Finch, Ms. Stephanie
Fisher, Mr. Brent
Fisher, Mr. William
Fisher, Ms. Emily
Fitzgerald, Mr. Joel
Fleming, Dr. Sheri

Fleming, Ms.
Stephanie
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
GholamhosseindehDas
hti, Ms. Narges
Gilbert, Mr. James
Glibert, Ms. Karly
Glidewell, Ms. Kylene
Gordon, Mr. Sean
Gordon, Ms. Abbigail
Gordon, Ms. Paula
Gordon, Ms. Victoria
Grayson, Mr. Terrance
Gregg-Boothby, Dr.
Tracey
Grieshop, Mr. Joshua
Griffiths, Ms. Athena
Griggs, Mr. Cary
Gurau, Mr. Richard
Guttman, Mr. Justis
Hadwiger, Mr. Shawn
Hahn, Ms. Kristin
Hall, Ms. Tara
Harkless, Mr. Wayne
Harper, Ms. Donna
Harry, Ms. Erin
Harzman, Dr. Kirby
Hatfield-Reavis, Ms.
Michada
Haynes, Ms. Arlene
Hayt, Dr. Melissa
Henning, Ms. Fallon
Herbert, Dr. Tiffany
Hill, Ms. Amanda
Hill, Ms. Angela
Hinckley, 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
Khoh, Ms. Jennifer
King, Ms. Twila
Kirk, Ms. Mary
Kirkman, Ms. Kristen
Krischel, Ms. LaRica
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
Lightsey, Mr. Travis
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
McCoy, Ms. Debbie
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
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
Norton, Ms. Krista
Nutter, Ms. Alberta
Nutter, Ms. Michelle
O'Donnell, Ms. Debra
O'Neal, Ms. Laura

Ornelas, Ms.
Esmeralda
Orr, Ms. Kelly
Orrell, Mr. Dustin
Palmer, Mr. Ricky
Papagolos, Ms. Angela
Parkhurst, Ms.
Christian
Parra, Mr. Geronimo
Paxton, Mr. Jessee
Pelt-Willis, Ms.
Tuesdae
Perry, Ms. Lori
Peyketewa, Ms.
Courtney
Phillips, Ms. Shelley
Pierce, Ms. Lucille
Poole-Endsley, Dr.
Anita
Pope, Ms. Kristen
Porter, Ms. Karen
Pugelli, Mr. William
Queri, Ms. Kim
Radfar, Mr. Mahmoud
Ratcliff, Mr. Daniel
Reece, Mr. Dwight
Richards, Ms. Cynthia
Riley, Mr. Thomas
Rimer, Ms. Tracy
Ring, Ms. Leah
Robinson, Ms. Azelia
Robinson, Ms.
Whitney
Robison, Ms. Carla
Rogers, Mr. Benjamin
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

Schier, Ms. Kelsee
Schoonover, Ms. Gail
Sellars, Mr. Tony
Senner, Mr. Brevin
Shackelford, Mr. John
Shanahan, Mr.
Michael
Shaneyfelt, Mr.
Christopher
Shipley, Mr. Steven
Shutt, Mr. Troy
Sidwell, Ms. Kaleigh
Sim, Mr. Minbo
Sime, Mr. Gabin
Sismore, Ms. Jessica
Smith, Ms. Ann
Snoddy, Mr. Reginald
Snoddy, Ms. April
Soliven, Mr. Andrew
Sorenson, Ms. Kaitlyn
Sriram, Ms. Shantha
Stacey, Dr. Emily
Stafford, Ms. Amber
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
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

Page 18. (R&T)

9. Executive Session Action(s) – Chairman.

Possible action(s) as discussed in the Executive Session. Page 19. (R&T)

10. President’s Report – President.

- a. Request for approval to issue holiday stipends to all full-time, regular staff and faculty members. Page 20. (R&T)
- b. Report on meeting dates/items of interest. *Informational item only.* Page 21. (R&T)

11. Regents/Trustees Comments 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.