

**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, November 21, 2019, 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 – 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 – September 19, 2019. Page 5. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the month of November 2019. Page 6. (R&T)
- c. Rose State College Financial Reports for August and September 2019. Page 7. (R)
- d. Rose State College Technical Area Education District Financial Reports for August and September 2019. Page 8. (T)
- e. Out-of-state Travel Requests. Page 9. (R&T)
- f. Board meeting dates for 2019. Page 10. (R&T)
- g. Academic Calendar for 2020-2021. Page 11. (R&T)
- h. Personnel Actions. Page 12. (R&T)

Britt, Dr. Matthew
Checorski-Campbell, Ms. Lauren
Dyer, Ms. Tiffany
Gatliff, Ms. Joetta
Griffin, Ms. Jonnye
Hinkle, Ms. Kari
Jones, Ms. Rachel

Littlejohn, Ms. Vickery
Long, Ms. Amber
McIntire, Ms. Deborah
Overholt, Mr. Sean
Ramsey, Ms. Joyce
Wilson, Mr. Bill
Woodard, Mr. Rick

6. Staff Reports – President. *(Informational item only. No action to be taken.)*

- a. Report on Athletics Program – Executive Director Coty Cooper. Page 13. (R&T)

7. Academic Affairs – Vice President Caldwell.

- a. Request for approval of Cooperative Agreement Program (CAP) Addition Requests for Academic Year 2019-2020. Page 14. (R&T)

8. Executive Session – Chairman.

The Board of Regents/Trustees may convene an executive session, as authorized by Title 25 O.S. §307(B)(1)(4), 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. 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 15. (R&T)*

9. Executive Session Action(s) – Chairman.

Possible action(s) as discussed in the Executive Session. Page 16. (R&T)

10. President’s Report – President.

- a. Report from the Financial & Audit Committee and possible action concerning:
- 1) Mid-year stipend for full-time staff; and
 - 2) Combined Financial Audit for Rose State College and the Rose State College Technical Area Education District for Fiscal Year 2019. Page 17. (R&T)
- b. Report on 2020 Legislative Agenda. *Informational item only.* Page 18. (R&T)
- c. Distribution of new Social Networking and Social Media Policy and Standards for the *Rose State College Policies and Procedures Manual*, Fortieth Revision, for action at the January 2020 meeting. Page 25. *Informational item only.* Page 19. (R&T)
- d. Report on meeting dates/items of interest. *Informational item only.* Page 20. (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.