

**ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES FOR THE  
ROSE STATE COLLEGE  
TECHNICAL AREA EDUCATION DISTRICT**  
6420 Southeast 15<sup>th</sup> Street  
Midwest City, OK 73110  
Administration Building, Regents' Conference Room

**AGENDA**

**Joint Regular Meeting, November 3, 2022, 11:30 A.M.  
Chairman Laure Vaught Majors, 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 25, 2022. Page 7. (R&T)
- b. Minutes – Joint Special Meeting of the Rose State College Board of Regents and Board of Trustee for the Rose State College Technical Area Education District – September 29, 2022. Page 8. (R&T)
- c. Rose State College Financial Reports for July, August and September 2022. Page 9. (R)
- d. Rose State College Technical Area Education District Financial Reports for July, August and September 2022. Page 10. (T)
- e. Out-of-state Travel Requests. Page 11. (R&T)
- f. Board meeting dates for 2023. Page 12. (R&T)
- g. Academic Calendar for 2023-2024. Page 13. (R&T)

### h. Personnel Actions. Page 14. (R&T)

Allen, Ms. Brenda  
Andrews, Mr. Richard  
Bagwell, Ms. Amber  
Baker, Ms. Hailey  
Billen, Ms. Isabelle  
Blanco, Mr. Fernando  
Chewey, Ms. Kristen  
Clark, Mr. William  
Dodd, Mr. Ryan  
Ferguson, Mr. Craig  
Glibert, Ms. Karly  
Gordon, Mr. Sean  
Griffiths, Ms. Athena  
Hadden-Brueggemann, Ms.  
Katherine  
Harkless, Mr. Wayne  
Hartman, Ms. Jo

Mellington, Mr. Joshua  
Mitchell, Ms. Amber  
Phillips, Ms. Shelley  
Puri, Dr. Mayank  
Shackelford, Mr. John  
Shipley, Mr. Steven  
Smith, Dr. Christie  
Soliven, Mr. Andrew  
Stafford, Dr. Joanne  
Thompson, Nancy  
Watson, Ms. Marque  
White, Ms. Dorothy  
Wilkins, Ms. Rheannan  
Williams, Ms. Debbie  
Woods, Dr. Ronald  
Wright, Ms. Kerri

**6. Staff Reports. *Informational Items Only.***

- a. Report on Student Characteristics for Fall 2022 – Vice President Travis Hurst. Page 15. (R&T)
- b. Report on The Gramm-Leach-Bliley Act – Vice President Johnny Corona. Page 16. (R&T)

**7. Administrative Services – Executive Vice President.**

- a. Request for approval to award a contract for Unarmed Campus Security Services subsequent to issue of RFP #23-02. Page 17. (R&T)
- b. Report 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 2022. Page 18. (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.***

Abbott, Ms. Christy  
Acree, Mr. Brandon  
Adkins, Ms. Elizabeth  
Ahedor, Dr. Adjoa  
Aitson-Roessler, Ms.  
M. Mechelle  
Allen, Ms. Brenda  
Alvis, Dr. Whitney  
Anderson, Mr. Donnie  
Anderson, Ms. Melissa  
Andrews, Mr. Richard  
Andrews, Ms. Janice  
Atkinson, Ms. Julie  
Bachhofer, Dr. Aaron  
Bachhofer, Ms. Jennifer  
Bagwell, Ms. Amber  
Bailey, Ms. Kelly  
Baker, Ms. Hailey  
Baker, Ms. Rosemarie  
Balkis, Ms. Mona  
Barrick, Dr. Bradley

Bastani, Mr. Nick  
Beachler, Mr. Kenneth  
Beaty, Ms. Disa  
Billen, Ms. Isabelle  
Blanco, Mr. Fernando  
Boger, Dr. Elizabeth  
Boyles, Ms. Jazmyne  
Bridges, Ms. Nita  
Brockmeier, Ms.  
Michelle  
Brown, Ms. Elizabeth  
Brown, Ms. Shyre  
Bruner, Dr. Monique  
Bryant, Ms. Meagan  
Bugby, Ms. Jan  
Burkala, Ms. Rebecca  
Burnett, Ms. Jennifer  
Burris, Dr. Brandon  
Bush, Dr. Adam  
Butts, Mr. Ryon  
Byers, Mr. Ian

Caddy, Dr. Taja  
Cain, Dr. John  
Caliendo, Dr. Kevin  
Campbell, Dr. Joseph  
Campbell, Mr. Timothy  
Carano, Mr. Steve  
Carmack, Mr. John  
Carone, Ms. Gail  
Castillo, Ms. Antoinette  
Checorski-Campbell,  
Ms. Lauren  
Chewey, Ms.  
Kristen  
Chin, Ms. Mardy  
Christenberry, Ms.  
Tonya  
Clark, Mr. William  
Clifton, Mr. Robert  
Coker, Ms. Brenda  
Collins, Mr. Aaron

Collymore-Slovak, Dr.  
 Angela  
 Conkin, Mr. Jeffrey  
 Cooper, Mr. Coty  
 Copple, Ms. Stephanie  
 Cornejo, Ms. Danielle  
 Corona, Mr. Johnny  
 Coyle, Mr. Nathan  
 Crain, Dr. Guy  
 Czapla, Dr. Matthew  
 Daffer, Mr. Steven  
 Davenport, Mr. James  
 Dawkins, Mr. Craig  
 Delaney-Nelson, Ms.  
 Darcy  
 DeSassure, Dr. Charles  
 DeSpain, Dr. Stanley  
 Dewey, Mr. Kenneth  
 Dillard, Ms. Rochelle  
 Dill-Burnett, Ms. Julie  
 Dillner, Ms. Linda  
 Dodd, Mr. Ryan  
 Dougher, Mr. Michael  
 Duff, Mr. Lancelot  
 Dunn, Mr. Tyler  
 Dunn, Ms. Kathy  
 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  
 Fisher, Mr. Brent  
 Fisher, Mr. William  
 Fisher, Ms. Emily  
 Fitzgerald, Mr. Joel  
 Fordenbacher, Mr. John  
 Foster, Ms. Victoria  
 Fowler, Mr. Steven  
 Gaddy, Ms. Michelle  
 Gammill, Ms. Robin  
 Gary, Ms. Jana  
 Gatliff, Ms. Joetta

Gay, Mr. Nathan  
 Gerdpoul, Mr. Amnant  
 Gert, Mr. Edmund  
 GholamhosseindehDash  
 ti, 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, Ms.  
 Tracey  
 Grieshop, Mr. Joshua  
 Griffiths, Ms. Athena  
 Gurau, Mr. Richard  
 Hadden-Brueggemann,  
 Ms. Katherine  
 Hahn, Ms. Kristin  
 Hairrell, Mr. Kevin  
 Hall, Ms. Tara  
 Harkless, Mr. Wayne  
 Harper, Ms. Donna  
 Harrison, Dr. Sharon  
 Hartman, Ms. Jo  
 Harzman, Ms. Kirby  
 Hatfield Reavis, Ms.  
 Michada  
 Haynes, Ms. Arlene  
 Herbert, Dr. Tiffany  
 Hicks, Mr. Jeffrey  
 Hinckley, Mr. Sean  
 Hire, Mr. Tracy  
 Hodges, Ms. Kara  
 Hoisington, Ms. Julie  
 Holloway, Ms.  
 Katherine  
 Hopkins, Ms. Katrina  
 Hughes, Mr. Joedon  
 Humphrey, Mr.  
 William  
 Hurst, Dr. Amy  
 Hurst, Mr. Travis

Jewell-Fleming, Dr.  
 Sheri  
 Johnson, Mr. James  
 Johnson, Mr. Steve  
 Johnson, Ms. Annmarie  
 Johnson, Ms. Michelle  
 Johnston, Mr. James  
 Jones, Ms. Candace  
 Joseph-Davis, Ms.  
 Sheree  
 Keith, Mr. John  
 Keller, Ms. Mary  
 Kelly, Ms. Julia  
 Keneda, Ms. Angela  
 Kerr, Dr. Margaret  
 Khoh, Ms. Jennifer  
 King, Ms. Amber  
 King, Ms. Josie  
 King, Ms. Twila  
 Kirk, Ms. Mary  
 Kirkman, Ms. Kristen  
 Klein, Mr. Randy  
 Knox, Ms. Chris  
 Knox, Ms. Rebecca  
 Kopp, Mr. Jeffrey  
 Krischel, Ms. LaRica  
 Kuebeck, Ms. Connie  
 Lackmeyer, Ms. Tricia  
 Lacy, Ms. Regina  
 Lashley, Dr. Kent  
 Lawrence, Ms. Amy  
 Lawson, Ms. Patricia  
 Ledesma, Mr. Carlo  
 Leland, Mr. Christopher  
 Lemieux, Ms. Corissa  
 Lindon-Burgett, Dr.  
 Dana  
 Long, Ms. Amber  
 Louck, Ms. Danielle  
 Louviere, Mr. Charles  
 Lynch, Mr. Stephen  
 Madden, Ms. Nicolette  
 Mallard, Mr. Marcus  
 Manning, Ms. Lisa  
 Martin, Ms. Janean  
 Marvel, Dr. David

Mason, Ms. Sandra  
 May, Ms. Leanne  
 McGowan, Dr.  
     Veronica  
 McKee, Ms. Emily  
 Mellington, Mr. Joshua  
 Melstrom, Dr. Keegan  
 Mikeman, Ms. Lucinda  
 Milam, Ms. Randee  
 Mild, Dr. Rita  
 Miller, Ms. Emma  
 Miller, Ms. Kessley  
 Miranda, Ms. Autumn  
 Mitchell, Ms. Amber  
 Moreno-Ward, Ms.  
     April  
 Morris, Ms. Phyllis  
 Morrow, Ms. Lori  
 Mussatto, Ms. Sherri  
 Myrick, Ms. Connie  
 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  
 Oliver, Ms. Robin  
 O'Neal, Ms. Laura  
 Orr, Ms. Kelly  
 Orrell, Mr. Dustin  
 Ortiz, Dr. Juanita  
 Papagolos, Ms. Angela  
 Papayik, Mr. Jason  
 Paxton, Mr. Jessee  
 Perry, Ms. Lori  
 Peyketewa, Ms.  
     Courtney  
 Phillips, Ms. Shelley  
 Pierce, Ms. Lucille

Poole-Endsley, Dr.  
     Anita  
 Pope, Ms. Kristen  
 Puffett, Ms. Daria  
 Puri, Dr. Mayank  
 Queri, Ms. Kim  
 Radfar, Mr. Mahmoud  
 Ratcliff, Mr. Daniel  
 Reid, Ms. Susan  
 Reynolds, Ms. Amy  
 Richards, Ms. Cynthia  
 Riley, Mr. Thomas  
 Ring, Ms. Leah  
 Robinson, Mr. Develon  
 Robison, Ms. Carla  
 Rogers, Ms. Kristina  
 Roll, Ms. Marcy  
 Rubel, Dr. Cory  
 Rubio, Mr. Fernando  
 Rubio, Ms. Frances  
 Rudolph, Ms. Janee  
 Rundell, Mr. Andrew  
 Schoonover, Ms. Gail  
 Schroeder, Ms.  
     Madison  
 Sellars, Mr. Tony  
 Shackelford, Mr. John  
 Shanahan, Mr. Michael  
 Shaneyfelt, Mr.  
     Christopher  
 Shipley, Mr. Steven  
 Shuttic, Mr. Michael  
 Sidwell, Ms. Kaleigh  
 Smith, Dr. Christie  
 Smith, Ms. Ann  
 Snoddy, Mr. Reginald  
 Soliven, Mr. Andrew  
 Stacey, Dr. Emily  
 Stafford, Dr. Joanne  
 Standridge, Mr. Weston  
 Steger, Mr. Martin  
 Stevens, Mr. Matthew

Stevens, Ms. Deana  
 Stevenson, Ms. Moriah  
 Stockwell, Mr. Kenneth  
 Stoddard, Dr. Ryan  
 Stramski, Ms. Paige  
 Stroble, Ms. Rachel  
 Stutzman, Mr. Scott  
 Taylor, Ms. Dezavia  
 Thomas, Ms. Suzanne  
 Thompson, Mr. Jeffrey  
 Thompson, Ms. Nancy  
 Tinker, Ms. Linda  
 Tomson, Ms. Ashley  
 Turner, Dr. Nicole  
 Turner, Mr. Rhaphe  
 Veazy-Daniels, Ms.  
     Lacey  
 Vick, Ms. Mary  
 Walker, Ms. Teresa  
 Walker-Frederick, Ms.  
     Krista  
 Walls, Ms. Shannon  
 Walters, Ms. Amanda  
 Watie, Mr. Joshua  
 Watson, Mr. David  
 Watson, Ms. Marque  
 Webb, Ms. Rachel  
 Wedemeyer, Mr.  
     Richard  
 Whaley, Ms. Linda  
 White, Ms. Dorothy  
 Wicker, Ms. Angela  
 Wilkins, Ms. Rheannan  
 Williams, Ms. Danielle  
 Williams, Ms. Debbie  
 Williams, Ms. Keisha  
 Winslow, Mr. Robert  
 Wood, Ms. Felicia  
 Woods, Dr. Ronald  
 Wright, Ms. Kerri  
 Xeriland, Ms. Andrea

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

Possible action(s) as discussed in the Executive Session. Page 20. (R&T)

**10. President’s Report – President.**

- a. Discussion, consideration, and possible action concerning a mid-year stipend for regular employees. Page 21. (R&T)
- b. Report on meeting dates/items of interest. *Informational item only.* Page 22. (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.**