

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

AGENDA

**Joint Regular Meeting, November 30, 2020, 11:00 A.M.
Chairman Brandon Clabes, 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.**
- 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 17, 2020. Page 4. (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 – October 21, 2020. Page 5. (R&T)
 - c. Purchases and/or contractual services of \$75,000 or more for the month of November 2020. Page 6. (R&T)
 - d. Rose State College Financial Reports for August and September 2020. Page 7. (R)
 - e. Rose State College Technical Area Education District Financial Reports for August and September 2020. Page 8. (T)
 - f. Out-of-state Travel Requests. Page 9. (R&T)
 - g. Board meeting dates for 2021. Page 10. (R&T)
 - h. Academic Calendar for 2021-2022. Page 11. (R&T)
 - i. Personnel Actions. Page 12. (R&T)
- | | |
|---|---|
| <ul style="list-style-type: none"> Chewey, Ms. Kristen Cornejo, Ms. Danielle Harper, Mr. Logan Harrison, Dr. Sharon Hatfield, Ms. Michada Hoss, Ms. Sarah Kelly, Ms. Julia | <ul style="list-style-type: none"> Krob, Ms. Dianne Long, Ms. Rachel Losurdo, Ms. Jessica Mills, Mr. Mark Pearson, Mr. Joseph Reynolds, Ms. Amy Wells, Mr. David |
|---|---|
- j. Request for approval of Sabbatical Leave recommendation for Spring 2021 semester. Page 13. (R&T)

6. Academic Affairs – Vice President.

- a. Request for approval of curriculum changes for Academic Year 2021-2022. Page 14. (R&T)

7. President's Report – President.

a. Report from the Financial & Audit Committee and possible action concerning:

- 1) Ratification of emergency contract award approval for repair of damage to Humanities, Social Sciences and Administration Buildings as a result of an electrical arc flash incident, to John Hill Electric, LLC, of Midwest City, Oklahoma. Page 15. (T)

and

- 2) Acceptance of the financial statements and audit reports for Rose State College and Rose State College Technical Area Education District for Fiscal Year 2020, minus the Single Audit – the A-133 audit report – for review of federally funded programs. Page 16. (R&T)

b. Report on meeting dates/items of interest. *Informational item only.* Page 17. (R&T)

8. Regents/Trustees Comments and/or Suggestions.

9. 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)

10. Adjournment.