

**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, December 5, 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 – October 31, 2024. Page 4. (R&T)
- b. Rose State College Financial Reports for September and October 2024. Page 5. (R)
- c. Rose State College Technical Area Education District Financial Reports for September and October 2024. Page 6. (T)
- d. Out-of-state Travel Requests. Page 7. (R&T)
- e. Personnel Actions. Page 8. (R&T)

Greer, II, Mr. Joshua
Hamric, Mr. David
Mallard, Mr. Marcus
Marvel, Mr. David

Newbold, Mr. Lance
Snoddy, Mr. Reginald
Stewart, Mr. Jason
Stuebaker, Mr. Jacob

6. **Academic Affairs – Provost/Vice President.**

- a. Report, discussion, and possible action regarding the request from Dove Schools to add a high school at the South Oklahoma City campus. Page 9. (R&T)
- b. Report, discussion, and possible action regarding the request from Dove Schools to realign grade levels across its campuses. Page 10. (R&T)

7. **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.

Aitson-Roessler, Ms. Mechelle
Bruner, Dr. Monique
Checorski-Campbell, Ms. Lauren
Cooper, Mr. Coty
Fisher, Ms. Emily

Greer, II, Mr. Joshua
Hamric, Mr. David
Harzman, Dr. Kirby
Hurst, Mr. Travis
Jordan, Mr. Cordell

Lashley, Dr. Kent
Mallard, Mr. Marcus
Marvel, Mr. David
Mikeman, Ms. Cindy
Newbold, Mr. Lance
Nutter, Ms. Michelle

Poole-Endsley, Dr. Anita
Snoddy, Mr. Reginald
Stewart, Mr. Jason
Studebaker, Mr. Jacob
Webb, Dr. Jeanie

Page 11. (R&T)

8. Executive Session Action(s) – Chairman.

Possible action(s) as discussed in the Executive Session. Page 12. (R&T)

9. President’s Report – President.

a. Report, discussion, and possible action regarding the 2025 regular meeting dates for the Board of Regents/Board of Trustees for the Technical Area Education District. Page 13. (R&T)

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

10. Regents/Trustees Comments and/or Suggestions.

11. 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)

12. Adjournment.