

**ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**

**1910 Hudiburg Drive
Midwest City, OK 73110
Student Union, Room 212 - FNB Community Bank Banquet Room C**

AGENDA

**Joint Regular Meeting, February 18, 2021, 11:30 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 Board of Trustees for the Technical Area Education District. The Board members of each entity are comprised of the same individuals, but may be taking action in the capacity of a member of the Board of Regents for Rose State College, or in the capacity of a member of the Board of Trustees for the Technical Area Education District, or in both capacities. 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, then, unless expressly stated otherwise, 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 Hearing of Delegations – President.

4. Communications of Interest PowerPoint Presentation – President.

5. Consent Agenda – Chairman.

Note: These routine items under the Consent Agenda can be approved by the Regents/Trustees by unanimous consent with one motion. If an item does not meet with the approval of all Regents/Trustees and they desire to discuss this item, then only that item will be removed and handled as a regular agenda item separate from those under the Consent Agenda.

- 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 – January 21, 2021. Page 4. (R&T)
- b. Rose State College Financial Reports for December 2020. Page 5. (R)
- c. Rose State College Technical Area Education District Financial Reports for December 2020. Page 6. (T)
- d. Out-of-State Travel Requests. Page 7. (R&T)
- e. Personnel Actions. Page 8. (R&T)

Chin, Ms. Mardy
Harper, Mr. Logan
Keith, Mr. John

Mandley, Ms. Shana
Pressley, Ms. Cheyenne

6. Staff Reports – President. (No action to be taken.)

- a. Update Report on the Center for Student Success, Inclusion, and Diversity – Dr. Monique Bruner. *Informational item only.* Page 9. (R&T)

7. Academic Affairs – Vice President.

- a. Request for approval of Cooperative Agreement Program (CAP) Addition Requests for Academic Year 2021-2022. Page 10. (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. Page 11. (R&T)

Chin, Ms. Mardy
Harper, Mr. Logan
Keith, Mr. John

Mandley, Ms. Shana
Pressley, Ms. Cheyenne
Webb, Dr. Jeanie

9. Executive Session Action – Chairman.

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

10. President’s Report – President.

- a. Request acceptance of the application from Classically Formed Inc. to Rose State College for an initial authorization application making Rose State College the high quality authorizer for Tulsa Classical Academy. Page 13. (R&T)
- b. Lease Agreement between Rose State College Technical Area Education District and Rose State College for Second Floor of the Professional Training Center. Page 14. (R&T)
- c. Report on meeting dates/items of interest. *Informational item only.* Page 15. (R&T)

11. Regents/Trustees’ Comments – Chairman.

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.