

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

AGENDA

**Joint Regular Meeting, February 21, 2019, 11:30 a.m.
Chairman William H. Croak, 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 24, 2019. Page 4. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the month of February 2019. Page 5. (R&T)
- c. Rose State College Financial Reports for December 2018. Page 6. (R)
- d. Rose State College Technical Area Education District Financial Reports for December 2018. Page 7. (T)
- e. Out-of-State Travel Requests. Page 8. (R&T)
- f. Personnel Actions. Page 9. (R&T)

Bell, Ms. Gabriela
Bryant, Ms. Meagan
Cuskey, Ms. Carolyn
Gordon, Mr. Sean
Harris, Mr. Michael

Larios, Ms. Elizabeth
Louviere, Mr. Charles
Mason, Ms. Kenna
Penaloza, Ms. Gabriela

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

- a. Legislative Update – Vice President Stan Greil. *Informational item only.* Page 10. (R&T)
- b. External Affairs Update – Vice President Tamara Pratt. *Informational item only.* Page 11. (R&T)

7. Possible Executive Session – Chairman. (No action to be taken.)

The Board of Regents/Trustees may convene an executive session, as authorized by Title 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 12. (R&T)

Bell, Ms. Gabriela
Bryant, Ms. Meagan
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Penaloza, Ms. Gabriela

8. Executive Session action: Possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Page 13. (R&T)

9. President’s Report – President.

- a. Discussion and possible action regarding Expressive Activity Policy for the College’s Policies & Procedures Manual, 39th Revision and the College’s Student Handbook. Page 14. (R&T)
- b. Request for adoption of Resolution No. 19-03 supporting and celebrating Mayor Randy Ross on his appointment as Chairman of the Board for the Oklahoma Municipal League. Page 15. (R&T)
- c. Report on meeting dates/items of interest. *Informational item only.* Page 16. (R&T)

10. Regent/Trustee Comments – Chairman.

11. Chairman’s 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.