

**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 23, 2023, 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 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 26, 2023. Page 4. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for February 2023. Page 5. (R&T)
- c. Rose State College Financial Reports for December 2022. Page 6. (R)
- d. Rose State College Technical Area Education District Financial Reports for December 2022. Page 7. (T)
- e. Out-of-State Travel Requests. Page 8. (R&T)
- f. Personnel Actions. Page 9. (R&T)

Allen, Mr. Peter
Baker, Ms. Rose
Bruke, Ms. Renee
Copple, Ms. Stephanie
Dubuque, Mr. Michael
Gordon, Ms. Abbigail
Gordon, Ms. Victoria

Hayt, Dr. Melissa
Horn, Mr. Shelby
Nelson, Ms. Jessica
Peyketewa, Ms. Courtney
Schroeder, Ms. Madison
Stramski, Ms. Paige

6. Academic Affairs – Vice President.

- a. Report, discussion and possible action regarding the request from Dove Schools to offer Pre-K at their Oklahoma City elementary campuses. Page 10. (R&T)
- b. Request acceptance of the applications from Under the Canopy School to Rose State College for new charter authorization application making Rose State College the high-quality authorizer for Under the Canopy School. Page 11. (R&T)
- c. Request acceptance of the applications from Carter G. Woodson Leadership Academy to Rose State College for new charter authorization application making Rose State College the high-quality authorizer for Carter G. Woodson Leadership Academy. Page 12. (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 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.

Allen, Mr. Peter
Alvis, Dr. Whitney
Baker, Ms. Rose
Barrick, Dr. Bradley
Bruke, Ms. Renee
Cople, Ms. Stephanie
Dubuque, Mr. Michael
Gordon, Ms. Abigail
Gordon, Ms. Victoria
Hayt, Dr. Melissa

Horn, Mr. Shelby
Miller, Ms. Kessley
Nelson, Ms. Jessica
Peyketewa, Ms. Courtney
Schroeder, Ms. Madison
Stoddard, Ms. Michelle
Stramski, Ms. Paige
Webb, Dr. Jeanie
Williams, Ms. Danielle L.

Page 13. (R&T)

8. Executive Session Action(s) – Chairman.

Possible action(s) as discussed in Executive Session. Page 14. (R&T)

9. President’s Report – President.

- a. Consideration and possible action concerning Interlocal Cooperation Agreements for Fiscal Year 2024 between the Board of Trustees for the Rose State College Technical Area Education District and the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center, School District I-52. Page 15. (T)
- b. Report on meeting dates/items of interest. *Informational item only.* Page 16. (R&T)

10. Regents/Trustees’ Comments – Chairman.

- 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.