

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

AGENDA

**Joint Regular Meeting, April 15, 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 – February 18, 2021. Page 5. (R&T)
- b. Rose State College Financial Reports for January and February 2021. Page 6. (R)
- c. Rose State College Technical Area Education District Financial Reports for January and February 2021. Page 7. (T)
- d. Out-of-State Travel. Page 8. (R&T)
- e. Personnel Actions. Page 9. (R&T)

Baumeister, Ms. Barbara	Early, Ms. Doris	Ortiz, Dr. Juanita
Bruner, Dr. Monique	Gert, Ms. Suzanne	Rosillo, Ms. Stephanie
Carone, Ms. Gail	Hochtritt, Dr. James	Shackelford, Mr. John
Chhetri, Dr. Pradeep	Hodges, Ms. Kara	Spires, Ms. Connie
Chhetri, Dr. Pradeep	Miller, Ms. Emma	
Dougher, Mr. Michael	Moeller, Mr. Jack	
- f. Reappointment and Extension of Contract for Dr. Jeanie Webb as President of Rose State College and Superintendent of the Rose State College Technical Area Education District. Page 10. (R&T)

6. Staff Reports – President.

- a. Update on the Center for Workforce Excellence: Aerospace & Cybersecurity – Vice President Tamara Pratt. Page 11. (*Informational item only.*) (R&T)

7. Administrative Services – Executive Vice President.

- a. Request for approval of the selection of an architectural firm to provide design and construction administration services in support of the Economic Development Administration (EDA) grant award for renovation of the 2nd floor of the Professional Training Center. Page 12. (R&T)
- b. Request for authorization to transfer up to \$1.5M from the Rose State College Technical Area Education District (Tech) Building Levy Fund or the Rose State College Technical Area Education District (Tech) Operating Fund to the College’s 295 Section 13 Offset (Capital Fund). Page 13. (R&T)

8. Academic Affairs – Vice President.

- a. Report and possible action from the Academic Affairs committee for Academic Year 2021-2022. Page 14. (R&T)

9. 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)(4) for the purposes of:

- a. *Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; and*

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- b. *Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.*

Page 15. (R&T)

10. Executive Session Action – Chairman.

Possible action as discussed in Executive Session. Page 16. (R&T)

11. President’s Report – President.

- a. Report and possible action from the Financial & Audit Committee concerning:
 - 1) Acceptance of Single Audit Report for Fiscal Year 2020;
 - 2) Acceptance of Internal Audit Report for period February 1, 2020 through January 21, 2021; and
 - 3) Determination of Survey for Internal Audit Five Year Plan. Page 17. (R&T)
- b. Consideration and possible action concerning Interlocal Cooperation Agreements for Fiscal Year 2022 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 18. (T)

- c. Request approval to amend the contract with Dove Science Academy. Page 19. (R&T)
- d. Report on meeting dates/items of interest. Page 20. (*Informational item only.*) (R&T)

12. Regent/Trustee Comments – Chairman.

13. 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)

14. Adjournment.