

**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 18, 2024, 11:30 a.m.
Chairman Stacy Willard, 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 29, 2024. Page 4. (R&T)
- b. Rose State College Financial Reports for January and February 2024. Page 5. (R)
- c. Rose State College Technical Area Education District Financial Reports for January and February 2024. Page 6. (T)
- d. Out-of-State Travel. Page 7. (R&T)
- e. Personnel Actions. Page 8. (R&T)

Byers, Mr. Ian	Hunt, Ms. Chelsea	Shuttic, Mr. Michael
Corona, Mr. Johnny	Johnson, Jr., Mr. James	Snoddy, Ms. April
Davis, Ms. Jada	Kirkman, Ms. Kristen	Standridge, Mr. Weston
Dill-Burnett, Ms. Julie	Klein, Mr. Randy	Stevens, Ms. Kimberly
Dougher, Mr. Michael	Lahame Sime, Mr. Euloge	Stewart, Mr. Jason
Dunn, Mr. Tyler	Gabin	Stroble, Ms. Rachel
Edwards, Ms. Leslee	Mason, Ms. Sandra	Tran, Ms. Shelbi
Gary, Ms. Jana	Parkhurst, Mr. Christian	
Hill, Ms. Angela	Rogers, Mr. Benjamin	

6. Staff Reports – President.

- a. Report on 2024 Commencement Ceremonies – Vice President Lance Newbold. Page 9. *(Informational item only.)* (R&T)

7. Administrative Services – Executive Vice President.

- a. Request to grant temporary and permanent utility easements to the City of Midwest City, Oklahoma, for the attached Parcels No. 4, 12, and 12A. Page 10. (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) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

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Tran, Ms. Shelbi
Webb, Dr. Jeanie

Page 11. (R&T)

10. Executive Session Action – Chairman.

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

11. President’s Report – President.

a. Report and possible action from the Financial and Audit committee concerning the Internal Audit Report for the period of January 1, 2023 through December 31, 2023. Page 13. (R&T)

b. Report on meeting dates/items of interest. Page 14. (*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.