

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

**AGENDA**

**Joint Regular Meeting, June 13, 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 Rose State College Board of Trustees for the Technical Area Education District. This meeting is being held pursuant to the College's Policies and Procedures Manual and is being conducted in accordance with the Oklahoma Open Meeting Act. The Board members of each entity are comprised of the same individuals, but may be taking action as a member of the Board of Regents for Rose State College, or as a member of the Board of Trustees for the Technical Area Education District, or both. 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 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 Delegations – President.**

**4. Communications of Interest PowerPoint Presentation – President.**

**5. Consent Agenda – Chairman.**

*Note: These items are placed on the Consent Agenda so that Regents/Trustees by unanimous consent, can approve routine agenda items with one motion. If any item on the Consent Agenda does not meet with the approval of all Regents/Trustees and the Regents/Trustees desire to discuss the item, then that item only will be removed and handled as a regular agenda item.*

- 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 – May 16, 2019. Page 7. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the months of June and July 2019. Page 8. (R&T)
- c. Rose State College Financial Reports for April 2019. Page 9. (R)
- d. Rose State College Technical Area Education District Financial Reports April 2019. Page 10. (T)
- e. Out-of-state Travel Requests. Page 11. (R&T)
- f. Personnel Actions. Page 12. (R&T)

Ables, Mr. Lewis H.  
Dill-Burnett, Ms. Julie  
Harzman, Ms. Kirby  
Hernandez, Ms. Vanessa

Kirkman, Ms. Kristen  
Logan, Ms. Erin  
Long, Ms. Amber

**6. Staff Reports - Informational Items Only.**

- a. Report from EPIC Charter School – Mr. David Chaney, Superintendent & Founder. Page 13. (R&T)

**7. Administrative Services – Exec. Vice President**

- a. Request for renewal of the following service agreements for FY 2020, previously approved by the Board. Page 14.
  - 1. PeopleSoft Support Service Contract (annual renewal). (R&T)
  - 2. Bookstore Management Services Agreement with Follett Higher Education Group, Inc. (8th year of a 10-year agreement). (R&T)
  - 3. Third-Party Natural Gas Contract (2nd year with option to renew annually for 3 additional terms). (R&T)

4. Campus Custodial Services with WFF Facility Services of St. Louis, Missouri (3rd year of a 3-year agreement with option to renew for a 4th year). (T)
- b. Request for approval to award a contract for campus food services, subject to the Request for Proposal (RFP) 2-RFP-19-005, Dining and Food Service Management, issued jointly by Rose State College and Oklahoma City Community College. Page 15. (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 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 16.

- |                                     |                               |                              |
|-------------------------------------|-------------------------------|------------------------------|
| Ables, Mr. Lewis H.                 | Brown, Ms. Cynthia A.         | Coyle, Mr. Nathan L.         |
| Acree, Mr. Brandon T.               | Brown, Ms. Elizabeth A.       | Craig-Cohagan, Ms. Debra J.  |
| Adkins, Ms. Elizabeth               | Brown, Ms. Shyre L.           | Crain, Dr. Guy M.            |
| Ahedor, Dr. Adjoa R.                | Bruner, Dr. Monique D.        | Crockett, Ms. Randee K.      |
| Aitson-Roessler, Ms. M.<br>Mechelle | Bryant, Ms. Meagan E.         | Cunningham, Mr. Kenneth M.   |
| Allen, Ms. Brenda D.                | Bugby, Ms. Jan T.             | Czapla, Dr. Matthew J.       |
| Alvarez, Ms. Erica                  | Burkala, Ms. Rebecca J.       | Daffer, Mr. Steven W.        |
| Anderson, Mr. Donald W.             | Burnett, Ms. Jennifer L.      | DaVault, Mr. Richard J.      |
| Anderson, Ms. Melissa J.            | Burris, Dr. Brandon J.        | Davenport, Mr. James P.      |
| Andrews, Ms. Janice K.              | Bush, Dr. Adam N.             | Davis, Ms. Aubrey            |
| Andrews, Mr. Richard L.             | Butts, Mr. Ryon P.            | Davis-Mills, Ms. Karen P.    |
| Anoatubby, Mr. Joe M.               | Byers, Mr. Ian W.             | Dawkins, Mr. Craig A.        |
| Atkinson, Ms. Julie R.              | Cain, Dr. John M.             | Delaney, Ms. Darcy L.        |
| Bachhofer, Ms. Jennifer             | Caldwell, Dr. Jeffrey T.      | DeSpain, Dr. Stanley M.      |
| Bachhofer, Dr. Aaron L.             | Calhoun, Ms. Sombat           | Dewey, Mr. Kenneth C.        |
| Bailey, Ms. Kelly L.                | Caliendo, Dr. Kevin A.        | Dill-Burnett, Ms. Julie      |
| Baker, Ms. Rose M.                  | Campbell, Dr. Joe E.          | Dillard, Ms. Rochelle L.     |
| Balkis, Ms. Mona                    | Campbell, Mr. Timothy E.      | Dillner, Ms. Linda C.        |
| Barnes, Ms. Garva J.                | Carano, Mr. Steve A.          | Driskill, Mr. Michael C.     |
| Barrios, Ms. Leticia M.             | Carmack, Mr. John S.          | Dunn, Ms. Kathryn L.         |
| Bastani, Mr. Nick G.                | Castillo, Ms. Antoinette D.   | Dunn, Mr. Tyler H.           |
| Baughman, Ms. Judith K.             | Chavis, Ms. Kris L.           | Dupuis, Ms. Vicki D.         |
| Baumeister, Ms. Barbara M.          | Checorski, Ms. Lauren E.      | Earl, Ms. Twyler D.          |
| Beachler, Mr. Kenneth A.            | Chin, Ms. Mardy               | Earle, Mr. James R.          |
| Beaty, Ms. Disa D.                  | Christenberry, Ms. Tonya      | Earle, Ms. Nikita B.         |
| Beck, Mr. Daniel J.                 | Chronister, Mr. Cody R.       | Early, Ms. Doris L.          |
| Bernhardt, Ms. Laurisa R.           | Cilberg, Ms. Shauna L.        | Engelbrecht, Ms. Misty D.    |
| Billen, Ms. Isabelle A.             | Clark, Mr. William C.         | Everett, Mr. Josh J.         |
| Blanke, Mr. Raymond E.              | Cochran, Mr. William F.       | Fisher, Mr. Brent D.         |
| Boger, Dr. Elizabeth A.             | Coker, Ms. Brenda L.          | Fisher, Ms. Emily B.         |
| Boswell, Ms. Sade S.                | Colleymore-Slovak, Dr. Angela | Fisher, Mr. William R.       |
| Boyle, Ms. Gail M.                  | Conkin, Mr. Jeffrey L.        | Fitzgerald, Mr. Joel         |
| Bridges, Ms. Nita Beth              | Cooper, Mr. Coty C.           | Forndenbacher, Ms. Pamela J. |
| Brockmeier, Ms. Michelle G.         | Copple, Ms. Stephanie K.      | Forndenbacher, Mr. John A.   |
|                                     | Cornejo, Ms. Danielle         | Foster, Ms. Victoria         |

Fowler, Mr. Steven L.  
Gaddy, Ms. Michelle L.  
Gammill, Ms. Robin A.  
Gary, Ms. Jana L.  
Gatliff, Ms. Joetta D.  
Gerdpoul, Mr. Amnat  
Gert, Ms. Bobbie S.  
Gert, Mr. Edmund J.  
Gilbert, Mr. James N.  
Gordon, Ms. Abbigail D.  
Gordon, Ms. Paula J.  
Gordon, Mr. Robert Charles  
Gordon, Mr. Sean W.H.  
Gordon, Ms. Victoria E.  
Grant, Ms. Francisca M.  
Grayson, Mr. Terrance D.  
Gregg-Boothby, Dr. Tracey L.  
Greil, Ms. Kimberly L.  
Greil, Mr. Stanley J.  
Griffin, Ms. Jonnye C.  
Griffith, Ms. Janet L.  
Griffiths, Ms. Athena J.  
Hahn, Ms. Kristin E.  
Hairrell, Mr. Kevin Wayne  
Hall, Dr. Tara K.  
Harper, Ms. Donna  
Hartman, Ms. Jo Ellen  
Harzman, Ms. Kirby B.  
Haynes, Ms. Arlene A.  
Herbert, Dr. Tiffany S.  
Herlihy, Ms. Debra A.  
Hernandez, Ms. Vanessa  
Hester, Mr. Jimmy N.  
Hicks, Mr. Jeffrey W.  
Hinckley, Mr. Sean A.  
Hinkle, Ms. Kari D.  
Hisey, Mr. Stephen M.  
Hochtritt, Dr. James G.  
Hodges, Ms. Kara L.  
Hogue, Mr. Robert E.  
Hoisington, Ms. Julie A.  
Holloway, Ms. Katherine M.  
Hopkins, Ms. Katrina  
Hoss, Ms. Sarah G.  
Huffman, Ms. Melissa L.  
Hughes, Mr. Joedon B.  
Hurst, Dr. Amy G.  
Hurst, Mr. Travis L.  
Hussain, Ms. Brittany S.  
Jewell-Fleming, Dr. Sheri H.  
Johnson, Ms. Annmarie  
Johnson, Mr. Steve W.  
Johnston, Mr. Bradley W.  
Johnston, Mr. James M.  
Jones, Mr. Rickey D.  
Jones, Ms. Candace R.

Jones, Ms. Pamela M.  
Jones, Ms. Rachel P.  
Jones, Dr. Wayne  
Joseph-Davis, Ms. Sheree-Ann  
Junnang, Mr. Pat  
Keith, Mr. John B.  
Keller, Ms. Mary A.  
Kelly, Ms. Julia A.  
Keneda, Ms. Angela R.  
Khoh, Ms. Jennifer  
King, Ms. Amber R.  
King, Ms. Josie P.  
Kirk, Ms. Mary F.  
Kirkman, Ms. Kristen  
Klein, Mr. Randy C.  
Knox, Ms. Chris E.  
Knox, Ms. Rebecca J.  
Koerth, Mr. Howard C.  
Krischel, Ms. LaRica A.  
Krob, Ms. Dianne E.  
Kuebek, Ms. Connie.  
Kuhn, Mr. Jacob A.  
Lackmeyer, Ms. Tricia A.  
Lacy, Ms. Regina D.  
LaQuerre, Ms. Heather R.  
Lashley, Dr. Kent M.  
Lawrence, Ms. Amy S.  
Lawson, Ms. Patricia A.  
Ledesma, Mr. Carlo J.  
Lee, Mr. Fredrick J.  
Lee, Dr. Jiyoung  
Leeper, Mr. Anthony C.  
Leland, Mr. Christopher J.  
Lemieux, Ms. Corissa E.  
Lewallen, Ms. Jessica P.  
Lindon-Burgett, Dr. Dana J.  
Logan, Ms. Erin  
Lomas, Ms. Brenda R.  
Long, Ms. Amber G.  
Long, Ms. Rachel E.  
Losurdo, Ms. Jessica  
Louviere, Mr. Charles A.  
Loveless, Ms. Alyssa M.  
Lynch, Mr. Stephen J.  
Madden, Ms. Nicolette E.  
Manning, Ms. Lisa A.  
Martin, Ms. Janean U.  
Martin, Ms. Tamara L.  
Martin, Mr. William J.  
Mason, Ms. Sandra K.  
Masteller, Ms. Ashlee  
May, Ms. Leanne M.  
McCool, Ms. L. Taylor  
McIntire, Ms. Deborah  
McKee, Ms. Emily N.  
Mellington, Mr. Joshua K.

Meyer, Mr. Christopher J.  
Middleton, Mr. Dawcett G.  
Mikeman, Ms. Lucinda L.  
Mild, Dr. Rita M.  
Miller, Ms. Cynthia E.  
Miller, Mr. Walter C.  
Milligan, Ms. Dalia S.  
Mills, Mr. Mark S.  
Miranda, Ms. Autumn N.  
Mitchell, Ms. Amber D.  
Moeller, Mr. Jack R.  
Moman, Ms. Mindy Dawn  
Montgomery, Ms. Janelle R.  
Morris, Ms. Phyllis  
Morrow, Ms. Lori R.  
Mussatto, Ms. Sherri M.  
Myers, Ms. Crystal Diane  
Myrick, Ms. Connie S.  
Nalagan, Ms. Elizabeth F.  
Nelson, Ms. Jessica D.  
Nelson, Mr. Rickey J.  
Nep, Ms. Victoria N.  
Newbold, Mr. Lance J.  
Newman, Mr. Jonathan B.  
Norton, Ms. Krista M.  
Nutter, Ms. Alberta R.  
Nutter, Ms. Michelle A.  
O'Donnell, Ms. Debra A.  
Ogle, Ms. Cathy J.  
Oliver, Ms. Robin D.  
O'Neal, Ms. Karen E.  
O'Neal, Ms. Laura  
Ornelas, Ms. Esmeralda  
Orr, Ms. Kelly S.  
Orrell, Mr. Dustin S.  
Ortiz, Dr. Juanita R.  
Overholt, Mr. Sean G.  
Overholt, Ms. Sue A.  
Owens, Ms. Jacquelyn J.  
Papagolos, Ms. Angela K.  
Parsons, Mr. James B.  
Patel, Ms. Rita V.  
Perry, Ms. Lori A.  
Pham, Ms. Trang N.  
Phillips, Ms. Lyn T.  
Pierce, Ms. Lucille R.  
Pierce, Ms. Madison M.  
Pinkney, Mr. Roger  
Pope, Ms. Kristen R.  
Potter, Ms. Jacquelyn  
Prater, Ms. Tamara P.  
Pressley, Ms. Cheyenne  
Primo, Mr. John A.  
Puffett, Ms. Daria C.  
Queri, Ms. Kim M.  
Radfar, Mr. Mahmoud

Ramsey, Ms. Joyce D.  
Ratcliff, Mr. Daniel K.  
Reding, Ms. Barbara L.  
Richards, Ms. Cynthia L.  
Rideaux, Ms. Tonya L.  
Riley, Mr. Thomas  
Ring, Ms. Leah D.  
Robinson, Ms. Emily S.  
Robison, Ms. Carla J.  
Rodgers, Mr. Ardie  
Rogers, Ms. Kristina D.  
Roll, Ms. Marcy D.  
Rosillo, Ms. Stephanie A.  
Rubel, Dr. Cory A.  
Rubio, Mr. Fernando R.  
Samrandee, Mr. Lek  
Schoonover, Ms. Gail E.  
Schudel, Ms. Heather R.  
Scruggs, Mr. Jimmy G.  
Shanahan, Mr. Michael W.  
Shaneyfelt, Mr. Christopher D.  
Shao, Dr. Chuang  
Sheppard, Ms. Gerry G.  
Sims, Ms. Carolyn M.

Slagle, Dr. Andrew  
Smith, Mr. Phillip  
Smith, Ms. Ann M.  
Smithee, Ms. April L.  
Snoddy, Mr. Reginald B.  
Soliven, Mr. Andrew  
Spires, Ms. Connie M.  
Stacey, Ms. Emily B.  
Stafford, Dr. Joanne M.  
Standridge, Mr. Weston W.  
Steger, Mr. Martin H.  
Stevens, Ms. Deana L.  
Stevenson, Ms. Moriah R.  
Stewart, Dr. Sheilynda F.  
Stockwell, Mr. Kenneth E.  
Stramski, Ms. Paige N.  
Stutzman, Mr. Scott  
Suba, Ms. Genevee H.  
Tharp, Mr. Timothy K.  
Thomas, Ms. Suzanne C.  
Thompson, Mr. Jeffrey G.  
Tippin, Dr. Mark T.  
Tomson, Ms. Ashley  
Turner, Mr. Rhaphe

Veazey-Daniel, Ms. Lacey L.  
Veitenheimer, Ms. Emily O.  
Vick, Ms. Mary M.  
Walker, Mr. Damien J.  
Walker, Ms. Teresa A.  
Walker-Frederick, Ms. Krista L.  
Walters, Ms. Theresa D.  
Watson, Mr. David T.  
Weber, Mr. Brett J.  
Wedemeyer, Mr. Richard C.  
Whaley, Ms. Linda L.  
White, Ms. Dorothy A.  
Wicker, Ms. Angela N.  
Williams, Ms. Deborah K.  
Wilson, Ms. Donna L.  
Wilson, Mr. Willie H.  
Winslow, Mr. Robert W.  
Wolbach, Mr. Peter J.  
Wood, Dr. Bret L.  
Wood, Ms. Felicia M.  
Woodard, Mr. Rick L.  
Wright, Mr. Jackie D.  
Xeriland, Ms. Andrea L.

## **9. Executive Session Action.**

Possible action(s) as discussed in the Executive Session. Page 17. (R&T)

## **10. President's Report – President.**

- a. Request for approval of the proposed estimated Educational and General Budget, Parts I and II, to include state-appropriated funds, non-state-appropriated funds, gifts, grants, and restricted funds for Fiscal Year 2020. Page 18. (R)
- b. Request for approval of the proposed estimated Technical Area Education District Budget for Fiscal Year 2020. Page 19. (T)
- c. Request for approval of the proposed operational budgets Auxiliary Enterprises and Services area for Fiscal Year 2020. Page 20. (R)
- d. Request for approval of the proposed estimated Student Mandatory Fee Budgets for Fiscal Year 2020. Page 21. (R)
- e. Request for approval of the renewal agreement between Rose State College and the Rose State College Technical Area Education District. Page 22. (R&T)
- f. Consideration of Legal Services Contract for Fiscal Year 2020. Page 23. (R&T)

- g. Report from the Board Reorganization Committee and possible action concerning FY 2020 Board Officers. Page 24. (R&T)
- h. Request for adoption of the Rose State College Policies and Procedures Manual, Fortieth Revision, including Resolution No. 2020-1, to become effective July 1, 2019. Page 25. (R&T)
- i. Report on meeting dates/items of interest. Page 26. (R&T) (*Informational only*)

**11. Regents' Comments/Suggestions.**

**12. Chairman's Comments/Suggestions.**

- 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.**