

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

**AGENDA**

**Regular Meeting, August 30, 2018, 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. 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 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 Delegations – President.**

**4. Communications of Interest – 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 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 – June 14, 2018. Page 4. (R&T)
- b. Minutes – Joint Special Meeting of the Rose State College Board of Regents and Board of Trustees for the Rose State College Technical Area Education District – July 26, 2018. Page 5. (R&T)
- c. Purchases and/or contractual services of \$75,000 or more for the month of July 2018. Page 6. (R&T)
- d. Rose State College Financial Reports for May and June 2018. Page 7. (R)
- e. Rose State College Technical Area Education District Financial Reports for May and June 2018. Page 8. (T)
- f. Out-of-state Travel Requests. Page 9. (R&T)
- g. Personnel – Employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Page 10. (R&T)

Anderson, Ms. Melissa  
Andrews, Ms. Janice  
Balkis, Ms. Mona  
Barnes, Ms. Garva  
Baumeister, Ms. Barbara  
Butts, Mr. Ryon  
Byers, Mr. Terry  
Cachero, Ms. Jerri  
Cain, Dr. John  
Caldwell, Dr. Jeffrey  
Castillo, Ms. Antoinette  
Christenberry, Ms. Tonya  
Cilberg, Ms. Shauna  
Collymore-Slovak, Dr.  
Angela  
Conkin, Mr. Jeffrey  
Craig-Cohagan, Ms.  
Debra  
Dawkins, Mr. Craig

Engelbrecht, Ms. Misty  
Fisher, Ms. Emily  
Fitzgerald, Mr. Joel  
Gert, Mr. Edmund  
Gordon, Ms. Paula  
Hester, Mr. Jim  
Hinkley, Mr. Sean  
Holloway, Ms. Katie  
Hurst, Mr. Travis  
Lindon-Burgett, Ms.  
Dana  
Lomas, Ms. Brenda  
Mild, Dr. Rita  
Miller Jr., Mr. Walter  
Ornelas, Ms. Esmeralda  
Orr, Ms. Kelly  
Papagolos, Ms. Angela  
Penaloza, Ms. Gabriela  
Pham, Ms. Trang

Ray, Ms. Rebekah  
Reid, Ms. Susan  
Riley, Mr. Thomas  
Schoonover, Ms. Gail  
Schudel, Ms. Heather  
Shaneyfelt, Mr.  
Christopher  
Solomon, Mr. Damon  
Stacey, Dr. Emily  
Suba, Ms. Genevee  
Tomson, Ms. Ashley  
Walker, Ms. April  
Walker-Frederick, Ms.  
Krista  
Walters, Ms. Theresa  
Wolbach, Mr. Peter  
Wolford, Mr. Jeffrey

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

- a. Report on Services Satisfaction Survey – Ms. Isabelle Billen. Page 11. (R&T)
- b. Report on “Changing the Perception: We’re Doing It”, Shapard Research Results – Ms. Tamara Pratt. Page 12. (R&T)

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

Request for authorization to transfer up to \$1.5 M from the College’s special agency 753 fund to the College’s E&G Part I 290 fund. Page 13. (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)(3)(4), for the purposes of:*

- a. *Discussing the purchase or appraisal of real property; and*
- 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 14. (R&T)

**9. Executive Session Action(s) – Chairman.**

Possible action(s) as discussed in the Executive Session. Page 15. (R&T)

**10. President’s Report – President.**

- a. Request for adoption of Resolution No. 19T-1 authorizing signatories of check, drafts, or other orders of payment of money drawn in the name of the Rose State College Technical Area Education District. Page 16. (T)
- b. Appointment of Board Committees for Fiscal Year 2019. Page 17. (R&T)
- c. Report on meeting dates and items of interest. *Informational item only.* Page 18. (R&T)

**11. Regent 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 – Action Item.**