

**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 26, 2021, 11:30 A.M.
Chairman Timothy Ossinger, 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 17, 2021. Page 5. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the month of July and August 2021. Page 6. (R&T)
- c. Rose State College Financial Reports for May and June 2021. Page 7. (R)
- d. Rose State College Technical Area Education District Financial Reports for May and June 2021. Page 8. (T)
- e. Out-of-State Travel. Page 9. (R&T)
- f. Personnel – Employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Page 10. (R&T)

Bachhofer, Dr. Aaron
Barrick, Dr. Bradley
Billen, Ms. Isabelle
Bugby, Ms. Jan
Bush, Dr. Adam
Castillo, Ms. Antoinette
Chewey, Ms. Kristen
Collins, Mr. Aaron
Conkin, Mr. Jeffrey
Cummins, Mr. Stephen
Davenport, Mr. James
Duff, Mr. Lancelot
Gatliff, Ms. Joetta
Gholamhosseindehdashti, Ms. Narges
Grayson, Mr. Terrance
Grieshop, Mr. Joshua
Hernandez, Ms. Vanessa
Hicks, Mr. Jeffrey
Hurst, Mr. Travis
Krischel, Ms. LaRica
Kuebeck, Ms. Connie
Lashley, Ms. Crystal
Logan, Dr. Erin

Mallard, Mr. Marcus
Marvel, Mr. David
McGowan, Dr. Veronica
Mikeman, Ms. Cindy
Mild, Dr. Rita
Morris, Ms. Phyllis
Nutter, Ms. Michelle
Papayik, Mr. Jason
Patel, Ms. Rita
Pham, Dr. Trang
Pierce, Ms. Madison
Rundell, Mr. Andrew
Shao, Dr. Chuang
Stoddard, Dr. Ryan
Stramski, Ms. Paige
Tippin, Dr. Mark
Veitenheimer, Ms. Emily
Vick, Ms. Mary
Vidmar, Mr. James
Walker-Frederick, Ms. Krista
Webb, Ms. Rachel
Wilhelm, Ms. Laura
Williams, Ms. Keisha

6. Staff Reports – Informational Items Only.

- a. Update on Campus Power Grid and Facilities – Associate Vice President Richard Andrews. Page 11.

7. 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)(4), for the purpose of:

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.

Potential student lawsuit

Page 12. (R&T)

8. Executive Session Action(s) – Chairman.

Possible action(s) as discussed in the Executive Session. Page 13. (R&T)

9. President’s Report – President.

- a. Request for adoption of Resolution No. 22T-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 14. (T)
- b. Appointment of Board Committees for Fiscal Year 2022. Page 15. (R&T)
- c. Discussion, consideration and possible action to entitle Dr. Terry B. Britton as President Emeritus. Page 16. (R&T)
- d. Discussion, consideration and possible action to entitle Mr. Dan Points as Dean Emeritus. Page 17. (R&T)
- e. Report on meeting dates and items of interest. *Informational item only.* Page 18. (R&T)

10. Regent/Trustee Comments/Suggestions.

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 – Action Item.