

**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 24, 2023, 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. 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 15, 2023. Page 4. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the month of July and August 2023. Page 5. (R&T)
- c. Rose State College Financial Reports for May and June 2023. Page 6. (R)
- d. Rose State College Technical Area Education District Financial Reports for May and June 2023. Page 7. (T)
- e. Out-of-State Travel. Page 8. (R&T)
- f. Personnel – Employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Page 9. (R&T)

Abbott, Ms. Christy
Adkins, Ms. Elizabeth
Bagwell, Ms. Amber
Baker, Ms. Rosemarie
Bastani, Mr. Nick
Biller, Mr. Ethan
Blanco, Mr. Fernando
Bloomer, Ms. Alyssia
Borjas, Mr. Austin
Bridges, Ms. Nita
Buckmaster, Ms. Claudia
Cain, Dr. John
Cherrington, Mr. William
Christiansen, Ms.
Cheyenne
Daffer, Mr. Steven
Dillard, Ms. Rochelle
Dittenber, Mr. Jeffrey
Donofrio, Mr. Michael
Earle, Ms. Nikita
Fahey, Ms. Angele
Fields, Mr. Elijah
Foster, Ms. Teresa

Gammill, Ms. Robin
Geddes, Dr. Virginia
Glibert, Ms. Karly
Grayson, Mr. Terrance
Hadden, Ms. Kimberly
Hairrell, Mr. Keven
Harper, Ms. Donna
Hill, Ms. Amanda
Hoisington, Ms. Julie
Honig, Dr. Jonathan
Hopkins, Ms. Katrina
Howland, Ms. Kasie
Jewell-Fleming, Dr. Sheri
Johnson, Ms. Annmarie
Jordan, Ms. Christina
Joseph-Davis, Ms. Sheree-
Ann
Lacy, Ms. Regina
Ledesma, Mr. Carlo
Lemon-Lyons, Ms.
Jacquelyn
Manning, Ms. Lisa
Mansell, Mr. Robert

McCallum, Ms. Jamie
Melstrom, Dr. Keegan
Miller, Dr. James
Mullins, Ms. Jessica
O’Neal, Ms. Laura
Oliver, Ms. Robin
Ornelas, Ms. Esmeralda
Ortiz, Dr. Juanita
Perry, Ms. Lori
Pierce, Ms. Lucille
Pugelli, Mr. William
Ring, Ms. Leah
Rogers, Mr. Kyle
Safavinia, Ms. Fereshfeh
Sinko, Mr. Kyle
Smith, Dr. Christie
Stoddard, Dr. Ryan
Swinford, Ms. Mistie
Turner, Dr. Nicole
Turner, Mr. Rhapshe
Verdin-Crowe, Ms. Emmy
Walker-Frederick, Ms.
Krista

Walters, Ms. Amanda

Watson, Mr. David

Whaley, Ms. Linda

6. Staff Reports – Informational Items Only.

- a. Oklahoma Future Native Leaders Camps – Executive Director Monique Bruner. Page 10. (R&T)
- b. Kid’s College – Dean Whitney Alvis. Page 11. (R&T)

7. President’s Report – President.

- a. Request approval of mid-year revisions to the *Policies & Procedures Manual, Forty-fourth Revision*. Page 12. (R&T)
- b. Appointment of Board Committees for Fiscal Year 2024. Page 13. (R&T)
- c. Request for adoption of Resolution No. 24T-1 authorizing signatories of checks, drafts, or other orders of payment of money drawn in the name of the Rose State College Technical Area Education District. Page 14. (T)
- d. Report on meeting dates and items of interest. *Informational item only*. Page 15. (R&T)

8. Regent/Trustee Comments/Suggestions.

- 9. 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)

10. Adjournment – Action Item.