

**ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES FOR THE
ROSE STATE COLLEGE
TECHNICAL AREA EDUCATION DISTRICT**

1910 Hudiburg Drive
Midwest City, OK 73110
Student Union, Room 212 - FNB Community Bank Banquet Room C

AGENDA

**Joint Regular Meeting, January 21, 2021, 11:30 A.M.
Chairman Brandon Clabes, 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. Presentation of response and discussion of Special Investigative Audit – Part I on Epic Charter Schools released on October 1, 2020. Information Item Only. Page 5.
(R&T)**

5. Executive Session – Chairman.

The Board of Regents/Trustees may convene an executive session, as authorized by 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.

Epic Charter Schools. Page 6. (R&T)

6. Executive Session Action(s) – Chairman.

Possible action(s) as discussed in the Executive Session. Page 7. (R&T)

7. Communications of Interest PowerPoint Presentation – President.

8. 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 – November 30, 2020. Page 8. (R&T)
- b. Rose State College Financial Reports for October and November 2020. Page 9. (R)
- c. Rose State College Technical Area Education District Financial Reports for October and November 2020. Page 10. (T)
- d. Out-of-State Travel Requests. Page 11. (R&T)
- e. Personnel Actions. Page 12. (R&T)

Brown, Mr. Clark
Buckmaster, Ms. Claudia
Caddy, Ms. Taja
Calhoun, Ms. Sombat
Campbell, Mr. Timothy
Chin, Ms. Mardy
Cornejo, Ms. Danielle
Craig, Mr. James

Davis, Ms. Aubrey
Ewing, Ms. Rebecca
Foster, Ms. Victoria
Gerdpoul, Mr. Amnat
Gordon, Mr. Robert
Humphrey, Mr. William
Junnang, Mr. Patrick
King, Ms. Twila

Kuhn, Mr. Jacob
Lapolla, Ms. Suzanne
Minsberg, Ms. Jennifer
O'Donnell, Ms. Debra
Passmore, Mr. Malachi
Pearson, Mr. Joseph
Pinkney, Mr. Roger
Reach, Ms. Sophany

Reach, Ms. Sophanya
Rudolph, Ms. Janee
Samrandee, Mr. Lek
Taylor, Mr. Benjamin
Thompson, Ms. Nancy
Watie, Mr. Joshua
Wells, Mr. David
Wilhelm, Dr. Laura

9. Academic Affairs – Vice President.

- a. Request for approval of curriculum changes for Academic Year 2021-2022. Page 13. (R&T)

10. Administrative Services – Executive Vice President.

- a. Request for increase in current Custodial Contract amount for compensation of additional custodial services for the remainder of the FY21 contract. Page 14. (T)
- b. Request approval to engage the services of Crawford and Associates for Internal Auditing Services for the Period of 2/1/2020 to 1/31/2021. Page 15. (R&T)
- c. Request approval to engage the services of Crawford and Associates for Financial Statement Consulting and Preparation Services for Fiscal Year 2021. Page 16. (R&T)

11. Executive Session – Chairman.

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. Page 17. (R&T)

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Passmore, Mr. Malachi
Pearson, Mr. Joseph
Pinkney, Mr. Roger
Reach, Ms. Sophany
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Rudolph, Ms. Janee

Samrandee, Mr. Lek
Taylor, Mr. Benjamin
Thompson, Ms. Nancy
Watie, Mr. Joshua

Webb, Dr. Jeanie S.
Wells, Mr. David
Wilhelm, Dr. Laura

12. Possible Executive Session Action(s) – Chairman.

Possible action as discussed in Executive Session. Page 18. (R&T)

13. President’s Report – President.

- a. Request for College to enter into an Interlocal Agreement with the Technical Area Education District (TAED) to permit the College to Covenant to the U.S. Economic Development Administration (EDA) a portion of the Professional Training Center to be renovated as a Cybersecurity Center, the renovation to be funded with federal grant funds. Page 19. (R&T)
- b. Report on meeting dates/items of interest. Page 20. *Informational item only.* (R&T)

14. Regents/Trustees Comments and/or Suggestions.

- 15. 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)

16. Adjournment.