

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

6420 S.E. 15th Street
Midwest City, OK 73110
Regents' Conference Room, Administration Building Room 204

AGENDA

**Special Meeting, October 26, 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 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 Willard**
2. **Roll Call. Secretary Croak**
3. **Introduction of Guests. President Webb**
4. **Communication of Interest. President Webb**

Notice of this special meeting was filed with the Secretary of State on August 25, 2023.
Informational item only. Page 3. (R&T)

5. Administrative Services. Executive Vice President Lashley

- a. Report, discussion and possible action concerning the combined Financial Audit for Rose State College and the Rose State College Technical Area Education District for Fiscal Year 2023. Page 4. (R&T)
- b. Request approval to initiate expenditures related to renovations and all other aspects necessary for Nursing Program expansion as part of the previously accepted ARPA Funds. Page 5. (R&T)

6. Adjournment. Chairman Willard