

**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
Administration Building, Room 204

AGENDA

**Joint Regular Meeting, May 15, 2025, 11:30 a.m.
Chairman Gregory C. Smith, 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. 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 Hearing of Delegations – President.

4. Communications of Interest PowerPoint Presentation – President.

5. Consent Agenda – Chairman.

Note: These routine items under the Consent Agenda can be approved by the Regents/Trustees by unanimous consent with one motion. If an item does not meet with the approval of all Regents/Trustees and they desire to discuss this item, then only that item will be removed and handled as a regular agenda item separate from those under the Consent Agenda.

- a. 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 – April 14, 2025. Page 5. (R&T)
- b. 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 – April 17, 2025. Page 6. (R&T)
- c. Rose State College Financial Reports for March 2025. Page 7. (R)
- d. Rose State College Technical Area Education District Financial Reports for March 2025. Page 8. (T)
- e. Out-of-State Travel Requests. Page 9. (R&T)
- f. Personnel Actions. Page 10. (R&T)

Caddy, Ms. Taja
Christiansen, Ms. Cheyenne
Coleman, Ms. Samantha
Donofrio, Mr. Michael
Ewing, Ms. Rebecca
Gay, Mr. Nathan
Grove, Mr. Bryce
Harper, Ms. Donna
Harry, Ms. Erin
Humphrey, Mr. William
King, Ms. Twila
Lawson, Ms. Patricia
McMichael, Ms. Rachel

Moreno-Ward, Ms. April
Morgan, Ms. Brandee
Richards, Ms. Cynthia
Ring, Ms. Leah
Schaefer, Mr. Daniel
Sellars, Mr. Tony
Senner, Mr. Brevin
Stafford, Ms. Amber
Stepeny, Ms. Tamika
Tinker, Ms. Linda
Watson, Mr. Marque
Webb, Ms. Anna Grace

6. Staff Reports – President.

- a. Report on New Website Launch – Vice President Cordell Jordan. Page 11. *(Informational item only.)* (R&T)
- b. RSC Foundation and Resource Development Update Report – Executive Director Anita Poole-Endsley. Page 12. *(Informational item only.)* (R&T)

7. Administrative Services – Executive Vice President.

- a. Request for approval of the FY 2026 proposed rental rates for the Atkinson Heritage Center, Atkinson Theater, Community Learning Center, Performing Arts Center, Learning Resources Center, Lecture Hall, Tanenbaum Aerospace and Cybersecurity Center, Student Union, and the Wellness/Athletics Center. Page 13. (R&T)
- b. Request for approval to execute a contract for new Enterprise Resource Planning system (“ERP”) and a contract for implementation consulting services. Page 14. (R&T)
- c. Request for approval to bond the Treasurer of the Technical Area Education District. Page 15. (T)

8. Possible Executive Session – Chairman. (No action to be taken.)

The Board of Regents/Trustees may convene an executive session, as authorized by 25 O.S. §307(B)(1)(3) for the purposes of:

- a. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; and*

Caddy, Ms. Taja	Moreno-Ward, Ms. April
Christiansen, Ms. Cheyenne	Morgan, Ms. Brandee
Coleman, Ms. Samantha	Richards, Ms. Cynthia
Donofrio, Mr. Michael	Ring, Ms. Leah
Ewing, Ms. Rebecca	Schaefer, Mr. Daniel
Gay, Mr. Nathan	Sellers, Mr. Tony
Grove, Mr. Bryce	Senner, Mr. Brevin
Harper, Ms. Donna	Stafford, Ms. Amber
Harry, Ms. Erin	Stepeny, Ms. Tamika
Humphrey, Mr. William	Tinker, Ms. Linda
King, Ms. Twila	Watson, Mr. Marque
Lawson, Ms. Patricia	Webb, Ms. Anna Grace
McMichael, Ms. Rachel	

- b. Discussing the purchase or appraisal of real property.*

Page 16. (R&T)

9. Executive Session Action – Chairman.

Possible action as discussed in Executive Session. Page 17. (R&T)

10. President's Report – President.

- a. Request for approval to build the FY 2026 budget based on a possible tuition rate increase of 3%. Page 18. (R&T)
- b. Request for approval of the Campus Master Plan/Capital Outlay of Projects for FY 2026. Page 19. (R&T)
- c. Consideration of appointment of the Board Reorganization Committee. Page 20. (R&T)
- d. Distribution of revisions for the Rose State College *Policies and Procedures Manual, Forty-Sixth Revision*, for action at the June 2025 meeting. (*Informational item only.*) Page 21. (R&T)
- e. Report on meeting dates/items of interests. (*Informational item only.*) Page 22. (R&T)

11. Regent/Trustee Comments – Chairman.

- 12. 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)

13. Adjournment.

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
May 15, 2025**

AGENDA ITEM #5a:

Consent Agenda

SUBJECT: Minutes

RECOMMENDATION:

Recommend approval as part of the Consent Agenda.

STAFF ANALYSIS:

Minutes – Special Joint Meeting of the Rose State College Board of Regents and Board of Trustees for the Rose State College Technical Area Education District – April 14, 2025 on the attached pages are recommended for approval.

JW/mn

Attachments

**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
Administration Building, Regents' Conference Room

MINUTES

**Joint Special Meeting, April 14, 2025, 11:30 a.m.
Chairman Gregory C. Smith, Presiding**

The Board of Regents for Rose State College and the Board of Trustees for the Rose State College Technical Area Education District met in special joint session at 11:30 a.m., Monday, April 14, 2025, in the Administration Building, Regents' Conference Room, 6420 S.E. 15th Street, Midwest City, Oklahoma. Notice of the meeting was originally filed with the Secretary of State on April 9, 2025. The agenda was posted by 11:30 a.m., Thursday, April 10, 2025, in accordance with the provisions of the Open Meeting Act.

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. 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.

Chairman Smith convened a joint special meeting of the Rose State College Board of Regents/Board of Trustees for the Technical Area Education District at 11:30 a.m.

2. Roll Call – Secretary.

Secretary Mejstrik called the roll.

Position 1 – Brandon Clabes

Position 2 – Chris Hill

Position 3 – Stacy Willard

Position 4 – Gregory Smith

Position 5 – Laure Vaught Majors

Position 6 – William H. Croak

Position 7 – Norm Mejstrik

Chairman Smith confirmed the presence of a quorum.

3. Announcements/Introductions and Hearing of Delegations – President.

President Webb noted that there were no staff guests to introduce and no requests from delegations. College Attorney Ray Vincent was present.

4. Communications of Interest PowerPoint Presentation – President.

Notice of Meeting filed with the Secretary of State on April 9, 2025. Informational item only. Page 3. (R&T)

President Webb reported that page 3 of the agenda packet included the official notice of the Special Meeting, filed with the Secretary of State on April 9, 2025.

5. Executive Session – Chairman. (No action to be taken.)

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.

Hurst, Mr. Travis

Nichols, Dr. Gregory

Powell, Dr. Shawn

Page 4. (R&T)

Chairman Smith inquired whether it was proper and lawful to convene an executive session. College Attorney Ray Vincent confirmed that it was appropriate under the posted agenda item.

Regent/Trustee Mejstrik moved to convene an executive session, seconded by Regent/Trustee Willard. There were no questions or discussion. The vote was as follows:

Position 1 – aye

Position 2 – aye

Position 3 – aye

Position 4 – aye

Position 5 – aye

Position 6 – aye

Position 7 – aye

The Board entered executive session at 11:33 a.m. At the beginning of the session, only Board members, the College Attorney, Dr. Sandy Caldwell (ACCT Consultant), and President Jeanie Webb were present. All other staff were excused from the room.

[Note for the record: President Webb was excused from the room at a later point during the executive session. Regent/Trustee Majors departed the meeting during the executive session due to medical reasons.]

The Board returned to regular session at 1:40 p.m.

6. Executive Session Action – Chairman.

Possible action as discussed in Executive Session. Page 5. (R&T)

There were no motions from the Board as a result of Executive Session.

7. Adjournment.

With no further business, Chairman Smith requested a motion to adjourn. Regent/Trustee Hill moved to adjourn, seconded by Regent/Trustee Croak. There were no questions or discussion.

The vote was as follows:

Position 1 – aye

Position 2 – aye

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

All Regents/Trustees present voted aye, and the motion carried. The meeting was adjourned at 1:43 p.m.

ADOPTED THIS _____ DAY OF _____, 2025.

Gregory C. Smith, Chairman

Attest:

Norm Mejschik, Secretary

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
May 15, 2025**

AGENDA ITEM #5b:

Consent Agenda

SUBJECT: Minutes

RECOMMENDATION:

Recommend approval as part of the Consent Agenda.

STAFF ANALYSIS:

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 – April 17, 2025, on the attached pages are recommended for approval.

JW/mn

Attachment

**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
Administration Building, Regents' Conference Room

MINUTES

**Joint Regular Meeting, April 17, 2025, 11:30 a.m.
Chairman Gregory C. Smith, Presiding**

The Board of Regents for Rose State College and the Board of Trustees for the Rose State College Technical Area Education District met in regular joint session at 11:30 a.m., Thursday, April 17, 2025, in the Administration Building, Regents' Conference Room, 6420 S.E. 15th Street, Midwest City, Oklahoma. Notice of the meeting was originally filed with the Secretary of State on December 10, 2024. The agenda was posted by 11:30 a.m. on Wednesday, April 16, 2025, in compliance with the provisions of the Open Meeting Act.

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. 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.

Chairman Smith convened the joint meeting of the Rose State College Board of Regents and Board of Trustees for the Technical Area Education District at 11:32 a.m.

2. Roll Call – Secretary.

Secretary Mejsatrik conducted the roll call.

Position 1 – Brandon Clabes

Position 2 – Christopher Hill

Position 3 – Stacy Willard

Position 4 – Gregory C. Smith

Position 5 – Absent

Position 6 – William H. Croak

Position 7 – Norm Mejsatrik

A quorum was established. Chairman Smith noted that Regent Laure Vaught Majors was unable to attend the meeting due to recovery from surgery.

3. Announcements/Introductions and Hearing of Delegations – President.

- a. Introduction of guests by President and Executive staff. Informational item only. (R&T)

President Dr. Jeanie Webb welcomed those in attendance and subsequently invited members of the executive staff to introduce guests.

Vice President Kirby Harzman was first to speak, introducing Delaney Uranga, Vice President of the Student Senate, and Emily Wise, Director of Mental Health and Counseling, who was present on behalf of the Professional/Administrative Staff Association (PASA).

Following this, Executive Vice President Kent Lashley introduced Ash James as the representative of the Classified Staff Association.

At this point, President Webb took a moment to introduce Mechelle Aitson-Roessler, Associate Vice President and Dean of Students, before yielding the floor to Provost Travis Hurst.

Provost Hurst then proceeded with faculty and student introductions, including Dr. Melissa Hyatt; Professor Ann Smith, Faculty Senate President; and Professors Julie Dill-Burnett and Leanne May. He also recognized Phi Theta Kappa student leaders Maleah Blankenship, Dynasty Poire, and Bethany Rivas for their service and recent accomplishments.

Also in attendance was College Attorney Ray Vincent.

b. Presentation by Emma Reneau regarding concerns about the Bachelor of Applied Technology in Cyber Security program. Informational item only. (R&T)

Student Emma Reneau addressed the Board to share concerns on behalf of students enrolled in the Bachelor of Applied Technology (BAT) in Cyber Security program. She began by expressing gratitude for the opportunity to speak but noted her disappointment that the circumstances necessitating her appearance were less than ideal.

Ms. Reneau outlined several issues, beginning with the January dismissal of Professor Ken Dewey, which she stated occurred shortly after he informed students that the College would no longer be pursuing ABET accreditation for the program. She explained that this decision, combined with what students perceived as a lack of transparency, triggered unrest and confusion. Students attempted to coordinate a presentation to the Board at that time but were assured by College officials that outreach would be made and that such a presentation was unnecessary. When that outreach did not materialize, and following Professor Dewey's dismissal, students were left without an instructor and uncertain of how to proceed. Ms. Reneau recounted that no guidance was provided that day, and the class was effectively canceled without notice.

She further described an incident the following week in which Dean Charles DeSassure visited the class and, in her words, dominated the session with repeated affirmations of his authority ("I am the dean... my decision is final") while allegedly dismissing student concerns. She stated that similar remarks were made at the spring residency and that this leadership tone created a hostile environment that discouraged open dialogue. As a result, some students pursued withdrawals or refunds, and many questioned the viability of the program moving forward.

In response to questions from Chairman Smith and President Webb, Ms. Reneau clarified that the primary issue was not the quality of instruction—of which she spoke favorably—but rather

a pervasive lack of trust in divisional leadership. She emphasized that students feared repercussions for raising concerns and noted that others had lost hope in the effectiveness of internal channels. She referenced a peaceful walkout during the spring residency involving approximately 15 students and highlighted declining enrollment figures within the program.

President Webb thanked Ms. Reneau for speaking and committed to taking the matter seriously. She proposed that she and Provost Hurst visit with students directly and requested that Ms. Reneau email contact information for the Cyber Security Club to help coordinate a meeting. Ms. Reneau also offered to provide supplemental documentation previously prepared for an earlier (weather-canceled) meeting. President Webb affirmed that she would review the materials and forward them as appropriate, reiterating her and Provost Hurst's shared commitment to the BAT program's success.

Provost Hurst noted that while specific personnel matters could not be discussed, his office had already met with students and would continue to do so in the coming week as part of a broader improvement plan. He also stated that student input would be included in future strategic planning for the program.

Chairman Smith acknowledged that no concerns had been raised about instructional quality and emphasized that this distinction was important. He expressed support for the administration's efforts to engage students constructively.

Regent/Trustee Clabes concluded by offering reassurance to Ms. Reneau and her peers, stating that the Board, staff, and administration welcomed student feedback and would never retaliate against anyone for coming forward. He asked her to communicate that assurance to other students in the program.

Ms. Reneau thanked the Board for the opportunity to speak and expressed hope that further dialogue would follow.

4. Communications of Interest PowerPoint Presentation – President.

President Dr. Jeanie Webb delivered a presentation highlighting recent recognitions and accomplishments across the College, reflecting the continued momentum of Rose State's programs, students, and partnerships.

Tanenbaum Aerospace and Cybersecurity Center Recognized:

Dr. Webb shared that the Tanenbaum Aerospace and Cybersecurity Center was recently honored by The Journal Record as one of the top educational infrastructure projects in Oklahoma. The recognition was part of a statewide competition spotlighting innovative developments, and Rose State's facility stood out for its relevance to workforce needs and future-focused programming. President Webb noted that this recognition was a source of institutional pride, particularly in light of the College's expanding cybersecurity and aerospace initiatives.

Phi Theta Kappa (PTK) Honors and Student Achievements:

Rose State's Phi Theta Kappa (PTK) chapter was recognized both regionally and nationally for its outstanding performance during the academic year. Professors Julie Dill-Burnett and Leanne May, co-advisors to the chapter, presented an overview of the organization's accomplishments.

Professor Dill-Burnett described PTK as the largest community college honor society in the country, focused on four core hallmarks: scholarship, leadership, service, and fellowship. She reported that 116 new members were inducted this year. The chapter's College Project involved producing a student-led video highlighting campus resources in the Student Union, while their Honors in Action project, based on the national theme "The Power of Stories," explored the importance of preserving and sharing oral histories.

Professor May shared that the chapter was named a Top 5 Chapter in Oklahoma, received the Most Improved Chapter award, and was recognized as a Top 100 Chapter nationally. Additionally, student Bethany Rivas was elected as Oklahoma PTK District V Vice President, and student Dynasty Poire was named a Top 10 Scholar in Oklahoma.

Dynasty Poire was further honored with one of the highest individual PTK distinctions: selection to the 2025 All-USA Academic Team. This prestigious national award, limited to only 20 students across the country, includes a \$5,000 scholarship. Along with Maleah Blankenship and Bethany Rivas, Poire addressed the Board, thanking them for their support and reflecting on the personal and academic impact of their involvement in PTK.

Board Reappointment Announcement:

Dr. Webb also shared that Regent/Trustee Stacy Willard had been reappointed for a second term on the Rose State College Board of Regents. The appointment is pending formal confirmation, but President Webb congratulated Regent/Trustee Willard and thanked her for her continued commitment to the institution.

Campus and Community Engagement Highlights:

President Webb provided updates on several recent events that reflect Rose State's active role in statewide educational outreach and its commitment to student engagement and workforce development:

Aerospace Day at the Capitol: Rose State College participated in Aerospace Day, a key legislative and industry-focused event hosted at the Oklahoma State Capitol. The College showcased its innovative programs in aerospace technology and cybersecurity, including the newly recognized Tanenbaum Aerospace and Cybersecurity Center. Dr. Webb emphasized the importance of the College's presence at the event, particularly as the state continues to prioritize

aerospace as a strategic industry sector. Rose State students and staff engaged with lawmakers and industry representatives, advocating for continued investment in applied learning and STEM pathways.

Higher Education Day at the Capitol: During Higher Education Day, students, faculty, and administrators joined representatives from other institutions across Oklahoma to highlight the value of public colleges and universities. Rose State students met with legislators to share their personal stories and advocate for sustained funding and support. Dr. Webb underscored the significance of student advocacy and noted how articulately Rose State's students represented the College and their academic journeys.

Veterans Education and Career Fair: Rose State College co-hosted the Veterans Education and Career Fair, an event aimed at supporting active-duty military personnel, veterans, and their families as they explore educational and professional opportunities. Held in partnership with community employers and military-affiliated organizations, the fair featured information booths, on-site resume assistance, and access to veteran-specific resources. Dr. Webb highlighted Rose State's ongoing commitment to serving the military community, particularly through programs located near Tinker Air Force Base, and expressed pride in the College's continued leadership in this area.

Dr. Webb concluded by thanking the Board for their ongoing support of these efforts and reaffirmed Rose State's commitment to student success and community engagement.

5. Consent Agenda – Chairman.

Note: These routine items under the Consent Agenda can be approved by the Regents/Trustees by unanimous consent with one motion. If an item does not meet with the approval of all Regents/Trustees and they desire to discuss this item, then only that item will be removed and handled as a regular agenda item separate from those under the Consent Agenda.

- 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 – January 23, 2025. Page 5. (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 – April 7, 2025. Page 6. (R&T)
- c. 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 – April 8, 2025. Page 7. (R&T)
- d. 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 – April 9, 2025. Page 8. (R&T)
- e. Purchases and/or contractual services of \$75,000 or more for the month of April 2025. Page 9. (R&T)
- f. Rose State College Financial Reports for December 2024, January 2025, and February 2025. Page 10. (R)
- g. Rose State College Technical Area Education District Financial Reports for December 2024, January 2025, and February 2025. Page 11. (T)
- h. Out-of-State Travel. Page 12. (R&T)
- i. Personnel Actions. Page 13. (R&T)

Andrews, Ms. Janice
Berryman, Ms. Fanchon
Bloomer, Ms. Alyssia
Brown, Mr. Jerrad
Campbell, Mr. Timothy
Checorski, Mr. Adam
Dewey, Mr. Ken
Fleming, Ms. Stephanie
Gordon, Mr. Sean
Harkless, Mr. Wayne

Kever, Ms. Jessi
McMichael, Ms. Rachel
Moser, Ms. Teresa
Roll, Ms. Marcy
Schaefer, Mr. Daniel
Senner, Mr. Brevin
Stutzman, Mr. Scott
Swinford, Ms. Mistie
Webb, Ms. Anna Grace

Chairman Smith asked if there were any items to be pulled for discussion. Hearing none, he requested a motion. Regent/Trustee Croak made the motion to approve the consent agenda, which was seconded by Regent/Trustee Willard. The vote was as follows:

Position 1 – aye

Position 2 – aye

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

All Regents/Trustees present voted aye, and the motion passed.

6. Staff Reports – President.

- a. Report on 2025 Commencement Ceremonies – Vice President Kirby Harzman.
Page 14. (Informational item only.) (R&T)

Vice President for Student Affairs Dr. Kirby Harzman presented an update on preparations for the 2025 Commencement Ceremonies, scheduled for Friday, May 9, 2025. She opened with a lighthearted acknowledgment of her predecessor, Vice President “Emeritus” Lance Newbold, noting that while she had attempted to use Newbold’s slides, she was encouraged by Regent Smith to “make it [her] own.”

Dr. Harzman began with a historical overview, noting that participation numbers have hovered around 400 in recent years, with a notable spike in 2023 and a total of 407 participants last year. She clarified that the reported numbers represent students who walk in the ceremony, and that the College accommodates schedule conflicts by allowing students to walk in a different division if needed. President Webb interjected to confirm for the Board that the actual number of graduates is higher, as these figures reflect only those who attend the ceremony.

A major point of emphasis was the transformation of the graduation preparation process under the leadership of Brandee Morgan, the new Graduation Services Coordinator. Dr. Harzman praised her work and highlighted several key improvements, including an expanded two-day Graduation Fair. Previously held informally near the bookstore, the revamped event now featured visits from transfer institutions, a professional photographer for commencement portraits, and increased outreach through marketing. More than 350 students participated, and a follow-up

communication campaign brought an additional 91 students in to confirm their graduation requirements and order regalia—bringing the pre-ordered cap and gown count to a record-breaking 414.

In response to a question from Regent/Trustee Willard about last-minute participants, Dr. Harzman confirmed that there are typically many students who finalize plans the week of the event, further increasing final totals. She also noted logistical changes, including earlier distribution of caps and gowns, allowing students time to prepare and reduce stress on the day of commencement.

Turning to the ceremony itself, Dr. Harzman outlined the day's schedule:

- **9:00 a.m.** – Ceremony I (Business, STEM, and Health Sciences)
- **10:45 a.m.** – Regents' Brunch and Faculty/Staff Awards, FNB Community Bank Ballroom
- **11:30 a.m.** – Graduate Reception, Campus Foyer
- **12:00 p.m.** – Ceremony II (Liberal Arts, Sciences, eLearning, and Academic Outreach)

She reminded the Regents that their robing room would remain in Room 202 of the Jeanie Webb Student Union and asked that they arrive by 8:30 a.m. for the morning ceremony. President Webb expressed appreciation for the clear visual schedule provided and affirmed the color-coding was helpful.

In the event of inclement weather, contingency plans include moving to three indoor ceremonies at 10:00 a.m., 1:00 p.m., and 3:30 p.m., with corresponding receptions and faculty events throughout the day. Dr. Harzman added that more detailed instructions would be issued should the forecast indicate such a change.

She then reviewed key additions in response to feedback from previous years:

- A comprehensive security plan led by Joedon Hughes and his team, involving eight officers positioned throughout campus, including areas of crowd visibility, parking surveillance, and traffic control.
- Enhanced accessibility, with reserved front-row seating for individuals with disabilities.
- New crowd visibility measures, including the addition of a 16:9 projection screen to improve sightlines for attendees on the far side of the viewing area.
- A partnership with SSM Health to provide additional emergency medical coverage, including on-site EMTs and a visible ambulance presence.

Chairman Smith inquired whether space had been specifically reserved for individuals with disabilities in front of the screen, to which Dr. Harzman replied that accessible seating would be located in the front row as in prior years. President Webb commended the decision to expand medical visibility, affirming that it would ease concerns among guests.

Dr. Harzman closed by reviewing the parking diagram, noting the work of Lance Newbold in creating the layout. VIP and handicapped parking zones were clearly marked, with designated areas for staff and graduate parking marked in green. Staff in golf carts would assist guests requiring mobility support from parking areas to the ceremony site.

Regent/Trustee Croak humorously noted that everyone should “keep their fingers crossed for blue skies,” to which Dr. Harzman agreed, identifying weather as their “biggest concern.” President Webb and Chairman Smith both commended the thoroughness of the planning and thanked Dr. Harzman for the comprehensive update.

7. Possible Executive Session – Chairman. (No action to be taken.)

The Board of Regents/Trustees may convene an executive session, as authorized by 25 O.S. §307(B)(1)(3) for the purposes of:

(a) discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; and

Andrews, Ms. Janice
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Fleming, Ms. Stephanie
Gordon, Mr. Sean
Harkless, Mr. Wayne
Hurst, Mr. Travis
Kever, Ms. Jessi

McMichael, Ms. Rachel
Moser, Ms. Teresa
Nichols, Dr. Gregory
Powell, Dr. Shawn
Roll, Ms. Marcy
Schaefer, Mr. Daniel
Senner, Mr. Brevin
Stutzman, Mr. Scott
Swinford, Ms. Mistie
Webb, Dr. Jeanie
Webb, Ms. Anna Grace

(b) discussing the purchase or appraisal of real property.

Page 15. (R&T)

Chairman Smith inquired whether it was legal and proper to convene an executive session under Agenda Item 7, as authorized by Oklahoma Statutes Title 25 O.S. §307(B)(1) and (3), allowing the Board to discuss personnel matters and the purchase or appraisal of real property. College Attorney Ray Vincent confirmed that it was lawful and proper to enter into Executive Session under Agenda Item 7, subsections (a) and (b).

A motion to convene into Executive Session was made by Regent/Trustee Mejstrik and seconded by Regent/Trustee Hill. There were no questions or discussion. The vote was as follows:

Position 1 – aye

Position 2 – aye

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

All Regents/Trustees present voted aye, and the motion passed. The executive session commenced at 12:14 p.m.

During the closed session, only Board members, President Jeanie Webb, Executive Vice President Kent Lashley, and College Attorney Ray Vincent were present. Other staff and attendees were excused.

At 12:43 p.m., the Board returned to regular session.

8. Executive Session Action – Chairman.

Possible action as discussed in Executive Session. Page 16. (R&T)

At the request of Chairman Smith, Regent/Trustee Brandon Clabes made the following motion:

"Mr. Chairman, I move to appoint Provost Travis Hurst as the next president of Rose State College, effective July 1, 2025."

The motion was seconded by Regent/Trustee Stacy Willard. There were no questions or discussion. The vote was as follows:

Position 1 – aye

Position 2 – aye

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

All Regent/Trustees present voted aye, and the motion passed.

Following the vote, applause was heard, and several Board members and attendees expressed their congratulations to Provost Hurst on his upcoming appointment.

9. President's Report – President.

- a. Consideration and possible action concerning Interlocal Cooperation Agreements for Fiscal Year 2026 between the Board of Trustees for the Rose State College Technical Area Education District and the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center, School District I-52. Page 17. (T)

President Dr. Jeanie Webb presented Agenda Item #9a, recommending Board approval of the Interlocal Cooperation Agreements for Fiscal Year 2026 between the Board of Trustees for the Rose State College Technical Area Education District and the Board of Education for the Midwest City–Del City Lewis Eubanks Technology Center, School District I-52.

Dr. Webb explained that these agreements are routine annual renewals and remain unchanged from the previous year, with the only revisions being updates to the fiscal year references. The agreements, originally established in the 1986–1987 academic year, provide for Mid-Del to furnish postsecondary educational services to residents of the Rose State College Technical Area Education District. These services include non-credit, adult-focused courses intended for workforce skill development and career advancement.

She noted that the agreements were included in the packet on page 17 and confirmed that the content remains consistent with the FY2025 versions, aside from updated dates.

Chairman Smith requested a motion to approve the Interlocal Cooperation Agreements. Regent/Trustee Croak moved to approve and was seconded by Regent/Trustee Clabes. There were no questions or discussion. The vote was as follows:

Position 1 – aye

Position 2 – aye

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

All Regent/Trustees present voted aye, and the motion passed.

- b. Report, discussion, and possible action from the Academic Affairs committee concerning the Curriculum Changes for Academic Year 2025-2026. Page 18. (R&T)

Regent/Trustee Stacy Willard, Chair of the Academic Affairs Committee, referred the Board to Provost Travis Hurst for a summary of the proposed curriculum changes for Academic Year 2025–2026.

Provost Hurst began by noting that the majority of the proposed updates consisted of minor program modifications. These included clarifying language on degree sheets (such as adding “C or better” requirements) and removing or substituting outdated courses.

Highlights of the proposed changes included:

Degree Name Change: The “Data Science and Analytics” degree would be renamed to “Data Analytics and Computational Science” to better align with industry standards and to consolidate two separate degree pathways. This modification would result in two defined options under the new degree structure, supporting enrollment management and clarity at the advisement level.

Deletion of Programs: The Dental Assisting AAS degree and Dental Assisting Certificate would be removed from the academic catalog. Provost Hurst explained that these credentials would be repackaged as micro-credentials since a full degree is not required for employment in the field. He noted this shift would also support a planned expansion of the Dental Hygiene program, which has seen significant demand in the healthcare industry.

Mathematics Discipline Update: Options within the Mathematics program would be transitioned from “emphases” to “options” in compliance with Oklahoma State Regents’ academic terminology standards. Additionally, related Computer Science components would be housed under the newly renamed Data Analytics and Computational Science degree.

A motion to approve the Academic Year 2025–2026 curriculum changes was made by Regent/Trustee Norm Mejstrik and seconded by Regent/Trustee William H. Croak. There were no questions or discussion. The vote was as follows:

Position 1 – aye

Position 2 – aye

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

All Regent/Trustees present voted aye, and the motion passed.

- c. Report, discussion, and possible action from the Financial and Audit committee concerning the Internal Audit Report for the period of January 1, 2024, through December 31, 2024. Page 19. (R&T)

Regent/Trustee Croak, Chair of the Financial and Audit Committee, presented the Internal Audit Report for the period of January 1, 2024, through December 31, 2024. The audit was conducted by Crawford & Associates and included evaluations of several financial and operational areas to ensure compliance with institutional policies and applicable regulations.

Regent Croak explained that the audit covered the following key areas:

Encumbrance and Pre-Audit System Compliance – Confirming that budgeted funds are properly encumbered and expended in accordance with state law and internal controls.

Cash Handling & Bursar Functions – Verifying that cash transactions, including those within auxiliary services, follow established financial safeguards.

Human Resources and Payroll Procedures – Auditing payroll processes, benefits, and hiring practices for compliance with federal and state requirements.

Continuing Education Contract Review – Examining enrollment reporting accuracy and contract adherence within the continuing education program.

Foundation Contract Compliance – Evaluating the College’s contractual relationship with the Rose State College Foundation to ensure both parties are meeting agreed-upon obligations.

Follow-Up on Prior Year Recommendations – Reviewing the implementation status of items previously identified for improvement.

Regent/Trustee Croak reported that the audit findings were overwhelmingly positive, characterizing the report as “a very clean audit” with only minor recommendations, most of which were technical in nature and had already been addressed or were in the process of being resolved.

He concluded his remarks by moving to accept the Internal Audit Report for Calendar Year 2024. The motion was seconded by Regent/Trustee Mejstrik. There were no questions or further discussion.

The vote was as follows:

Position 1 – aye

Position 2 – aye

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

All Regent/Trustees present voted aye, and the motion passed.

Chairman Smith expressed appreciation to Executive Vice President Kent Lashley, the administrative team, and Crawford & Associates for their continued excellence in financial oversight.

d. Report on meeting dates/items of interest. Page 20. (Informational item only.) (R&T)

President Dr. Jeanie Webb began by reporting that campus-wide enrollment was up five percent. She expressed her appreciation to the faculty, staff, and leadership team for their ongoing work in student recruitment and retention, noting that the increase exceeded budgetary

expectations for FY2025. She then invited Dr. Anita Poole-Endsley, Executive Director of the Foundation and Resource Development, to highlight a key Foundation activity.

- **April 24, 2025 – Run for the Roses Derby Party:** Dr. Poole-Endsley shared details about the Foundation’s signature fundraising event, scheduled for Thursday, April 24 at 6:00 p.m. at the Atkinson Heritage Center. Styled after the Kentucky Derby, the evening will feature lawn games, hors d’oeuvres, cocktails, live music by *Talk of the Town*, and a silent auction. Board members were encouraged to attend and to wear their most creative Derby attire. Dr. Poole-Endsley confirmed parking attendants would be available and the venue had been adapted for accessibility. She also noted that all proceeds benefit student scholarships and invited the Regents and Trustees to RSVP if they had not yet done so. President Webb added that this would be her final Derby event as president and looked forward to celebrating the evening with friends and supporters of the College.

President Webb then resumed the calendar update with additional upcoming events:

- **May 2, 2025 – Dental Hygiene Program Honors Ceremony:** 2:00 p.m., FNB Community Bank Ballroom
- **May 9, 2025 – Commencement Ceremonies & Excellence Awards Brunch:** Ceremonies at 9:00 a.m. and 12:00 p.m., Brunch at 10:30 a.m., Jeanie Webb Student Union
- **May 13, 2025 – Nursing Science Pinning and Recognition Ceremony:** 7:00 p.m., Performing Arts Theatre
- **May 15, 2025 – Regular Board of Regents/Board of Trustees Meeting:** 11:30 a.m., Regents’ Conference Room

- **May 19, 2025 – Medical Laboratory Technology White Coat Ceremony:** 6:00 p.m., FNB Community Bank Ballroom
- **May 26, 2025 – Memorial Day (Campus Closed)**
- **June 12, 2025 – Regular Board of Regents/Board of Trustees Meeting:** 11:30 a.m., Regents' Conference Room
- **June 19, 2025 – Juneteenth (Campus Closed)**
- **July 4, 2025 – Independence Day (Campus Closed)**
- **July 22, 2025 – Radiologic Technology Program Pinning Ceremony:** 6:00 p.m., FNB Community Bank Ballroom
- **July 24, 2025 – Respiratory Therapy Pinning Ceremony:** 6:00 p.m., FNB Community Bank Ballroom
- **August 13, 2025 – Fall Convocation Program:** Time and location TBD
- **August 21, 2025 – Regular Board of Regents/Board of Trustees Meeting:** 11:30 a.m., Regents' Conference Room

No action was required or taken on this item.

10. Regent/Trustee Comments – Chairman.

During the open comment period, Regent/Trustee Brandon Clabes expressed his appreciation to those involved in the planning and coordination of the presidential search process. He specifically acknowledged Cordell Jordan, Emily Fisher, Michelle Nutter, and fellow Regents/Trustees Laure Vaught Majors and William H. Croak for their work. He commended their outstanding effort and thoughtful structure throughout the process, stating that he truly appreciated the professionalism and care that went into the initiative.

Chairman Greg Smith echoed Regent Clabes' remarks and extended his own gratitude to everyone who participated in the presidential search. He noted the significance of the moment for

the institution and affirmed that the process was conducted with integrity and excellence. Chairman Smith also took time to thank the students and staff who were present at the meeting, emphasizing how meaningful it is when students actively engage in the life of the College. He remarked that such participation is a testament to the strength and character of the Rose State College community.

No additional comments were offered.

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)

There was no new business presented for the board’s consideration.

12. Adjournment.

Chairman Smith requested a motion to adjourn. Regent/Trustee Mejstrik moved to adjourn and was seconded by Regent/Trustee Clabes. The vote was as follows.

Position 1 – aye

Position 2 – aye

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

All Regent/Trustees present voted aye. The motion passed, and the meeting was adjourned at 12:59 p.m.

ADOPTED THIS _____ DAY OF _____, 2025.

Greg Smith, Chairman

Attest:

Norm Mejstrik, Secretary

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
May 15, 2025**

AGENDA ITEM #5c:

Consent Agenda

SUBJECT: Rose State College Financial Reports for March 2025

RECOMMENDATION:

Recommend approval as part of the Consent Agenda

STAFF ANALYSIS:

Attached are the financial reports for the Rose State College Educational and General Budget, Parts I and II, and the 750 Fund Accounts as of March 1, 2025. The 750 Fund financial reports reflect the balances as of March 1, 2025; the collections and disbursements during the month; 750 Fund interest earnings for the month; and the balances as of March 31, 2025.

The funds and income sources are as follows:

Fund 290	(State appropriations and revolving funds from tuition and fees, reimbursable costs from grants and contracts, etc.)
Fund 295	(Revolving capital improvement)
Fund 430	(Gifts, grants, and contracts from federal, state, and local agencies)
Fund 490	(Government Stimulus)
Fund 750	(Student activity, auxiliary, club, student financial aid, and miscellaneous accounts)
Fund 789	(Payroll and withholding transfers)

All checks issued from the Educational and General Budget are warrants of the State of Oklahoma, which are in compliance with Title 62, O.S. 1971, Section 41.

JW/se

Attachments

**ANALYSIS OF 750 FUND CASH ACCOUNTS
MARCH 2025**

Prior Month Ending Balance	\$ 5,791,104.41	\$ 13,512,441.86	\$ 19,303,546.27
Prior Month Adjustments			
	<u>UNRESTRICTED</u>	<u>RESTRICTED</u>	<u>TOTAL</u>
CASH BALANCE March 1, 2025	\$ <u>5,791,104.41</u>	<u>13,512,441.86</u>	<u>19,303,546.27</u>
REVENUES AND OTHER ADDITIONS:			
Federal Grants and Scholarships	\$ 2,527,568.27	\$ 2,527,568.27	
Sales and Services of Auxiliary Departments	432,845.69		432,845.69
Student Activity, Cultural, Graduation and Parking Fees	40,486.25		40,486.25
Student Facility Fees		32,744.83	32,744.83
Investment Income Received	30,543.07	9,637.06	40,180.13
Endowments		0.00	0.00
Loan Collections			0.00
Agency Custodial Fund Receipts	68,568.42		68,568.42
TOTAL REVENUES AND OTHER ADDITIONS	\$ <u>572,443.43</u>	\$ <u>2,569,950.16</u>	\$ <u>3,142,393.59</u>
TOTAL CASH AVAILABLE FOR DISBURSEMENTS	\$ <u>6,363,547.84</u>	\$ <u>16,082,392.02</u>	\$ <u>22,445,939.86</u>
EXPENDITURES AND OTHER DEDUCTIONS:			
Student Activities	\$ 79,776.03		79,776.03
Auxiliary Enterprises	356,759.80		356,759.80
Scholarships and Other Student Aid		103,806.84	103,806.84
Endowments		7,375.69	7,375.69
Loans Advanced/Administrative & Collection Costs		0.00	0.00
Bond Fund Payment-Retirement of Debt (Student Facility Fee)		80,589.41	80,589.41
Agency Custodial Fund Disbursements	680,335.33		680,335.33
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	\$ <u>1,116,871.16</u>	\$ <u>191,771.94</u>	\$ <u>1,308,643.10</u>
NET INCREASE (DECREASE)	\$ <u>(544,427.73)</u>	\$ <u>2,378,178.22</u>	\$ <u>1,833,750.49</u>
CASH BALANCE March 31, 2025	\$ <u><u>5,246,676.68</u></u>	\$ <u><u>15,890,620.08</u></u>	\$ <u><u>21,137,296.76</u></u>

**FINANCIAL REPORT
INTEREST INCOME REPORT
INVESTMENT OF 750 FUNDS**

MARCH 2025

Investment Account	Investment Amount	Interest Earned for the Month	Interest Earned for Fiscal Year
Student Activity Fees	6,063,000.12	29,692.67	239,147.50
Auxiliary Enterprises (positive balances only)	368,213.57	1,803.27	12,635.92
Student Senate Marquee	21,672.01	106.14	929.07
Retirement Reserve	1,060,733.66	5,194.79	44,773.36
Endowment Funds	709,998.81	3,477.12	28,269.76
Agency Funds	315,747.39	1,546.33	12,473.93
Student Facility Fees	1,625,914.56	7,962.68	66,562.66

**ROSE STATE COLLEGE
STATE (OMES) FINANCIAL REPORT
March 31, 2025**

Balances March 1, 2025

Fund 290	Educational & General	\$5,091,816.25	
Fund 295	Capital Improvements	\$5,713,323.76	
Fund 430	Grants & Contracts	\$912,573.35	
Fund 490	Government Stimulus	\$504,226.42	
Fund 497	ARPA	\$367,558.09	
Fund 750	Agency Special	\$13,654,773.09	
Fund 789	Payroll and Withholdings Transfers	\$60,237.38	
Fund 790	Medical Self Insurance	\$1,786.45	\$26,306,294.79

COLLECTIONS/INTEREST:

Fund 290	Educational & General	\$4,777,992.43	
Fund 295	Capital Improvements	\$0.00	
Fund 430	Grants & Contracts	\$64,664.47	
Fund 490	Government Stimulus	\$0.00	
Fund 497	ARPA	\$0.00	
Fund 750	Agency Special	\$4,293,160.81	
Fund 789	Payroll and Withholdings Transfers	\$2,538,630.05	
Fund 790	Medical Self Insurance	\$0.00	\$11,674,447.76

Beginning Balance Plus Collections **\$37,980,742.55**

DISBURSEMENTS:

Fund 290	Educational & General	\$2,875,603.81	
Fund 295	Capital Improvements	\$33,112.30	
Fund 430	Grants & Contracts	\$143,848.58	
Fund 490	Government Stimulus	\$895.00	
Fund 497	ARPA	\$8,938.27	
Fund 750	Agency Special	1,299,883.30	
Fund 789	Payroll and Withholdings Transfers	\$2,368,535.97	
Fund 790	Medical Self Insurance	\$0.00	\$6,730,817.23

Balances March 31, 2025

Fund 290	Educational & General	\$6,994,204.87
Fund 295	Capital Improvements	\$5,680,211.46
Fund 430	Grants & Contracts	\$833,389.24
Fund 490	Government Stimulus	\$503,331.42
Fund 497	ARPA	\$358,619.82
Fund 750	Agency Special	\$16,648,050.60
Fund 789	Payroll and Withholdings Transfers	\$230,331.46
Fund 790	Medical Self Insurance	\$1,786.45

Total (All Funds) **\$31,249,925.32**

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
May 15, 2025

Trustees' Item

AGENDA ITEM #5d:

Consent Agenda

SUBJECT: Rose State College Technical Area Education District Financial Reports for March 2025

RECOMMENDATION:

Recommend approval as part of the Consent Agenda.

STAFF ANALYSIS:

Background: The voters of Oscar Rose Junior College (Rose State College) Technical Area Education District voted a two-mill levy on the net assessed valuation of the Technical Area District on March 25, 1969, to provide local financial support toward the total operation of the Technical Programs of the Oscar Rose Junior College.

On March 24, 1970, the voters of the College Technical Area Education District voted to raise the levy from two mills to five mills to provide further local financial support toward the total operation of the Technical Programs of the College. Further, the voters of the District approved the five-mill incentive levy, which became continuous effective in 1995 unless repealed by voters. The district voters also approved a 5.17-mill (Oklahoma County) and 5.15-mill (Cleveland County) building levy in February 2001 and February 2002 for Fiscal Years 2002 and 2003, respectively. In February 2002, the voters of the district also voted that the 5.17-mill (Oklahoma County) and 5.15-mill (Cleveland County) building levy become permanent until such time as the electors rescind the action.

Rose State College shares fifty percent (50%) of the operating, incentive, and building fund levies collected during the fiscal year with Mid-Del Technology Center of the Midwest City-Del City School System. As specified in Oscar Rose Junior College Resolution FY-78, Number Two, dated July 21, 1977, the auditor for the Oscar Rose Junior College Technical Area Education District has indicated that the "Technical Area Education Fund" may be used in total support of the Technical Education Programs.

AGENDA ITEM #5d

Page 2

May 15, 2025

The Chancellor for the Oklahoma State Regents for Higher Education by letter of July 6, 1977, expressed the opinion that any excess revenue in the "Technical Area Education Fund" could be used for any purpose in support of Technical Education Programs authorized to be carried out at the Oscar Rose Junior College including expansion of building space, purchase of equipment, and major maintenance of buildings.

Financial Report: Technical Area Education District funds are currently deposited in local area banks in the form of a high-yield savings account and an interest-bearing checking account. The financial reports for the Rose State College Technical Area Education District are presented on the following pages. The reports are as of March 31, 2025, and reflect activities for that month.

JW/se

Attachments

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT
GENERAL FUND
*OPERATING ACCOUNT**

March 1, 2025

Balance March 1,	2025	\$	267,707.90
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COLLECTIONS:

Money Market Interest	\$	0.00	
Checking Interest		1,513.91	
Tax Collections		540,765.24	
High Yield Savings		0.00	
Refund			<u>542,279.15</u>

Beginning Balance Plus Collections	\$	809,987.05
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DISBURSEMENTS:

Operating Expenses	\$	109,366.01	
High Yield Savings		<u>385,000.00</u>	<u>494,366.01</u>

Balance March 31,	2025	<u><u>\$</u></u>	<u><u>315,621.04</u></u>
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*The ten-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

***BUILDING LEVY FUND**

March 1, 2025

Balance March 1,	2025	\$	202,447.75
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COLLECTIONS:

Money Market Interest	\$	0.00
Checking Interest		135.46
Tax Collections		280,638.36
High Yield Savings		<u>70,000.00</u>

350,773.82

Beginning Balance Plus Collections	\$	553,221.57
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DISBURSEMENTS:

Operating Expenses	\$	140,501.73
High Yield Savings		<u>385,000.00</u>

525,501.73

Balance March 31,	2025	<u><u>\$</u></u>	<u><u>27,719.84</u></u>
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*The five-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

SINKING FUND

March 1, 2025

Balance March 1,	2025		\$	42,317.94
COLLECTIONS:				
Money Market Interest		\$	0.00	
Checking Interest			323.16	
Tax Collections			115,807.56	
High Yield Savings			<u>0.00</u>	
				<u>116,130.72</u>
Beginning Balance Plus Collections			\$	158,448.66
DISBURSEMENTS:				
Operating Expenses		\$	0.00	
High Yield Savings			<u>100,000.00</u>	
				<u>100,000.00</u>
Balance March 31,	2025		\$	<u><u>58,448.66</u></u>

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

10-MILL LEVY ACCOUNT

March 1, 2025

Operation Account Balance	\$	315,621.04
Capital Account Balance	\$	0.00
Activity Account Balance	\$	0.00

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

March 1, 2025

Building Levy Fund Balance	\$	27,719.84
Sinking Fund Balance	\$	58,448.66
Building Bond Fund	\$	0.00
Bonds & Capital	\$	0.00

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT
INVESTMENTS AND INTEREST**

March 1, 2025

Investments	\$	22,460,603.99
Money Market Interest	\$	0.00
Checking Interest	\$	1,972.53
Tax Collections	\$	937,211.16

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL EDUCATION DISTRICT
May 15, 2025**

**Regents and
Trustees' Item**

AGENDA ITEM #5e:

Consent Agenda

SUBJECT: Out-of-State Travel Requests

RECOMMENDATION:

Recommend approval as part of the Consent Agenda.

STAFF ANALYSIS:

All travel requests will be paid according to state-approved rates for transportation, per diem, lodging, and/or registration fees. Departmental travel budgets are approved each year as part of the College's annual operating budget. Each out-of-state travel request is then approved by the Vice President and the President.

DATE	TRAVELER(S)	DESTINATION	PURPOSE
4-7-25	Charles DeSassure	Charleston, SC	<i>Attending the CAE (Center of Academic Excellence) Symposium. Travel is paid from Business and Information Technology Division budget.</i>
4-26-25	Lori Morrow	Bentonville, AR	<i>Leading group visit to Crystal Bridges: Museum of American Art. Travel is no charge to the college.</i>
4-29-25	Jessica Nelson	Dallas, TX	<i>Attend SWASAP (Southwest Association of Student Assistance Programs) May Board meeting. Travel is no charge to the college.</i>

AGENDA ITEM #5e

Page 2

May 15, 2025

DATE	TRAVELER(S)	DESTINATION	PURPOSE
5-11-25	Ethan Biller	San Luis Obispo, CA	<i>Attending The JIFX 25-3 (Joint Interagency Field Experimentation) conference at Camp Roberts. Travel is paid from SBDC budget.</i>
5-18-25	James Davenport	Great Barrington, MA	<i>Attending the Harwood Graduate Colloquia: Defending Classical Liberalism. Travel is paid from Humanities Division budget.</i>
5-19-25	Jessica Nelson	Denver, CO	<i>Campus tour and Cultural Enrichment Trip. Travel is paid from Ed. Student Support Services budget.</i>
6-17-25	Travis Lightsey	Atlanta, GA	<i>Attending NCDA (National Career Development Association) Global Conference. Travel is paid from Outreach/Contract Training budget.</i>
6-22-25	Amy Hurst Kristen Chewey Melissa Hayt Disa Beaty Aaron Bachhofer	Chicago, IL	<i>Attending 2023 Higher Learning Commission Assessment Academy. Travel is paid from Student Assessment budget.</i>
7-10-25	Tiffany Lowery Lisa Ball	Fort Lauderdale, FL	<i>Attending the AARC (American Association for Respiratory Care) 2025 Summer Forum. Travel is paid from Respiratory Therapy budget.</i>
7-15-25	TerJuana Brooks	Denver, CO	<i>Attending AHEAD (Association on Higher Education and Disability) Conference. Travel is paid from Disabilities budget.</i>
7-17-25	Esmeralda Ornelas	Dallas, TX	<i>Attending Dental Hygiene Conference (RDH Under One Roof). Travel is paid from Dental Assistant budget.</i>
7-20-25	Lindsay George Nancy Thompson	Amelia Island, FL	<i>Attending DH Methods of Education Summer camp. Travel is being paid from Health Sciences budget.</i>

AGENDA ITEM #5e

Page 3

May 15, 2025

DATE	TRAVELER(S)	DESTINATION	PURPOSE
7-21-25	Erin Harry Lacy Brewer	Waco, TX	<i>Attending Simulation Training. Travel is being paid from Nursing budget.</i>

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
May 15, 2025**

AGENDA ITEM #5f:

Consent Agenda

SUBJECT: Personnel

RECOMMENDATION:

Recommend as part of the Consent Agenda.

STAFF ANALYSIS:

Personnel actions: Employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

JW/mn

Attachment

**ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
April 11, 2025 – May 8, 2025**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
NEW APPOINTMENTS						
Stepeny, Ms. Tamika	IT Accounts Manager	IT Services	Bachelor's	12	04-21-25	Professional/ Probationary
PROMOTIONS / CHANGE OF ASSIGNMENTS						
Grove, Mr. Bryce	From: Audio and Visual Specialist	Administrative Services	--	12	05-01-25	Professional/ Probationary
	To: Coordinator, Infrastructure Technology					
Harper, Ms. Donna	From: Senior Purchasing Specialist	Administrative Services	--	12	05-01-25	Professional/ Probationary
	To: Coordinator, Accounting Services and Purchasing					
Lawson, Ms. Patricia	From: Scholarship Specialist	Student Affairs	--	12	07-01-25	Professional/ Probationary
	To: Coordinator, Scholarship Management					
Morgan, Ms. Brandee	From: Coordinator, Graduation Services	Student Affairs	--	12	07-01-25	Professional/ Probationary
	To: Assistant Director, Admissions and Records					
Ring, Ms. Leah	From: Senior Accounting Specialist	Administrative Services	--	12	05-01-25	Professional/ Probationary
	To: Coordinator, Accounting Services and Accounts Payable					

**ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
April 11, 2025 – May 8, 2025**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Tinker, Ms. Linda	From: Administrative Assistant II To: Administrative Specialist	Academic Affairs	--	12	04-21-25	Classified/ Probationary
SALARY INCREASES						
Christiansen, Ms. Cheyenne	Recruiter	Student Affairs	--	--	07-01-25	--
Coleman, Ms. Samantha	Financial Aid Specialist	Student Affairs	--	--	07-01-25	--
Richards, Ms. Cynthia	Office Supervisor, Admissions and Records	Student Affairs	--	--	07-01-25	--
Schaefer, Mr. Daniel	Transfer Evaluation/Transfer Credentials Specialist	Student Affairs	--	--	07-01-25	--
Stafford, Ms. Amber	Financial Aid Specialist	Student Affairs	--	--	07-01-25	--
Webb, Ms. Anna Grace	Recruiter (Temp)	Student Affairs	--	--	07-01-25	--
EDUCATIONAL INCREASES						
Senner, Mr. Brevin	Recruitment and Engagement Specialist (Temp)	Student Affairs	Bachelor's	12	01-01-24	--
TENURE RECOMMENDATIONS						
Caddy, Ms. Taja	Professor, Nursing Science	Academic Affairs	--	--	03-26-25	--
Ewing, Ms. Rebecca	Professor, English	Academic Affairs	--	--	04-21-25	--

ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
April 11, 2025 – May 8, 2025

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/Status
Gay, Mr. Nathan	Professor, Accounting	Academic Affairs	--	--	04-22-25	--
Humphrey, Mr. William	Professor, Radiologic Technology	Academic Affairs	--	--	03-26-25	--
King, Ms. Twila	Professor, Nursing Science	Academic Affairs	--	--	03-26-25	--
Moreno-Ward, Ms. April	Professor, Earth/Environmental Science	Academic Affairs	--	--	04-11-25	--
Sellars, Mr. Tony	Professor, Marketing/Multimedia/Social Media	Academic Affairs	--	--	04-22-25	--
Watson, Mr. Marque	Clinical Coordinator, Radiologic Technology	Academic Affairs	--	--	03-26-25	--
RESIGNATIONS						
Harry, Ms. Erin	Professor, Nursing Science	Academic Affairs	--	--	05-16-25	--
McMichael, Ms. Rachel	Event Coordinator	Administrative Services	--	--	05-15-25	--
TERMINATIONS						
Donofrio, Mr. Michael	Professor, Psychology	Academic Affairs	--	--	05-20-25	--

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
May 15, 2025**

AGENDA ITEM #6a:

Staff Reports

SUBJECT: Report on New Website Launch

RECOMMENDATION:

The report is presented for informational purposes, and no action is required.

STAFF ANALYSIS:

Mr. Cordell Jordan, Vice President of Marketing & Public Relations, will provide a report on the new website launch.

JW/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
May 15, 2025**

AGENDA ITEM #6b:

Staff Reports

SUBJECT: RSC Foundation and Resource Development Update Report

RECOMMENDATION:

The report is presented for informational purposes, and no action is required.

STAFF ANALYSIS:

Dr. Anita Poole-Endsley, Executive Director of the Rose State College Foundation and Resource Development, will provide an update report on the events/activities for 2024-2025.

JW/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
May 15, 2025**

AGENDA ITEM #7a:

Administrative Services

SUBJECT: Request for approval of the FY 2026 proposed rental rates for the Atkinson Heritage Center, Atkinson Theater, Community Learning Center, Performing Arts Center, Learning Resources Center, Lecture Hall, Tanenbaum Aerospace and Cybersecurity Center, Student Union, and the Wellness/Athletics Center

RECOMMENDATION:

It is recommended the FY 2026 proposed rental rates for the Atkinson Heritage Center, Atkinson Theater, Community Learning Center, Performing Arts Center, Learning Resources Center, Lecture Hall, Tanenbaum Aerospace and Cybersecurity Center, Student Union, and the Wellness/Athletics Center, be approved.

STAFF ANALYSIS:

Attached are the proposed rental rates for the buildings on the Rose State College campus and the Atkinson Heritage Center.

There were modest changes to the Community Learning Center, Performing Arts Center, and the Tanenbaum Aerospace and Cybersecurity Center.

If approved, all listed rental rates become effective July 1, 2025 for the FY 2026.

JW/se

Attachments

ROSE STATE COLLEGE

FY26 ROOM RATES

*NC=No Change /RED = Change

	Room Name/Number	Capacity	FY26 (No changes from FY 25)			
			M-TR 8 hours	M-TR 4 hours	Fri-Sun 8 hours	Fri-Sun 4 hours
Pony Barn	Conference Room (only)	24-40	\$325	\$250.00	\$425.00	\$275.00
Pony Barn and Stall/Picnic Area	Conference Room and Stall Area	24-40 80-96	\$425	\$325.00	\$550.00	\$375.00
Special Events (ie. Weddings, Birthdays, Etc.	(i.e. Weddings, Family Reunion, Class Reunion, etc.) Pony Barn, Stall Area and Grounds: \$1200.00 (8 hours)					

	Room Name/Number	Capacity	FY25-Full/Half	FY25 wkn Full/Half	FY26-Full/Half	FY26-wknFull/Half
COMMUNITY LEARNING CNTR	Auditorium	190	\$310 / \$155	\$370 / \$190	\$400/\$200	\$480/\$240
	Classroom 102 OR 203 OR 205	25	\$155 / \$80	\$185 / \$95	NC	NC
	Combination Classroom 203/205	40	\$255 / \$130	\$305 / \$155	NC	NC
	Computer Lab 112	12	\$360 / \$180	\$430 / \$215	NC	NC

FY26 (new rates listed)				
RSC Performing Arts Center	Main Stage 1st Performance		Main Stage 2nd Performance	
Commercial (ticketed)	\$2,125 vs 12% of net ticket sales		\$1,900 vs 12% of net ticket sales	
Commercial (non-ticketed)	\$2,250		\$1,900	
Non-profit (ticketed)	10% off Commercial rates vs 10% of net ticket sales per performance			
Non-profit (non-ticketed)	10% off commercial rates			
Non-Performance rental	\$1,675			
	Room	Capacity	Sun-Thur	Fri-Sat
	Lecture Room (149, 150, & 151)	112	\$825	
	Lecture Room 149 OR 151	26	\$280	
	Lecture Room 150	60	\$350	
	Lobby-Prime Rate	TBD	N/A	\$945
	Lobby - Profit	TBD	\$900	N/A
	Lobby - Non-Profit	TBD	\$800	N/A
	Classroom	25	\$175	
	Ampitheatre - Commercial	TBD	\$550	
	Ampitheatre - Non-Profit	TBD	\$495	

Room Name/Number	Capacity	FY25 Wkd	FY25 Weekend	FY26 Wkd	FY26 Weekend
LECTURE HALL	129	\$300	\$360	NC	NC
ATKINSON THEATER (With screen seating for 200)	256	\$450	\$540	NC	NC

	Room Name/Number	Capacity	FY25 Wkd	FY25 Weekend	FY26 Wkd	FY26 Weekend
ACADEMIC CLASSROOMS	HU, SS, ET, SM, BIT, FA, HS, STEM	25+	\$160.00	\$200.00	NC	NC

	Room Name/Number	Capacity	FY25	FY26
LEARNING RESOURCE CENTER	Classroom	29	\$200	NC
*Add'l \$200 per day for ITV Classrooms if a Tech is needed, or if scheduled after hours. Scheduling is subject to availability based on academic priorities as relating to student needs.	Small Conference Room	6	\$50	NC
	Large Conference Room*	10	\$100	NC
	Special Events*	75	\$300	NC
	ITV Classroom - Small*	8	\$200	NC
	ITV Classroom - Medium*	16	\$250	NC
	ITV Classroom - Large*	28	\$300	NC
	ITV Classroom - Instructor only	1	\$100	NC
	Computer Lab *	TBD	\$300	NC

	Room Name/Number	Capacity	FY25 Wkd	FY25 Weekend	FY26 Wkd	FY26 Weekend
TANENBAUM AEROSPACE AND CYBERSECURITY CENTER	114 (Seminar Room)	102	\$400	\$480	\$450.00	\$540.00
	108-111 (Quad)	124	\$450	\$540	\$500.00	\$600.00
	108/109 OR 108/110 OR 109/111 OR 110/111	48/52/48	\$250	\$300	\$275.00	\$330.00
	108 OR 109 OR 110 OR 111	24/28	\$155	\$185	\$180.00	\$216.00
	116	18	\$175.00	\$210.00	NC	NC
	Lobby and Commons and Full Quad	Varies	\$500	\$600	\$600.00	\$720.00

	Room Name/Number	FY26 (No price change from FY25)			Half-day rates are figured on a four-hour block of time with a 20% rate reduction of per hour use
		Hourly	Half Day (4 hr.)	Full Day (8 hr.)	
WELLNESS/ATHLETICS CENTER	Large Aerobics Room - Profit	\$50	\$160	\$300	Full-day rates are figured on an eight-hour block of time with a 25% rate reduction of per hour rate
	Large Aerobics Room - Non-profit	\$25	\$80	\$150	
	Classrooms (HPE 101, 111, 115) - Profit	\$25	\$80	\$150	
	Classrooms (HPE 101, 111, 115) - Non-profit	\$13	\$40	\$75	
	Tennis Courts - Profit (Per Person)	\$20	N/A	N/A	
	Tennis Courts - Non-profit (Per Person)	\$10	N/A	N/A	

	Room Name/Number	Capacity	FY25 Wkd	FY25 Weekend	FY26 Wkd	FY26 Weekend
STUDENT UNION	Atrium	200	\$1,000	\$1,200	NC	NC
	103 Student Lounge	35	\$300	\$360	NC	NC
	121 (Conference Room)	18	\$300	\$360	NC	NC
	FNB Community Bank Ballroom 213A	250	\$500	\$600	NC	NC
	FNB Community Bank Ballroom 213B	100	\$300	\$360	NC	NC
	FNB Community Bank Ballroom 213C	35	\$200	\$240	NC	NC
	202 (Conference Room)	8	\$300	\$360	NC	NC
	218 (Conference Room)	12	\$300	\$360	NC	NC

Other Fees	Service	FY2025 Rate Per Hour	Minimum Hours Req'd	FY25 Rate Per Hour
Security Services	*Law Enforcement	\$50	4	NC
	*Security (contract - unarmed)	\$19	4	NC
Support Staff	Operational Staff	\$15	2	NC
	Specialized Staff (ie. electrical, technical, etc.)	\$30	2	NC
	*Add'l Custodial (normal hours)	TBD	1	NC
	*Add'l Custodial (after hours)	TBD	1	NC
	Event Management Staff (normal hours)	No Charge	N/A	NC
	Event Management Staff (after hours)	\$35	2	NC
Audio/Visual Services	Standard Pkg. (projector, screen, internet)	No Charge	N/A	NC
	Add'l Laptop computer (price per day)	\$75	N/A	NC
	Additional Projector Screens (price per day)	\$20	N/A	NC
	Add'l A/V Support (after hours)	\$35	2	NC
	Additional Power Cords (price per cord)	\$6	N/A	NC
* Rates subject to 3rd party contract charges				

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
May 15, 2025**

AGENDA ITEM #7b:

Administrative Services

SUBJECT: Request for approval to execute a contract for new Enterprise Resource Planning system ("ERP") and a contract for implementation consulting services.

RECOMMENDATION:

It is recommended that a contract for ERP system implementation be awarded to Oracle Software as a Service ("SaaS") and a contract for implementation consulting services be awarded to Drivestream.

STAFF ANALYSIS:

Staff recommends execution of a contract with Oracle SaaS to begin a multi-year conversion to a new, more efficient, and more sophisticated ERP system. The current ERP system was implemented in 2005-2006 and was significantly upgraded in 2012-2013. It has become more expensive to maintain, requires constant patches to outdated technologies and the addition of "bolt-on" software packages. The cost of consultants to keep the system secure and up-to-date now exceeds the cost of the software itself. Additionally, housing the database incurs significant expense. Modern technologies offer solutions where vendors manage the database, including updates, backups, and enhanced security.

The College's Chief Information Officer led a strategic solicitation process with a comprehensive committee comprised of various end users of the ERP system from multiple departments across the campus. After reviewing five potential ERP vendors, the Committee voted, and Oracle SaaS was the clear choice of the Committee to replace the aging ERP system currently running multiple College processes and function. It is recommended that Oracle SaaS be awarded a contract to implement a new ERP system for Rose State College. Furthermore, it is recommended that Drivestream be engaged for implementation consulting services. Year one implementation costs are estimated to be approximately \$2.3M for both contracts. Subsequent year projections will be significantly lower.

JW/kl

Attachments

AGENDA ITEM #7b

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May 15, 2025

Vendors reviewed

1. Ellucian Colleague
2. Oracle Software as a Service (SaaS)
3. Oracle Cloud Infrastructure (OCI)
4. Workday
5. Jenzabar

ERP Committee Membership

- Accounts Payable
- Admissions and Records (3 members)
- Human Resources
- Budget and Finance
- Financial Aid
- Payroll and Benefits
- Academic Affairs
- Accounting/Reconciliation
- Institutional Research
- Student Affairs
- Purchasing
- Bursar
- Information Technology Services (4 members)

Results from ERP Team after Demonstrations and Meetings on Vendors

1. Oracle SaaS:

Please rate your overall impression of **Oracle - Software As A Service (SAAS)** on a scale of 1-5

Proposed Implementation: Migrate current PeopleSoft database to Oracle. The database is housed in the cloud.

15
Responses

★★★★☆
4.47 Average Rating

2. PeopleSoft – Moving to Oracle OCI:

. Please rate your overall impression of **PeopleSoft - Keep current configuration as-is** on a scale of 1-5

Proposed Implementation: Keep as-is.

15
Responses

★★★☆☆
3.33 Average Rating

AGENDA ITEM #7b

Page 3

May 15, 2025

3. Ellucian Colleague:

Please rate your overall impression of **Ellucian Colleague** on a scale of 1-5

Proposed Implementation: 18 to 20-month migration from our current PeopleSoft solution to Colleague.

15
Responses

★ ★ ☆ ☆ ☆
2.27 Average Rating

4. Workday:

Please rate your overall impression of **Workday** on a scale of 1-5

Proposed Implementation: 24 months or more migration from our current PeopleSoft solution to Workday

15
Responses

★ ★ ☆ ☆ ☆
1.93 Average Rating

****Jenzabar did not respond with a meeting date and was disqualified from the selection process.**

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
May 15, 2025**

Trustees' Item

AGENDA ITEM #7c:

Administrative Services

SUBJECT: Request for approval to bond the Treasurer of the Technical Area Education District

RECOMMENDATION:

It is recommended the request to bond the Treasurer of the Technical Area Education District be approved.

STAFF ANALYSIS:

Bonding in the amount of \$100,000 will be obtained from The Hartford Insurance Company for the bonding of Mr. William R. Fisher as the Treasurer of the Technical Area Education District, effective July 1, 2022. The bond term begins July 1, 2025 and renews on July 1, 2026, and the two-year premium is \$720.00. Bonding is required by State Statute 70 § 5-115 for “the Treasurer of a Board of Education . . .” and is required by both Oklahoma and Cleveland Counties.

JW/mn

**JOINT MEETING OF THE
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May 15, 2025**

AGENDA ITEM #8(a)(b):

Possible Executive Session(s):

The Board of Regents/Trustees may convene an executive session, as authorized by Title 25 O.S. §307(B)(1)(3), for the purposes of:

- a. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; and

Caddy, Ms. Taja
Christiansen, Ms.
Cheyenne
Coleman, Ms. Samantha
Donofrio, Mr. Michael
Ewing, Ms. Rebecca
Gay, Mr. Nathan
Grove, Mr. Bryce
Harper, Ms. Donna

Harry, Ms. Erin
Humphrey, Mr. William
King, Ms. Twila
Lawson, Ms. Patricia
McMichael, Ms. Rachel
Moreno-Ward, Ms.
April
Morgan, Ms. Brandee
Richards, Ms. Cynthia

Ring, Ms. Leah
Schaefer, Mr. Daniel
Sellars, Mr. Tony
Senner, Mr. Brevin
Stafford, Ms. Amber
Stepeny, Ms. Tamika
Tinker, Ms. Linda
Watson, Mr. Marque
Webb, Ms. Anna Grace

- b. Discussing the purchase or appraisal of real property.

**SUBJECT/
RECOMMENDATION:**

It is recommended that the board enter into an executive session to discuss personnel and the purchase or appraisal of real property.

STAFF ANALYSIS:

- a. The Regents may convene an executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Any action will take place during the open meeting. (Discussion only, no action will be taken.)
- b. The Regents may convene an executive session to discuss the purchase or appraisal of real property. (Discussion only, no action will be taken.)

**JOINT MEETING OF THE
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May 15, 2025**

AGENDA ITEM #9:

Executive Session Action(s)

SUBJECT: Possible action(s) as discussed in the Executive Session

RECOMMENDATION:

This action item is a result, if any, of the Executive Session.

STAFF ANALYSIS:

An open session item for possible action(s) as discussed in Executive Session.

JW/mn

REVISED

**Regent and
Trustees' Item**

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
May 15, 2025**

AGENDA ITEM #10a:

President's Area

SUBJECT: Request for approval to build the FY 2026 budget based on a possible tuition rate increase of 3%.

RECOMMENDATION:

It is recommended that staff be approved to build the FY 2026 budget based on mostly flat assumptions with additional approval from the board for a potential tuition rate increase of 3%.

STAFF ANALYSIS:

Budget negotiations at the state level are ongoing as this agenda is being written. While it does not appear that the College will be facing any budgetary cuts this coming fiscal year, the exact amount of appropriations and the type of state support which may be received remains unknown. Costs associated with operational functions, insurance, and providing academic services continues to increase. Staff recommends approval to request a small 3% per credit hour increase for tuition. This would raise the cost of tuition by \$3.78 per credit hour for lower division courses or \$4.18 for upper division courses. The current rate of \$125.95 would become \$129.73 for lower-level credit hours. For upper-level credit hours, the current rate of \$139.45 would increase to \$143.63. The additional revenue to the College's budget with this proposed increase is approximately \$390,000 for FY 2026.

JW/kl

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
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FOR THE
TECHNICAL AREA EDUCATION DISTRICT
May 15, 2025**

AGENDA ITEM #10b:

President's Report

SUBJECT: Request for approval of the Campus Master Plan/Capital Outlay of Projects for FY 2026

RECOMMENDATION:

It is recommended the Campus Master Plan/Capital Outlay of Projects for FY 2026, be approved.

STAFF ANALYSIS:

The Campus Master Plan/Capital Outlay of Project is revised annually with updated cost estimates, revisions, and completions of campus projects that are considered capital improvements by nature.

The following projects have been modified or are currently in progress:

- *Replacement of Administrative Applications (PeopleSoft upgrade) and Hardware;*
- *Campus Wide Placement of LED Lighting in Parking Lots, (95% Complete);*
- *Mechanical Replacements in the STEM Center (Cooling Tower Replacement);*
- *Installation and Programing of Degree Audit Module;*
- *Replacement of High Mileage Vehicles;*
- *Renovation and Landscaping of Campus Mall Area;*
- *Modification of Campus Facilities for ADA Compliance, Phase I;*
- *Operations Equipment Replacement;*
- *Administration Building Façade; and*
- *Campus Building EFIS Seal and Coating.*

New Projects completed are:

- *Campus Security Camera Upgrade*

AGENDA ITEM #10b

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May 15, 2025

Upon approval by the board, the Campus Master Plan/Capital Outlay of Projects will be electronically submitted to the Oklahoma State Regents of Higher Education via the web-based Capital Budgeting System. The State Regents will forward projects for the Rose State College Campus Master Plan to the Long-Range Planning Commission for the State of Oklahoma.

A table of the changes and funding sources, by project, are attached. Information for each project is available in the office of Administrative Services. College staff recommends that the revised Rose State College Campus Master Plan/Capital Outlay of Projects be approved for FY 2026.

JW/se

Attachment

**ROSE STATE COLLEGE
CAMPUS MASTER PLAN/CAPITAL OUTLAY OF PROJECTS
SOURCE OF FUNDING
FOR
FISCAL YEAR 2026**

Project Number	531000	Priority	Section 13 Offset (295 Funds)	State Funds	Revenue Bonds	Total State Funds	Rev. Bonds Funds	Section 13 & New College Funds	Local Tax Funds	Other Funds	Total Other Than State Funds	Total Funds All Sources
5310007	Purchase of Land and/or Building	5							1,300,000		1,300,000	1,300,000
5310020	Instructional Equipment	9								200,000	200,000	200,000
5310080	Aquatics Demo	4				-				838,572	838,572	838,572
5310041	Campus Wide Placement of LED Lighting in Parking Lots. 95% Complete.	7							15,000		15,000	15,000
5310057	Installation and Programing of Degree Audit Module	14								422,500	422,500	422,500
5310066	Replacement of High Mileage Vehicles	13								65,000	65,000	65,000
5310069	Renovation and Landscaping of Campus Mall Area and Campus Mall Buildings; Outer façade	10								4,000,000	4,000,000	4,000,000
5310072	Modification of Campus Facilities for ADA Compliance Phase I	2								1,824,091	1,824,091	1,824,091
5310074	Operations Equipment Replacement	7								160,000	160,000	160,000
5310081	Insulation for The Village Attic Spaces	11								190,000	190,000	190,000
5310083	New Air Unit for Data Center	1								385,000	385,000	385,000
5310084	Fine Arts Soundstage	6								150,906	150,906	150,906
5310085	Air Handlers at Performing Arts Center	12								350,000	350,000	350,000
5310078	Campus Building EFIS Seal and Coating	8								500,000	500,000	500,000
5310082	STEM Center Demolition	3								750,000	750,000	750,000
5310079	STEM Center Rebuild	15									10,000,000	
TOTAL			-	\$ -	\$ -	-	\$ -	\$ -	\$ 1,315,000	\$ 9,836,069	\$ 10,401,069	\$ 10,401,069

**JOINT MEETING OF THE
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May 15, 2025**

AGENDA ITEM #10c:

President's Report

SUBJECT: Consideration of appointment of the Board Reorganization Committee

RECOMMENDATION:

This item requires action only by the Board Chairman.

STAFF ANALYSIS:

Chairman Smith will appoint a Board Reorganization Committee to recommend FY 2026 Board Officers. This committee will present its recommendation for board approval at the June 2025 meeting.

JW/mn

**JOINT MEETING OF THE
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May 15, 2025**

AGENDA ITEM #10d:

President's Report

SUBJECT: Distribution of revisions for the Rose State College *Policies and Procedures Manual, Forty-Sixth Revision*, for action at the June 2025 meeting.

RECOMMENDATION:

This is an informational item for distribution.

STAFF ANALYSIS:

In compliance with the Preface and Sec. 1-8 of the *Rose State College Policies and Procedures Manual, Forty-Fifth Revision*, and those preceding, the annual review of the College's policies and procedures has been conducted to determine changes to be recommended. The process included the standard procedure of changes being recommended through committees and individuals within administrative areas to the Vice Presidents, who in turn recommended to the President. The summary of recommended revisions and the packet of changes will be distributed at the May meeting for action at the June 2025 meeting.

JW/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
May 15, 2025**

AGENDA ITEM #10e:

President's Report

SUBJECT: Report on meeting dates/items of interest

RECOMMENDATION:

This is an informational item and requires no action.

STAFF ANALYSIS:

Meeting dates of interest that have been scheduled for this and upcoming school year are included below. The President will give a verbal report on any other items of interest.

Date	Time(s)	Event	Location
5/19/2025	6:00 p.m.	Medical Laboratory Technology Program White Coat Ceremony	FNB Community Bank Ballroom
5/26/2025	--	Campus Closed for Memorial Day Holiday	--
6/12/2025	11:30 a.m.	Board of Regents/Board of Trustees Regular Meeting	Regents' Conference Room
6/19/2025	--	Campus Closed for Juneteenth Holiday	--
7/4/2024	--	Campus Closed for Independence Day Holiday	--
7/22/2024	6:00 p.m.	Radiologic Technology Program Pinning Ceremony	FNB Community Bank Ballroom
7/24/2025	6:00 p.m.	Respiratory Therapy Pinning Ceremony	FNB Community Bank Ballroom

AGENDA ITEM #10e

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May 15, 2025

Date	Time(s)	Event	Location
8/13/2025	TBD	Fall Convocation Program	TBD
8/21/2025	11:30 a.m.	Board of Regents/Board of Trustees Regular Meeting	Regents' Conference Room

JW/mn