

**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

**AGENDA**

**Joint Special Meeting, April 7, 2025, 3:30 p.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.**
2. **Roll Call – Secretary.**
3. **Announcements/Introductions and Hearing of Delegations – President.**
4. **Communications of Interest PowerPoint Presentation – President.**

Notice of Meeting filed with the Secretary of State on March 26, 2025. *Informational item only.* Page 3. (R&T)

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

Page 4. (R&T)

**6. Executive Session Action – Chairman.**

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

**7. Adjournment.**

**From:** [meetingnotices@sos.ok.gov](mailto:meetingnotices@sos.ok.gov)  
**To:** [Nutter, Michelle A.](#)  
**Subject:** Open Meetings Confirmation  
**Date:** Wednesday, March 26, 2025 2:10:04 PM

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**EXTERNAL EMAIL**

Oklahoma Secretary of State



## Meeting Notice Confirmation

Michelle Nutter  
BOARD OF REGENTS & TRUSTEES FOR THE TECHNICAL AREA EDUCATION  
DISTRICT - ROSE STATE COLLEGE  
6420 S.E. 15TH  
MIDWEST CITY, OK 73110  
405-733-7300

**This message confirms your meeting notice posting with the Secretary of State.**

**DATE AND TIME OF POSTING:**

Wednesday, Mar 26, 2025 02:08 PM

**INFORMATION POSTED**

A Special meeting has been scheduled for:  
Monday , Apr 07, 2025 03:30 PM at  
Rose State College, Administration Building, Room 204  
6420 SE 15TH STREET  
MIDWEST CITY, OK 73110  
Room: Not Specified

You may view and print the web postings of your body's meeting notices by visiting our website at: [your meetings page](#).

**JOINT SPECIAL MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
April 7, 2025**

**AGENDA ITEM #5:**

Possible Executive Session:

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

**SUBJECT/  
RECOMMENDATION:**

It is recommended that the board enter into an executive session to discuss personnel, if necessary.

**STAFF ANALYSIS:**

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.

JW/mn

**JOINT SPECIAL MEETING OF THE  
ROSE STATE COLLEGE  
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April 7, 2025**

**AGENDA ITEM #6:**

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