

**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 9, 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.

Powell, Dr. Shawn

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
To: [Nutter, Michelle A.](#)
Subject: Open Meetings Confirmation
Date: Wednesday, March 26, 2025 2:10:05 PM

EXTERNAL EMAIL

Oklahoma Secretary of State



Meeting Notice Confirmation

Michelle Nutter
BOARD OF REGENTS & TRUSTESS 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 02:09 PM

INFORMATION POSTED

A Special meeting has been scheduled for:
Wednesday, Apr 09, 2025 03:30 PM at
Rose State College, Administrative 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 9, 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.

Powell, Dr. Shawn

**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
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
April 9, 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