

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

**Nick Harroz Community Center
200 N. Midwest Blvd.
Midwest City, Oklahoma 73110**

AGENDA

**Monday, June 2, 2025, 9:00 A.M.
Chairman Gregory C. Smith, Presiding**

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 and Introduction of Guests – Provost.**
- 4. Communications of Interest – Provost.**

Notice of this special meeting was filed with the Secretary of State on May 16, 2025.
Page 3. (R&T)

5. **STRATEGIC PLAN DISCOVERY SESSION. *Informational Item Only.* Page 4. (R&T)**

Review and discussion of the 2022-2026 Strategic Plan – Vice President Cordell Jordan.

Discussion of suggestions for future Strategic Plan – Vice President Cordell Jordan.

6. **Regent Comments/Suggestions.**

7. **Chairman's Comments/Suggestions.**

8. **Adjournment.**

Nutter, Michelle A.

From: meetingnotices@sos.ok.gov
Sent: Friday, May 16, 2025 2:58 PM
To: Nutter, Michelle A.
Subject: Open Meetings Confirmation

EXTERNAL EMAIL



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:

Friday , May 16, 2025 02:57 PM

INFORMATION POSTED

A Special meeting has been scheduled for:
Monday , Jun 02, 2025 09:00 AM at
Nick Harroz Community Center
200 N. Midwest Blvd.
Midwest City, OK 73110
Room: Conference Room

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