

**ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
6420 Southeast Fifteenth Street
Midwest City, OK 73110
Administration Building, Regents' Conference Room

AGENDA

Joint Regular Meeting, February 20, 2025

CANCELLED DUE TO WEATHER

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.

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

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

4. Communications of Interest PowerPoint Presentation – President.

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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 4. (R&T)
- b. Rose State College Financial Reports for December 2024. Page 5. (R)
- c. Rose State College Technical Area Education District Financial Reports for December 2024. Page 6. (T)
- d. Out-of-State Travel Requests. Page 7. (R&T)
- e. Personnel Actions. Page 8. (R&T)

Andrews, Ms. Janice
Bloomer, Ms. Alyssia
Campbell, Mr. Tim

Dewey, Mr. Ken
Schaeffer, Mr. Daniel

6. 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) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

Andrews, Ms. Janice
Bloomer, Ms. Alyssia
Campbell, Mr. Tim
Dewey, Mr. Ken

Schaeffer, Mr. Daniel
Webb, Dr. Jeanie

Page 9. (R&T)

7. Executive Session Action(s) – Chairman.

Possible action(s) as discussed in Executive Session. Page 10. (R&T)

CANCELLED DUE TO WEATHER

8. 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 11. (T)
- b. Report on meeting dates/items of interest. *Informational item only.* Page 12. (R&T)

9. Regents/Trustees' Comments – Chairman.

10. 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)

11. Adjournment.