

**ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES FOR THE
ROSE STATE COLLEGE
TECHNICAL AREA EDUCATION DISTRICT**
6420 S.E. 15th Street
Midwest City, OK 73110
Administration Building, Regents' Conference Room

AGENDA

**Joint Regular Meeting, June 12, 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 Rose State College Board of Trustees for the Technical Area Education District. This meeting is being held pursuant to the College's Policies and Procedures Manual and is being conducted in accordance with the Oklahoma Open Meeting Act. The Board members of each entity are comprised of the same individuals, but may be taking action as a member of the Board of Regents for Rose State College, or as a member of the Board of Trustees for the Technical Area Education District, or both. 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 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 Delegations – President.

4. Communications of Interest PowerPoint Presentation – President.

5. Consent Agenda – Chairman.

***Note:** These items are placed on the Consent Agenda so that Regents/Trustees by unanimous consent, can approve routine agenda items with one motion. If any item on the Consent Agenda does not meet with the approval of all Regents/Trustees and the Regents/Trustees desire to discuss the item, then that item only will be removed and handled as a regular agenda item.*

- 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 – May 15, 2025. Page 8. (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 – June 2, 2025. Page 9. (R&T)
- c. Purchases and/or contractual services of \$75,000 or more for the month of June 2025. Page 10. (R&T)
- d. Rose State College Financial Reports for April 2025. Page 11. (R)
- e. Rose State College Technical Area Education District Financial Reports for April 2025. Page 12. (T)
- f. Out-of-State Travel Requests. Page 13. (R&T)
- g. Personnel Actions. Page 14. (R&T)

Brewer, Ms. Lacy
Christenberry, Ms. Tonya
Corrigan, Ms. MacKenzie
Creech, Mr. Jason
Fitzpatrick, Ms. Julie
Hamric, Mr. David
Hayt, Dr. Melissa
Hollis, Dr. Tammie

Mild, Dr. Rita
Rimer, Ms. Tracy
Shutt, Mr. Troy
Steger, Mr. Martin
Stewart, Mr. Jason
Wyatt, Ms. Felicia
Xeriland, Ms. Andrea

6. Staff Reports - President.

- a. Report on Athletic Programs – Executive Director Coty Cooper. *Informational item only.* Page 15. (R&T)

7. Administrative Services – Executive Vice President.

- a. Request for renewal of the following service agreements for FY 2026 previously approved by the Board.
 1. Bookstore Management Services Agreement with Follett Higher Education Group, Inc., of Oak Brook, Illinois, (fourteenth year of a fifteen-year agreement for FY 2026). (R&T)
 2. Campus Dining and Food Services Management Agreement with Fresh Ideas Management, LLC, of Columbia, Missouri, (first year of a five-year agreement for FY 2026). (T)
 3. Software License and Product Support Agreement with Instructure Inc., of Salt Lake City, Utah, for Canvas Learning Management (second year of a five-year contract for FY 2026.) (R&T)
 4. Unarmed Campus Security Services Agreement with Stonewall Security Services of Oklahoma City, Oklahoma, (first year of a three-year agreement for FY 2026). (R&T)
 5. Monitoring of the campus fire alarm and fire suppression system for all campus facilities with SKT Security, Inc., of Midwest City, Oklahoma, (seventh year of a five-year contract for FY 2026). (R&T)
 6. Campus Custodial Services Agreement with WFF Facility Services of St. Louis, Missouri, (fourth year of a three-year agreement for FY 2026). (T)
 7. Multi-function Copier Service Agreement with Standley Systems of Chickasha, Oklahoma, (fourth year of a five-year agreement for FY 2026). (R&T)

Page 16.

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

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

Acree, Mr. Brandon
Adkins, Ms Elizabeth
Aitson-Roessler, Ms.
M. Mechelle
Al-Shorepy, Dr. Salih

Alvis, Dr. Whitney
Anderson, Mr. Donnie
Anderson, Ms. Melissa
Andrews, Ms. Janice

Bachhofer, II, Dr.
Aaron
Bagwell, Ms. Amber
Bailey, Ms. Kelly
Balkis, Ms. Mona

Ball, Ms. Lisa
Baxter, Ms. Megan
Beachler, Mr. Kenneth
Beaty, Ms. Disa
Bell, Ms. Samantha
Benefield, Mr. Joshua
Berryman, Ms.
Fanchon
Biller, Mr. Ethan
Blanco, Mr. Fernando
Bloomer, Ms. Alyssia
Boger, Dr. Elizabeth
Boles, Ms. Debra
Bonderud, Dr. Heidi
Borjas, Mr. Austin
Boyles, Ms. Jazmyne
Brewer, Ms. Lacy
Bridges, Ms. Nita
Brooks, Ms. Terjuana
Brown, Mr. Jarrad
Brown, Ms. Elizabeth
Brown, Ms. Katherine
Brown, Ms. Shyre
Bruke, Ms. Renee
Bruner, Dr. Monique
Buller, Mr. Camon
Burkala, Ms. Rebecca
Burnett, Ms. Jennifer
Burris, Dr. Brandon
Butts, Mr. Ryon
Byers, Mr. Ian
Caddy, Dr. Taja
Caliendo, Dr. Kevin
Campbell, Dr. Joseph
Campbell, Mr.
Timothy
Carano, Mr. Steve
Carone, Ms. Gail
Carter, Mr. Davian
Checo, Ms. Vivian
Checorski, Mr. Adam
Checorski-Campbell,
Ms. Lauren
Cherrington, Mr.
Thomas

Cherrington, Mr.
William
Chewey, Ms. Kristen
Chin, Ms. Mardy
Christenberry, Ms.
Tonya
Christiansen, Ms.
Cheyenne
Cobb, Dr. Britni
Coker, Ms. Brenda
Coleman, Ms.
Samantha
Collins, Mr. Aaron
Collins, Ms. Krystal
Collymore-Slovak, Dr.
Angela
Conkin, Mr. Jeffrey
Cooper, Mr. Coty
Cornejo, Ms. Danielle
Corrigan, Ms.
MacKenzie
Cowles, Ms. Delia
Coyle, Mr. Nathan
Crain, Dr. Guy
Creech, Mr. Jason
Crosthwait, Ms. Sherry
Czapla, Dr. Matthew
Daffer, Mr. Steven
Davenport, Mr. James
Davenport, Ms.
Rebekah
Davis, Ms. Carlatta
Davis, Ms. Jada
Davis, Ms. Jaisia
Dawkins, Mr. Craig
Delaney-Nelson, Ms.
Darcy
DeSassure, Dr. Charles
DeSpain, Dr. Stanley
Dewey, Mr. Kenneth
Dewey, Ms. Virginia
Dill-Burnett, Ms. Julie
Dittenber, Mr. Jeffrey
Donofrio, Mr. Michael
Dunn, Mr. Tyler
Earle, Mr. James

Earle, Ms. Nikita
Early, Ms. Doris
Edmond, Ms.
Shar'Nell
Edwards, Ms. Leslee
Ewing, Ms. Rebecca
Fahey, Ms. Angele
Fairbanks, Mr.
Brandon
Ferguson, Mr. Craig
Finch, Ms. Stephanie
Fisher, Mr. Brent
Fisher, Mr. William
Fisher, Ms. Emily
Fitzgerald, Mr. Joel
Fitzpatrick, Ms. Julie
Fleming, Dr. Sheri
Fleming, Ms.
Stephanie
Fordenbacher, Jr., Mr.
John
Foster, Ms. Teresa
Foster, Ms. Victoria
Fowler, Mr. Steven
Franklin, Mr. Nicholas
Gatliff, Ms. Joetta
Gay, Mr. Nathan
Geddes, Dr. Virginia
George, Ms. Lindsay
Gerdpoul, Mr. Amnant
Gert, Mr. Edmund
GholamhosseindehDas
hti, Ms. Narges
Gilbert, Mr. James
Glibert, Ms. Karly
Glidewell, Ms. Kylene
Flemming, Ms.
Abbigail
Gordon, Ms. Paula
Gordon, Ms. Victoria
Grayson, Mr. Terrance
Greer, Mr. Joshua II
Gregg-Boothby, Ms.
Tracey
Grieshop, Mr. Joshua
Griffiths, Ms. Athena

Griggs, Mr. Cary
Gurau, Mr. Richard
Guttmann, Mr. Justis
Hadwiger, Mr. Shawn
Hahn, Ms. Kristin
Hall, Ms. Tara
Hamric, Mr. David
Harkless, Mr. Wayne
Harper, Ms. Donna
Harry, Ms. Erin
Harzman, Dr. Kirby
Hatfield-Reavis, Ms.
Michada
Haynes, Ms. Arlene
Hayt, Dr. Melissa
Henning, Ms. Fallon
Hill, Ms. Amanda
Hill, Ms. Angela
Hire, Mr. Tracy
Hoisington, Ms. Julie
Hollis, Dr. Tammie
Holloway, Ms.
Katherine
Honig, Dr. Jonathan
Hopkins, Ms. Katrina
Horn, Mr. Shelby
Hughes, Mr. Joedon
Humphrey, Mr.
William
Hunt, Ms. Chelsea
Hunt, Ms. Meaghan
Hurst, Dr. Amy
Hurst, Mr. Travis
James, Mr. Ashley
Johnson, Jr., Mr.
James
Johnson, Mr. Steve
Johnson, Ms.
Annmarie
Johnston, Mr. James
Jones, Ms. Candace
Jordan, Mr. Cordell
Jordan, Ms. Christina
Keith, Mr. John
Kelly, Ms. Julia
Keneda, Ms. Angela

Kever, Ms. Jessi
Khoh, Ms. Jennifer
King, Ms. Twila
Kirk, Ms. Mary
Kirkman, Ms. Kristen
Krischel, Ms. LaRica
Lacy, Ms. Regina
Lahame Sime, Mr.
Euloge Gabin
Lashley, Dr. Kent
Lawrence, Ms. Amy
Lawson, Ms. Patricia
Leland, Mr.
Christopher
Lemieux, Ms. Corissa
Lightsey, Mr. Travis
Long, Ms. Amber
Louviere, Jr., Mr.
Charles
Lowery, Ms. Tiffany
Lynch, Mr. Stephen
Madden, Ms. Nicolette
Mallard, Mr. Marcus
Manning, Ms. Lisa
Mansell, Mr. Robert
Martin, Ms. Cara
Martin, Ms. Janean
Marvel, Dr. David
Mason, Ms. Sandra
May, Ms. Leanne
McCallum, Ms. Jamie
McCoy, Ms. Debbie
McGowan, Dr.
Veronica
McIntire, Ms. Deborah
McKee, Ms. Emily
Mellington, Mr.
Joshua
Milam, Ms. Randee
Mild, Dr. Rita
Miller, Dr. James
Miranda, Ms. Autumn
Mitscher, Ms. Nicole
Mooney, Ms. Sarah
Moreno-Ward, Ms.
April

Morgan, Ms. Brandee
Morrow, Ms. Lori
Moser, Ms. Teresa
Mussatto, Ms. Sherri
Nelson, Mr. Rickey
Nelson, Ms. Jessica
Nep, Ms. Victoria
Newman, Mr.
Jonathan
Norton, Ms. Krista
Nutter, Ms. Alberta
Nutter, Ms. Michelle
O'Donnell, Ms. Debra
O'Neal, Ms. Laura
Ornelas, Ms.
Esmeralda
Orr, Ms. Kelly
Orrell, Mr. Dustin
Palmer, Mr. Ricky
Papagolos, Ms. Angela
Parkhurst, Mr.
Christian
Parra, Mr. Geronimo
Paxton, Mr. Jessee
Pelt-Willis, Ms.
Tuesdae
Perry, Ms. Lori
Peyketewa, Ms.
Courtney
Phillips, Ms. Shelley
Pierce, Ms. Lucille
Poole-Endsley, Dr.
Anita
Pope, Ms. Kristen
Porter, Ms. Karen
Pugelli, Mr. William
Queri, Ms. Kim
Radfar, Mr. Mahmoud
Ratcliff, Mr. Daniel
Reece, Mr. Dwight
Richards, Ms. Cynthia
Riley, Mr. Thomas
Rimer, Ms. Tracy
Ring, Ms. Leah
Robinson, Ms. Azelia

Robinson, Ms.
Whitney
Robison, Ms. Carla
Rogers, Mr. Benjamin
Rogers, Ms. Kristina
Roll, Ms. Marcy
Roy, Dr. Sutapa
Rubel, Dr. Cory
Rubio, Mr. Fernando
Rubio, Ms. Frances
Rundell, Mr. Andrew
Safavinia, Ms.
Fereshteh
Schaefer, Mr. Daniel
Schatz, Ms. Sarah
Schier, Ms. Kelsee
Schoonover, Ms. Gail
Sellars, Mr. Tony
Senner, Mr. Brevin
Shackelford, Mr. John
Shanahan, Mr.
Michael
Shaneyfelt, Mr.
Christopher
Shipley, Mr. Steven
Shutt, Mr. Troy
Sidwell, Ms. Kaleigh
Sim, Mr. Minbo

Sime, Mr. Gabin
Sismore, Ms. Jessica
Smith, Ms. Ann
Snoddy, Mr. Reginald
Soliven, Mr. Andrew
Sorenson, Ms. Kaitlyn
Sriram, Ms. Shantha
Stacey, Dr. Emily
Stafford, Ms. Amber
Standridge, Mr.
Weston
Steger, Mr. Martin
Stevens, Mr. Matthew
Stevens, Ms. Deana
Stewart, Mr. Jason
Stockwell, Mr.
Kenneth
Stramski, Ms. Paige
Stroble, Ms. Rachel
Studebaker, Mr. Jacob
Stutzman, Mr. Scott
Swinford, Ms. Mistie
Thomas, Ms. Suzanne
Thompson, Mr. Jeffrey
Thompson, Ms. Nancy
Tinker, Ms. Linda
Tomson, Ms. Ashley
Tracy, Mr. Spencer

Turner, Dr. Nicole
Tyler, Mr. Flinton
Vannoy, Ms. Faith
Veazy-Daniels, Ms.
Lacey
Vega, Mr. Ricardo
Verdin-Crowe, Ms.
Emmy
Vick, Ms. Mary
Walker-Frederick, Ms.
Krista
Watie, Mr. Joshua
Watson, Ms. Marque
Wax, Mr. Darris
Webb, Ms. Anna
Grace
Webb, Ms. Rachel
Wedemeyer, Mr.
Richard
Weldon, Ms. Kaitlyn
Winslow, Mr. Robert
Wise, Ms. Emily
Wood, Ms. Felicia
Woods, Dr. Ronald
Wright, Ms. Kerri
Wyatt, Ms. Felicia
Xeriland, Ms. Andrea

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

Page 17. (R&T)

9. Executive Session Action – Chairman.

Possible action(s) as discussed in the Executive Session. Page 18. (R&T)

10. President’s Report – President.

- a. Request for approval of the proposed estimated Educational and General Budget (E&G Budget), Parts I and II for Fiscal Year 2026. Page 19. (R)
- b. Request for approval of the proposed estimated Technical Area Education District Budget for Fiscal Year 2026. Page 20. (T)

- c. Request for approval of the proposed operational budgets for Auxiliary Enterprises and Services area for Fiscal Year 2026. Page 21. (R)
- d. Request for approval of the proposed estimated Student Mandatory Fee Budgets related to the Agency Special Fund for Fiscal Year 2026. Page 22. (R)
- e. Consideration of Legal Services Contract for Fiscal Year 2026. Page 23. (R&T)
- f. Approval of the annual agreements for Fiscal Year 2026 with 1) Civic Center Foundation and 2) Rose State College Foundation, Inc. Page 24. (R&T)
- g. Request for approval for staff to execute a contract for the purchase of the property of Five Wrens, LLC and Midwest City Campus Corner, LLC for a total sum of \$1,200,000.00. Page 25. (T)
- h. Discussion, consideration, and possible action to entitle Dr. Jeanie S. Webb as President Emerita. Page 26. (R&T)
- i. Report from the Board Reorganization Committee and possible action concerning FY 2026 Board Officers. Page 27. (R&T)
- j. Request for adoption of Resolution No. 26T-1 authorizing signatories of checks, drafts, or other orders of payment of money drawn in the name of the Rose State College Technical Area Education District. Page 28. (T)
- k. Request for adoption of the *Rose State College Policies and Procedures Manual, Forty-sixth Revision*, including Resolution No. 2026-1, to become effective July 1, 2025. Page 29. (R&T)
- l. Report on meeting dates/items of interest. (*Informational item only.*) Page 30. (R&T)

11. Regents/Trustees Comments/Suggestions.

- 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
June 12, 2025**

AGENDA ITEM #5a:

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 – May 15, 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, Room 204

MINUTES

**Joint Regular Meeting, May 15, 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, May 15, 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, May 14, 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 11:33 a.m.

2. Roll Call – Secretary.

Secretary Mejsstrik conducted the roll call.

Position 1 – Brandon Clabes

Position 2 – Christopher Hill

Position 3 – Stacy Willard

Position 4 – Gregory C. Smith

Position 5 – Laure Vaught Majors

Position 6 – William H. Croak

Position 7 – Norm Mejsstrik

A quorum was confirmed.

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

President Jeanie Webb welcomed attendees and initiated the introductions with members of her executive team.

Provost Travis Hurst introduced several key academic and faculty guests, including Ann Smith, Mathematics Coordinator and Faculty Senate President, along with other academic leadership. He humorously referred to the group as the “normal cast,” reflecting their continued presence and contributions to board meetings.

Vice President of Student Affairs, Dr. Kirby Harzman, then introduced:

Ean Waltham, incoming Vice President of the Student Senate, a business major and member of the President’s Leadership Class (PLC). Dr. Harzman noted that Ean is the third of four brothers to attend Rose State, with the youngest expected to enroll the following year. Ean plans to transfer to pursue a marketing degree.

Steve Daffer, Senior Director of Financial Aid, who was honored with this year’s PASA award. Dr. Harzman highlighted Mr. Daffer’s 35-year tenure, his broad institutional knowledge, and his critical support role across campus.

President Webb further noted the contributions of both Ann Smith and Ean Waltham to the recent Presidential Search Committee and remarked appreciatively on their service.

Next, Executive Director of Athletic Programs, Coty Cooper introduced Head Softball Coach and Assistant Athletic Director Nickie Madden, celebrating her leadership in guiding the Rose State softball team to:

- Their first-ever Region II Championship,
- Their first South Central District Championship, and
- The program's inaugural trip to the NJCAA College World Series.

Mr. Cooper gave a detailed overview of Coach Madden's achievements, including coaching multiple All-Americans and All-Region athletes. He also emphasized her decorated career, including her induction into the Texas Women's University Hall of Fame and her experience under OU head coach Patty Gasso.

Coach Madden briefly addressed the Board, expressing gratitude for the college's support over her 14 years at Rose State and crediting the success of the program to the community, campus infrastructure, and administrative backing.

President Webb fondly remarked that Coach Madden had promised to take the team to the World Series before Webb's retirement—and had delivered just in time. She praised Madden's leadership, work ethic, and impact on Rose State athletics.

Regent/Trustee Clabes asked whether there were any upcoming home games. Coach Madden replied that the team was departing the next morning at 7:00 a.m. for Yuma, Arizona, with a scheduled game on Monday afternoon.

There were no board actions.

4. Communications of Interest PowerPoint Presentation – President.

President Jeanie Webb presented a series of notable institutional accomplishments and updates during the Communications of Interest segment, emphasizing the continued momentum and innovation across the College.

She began by announcing that Rose State College had received a \$750,000 grant to advance simulator technology. The funding was awarded through the Oklahoma Workforce Development Commission and will support the development of a Flight Simulation Specialist program. This new academic program would make Rose State only the second institution in the country to offer a specialized simulator technician degree.

Provost Travis Hurst elaborated on the initiative, explaining that the grant would be instrumental in helping the College design coursework and acquire simulation equipment. He emphasized the strategic location of the College—adjacent to Tinker Air Force Base and the FAA—as key to workforce alignment.

President Webb noted that Whitney Alvis and her team wrote the grant, adding that Kyla Guyette, a new official with the Workforce Commission, had been instrumental in advocating for Rose State’s application.

Chairman Smith asked whether the new program would begin enrollment in the upcoming academic year.

Provost Hurst responded that the curriculum is currently in development, and pending approval, the program could launch within 12–18 months.

President Webb then recognized Monique Bruner, who will receive the Academic Blue Diamond Dignitary Award from the Teachers Appreciation Foundation on July 17, 2025. The board extended its congratulations.

She also shared exciting student news: two Rose State students—Dynasty Poire and James Hayes-Robinson—were awarded Jack Kent Cooke Transfer Scholarships, each worth \$55,000 annually for three years. Dynasty Poire had also been admitted to Cornell University, enabling her to fully utilize the scholarship.

President Webb praised the leadership of Phi Theta Kappa (PTK) Director Leanne May, noting that these accomplishments marked a new high point for PTK at Rose State.

Vice President Kirby Harzman, whose office supports transfer advising and scholarship coordination, echoed President Webb's pride, saying, "This is a huge accomplishment. We've never had two students receive Cooke Scholarships in the same year in my time here."

President Webb recounted the transformation of the PTK program during her tenure, recalling that years ago, even eligible students often declined to join. Thanks to the efforts of current advisors and engaged student leadership, Rose State now enjoys a vibrant, award-winning chapter.

She then turned to the Commencement Brunch, which had been held the previous week and featured multiple faculty and staff recognitions. She specifically congratulated Steve Daffer, who received the PASA award, and acknowledged the recipients of the Excellence in Teaching Awards, as well as classified staff recognitions.

Transitioning to a lighthearted tone, President Webb noted that the Annual Report was distributed despite the fact that, as a retiring president, she would not be undergoing a formal evaluation.

"This year, I don't have to be evaluated," she quipped, drawing laughter. "But we put it together anyway, because it's important to tell the story of Rose State."

She credited Cordell Jordan and Fallon Henning for leading the report's production. Cordell thanked David Hamric, the designer, for his contributions, and emphasized the collaborative effort required to compile data across divisions.

Chairman Smith commended the report's clarity and usefulness, stating, "It gives us a full picture of what's happening on campus—not just numbers, but the narrative."

President Webb then shifted to celebrating the success of the 2025 Commencement Ceremony, which was the largest in the College's history, with 440 students walking and 463 credentials awarded. She noted the beautiful weather and expressed gratitude to Student Affairs, Academic Affairs, faculty, and the Graduation Services Office.

Regent/Trustee Clabes jokingly commented on faculty jokes during the ceremony, teasing Ann Smith for her humor. "We might need to work on Ann's material," he said, as laughter followed.

President Webb, smiling, defended Smith: "She's a math person—it's a specific kind of joke!"

Board members and staff joined in sharing light reflections about regalia challenges and weather. President Webb emphasized that the day represented the collaborative spirit of the campus.

"It takes every corner of the College to pull off a successful graduation," she said. "From physical plant staff to faculty advisors, everyone shows up for our students."

There were no board actions.

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
Sellers, Mr. Tony
Senner, Mr. Brevin
Stafford, Ms. Amber
Stepeny, Ms. Tamika
Tinker, Ms. Linda
Watson, Mr. Marque
Webb, Ms. Anna Grace

Chairman Gregory Smith introduced the Consent Agenda, noting that the items listed were routine and could be approved collectively unless any Regent/Trustee requested that an item be removed for separate discussion. Hearing no such requests, Chairman Smith called for a motion. Regent/Trustee Mejsstrik moved to approve the Consent Agenda, and the motion was seconded by Regent/Trustee Croak. 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

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

6. Staff Reports – President.

- a. Report on New Website Launch – Vice President Cordell Jordan. Page 11. (Informational item only.) (R&T)

Vice President Cordell Jordan provided an overview of the College's newly launched website, which went live on May 5, 2025. He explained that the redesigned site represents a significant advancement in Rose State College's digital presence, with a core focus on meeting the needs of prospective students, who make up the largest user group.

Mr. Jordan described several key enhancements:

- Modernized layout that streamlines navigation and improves user experience
- Mobile responsiveness for increased accessibility across devices
- Search engine optimization (SEO) improvements to boost visibility
- Enhanced analytics capabilities, allowing for better tracking of user behavior
- Integration of targeted marketing tools to support recruitment and retention

He emphasized that the redesigned site was not simply a visual refresh but a strategic tool built to engage users more meaningfully. Notably, the site's new infrastructure includes capabilities for personalized messaging, data segmentation, and analytics-driven content deployment.

Regent/Trustee Mejschik asked whether the site was developed in-house or through an external vendor.

Mr. Jordan explained that the build was a hybrid effort. The external vendor MRW, specializing in higher education websites, provided design and technical implementation. However, much of the content strategy and migration was handled internally by the College's marketing and IT teams.

Regent/Trustee Willard followed up by asking how the team planned to evaluate the site's performance going forward.

Mr. Jordan responded that the College would now have access to comprehensive data dashboards tracking metrics such as bounce rates, conversion points, page duration, and form completions. The team will use these insights to refine site content and navigation continuously.

President Webb commended the cross-campus collaboration that went into the project and credited Mr. Jordan's leadership in overseeing a complex, multi-phased rollout. She noted the importance of the new platform as a recruitment tool and a reflection of Rose State's innovation and forward-facing values.

Chairman Smith commented that the site was "clean, professional, and intuitive," and said it represented the College well.

The presentation concluded without a vote, as the item was informational only.

b. RSC Foundation and Resource Development Update Report – Executive Director Anita Poole-Endsley. Page 12. (Informational item only.) (R&T)

Dr. Anita Poole-Endsley addressed the Board with an update on recent Foundation activities, with a special emphasis on the success of the 2025 Run for the Roses fundraising event.

She began by sharing that the event, traditionally held outdoors, was moved indoors to the Rose State Ballroom due to inclement weather. Despite the sudden change in venue, the event was well-attended and praised for its organization and hospitality.

Dr. Poole-Endsley reported that the event netted approximately \$26,000, which will directly support student scholarships and strategic initiatives of the Foundation. She expressed gratitude to Foundation staff, volunteers, and planning committee members for adapting seamlessly to the indoor format and ensuring an enjoyable experience for attendees.

"Even with the last-minute adjustments, people were very complimentary," she noted. "We received great feedback about the decor, food, and the energy in the room."

Chairman Smith asked whether the indoor format might be considered again in the future, given the positive response.

Dr. Poole-Endsley replied that the Foundation is evaluating that possibility. While the original outdoor atmosphere had its charm, the controlled environment of the ballroom created a more predictable and accessible experience.

President Webb interjected with praise for the Foundation's outreach work and highlighted how events like Run for the Roses continue to elevate the College's visibility in the broader community. She emphasized that the proceeds from this year's event will have a tangible impact on students and their families.

Regent/Trustee Croak remarked, "The growth in attendance and fundraising over the last few years has been impressive. Kudos to the team."

No action was required, as this was an informational report only.

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)

Dr. Kent Lashley presented a proposal to update the facility rental rates for fiscal year 2026, covering venues including the Atkinson Heritage Center, Atkinson Theatre, Community Learning Center, Performing Arts Center, Learning Resources Center, Lecture Hall, Tanenbaum Aerospace and Cybersecurity Center, Student Union, and the Wellness/Athletics Center.

He explained that rates were reviewed annually to reflect changing utility and custodial costs as well as market trends. A new tiered pricing structure was introduced for the Tanenbaum Center, offering added flexibility for half-day rentals and corporate users.

Regent/Trustee Willard asked whether the proposed increases would impact demand. Dr. Lashley responded that rates remained competitive and aligned with similar institutions. Regent/Trustee Mejstrik inquired if the purpose was revenue growth or cost recovery. Dr. Lashley clarified that the goal was cost neutrality.

President Webb noted the continued availability of discounted rates for mission-aligned nonprofit and educational partners.

Chairman Smith called for a motion on agenda item 7(a). Regent/Trustee Hill moved to approve the item, and the motion was seconded by Regent/Trustee Willard. There were no further questions or discussion, and 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

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

- 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)

Dr. Kent Lashley presented a request for Board approval to proceed with contracts for a new Enterprise Resource Planning (ERP) system and associated implementation services. He emphasized the scope and significance of the project, noting that the College’s current ERP platform, PeopleSoft, was first implemented in 2005–2006, with a major upgrade occurring in 2012–2013. Despite those updates, the system had grown increasingly outdated and difficult to maintain.

Dr. Lashley explained that, based on an extensive review process led by CIO Bill Cherrington, the administration recommended adopting Oracle SaaS (Software as a Service) as the new ERP platform and selecting DriveStream as the implementation partner. DriveStream specializes in Oracle implementations and had been vetted thoroughly during the solicitation process.

The proposed Oracle SaaS solution will be cloud-hosted, significantly reducing the College's on-premise hardware costs, such as servers, storage, and network infrastructure. It will also support improved automation, enhanced security, and long-term scalability for emerging technologies such as artificial intelligence integrations.

CIO Bill Cherrington addressed the Board, offering technical context for the decision. He emphasized that Oracle SaaS was the best long-term solution due to its ability to evolve with institutional needs, contrasting it with the College's current platform:

"PeopleSoft worked well initially, but over time we had to continuously bolt on solutions to compensate for its limitations," Cherrington explained. "Consulting costs grew year over year, and system updates routinely broke existing functionality. We needed a scalable, secure platform."

Cherrington also walked the Board through the vendor evaluation process, which included formal demonstrations and input from a campus-wide ERP Committee representing departments such as admissions, records, finance, HR, payroll, academic affairs, IT, and student services. Five vendors were considered, and Oracle SaaS emerged as the unanimous choice, scoring significantly higher in usability, security, and future-proofing.

Dr. Lashley added that the total cost for Year One of the transition is projected to be \$2.3 million, which includes both Oracle licensing and DriveStream implementation services. After Year One, the College anticipates spending approximately \$1 million annually, a figure that is competitive with current costs but offers improved efficiency and value.

Notably, DriveStream will "shelve" the current PeopleSoft system—maintaining limited operability during the transition—while absorbing certain associated costs, offering immediate cost savings during the two-year implementation.

Regent/Trustee Clabes asked about the migration process and whether dual systems would be used.

Dr. Lashley confirmed that PeopleSoft would remain active during the transition, but at reduced cost, and emphasized that DriveStream's shelving arrangement helps the College avoid paying full consultant fees to maintain two systems concurrently.

Regent/Trustee Hill inquired about contract terms and whether there were incentives to accelerate implementation.

Dr. Lashley explained that while the contract doesn't include financial incentives for speed, the implementation schedule is structured with clear deliverables and oversight. Two years is standard in the industry, and rushing implementation could jeopardize data integrity and training.

Regent/Trustee Mejsirik questioned how future years' costs would be controlled.

Dr. Lashley responded that annual fees would be negotiated through multi-year contracts with standard non-appropriation clauses per Oklahoma statutes, ensuring flexibility. He anticipated further savings due to reduced need for third-party modules and consultants.

President Webb supported the recommendation, describing PeopleSoft as a system that had long outlived its suitability for the College's needs. She noted that while some departments had adapted to it, the institution overall was operating with fragmented processes and inefficiencies. Incoming President Travis Hurst also voiced full support, citing strong feedback from power users in his division.

"This is a generational investment," Webb said. "It positions us to operate smarter, not harder, and ensures we're competitive in how we serve students."

With discussion concluded, Chairman Smith requested a motion. Regent/Trustee Croak moved to approve and was seconded by Regent/Trustee Mejsirik. 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

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

- c. Request for approval to bond the Treasurer of the Technical Area Education District.
Page 15. (T)

Dr. Kent Lashley presented a request for approval to bond the Treasurer of the Technical Area Education District, in accordance with statutory requirements. He explained that the bond is a legal safeguard ensuring financial accountability for the individual responsible for managing and disbursing district funds.

Dr. Lashley stated that the proposed bond, issued by The Hartford Insurance Company, would cover Mr. William R. Fisher, the incoming Treasurer, in the amount of \$100,000. The bond term would begin July 1, 2025, and run through June 30, 2027, with a total premium of \$720 for the two-year period.

He emphasized that the bond meets the requirements outlined in State Statute 70 § 5-115, as well as the legal expectations of both Oklahoma and Cleveland Counties, in which the College collects ad valorem tax revenue.

Regent/Trustee Mejstrik asked how the \$100,000 coverage amount was determined.

Dr. Lashley responded that while the amount is established by statute, an actuary contracted by the state provides ongoing review and confirmation of appropriate bond levels based on financial activity and historical precedent.

Chairman Smith added, with levity, “So the Treasurer is being bonded—not disciplined,” which drew chuckles from the board.

Regent/Trustee Clabes reaffirmed the importance of the bond as a procedural protection and standard financial control measure.

Hearing no further discussion, Chairman Smith called for a motion. Regent/Trustee Majors moved to approve and was seconded by Regent/Trustee Hill. 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

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

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

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

Sellers, 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.

Page 16. (R&T)

Chairman Smith asked College Attorney Ray Vincent whether it would be legal and proper for the Board to enter into Executive Session under the posted agenda item.

Mr. Vincent confirmed that it would be both legal and proper to do so, citing statutory authority under 25 O.S. § 307(B)(1) and (3) for the purposes of:

- Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of individual salaried public officers or employees; and
- Discussing the purchase or appraisal of real property.

Chairman Smith stated that the Executive Session was expected to be relatively brief and asked for a motion to proceed. Regent/Trustee Mejstrik moved to convene an Executive Session and was seconded by Regent/Trustee Hill. There were no further questions or discussion. The vote was recorded as follows:

Position 1 – aye

Position 2 – aye

Position 3 – aye

Position 4 – aye

Position 5 – aye

Position 6 – aye

Position 7 – aye

All Regents and Trustees present voted in favor, and the motion carried.

The Board entered Executive Session at 12:14 p.m. At the beginning of the session, only the Board members, President Jeanie Webb, Executive Vice President Kent Lashley, and College Attorney Ray Vincent were present. All other staff and attendees were excused from the room.

President Webb requested that Bobby Fisher and Provost Travis Hurst remain for a portion of the Executive Session.

The Board returned to regular session at 12:43 p.m.

[Note for the record: Regent/Trustee Brandon Clabes (Position 1) departed the meeting at 12:50 p.m. due to a prior commitment. For all votes following his departure, Position 1 is noted as absent.]

9. Executive Session Action – Chairman.

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

There was no action taken as a result of Executive Session.

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)

President Jeanie Webb opened the item by recommending that the Board authorize staff to build the FY2026 institutional budget based on a 3% tuition increase. She explained that while the exact amount of state appropriations was still uncertain, all indicators pointed toward a flat funding scenario for the upcoming fiscal year. A modest increase in tuition would help offset rising operational costs.

President Webb emphasized that this would be the first tuition increase in five years, noting that the College had held tuition flat throughout the COVID-19 pandemic despite escalating costs in areas such as property insurance, liability, vehicle coverage, and general services.

“A 3% increase is the maximum we would consider,” she said, “and even then, it would only generate around \$390,000 in additional revenue. This is modest compared to what a 3% increase looks like at a research institution—but it’s essential for us.”

She provided context that the inflationary burden over the past five years had reached approximately 23.6%, and that while some one-time funding may be available, it would not address structural cost pressures.

“The cost of everything—insurance, utilities, software—has gone up,” she said. “We’ve absorbed it as long as we could, but at some point we have to adjust.”

Dr. Webb clarified that this vote did not implement the tuition increase, but rather allowed the business office to build budget projections using a 3% increase as a working model. Final tuition rates would be approved by the State Regents for Higher Education later in the summer.

Chairman Smith expressed support for the request, stating that the approach was both prudent and measured given current conditions.

Regent/Trustee Mejschik asked whether all two-year institutions were planning similar increases.

Dr. Webb confirmed that “just about every single college” had indicated plans to request a 3% increase for FY2026, based on the same constraints.

Hearing no further discussion, Chairman Smith called for a motion. Regent/Trustee Willard moved to approve and was seconded by Regent/Trustee Mejschik. The vote was as follows:

Position 1 – absent

Position 2 – aye

Position 3 – aye

Position 4 – aye

Position 5 – aye

Position 6 – aye

Position 7 – aye

All Regents/Trustees present voted in favor, and the motion carried.

b. Request for approval of the Campus Master Plan/Capital Outlay of Projects for FY 2026. Page 19. (R&T)

President Jeanie Webb introduced the FY2026 Campus Master Plan and Capital Outlay Projects, noting that the proposal had been carefully developed in consultation with Executive Vice President Kent Lashley and facilities leadership. She described the plan as a critical component in maintaining safe, modern, and functional spaces for students, faculty, and staff.

President Webb outlined several key priorities included in the submission to the Oklahoma State Regents for Higher Education (OSRHE), among them:

- Major infrastructure upgrades to address deferred maintenance in aging buildings
- Continued improvements in accessibility and classroom technology
- Renovation of facilities within the Learning Resources Center and Health Sciences areas

- Planning and site preparation for potential future construction aligned with workforce needs

She emphasized that the master plan serves as both a facilities improvement roadmap and a compliance requirement with the OSRHE’s capital planning framework.

“We don’t just submit this to check a box,” she said. “We align these projects to student experience, safety, and long-term sustainability.”

Chairman Smith asked if any new construction projects were being proposed this cycle.

President Webb responded that the current submission emphasizes renovation and modernization, rather than new construction, citing fiscal responsibility in light of current funding constraints.

Regent/Trustee Hill inquired whether the Wellness/Athletics Center was included.

President Webb confirmed that updates to the Wellness Center’s HVAC and locker room systems were listed as medium-priority items and that the administration continued to monitor usage trends and physical condition in that area.

Regent/Trustee Willard expressed appreciation for the thoroughness of the planning process and said the facilities team deserved recognition for maintaining a high-quality campus environment.

With no further discussion, Chairman Smith requested a motion. Regent/Trustee Hill moved to approve the item and was seconded by Regent/Trustee Majors. There were no further questions or discussion. The vote was as follows:

Position 1 – absent

Position 2 – aye

Position 3 – aye

Position 4 – aye

Position 5 – aye

Position 6 – nay

Position 7 – aye

With five (5) Regents/Trustees voting in favor and one (1) voting against, the motion carried.

- c. Consideration of appointment of the Board Reorganization Committee. Page 20. (R&T)

President Webb asked the Board to consider the appointment of a Reorganization Committee to begin planning for the upcoming year's officer slate. Chairman Smith confirmed the appointment of the following members to serve on the committee: Regent/Trustee Majors, Regent/Trustee Willard, and Regent/Trustee Mejstrik.

No motion was required.

- 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)

President Webb distributed the proposed recommendations for the Forty-Sixth Revision of the College's Policies and Procedures Manual. She explained that these revisions reflect regulatory updates, alignment with current practice, and feedback gathered from employees and department heads. Board members were asked to review the recommendations in preparation for action at the June meeting.

No motion was required.

- e. Report on meeting dates/items of interests. (Informational item only.) Page 22. (R&T)

President Webb provided a detailed report on upcoming calendar items and key institutional milestones. She first reminded the Board that the June meeting would be particularly substantive, with scheduled action on the FY2026 institutional budget and the Forty-Sixth Revision of the College's Policies and Procedures Manual. Board members were asked to thoroughly review distributed materials in advance.

She then highlighted a list of important dates and events on the College calendar:

- May 19 – MLT White Coat Ceremony at 6 p.m. in the FNB Community Bank Ballroom.
- May 26 – Campus closed in observance of Memorial Day.
- June 12 – Regular Board Meeting at 11:30 a.m.
- June 19 – Campus closed in observance of Juneteenth.
- July 4 – Campus closed in observance of Independence Day.
- July 22 – Radiologic Technology Program Pinning Ceremony at 6 p.m. in the FNB Community Bank Ballroom.
- July 24 – Respiratory Therapy Program Pinning Ceremony at 6 p.m. in the FNB Community Bank Ballroom.
- August 13 – Fall Convocation Program, including the All-Staff Breakfast Awards Program.
- August 21 – Regular Board Meeting at 11:30 a.m.

President Webb also noted that post-Commencement activities were still underway and emphasized the importance of continued monitoring of summer enrollment. She shared that the upcoming fiscal year would launch several strategic initiatives aligned with planning priorities. No motion was required.

11. Regent/Trustee Comments – Chairman.

Chairman Smith opened the floor for comments from members of the Board of Regents and Board of Trustees. Regent/Trustee Mejsstrik expressed his appreciation for the leadership of President Webb, stating that she had done a phenomenal job guiding the institution. He also commended the dedication and hard work of the College's staff and fellow Board members, and he noted the productivity of the day's meeting as a reflection of their collective efforts. No other comments were offered.

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)

Chairman Smith called for any new business. President Webb stated there were no new items of business to report at that time.

13. Adjournment.

There being no further business, Chairman Smith requested a motion to adjourn. Regent/Trustee Hill made the motion, which was seconded by Regent/Trustee Willard.

The vote was recorded as follows:

Position 1 – absent

Position 2 – aye

Position 3 – aye

Position 4 – aye

Position 5 – aye

Position 6 – aye

Position 7 – aye

All Regents/Trustees present voted in favor, and the meeting was adjourned at 1:15 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
June 12, 2025**

AGENDA ITEM #5b:

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 – June 2, 2025 on the attached pages are recommended for approval.

JW/mn

Attachments

**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**

MINUTES

**Monday, June 2, 2025, 9:00 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 9:00 a.m., Monday, June 2, 2025, at the Nick Harroz Community Center, 200 N. Midwest Blvd., Midwest City, Oklahoma. Notice of the meeting was originally filed with the Secretary of State on May 16, 2025. The agenda was posted by 11:30 a.m., Thursday, May 29, 2025, in accordance with the provisions of the Open Meeting Act.

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 9:00 a.m.

2. **Roll Call – Secretary.**

Secretary Norm Mejstrik conducted the roll call. The following members were present:

Position 1 – Brandon Clabes

Position 2 – Absent

Position 3 – Absent

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.

Also present: Mr. Ray Vincent, College Attorney.

3. **Announcements and Introduction of Guests – Provost.**

Provost Travis Hurst reported that there were no staff introductions and no requests from delegations.

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)

Provost Hurst noted that the official meeting notice had been filed with the Oklahoma Secretary of State on May 16, 2025, as documented on page 3 of the agenda packet.

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.

Vice President Cordell Jordan led the second Strategic Plan Discovery Session. He opened with an overview of the updated planning timeline, noting that the original launch date of January 26, 2026, had been moved to April 26, 2026, to better align with the college's academic and operational calendar.

Mr. Jordan explained that the new plan would take the form of a three-year rolling strategic document, with a draft expected in February 2026. The process is designed to remain dynamic and adaptable, with periodic evaluations and stakeholder feedback loops.

Over 500 survey responses had been collected from students, faculty, staff, and community members, guiding the early phases of strategic direction. The survey data will inform both the structure and priorities of the plan.

He introduced a collaborative decision-making method known as “fist to five”, used to gauge consensus levels in group settings. To underscore the need for thoughtful evaluation and perspective, Jordan led participants through a storytelling exercise featuring “The Witches of Glum,” which illustrated the dangers of making assumptions without full context.

The group then reflected on mission and vision alignment, engaging in a guided discussion about Rose State's identity and aspirations. Participants were invited to share personal stories reflecting the College's transformative impact on students and the broader community—ranging from academic achievements to service learning experiences.

The conversation turned to the current strategic plan's five value statements: Learning, Excellence, Integrity, Community, and Welcoming. Mr. Jordan noted the College's emphasis on inclusivity and diversity, as reflected in the updated value of “welcoming community.” Board members were encouraged to consider whether updates or refinements were warranted.

Regent Brandon Clabes raised a question about the scope of the plan, suggesting a broader approach to programmatic innovation. Mr. Jordan affirmed that part of the planning process would include a program-level evaluation—retaining, growing, or sunseting initiatives based on outcomes and relevance to the workforce.

Additional concepts discussed included:

- Revising the mission statement to more fully reflect transformational learning and a sense of goodness and community.
- Exploring the implementation of a co-curricular transcript, designed to document student participation in service learning and other extracurricular activities.
- Conducting a SWOT analysis to inform strategic focus areas.
- Developing action items for each core area of emphasis.

Mr. Jordan emphasized that the final document should serve as a guiding tool for the incoming president and college leaders—flexible, measurable, and deeply rooted in Rose State’s mission.

No board action was taken on this item as it was presented for informational and discussion purposes only.

Regent/Trustee Laure Vaught Majors departed the meeting at 11:10 a.m. A quorum remained present.

6. Regent Comments/Suggestions.

Chairman Smith invited comments from the Regents. No additional comments were recorded during this portion of the meeting.

7. Chairman’s Comments/Suggestions.

Chairman Smith thanked Vice President Jordan and all participants for their thoughtful contributions and expressed appreciation for the collaborative, forward-looking approach to planning the College's future.

8. Adjournment.

Regent/Trustee William H. Croak moved to adjourn the meeting. The motion was seconded by Regent/Trustee Norm Mejstrik.

The vote was as follows:

Position 1 – aye

Position 2 – absent

Position 3 – absent

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 11:35 a.m.

ADOPTED THIS _____ DAY OF _____, 2025.

Gregory C. 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
June 12, 2025**

AGENDA ITEM #5c:

Consent Agenda

SUBJECT: Purchases and/or contractual services of \$75,000 or more for the month of June 2025

RECOMMENDATION:

Recommend approval as part of the Consent Agenda.

STAFF ANALYSIS:

The purchases and contractual services for the month of June 2025 listed on the attached pages are recommended for approval.

JW/se

Attachments

Purchases for Approval of \$75,000 and over June 12, 2025					
Item	Amount	Vendor	Source of Funding	Area	Type of Purchase
Administrative Services					
Open purchase order for electricity charges for the campus, July 2025 – June 2026	\$800,000.00	O G & E	E&G, Part I and TAED	Administrative Services	Sole Source
Open purchase order for The Village, student housing, July 2025 – June 2026	\$160,000.00	O G & E	Auxiliary Funds	Housing Operations	Sole Source
Open purchase order for the campus, July 2025 – June 2026	\$100,000.00	O N G	TAED	Administrative Services	Sole Source
Open purchase order for city utilities for the campus, July 2025 – June 2026	\$250,000.00	City of MWC	TAED	Administrative Services	Sole Source
Open PO for The Village utilities, student housing, July 2025 – June 2026	\$80,000.00	City of MWC	TAED	Housing Operations	Sole Source
Content Filtering billing, VM infrastructure data storage, VM infrastructure compute unit, and Firewall management billing.	\$99,492.00	ONENET	TAED	IT Services	State Contract OSRHE

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
June 12, 2025

AGENDA ITEM #5d:

Consent Agenda

SUBJECT: Rose State College Financial Reports for April 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 April 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 April 30, 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

**ROSE STATE COLLEGE
STATE (OMES) FINANCIAL REPORT
April 30, 2025**

Balances April 1, 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	\$31,249,925.32

COLLECTIONS/INTEREST:

Fund 290	Educational & General	\$2,341,397.30	
Fund 295	Capital Improvements	\$2,424.55	
Fund 430	Grants & Contracts	\$561,360.57	
Fund 490	Government Stimulus	\$0.00	
Fund 497	ARPA	\$102,596.07	
Fund 750	Agency Special	\$1,165,942.20	
Fund 789	Payroll and Withholdings Transfers	\$2,730,006.05	
Fund 790	Medical Self Insurance	\$0.00	\$6,903,726.74

Beginning Balance Plus Collections	\$38,153,652.06
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DISBURSEMENTS:

Fund 290	Educational & General	\$3,225,259.61	
Fund 295	Capital Improvements	\$3,956.25	
Fund 430	Grants & Contracts	\$162,890.50	
Fund 490	Government Stimulus	\$2,279.74	
Fund 497	ARPA	\$8,938.27	
Fund 750	Agency Special	1,058,703.91	
Fund 789	Payroll and Withholdings Transfers	\$2,900,217.96	
Fund 790	Medical Self Insurance	\$0.00	\$7,362,246.24

Balances April 30, 2025

Fund 290	Educational & General	\$6,110,342.56	
Fund 295	Capital Improvements	\$5,678,679.76	
Fund 430	Grants & Contracts	\$1,231,859.31	
Fund 490	Government Stimulus	\$501,051.68	
Fund 497	ARPA	\$452,277.62	
Fund 750	Agency Special	\$16,755,288.89	
Fund 789	Payroll and Withholdings Transfers	\$60,119.55	
Fund 790	Medical Self Insurance	\$1,786.45	

Total (All Funds)	11a	\$30,791,405.82
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**ANALYSIS OF 750 FUND CASH ACCOUNTS
MARCH 2025**

Prior Month Ending Balance	\$ 5,725,852.59	\$ 10,823,948.70	\$ 16,549,801.29
Prior Month Adjustments			
	UNRESTRICTED	RESTRICTED	TOTAL
CASH BALANCE April 1, 2025	\$ 5,725,852.59	10,823,948.70	16,549,801.29
REVENUES AND OTHER ADDITIONS:			
Federal Grants and Scholarships	\$ 269,304.23	\$ 269,304.23	
Sales and Services of Auxiliary Departments	279,400.54		279,400.54
Student Activity, Cultural, Graduation and Parking Fees	52,802.33		52,802.33
Student Facility Fees		46,235.39	46,235.39
Investment Income Received	38,343.20	11,439.80	49,783.00
Endowments		0.00	0.00
Loan Collections			0.00
Agency Custodial Fund Receipts	276,768.31		276,768.31
TOTAL REVENUES AND OTHER ADDITIONS	\$ 647,314.38	\$ 326,979.42	\$ 974,293.80
TOTAL CASH AVAILABLE FOR DISBURSEMENTS	\$ 6,373,166.97	\$ 11,150,928.12	\$ 17,524,095.09
EXPENDITURES AND OTHER DEDUCTIONS:			
Student Activities	\$ 102,754.30		102,754.30
Auxiliary Enterprises	308,962.27		308,962.27
Scholarships and Other Student Aid		337,557.86	337,557.86
Endowments		3,514.23	3,514.23
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	257,259.98		257,259.98
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	\$ 668,976.55	\$ 421,661.50	\$ 1,090,638.05
NET INCREASE (DECREASE)	\$ (21,662.17)	\$ (94,682.08)	\$ (116,344.25)
CASH BALANCE April 30, 2025	\$ 5,704,190.42	\$ 10,729,266.62	\$ 16,433,457.04

FINANCIAL REPORT
INTEREST INCOME REPORT
INVESTMENT OF 750 FUNDS

APRIL 2025

Investment Account	Investment Amount	Interest Earned for the Month	Interest Earned for Fiscal Year
Student Activity Fees	6,144,855.09	28,942.19	268,089.69
Auxiliary Enterprises (positive balances only)	444,600.38	2,094.07	14,729.99
Student Senate Marquee	21,778.15	102.57	1,031.64
Retirement Reserve	1,065,928.45	5,020.51	49,793.87
Endowment Funds	709,961.70	3,343.91	31,613.67
Agency Funds	323,526.37	1,523.81	13,997.74
Student Facility Fees	1,599,523.22	7,533.73	74,096.39

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
June 12, 2025

Trustees' Item

AGENDA ITEM #5e:

Consent Agenda

SUBJECT: Rose State College Technical Area Education District Financial Reports for April 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 #5e:

Page 2

June 12, 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 April 30, 2025, and reflect activities for that month.

JW/se

Attachments

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

April 1, 2025

Balance April 1,	2025	\$	315,621.04
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COLLECTIONS:

Money Market Interest	\$	0.00	
Checking Interest		1,279.13	
Tax Collections		709,856.61	
High Yield Savings		0.00	
Refund			<u>711,135.74</u>

Beginning Balance Plus Collections	\$	1,026,756.78
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DISBURSEMENTS:

Operating Expenses	\$	604,816.13	
High Yield Savings		<u>100,000.00</u>	<u>704,816.13</u>

Balance April 30,	2025	<u><u>\$</u></u>	<u><u>321,940.65</u></u>
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*The ten-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

***BUILDING LEVY FUND**

April 1, 2025

Balance April 1,	2025	\$	27,719.84
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COLLECTIONS:

Money Market Interest	\$	0.00
Checking Interest		260.31
Tax Collections		367,080.91
High Yield Savings		<u> </u>

367,341.22

Beginning Balance Plus Collections	\$	395,061.06
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DISBURSEMENTS:

Operating Expenses	\$	338,172.87
High Yield Savings		<u> </u>

338,172.87

Balance April 30,	2025	<u><u>\$</u></u>	<u><u>56,888.19</u></u>
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*The five-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

SINKING FUND

April 1, 2025

Balance April 1,	2025		\$	58,448.66
COLLECTIONS:				
Money Market Interest		\$	0.00	
Checking Interest			21.09	
Tax Collections			151,917.96	
High Yield Savings			<u>0.00</u>	
				<u>151,939.05</u>
Beginning Balance Plus Collections			\$	210,387.71
DISBURSEMENTS:				
Operating Expenses		\$	0.00	
High Yield Savings			<u>200,000.00</u>	
				<u>200,000.00</u>
Balance April 30,	2025		\$	<u><u>10,387.71</u></u>

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

10-MILL LEVY ACCOUNT

April 1, 2025

Operation Account Balance	\$	321,940.65
Capital Account Balance	\$	0.00
Activity Account Balance	\$	0.00

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

April 1, 2025

Building Levy Fund Balance	\$	56,888.19
Sinking Fund Balance	\$	10,387.71
Building Bond Fund	\$	0.00
Bonds & Capital	\$	0.00

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

April 1, 2025

Investments	\$	22,785,521.78
Money Market Interest	\$	0.00
Checking Interest	\$	1,560.53
Tax Collections	\$	1,228,855.48

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL EDUCATION DISTRICT**
June 12, 2025

**Regents and
Trustees' Item**

AGENDA ITEM #5f:

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
4-28-2025	Regent Greg Smith	Washington, D.C.	<i>Participating in Greater OKC Chamber's D.C. Fly-in. Travel is paid from Outreach/Contract Training budget.</i>
5-16-2025	Phil Steverson Jessica Sisemore Carter LaValley Nickie Madden Jeanie Webb	Yuma, AZ	<i>Attending/coaching The NJCAA Softball World Series. Travel is paid from softball budget and President's Office budget.</i>
5-17-2025	Coty Cooper	Yuma, AZ	<i>Attending The NJCAA Softball World Series. Travel is paid from Athletic Concession budget.</i>
5-19-2025	Jazmyne Boyles-Vance	Denver and Colorado Springs, CO	<i>Take students on multi-day campus tour/cultural enrichment trip. Travel is paid from TRIO Student Support Services budget.</i>

DATE	TRAVELER(S)	DESTINATION	PURPOSE
6-24-2025	Kirby Harzman Mechelle Aitson-Roessler Paige Stramski Fallon Henning Brandee Morgan	Las Vegas, NV	<i>Attending Slate Summit. Travel is paid from Student Affairs budget.</i>
7-7-2025	Amber Bagwell	Tualatin, OR	<i>Attend A-Dec Training: Maintenance and Operation. Travel is paid from Health Sciences budget.</i>
8-6-25	Regent Stacy Willard Travis Hurst Michelle Nutter	Pittsburgh, PA	<i>Attending ACCT Governance Leadership Institute: Fundamentals of Governance conference. Travel is paid from Board of Regents and President's office budgets .</i>

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 12, 2025**

AGENDA ITEM #5g:

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
May 8, 2025 – June 5, 2025**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
NEW APPOINTMENTS						
Corrigan, Ms. MacKenzie	Senior Director, Academic Technology & Teaching Innovation Center	Academic Affairs	Master's	12	05-28-25	Professional/ Probationary
Creech, Mr. Jason	ERP/Network/Systems Administrator	Information Technology Services	Bachelor's	12	06-17-25	Professional/ Probationary
Fitzpatrick, Ms. Julie	Event Coordinator	Administrative Services	Bachelor's	12	05-20-25	Professional/ Probationary
Wyatt, Ms. Felicia	Coordinator, Campus Resource Center	Campus Resource Center	Master's	12	05-15-25	Professional/ Probationary
PROMOTIONS / CHANGE OF ASSIGNMENTS						
Brewer, Ms. Lacy	From: Professor, Nursing To: LPN to RN Coordinator 50% / Professor, Nursing 50%	Academic Affairs	--	12	07-01-25	Faculty/ Probationary
Christenberry, Ms. Tonya	From: HR Office and Investigative Assistant To: Coordinator, Investigations	Administrative Services	--	12	05-01-25	Professional/ Probationary
Hamric, Mr. David	From: Graphic Design Specialist To: Graphic Designer, Brand and Visual Communications Coordinator	Marketing and Communication	--	12	06-01-25	Professional/ Probationary

**ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
May 8, 2025 – June 5, 2025**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Hayt, Dr. Melissa	From: Associate Vice President, Academic Affairs To: Vice President, Academic Affairs	Academic Affairs	--	12	07-01-25	Professional/ Probationary
Hollis, Dr. Tammie	From: Professor/Cybersecurity Program Coordinator To: Professor 60% /Sr. Director of Cyber Security 40%	Academic Affairs	--	12	07-01-25	Faculty/ Probationary
Mild, Dr. Rita	From: Dean, Health Sciences Division To: Professor, 60% (Health Sciences Basic Courses)/ Accreditation and Advisement Coordinator	Academic Affairs	--	12	07-01-25	Faculty/ Regular
Xeriland, Ms. Andrea	From: Interim Dean, STEM To: Associate Vice President, Academic Affairs	Academic Affairs	--	12	07-01-25	Professional/ Probationary
REQUEST FOR RETIREMENTS						
Steger, Mr. Martin	Technical Assistant, Theatre	Academic Affairs	--	--	05-30-25	--
RESIGNATIONS						
Rimer, Ms. Tracy	Operations Specialist	Administrative Services	--	--	06-04-25	--

**ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
May 8, 2025 – June 5, 2025**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Stewart, Mr. Jason	Library Technical Assistant	Academic Affairs	--	--	05-09-25	--
TERMINATIONS						
Shutt, Mr. Troy	Maintenance Worker Grounds, I	Administrative Services	--	--	04-30-25	--

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 12, 2025**

AGENDA ITEM #6a:

Staff Reports

SUBJECT: Report on Athletic Programs

RECOMMENDATION:

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

STAFF ANALYSIS:

Mr. Coty Cooper, Executive Director of Athletic Programs, will provide an update report.

JW/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 12, 2025**

AGENDA ITEM #7a:

Administrative Services

SUBJECT: Request for renewal of the following service agreements for FY 2026 previously approved by the Board

RECOMMENDATION:

It is recommended the renewal of service agreements for FY 2026 be approved.

STAFF ANALYSIS:

Although the Board has previously approved the service contracts/agreements listed below, State agencies must present the items for renewal on an annual basis:

1. The Bookstore Management Services Agreement with Follett Higher Education Group, Inc., of Oak Brook, Illinois. If approved, this will be the fourteenth year of a fifteen-year contract. Staff is recommending approval of the extension for FY 2026. (R&T)
2. Campus Dining and Food Services Management is in the first year of a five-year renewal contract with Fresh Ideas Management LLC, of Columbia, MO. The cost for management of the campus food services, including catering and the coffee bar, is a management fee of \$55,260 annually plus operating costs for FY 2026. (T)
3. The Canvas Cloud Subscription is a Software License and Product Support Agreement with Instructure Inc., of Salt Lake City, Utah, for the Canvas Learning management system that is utilized by all course modalities. This is the second year of a five-year contract. The annual fee for FY 2026 is \$125,865.74. (R&T)
4. The Unarmed Campus Security Services contract with Stonewall Security is entering its first year of a 3-year contract, initiated in June 2025. The cost of services in the first year has decreased from \$527,395.80 (FY 2025) to \$472,514 in FY 2026. Staff are recommending acceptance of this contract. (R&T)

AGENDA ITEM #7a:

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June 12, 2025

5. Monitoring of the campus fire suppression system for all campus facilities is provided by SKT Security, Inc., of Midwest City, OK. No fee increase is projected for FY 2026. Staff recommends extension with SKT security for a seventh year in the amount of \$11,026.20 annually. (R&T)
6. The Campus Custodial Services Agreement with WFF Facility Services of St. Louis, MO is recommended for extension for year four. Staff is recommended extension of the contract in the amount of \$785,842.50 a 3% increase from FY 2025. The increase will cover increased CPI costs as well as provide additional cleaning services in LEAD and JWSU. (T)
7. The Multi-function Copier Service agreement with Standley Systems of Chickasha, OK, was recently signed for FY 2023 under statewide contract (SW1013S) after comparison with similar statewide contracts with other vendors. This agreement provides monthly lease and maintenance services for 49 multi-function copiers in various locations on campus. The annual cost of these services is increasing from \$84,000 to \$89,100. Staff is recommending renewal of the fourth year of the five-year agreement. (R&T)
8. The five-year contract with Coca-Cola Southwest Beverages LLC of Dallas Texas, for the Beverage and Beverage Fountain Service was approved in June 2024. Staff is recommending renewal for the second year of the five-year contract for FY 2026. (R&T)

It is recommended that renewal/acceptance of these service agreements for FY 2026 be approved.

JW/se

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 12, 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

Acree, Mr. Brandon
Adkins, Ms Elizabeth
Aitson-Roessler, Ms. M.
 Mechelle
Al-Shorepy, Dr. Salih
Alvis, Dr. Whitney
Anderson, Mr. Donnie
Anderson, Ms. Melissa
Andrews, Ms. Janice
Bachhofer, II, Dr. Aaron
Bagwell, Ms. Amber
Bailey, Ms. Kelly
Balkis, Ms. Mona
Ball, Ms. Lisa
Baxter, Ms. Megan
Beachler, Mr. Kenneth
Beaty, Ms. Disa
Bell, Ms. Samantha
Benefield, Mr. Joshua
Berryman, Ms. Fanchon
Biller, Mr. Ethan
Blanco, Mr. Fernando
Bloomer, Ms. Alyssia
Boger, Dr. Elizabeth
Boles, Ms. Debra
Bonderud, Dr. Heidi
Borjas, Mr. Austin
Boyles, Ms. Jazmyne
Brewer, Ms. Lacy
Bridges, Ms. Nita

Brooks, Ms. Terjuana
Brown, Mr. Jarrad
Brown, Ms. Elizabeth
Brown, Ms. Katherine
Brown, Ms. Shyre
Bruke, Ms. Renee
Bruner, Dr. Monique
Buller, Mr. Camon
Burkala, Ms. Rebecca
Burnett, Ms. Jennifer
Burris, Dr. Brandon
Butts, Mr. Ryon
Byers, Mr. Ian
Caddy, Dr. Taja
Caliendo, Dr. Kevin
Campbell, Dr. Joseph
Campbell, Mr. Timothy
Carano, Mr. Steve
Carone, Ms. Gail
Carter, Mr. Davian
Checo, Ms. Vivian
Checorski, Mr. Adam
Checorski-Campbell,
 Ms. Lauren
Cherrington, Mr.
 Thomas
Cherrington, Mr.
 William
Chewey, Ms. Kristen
Chin, Ms. Mardy

Christenberry, Ms.
 Tonya
Christiansen, Ms.
 Cheyenne
Cobb, Dr. Britni
Coker, Ms. Brenda
Coleman, Ms. Samantha
Collins, Mr. Aaron
Collins, Ms. Krystal
Collymore-Slovak, Dr.
 Angela
Conkin, Mr. Jeffrey
Cooper, Mr. Coty
Cornejo, Ms. Danielle
Corrigan, Ms.
 MacKenzie
Cowles, Ms. Delia
Coyle, Mr. Nathan
Crain, Dr. Guy
Creech, Mr. Jason
Crosthwait, Ms. Sherry
Czapla, Dr. Matthew
Daffer, Mr. Steven
Davenport, Mr. James
Davenport, Ms. Rebekah
Davis, Ms. Carlatta
Davis, Ms. Jada
Davis, Ms. Jaisia
Dawkins, Mr. Craig
Delaney-Nelson, Ms.

AGENDA ITEM #8(a)(b)

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June 12, 2025

Darcy
DeSassure, Dr. Charles
DeSpain, Dr. Stanley
Dewey, Mr. Kenneth
Dewey, Ms. Virginia
Dill-Burnett, Ms. Julie
Dittenber, Mr. Jeffrey
Donofrio, Mr. Michael
Dunn, Mr. Tyler
Earle, Mr. James
Earle, Ms. Nikita
Early, Ms. Doris
Edmond, Ms. Shar'Nell
Edwards, Ms. Leslee
Ewing, Ms. Rebecca
Fahey, Ms. Angele
Fairbanks, Mr. Brandon
Ferguson, Mr. Craig
Finch, Ms. Stephanie
Fisher, Mr. Brent
Fisher, Mr. William
Fisher, Ms. Emily
Fitzgerald, Mr. Joel
Fitzpatrick, Ms. Julie
Fleming, Dr. Sheri
Fleming, Ms. Stephanie
Fordenbacher, Jr., Mr.
John
Foster, Ms. Teresa
Foster, Ms. Victoria
Fowler, Mr. Steven
Franklin, Mr. Nicholas
Gatliff, Ms. Joetta
Gay, Mr. Nathan
Geddes, Dr. Virginia
George, Ms. Lindsay
Gerdpoul, Mr. Amnant
Gert, Mr. Edmund
GholamhosseindehDasht
i, Ms. Narges
Gilbert, Mr. James
Glibert, Ms. Karly
Glidewell, Ms. Kylene
Flemming, Ms. Abigail
Gordon, Ms. Paula
Gordon, Ms. Victoria
Grayson, Mr. Terrance
Greer, Mr. Joshua II

Gregg-Boothby, Ms.
Tracey
Grieshop, Mr. Joshua
Griffiths, Ms. Athena
Griggs, Mr. Cary
Gurau, Mr. Richard
Guttmann, Mr. Justis
Hadwiger, Mr. Shawn
Hahn, Ms. Kristin
Hall, Ms. Tara
Hamric, Mr. David
Harkless, Mr. Wayne
Harper, Ms. Donna
Harry, Ms. Erin
Harzman, Dr. Kirby
Hatfield-Reavis, Ms.
Michada
Haynes, Ms. Arlene
Hayt, Dr. Melissa
Henning, Ms. Fallon
Hill, Ms. Amanda
Hill, Ms. Angela
Hire, Mr. Tracy
Hoisington, Ms. Julie
Hollis, Dr. Tammie
Holloway, Ms.
Katherine
Honig, Dr. Jonathan
Hopkins, Ms. Katrina
Horn, Mr. Shelby
Hughes, Mr. Joedon
Humphrey, Mr. William
Hunt, Ms. Chelsea
Hunt, Ms. Meaghan
Hurst, Dr. Amy
Hurst, Mr. Travis
James, Mr. Ashley
Johnson, Jr., Mr. James
Johnson, Mr. Steve
Johnson, Ms. Annmarie
Johnston, Mr. James
Jones, Ms. Candace
Jordan, Mr. Cordell
Jordan, Ms. Christina
Keith, Mr. John
Kelly, Ms. Julia
Keneda, Ms. Angela
Kever, Ms. Jessi

Khoh, Ms. Jennifer
King, Ms. Twila
Kirk, Ms. Mary
Kirkman, Ms. Kristen
Krischel, Ms. LaRica
Lacy, Ms. Regina
Lahame Sime, Mr.
Euloge Gabin
Lashley, Dr. Kent
Lawrence, Ms. Amy
Lawson, Ms. Patricia
Leland, Mr. Christopher
Lemieux, Ms. Corissa
Lightsey, Mr. Travis
Long, Ms. Amber
Louviere, Jr., Mr.
Charles
Lowery, Ms. Tiffany
Lynch, Mr. Stephen
Madden, Ms. Nicolette
Mallard, Mr. Marcus
Manning, Ms. Lisa
Mansell, Mr. Robert
Martin, Ms. Cara
Martin, Ms. Janean
Marvel, Dr. David
Mason, Ms. Sandra
May, Ms. Leanne
McCallum, Ms. Jamie
McCoy, Ms. Debbie
McGowan, Dr. Veronica
McIntire, Ms. Deborah
McKee, Ms. Emily
Mellington, Mr. Joshua
Milam, Ms. Randee
Mild, Dr. Rita
Miller, Dr. James
Miranda, Ms. Autumn
Mitscher, Ms. Nicole
Mooney, Ms. Sarah
Moreno-Ward, Ms.
April
Morgan, Ms. Brandee
Morrow, Ms. Lori
Moser, Ms. Teresa
Mussatto, Ms. Sherri
Nelson, Mr. Rickey
Nelson, Ms. Jessica

AGENDA ITEM #8(a)(b)

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June 12, 2025

Nep, Ms. Victoria
Newman, Mr. Jonathan
Norton, Ms. Krista
Nutter, Ms. Alberta
Nutter, Ms. Michelle
O'Donnell, Ms. Debra
O'Neal, Ms. Laura
Ornelas, Ms. Esmeralda
Orr, Ms. Kelly
Orrell, Mr. Dustin
Palmer, Mr. Ricky
Papagolos, Ms. Angela
Parkhurst, Mr. Christian
Parra, Mr. Geronimo
Paxton, Mr. Jessee
Pelt-Willis, Ms. Tuesdae
Perry, Ms. Lori
Peyketewa, Ms.
 Courtney
Phillips, Ms. Shelley
Pierce, Ms. Lucille
Poole-Endsley, Dr.
 Anita
Pope, Ms. Kristen
Porter, Ms. Karen
Pugelli, Mr. William
Queri, Ms. Kim
Radfar, Mr. Mahmoud
Ratcliff, Mr. Daniel
Reece, Mr. Dwight
Richards, Ms. Cynthia
Riley, Mr. Thomas
Rimer, Ms. Tracy
Ring, Ms. Leah
Robinson, Ms. Azelia
Robinson, Ms. Whitney
Robison, Ms. Carla
Rogers, Mr. Benjamin

Rogers, Ms. Kristina
Roll, Ms. Marcy
Roy, Dr. Sutapa
Rubel, Dr. Cory
Rubio, Mr. Fernando
Rubio, Ms. Frances
Rundell, Mr. Andrew
Safavinia, Ms. Fereshteh
Schaefer, Mr. Daniel
Schatz, Ms. Sarah
Schier, Ms. Kelsee
Schoonover, Ms. Gail
Sellars, Mr. Tony
Senner, Mr. Brevin
Shackelford, Mr. John
Shanahan, Mr. Michael
Shaneyfelt, Mr.
 Christopher
ShIPLEY, Mr. Steven
Shutt, Mr. Troy
Sidwell, Ms. Kaleigh
Sim, Mr. Minbo
Sime, Mr. Gabin
Sismore, Ms. Jessica
Smith, Ms. Ann
Snoddy, Mr. Reginald
Soliven, Mr. Andrew
Sorenson, Ms. Kaitlyn
Sriram, Ms. Shantha
Stacey, Dr. Emily
Stafford, Ms. Amber
Standridge, Mr. Weston
Steger, Mr. Martin
Stevens, Mr. Matthew
Stevens, Ms. Deana
Stewart, Mr. Jason
Stockwell, Mr. Kenneth
Stramski, Ms. Paige

Stroble, Ms. Rachel
Studebaker, Mr. Jacob
Stutzman, Mr. Scott
Swinford, Ms. Mistie
Thomas, Ms. Suzanne
Thompson, Mr. Jeffrey
Thompson, Ms. Nancy
Tinker, Ms. Linda
Tomson, Ms. Ashley
Tracy, Mr. Spencer
Turner, Dr. Nicole
Tyler, Mr. Flinton
Vannoy, Ms. Faith
Veazy-Daniels, Ms.
 Lacey
Vega, Mr. Ricardo
Verdin-Crowe, Ms.
 Emmy
Vick, Ms. Mary
Walker-Frederick, Ms.
 Krista
Watie, Mr. Joshua
Watson, Ms. Marque
Wax, Mr. Darris
Webb, Ms. Anna Grace
Webb, Ms. Rachel
Wedemeyer, Mr.
 Richard
Weldon, Ms. Kaitlyn
Winslow, Mr. Robert
Wise, Ms. Emily
Wood, Ms. Felicia
Woods, Dr. Ronald
Wright, Ms. Kerri
Wyatt, Ms. Felicia
Xeriland, Ms. Andrea

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.

AGENDA ITEM #8(a)(b)

Page 4

June 12, 2025

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.)

JW/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 12, 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

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 12, 2025**

AGENDA ITEM #10a:

President's Report

SUBJECT: Request for approval of the proposed estimated Educational and General Budget (E&G Budget), Parts I and II for Fiscal Year 2026.

RECOMMENDATION:

It is recommended the proposed estimated Educational and General Budget, Parts I and II for Fiscal Year 2026 be approved.

STAFF ANALYSIS:

Fiscal year 2026 total allocation of state support will be \$18,598,980. This is a flat budget with zero increase compared to fiscal year 2025. The reimbursement for concurrent enrollment will be \$1,277,889, a decrease of \$279,861 compared to the fiscal year 2025 reimbursement amount. This amount represents reimbursements for high school Senior and Junior concurrent credit hours produced in the prior year. Additionally, the College will receive \$345,500 to be directed at the administration's discretion to STEM programs leading to degrees in critical occupations. This allotment will be re-evaluated at the end of the next three-year period with the possibility of it being reallocated within the system of higher ed institutions.

The College's main operational budget (E&G Part I, Fund 290) revenue from all sources is estimated to be \$39,828,913. The College's grants and contracts budget (E&G Part II, Fund 430) is related to grant programs, including federally funded grants, and contracted training. Total revenue is estimated to be \$4,217,163.

The College has decided to ask the State Regent's for a tuition increase of 3% for FY2026 which is an increase of \$3.78 per credit hour. If approved, the total tuition per credit hour will be listed at \$129.73, up from \$125.95. The last time the College requested and received approval to increase tuition rates was FY2021. This small increase in tuition will help mitigate the rising costs associated with operations and delivering quality educational services which have continually risen and compounded since the last increase five years ago.

JW/kl
Attachment

Oklahoma State Regents for Higher Education
655 Research Parkway, Suite 200
Oklahoma City, OK 73104
EDUCATIONAL AND GENERAL BUDGET
FISCAL YEAR FY2025-2026

Schedule F and G

STATEWIDE PROGRAM CODE: Higher Education (Input)

SUMMARY OF EXPENDITURES BY FUNCTION AND OBJECT

Agency #:	53100	Date Submitted:	June 11, 2025						
Institution Name:	Rose State College	Presidents Name	0						
Object Codes	10	20	31	30	40	42	50	60	
Object	Personnel Services	Travel	Utilities	Supplies & Other Operating Expenses	Property, Furniture, & Equipment	Library Books and Periodicals	Scholarships & Other Assistance Net of Waivers	Transfers & Other Disbursements	TOTALS
Activity & Sub-Activity/Function:									
11 Instruction	21,235,007	90,129		1,039,989	560,555	44,300			22,969,980
12 Research									-
13 Public Service	795,805			30,106	5,105				831,016
14 Academic Support	2,799,161	28,709		195,899	57,690	265,572			3,347,031
15 Student Services	3,191,877	44,925		184,980	56,999				3,478,781
16 Institutional Support	4,410,957	36,419		199,925	54,960				4,702,261
17 Operation. & Maintenance. of Plant	2,399,625	2,801	706,327	702,100	388,991				4,199,844
18 Scholarships (Net of Tuition Waivers)	-	-	-	-	-	-	300,000	-	300,000
11 Total E&G Part I - Fund 290	34,832,432	202,983	706,327	2,352,999	1,124,300	309,872	300,000	-	39,828,913
Hyperion Account Code	511130	521110	531160		541110		552110	562130	
Entry into CORE E&G Part I - Fund 290	34,832,432	202,983	3,059,326		1,434,172		300,000	-	39,828,913
49 Total E&G Part I - Fund 490	-	-	-	-	-	-	300,000	-	300,000
49 Entry into CORE E&G Part I - Fund 490 (CARES)	-	-	-		-		300,000	-	300,000
97 Total E&G Part I - Fund 497	1,728,990	-	-	-	6,128,729	-	300,000	-	8,157,719
97 Entry into CORE E&G Part I - Fund 497 (ARP)	1,728,990	-	-		6,128,729		300,000	-	8,157,719
21 Total E&G Part II Cells linked to Sch. B-II----	3,416,661	42,000	-	435,987	122,515	-	200,000	-	4,217,163
Hyperion Account Code	511130	521110	531160		541110		552110	562130	
Entry into CORE E&G Part II	3,416,661	42,000	435,987		122,515		200,000	-	4,217,163
Total Allotment	39,978,083	244,983	706,327	2,788,986	7,375,544	309,872	1,100,000	-	52,503,795

Schedule G

Hyperion Account Code			511130	521110	531160		541110		552110	562130	
700 Fund No.	Activity No.	Sub-Activity No.	Personnel Services	Travel	Utilities	Supplies & Other Operating Expenses	Property, Furniture, & Equipment	Library Books and Periodicals	Scholarships & Other Assistance	Transfers & Other Disbursements	Total Budgeted Amount
Fund 7XX			1,600,000	150,000	1,000,000	2,500,000	1,100,000	-	24,000,000	500,000	30,850,000
Fund 789	89		36,000,000	-	-	-	-	-	-	-	36,000,000
Fund 790	85		-	-	-	-	-	-	-	-	-

20c

19b

11 Entry into CORE E&G Part I - Fund 290	39,828,913
49 Entry into CORE E&G Part I - Fund 490 (CARES)	300,000
97 Entry into CORE E&G Part I - Fund 497 (ARP)	8,157,719
21 Entry into CORE E&G Part II	4,217,163
G Entry into CORE Fund 700	30,850,000
G Entry into CORE Fund 789	36,000,000
G Entry into CORE Fund 790	-
Total Allotment	119,353,795

Institution:

Rose State College

Compliance with EO 2023-31 (DEI)?	Yes
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Outcomes	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25
Full-Time-Equivalent (FTE) Enrollment	4,304	4,263	4,333	4,414	4,190	4,065	3,824	3,701	3,606	3,863	
Concurrent as Percent of FTE Enrollment	2.4%	2.8%	3.5%	4.1%	4.8%	6.1%	6.3%	7.3%	9.4%	11.1%	
Online Delivery as Pct of Total Credit Hours	27.9%	28.8%	28.9%	29.7%	31.7%	35.0%	42.7%	44.3%	44.2%	45.2%	
Percent of Students Online Only	16.2%	17.6%	17.2%	17.0%	17.8%	19.7%	22.9%	24.4%	25.3%	25.6%	
First-Time Entering Enrollment	1,655	1,745	1,943	1,901	1,643	1,637	1,643	1,571	1,494	1,716	
First-Time, Full-Time Retention Rate	56.3%	57.1%	55.1%	52.4%	50.6%	52.6%	54.9%	50.5%	56.3%	62.1%	
First-Time, Full-Time Graduation Rate	16.4%	18.5%	18.8%	17.8%	16.1%	15.5%	19.8%	21.2%	21.2%	22.7%	
Total Degrees and Certificates Conferred	1,057	992	907	897	869	911	923	1,007	1,012	919	
Affordability	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25
Tuition & Mandatory Fees (30 hours)	3,239.00	3,389.00	3,827.00	4,143.50	4,338.50	4,550.00	4,775.00	4,775.00	5,030.00	5,030.00	5,030.00
Resident Undergrad Tuition per Hour	86.50	91.50	100.65	110.20	114.70	120.45	125.95	125.95	125.95	125.95	125.95
Average Mandatory Fees per Hour	21.47	21.47	26.92	27.92	29.92	31.22	33.22	33.22	41.72	41.72	41.72
Average Academic Service Fees	16.30	20.00	19.56	19.58	27.01	22.24	22.42	22.82	22.80	22.25	21.94
Percentage of FTFT Degree-Seeking Undergrads With Federal Loans	19%	23%	22%	21%	20%	20%	14%	15%	16%		
Average Amount of Federal Loans to FTFT Degree-Seeking Undergrads	3,558	3,692	3,606	3,771	3,559	4,324	4,587	4,832	5,155		
Budget	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25
Total Allocated Appropriation	20,970,932	20,236,950	17,008,184	15,876,343	15,876,343	16,315,619	15,670,690	15,126,754	16,523,798	18,311,798	18,598,980
Appropriations per FTE	4,872.9	4,747.7	3,925.5	3,596.6	3,788.9	4,013.4	4,097.5	4,087.2	4,582.3	4,740.3	
Total E&G Part I Budget	38,222,349	37,501,456	35,783,946	36,726,721	37,534,682	38,285,406	37,875,012	55,159,302	57,355,453	60,364,197	49,265,082
Total Budget per FTE	8,881.5	8,798.0	8,259.0	8,320.0	8,957.7	9,417.6	9,903.3	14,904.0	15,905.4	15,626.4	
Efficiency	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25
FTE Student/Faculty Ratio	27.0	27.5	30.6	29.2	26.7	26.2	26.0	24.3	25.2	24.9	
FTE Student/Non-Faculty Ratio	16.2	16.7	18.2	18.6	17.9	16.7	18.1	18.4	18.3	20.0	
Financial Health-VERIFIED	2014-15	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25
Reserve Balance % of Budget (Projected)	0.96%	8.87%	8.35%	8.54%	8.69%	8.34%	8.63%	8.39%	8.36%	8.34%	8.87%
Primary Reserve Ratio	0.59	0.59	0.63	0.61	0.61	0.64	0.84	0.88	0.89	0.74	
Net Operating Revenues Ratio	11.82%	-1.84%	0.73%	-1.36%	1.23%	4.45%	10.89%	4.32%	6.00%	2.31%	
Return on Net Assets Ratio	8.76%	0.49%	3.75%	0.84%	0.48%	4.96%	10.86%	4.96%	4.30%	2.18%	
Viability Ratio	0.86	0.70	0.53	0.60	0.63	0.70	0.84	0.96	1.05	1.14	
CFI Score (Unaudited)	4.05	2.04	2.53	2.96	2.28	3.12	4.85	3.94	4.12	3.30	

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
June 12, 2025

AGENDA ITEM #10b:

President's Report

SUBJECT: Request for approval of the proposed estimated Technical Area Education District Budget for Fiscal Year 2026.

RECOMMENDATION:

It is recommended the proposed estimated Technical Area Education District Budget for Fiscal Year 2026 be approved.

STAFF ANALYSIS:

The budgets provided are projected collections and expenditures for the 5.17-mill Oklahoma County operational, incentive, and building levy millages and the 5.15-mill Cleveland County operational, incentive, and building levy millages for Fiscal Year 2026. These levy proceeds are received into the General Fund (Operational, Capital, and Activity Accounts), and the Building Levy Fund. The Sinking Fund Account is generated through a separate millage collection based on debt service requirements. The budget includes projections of local ad valorem estimated tax collections as well as proposed expenditures for technical programs and general campus support through instructional expenditures, facility maintenance or acquisitions, construction services, equipment purchases, lease payments and various other expenditures. Also reflected are the interlocal agreements estimated contracted amounts for Fiscal Year 2026, paid to Mid-Del School Board, for all appropriate receipts. Annual recurring expenditures include bond principal and interest payments as reflected in the Sinking Fund. Further indicated are amounts to be transferred to the Educational and General Budget for technical program expenditures of the College, capital expenditures, and operating fund projections.

JW/kl

Attachments

**ROSE STATE COLLEGE
TECHNICAL AREA EDUCATION DISTRICT
FISCAL YEAR 2026
REVENUE SUMMARY**

20-Jun-25

Sources of Revenue	GENERAL FUND			
	OPERATING	ACTIVITY	CAPITAL	TOTAL
	ACCOUNT	ACCOUNT	ACCOUNT	GENERAL FUND
	REVENUES	REVENUES	REVENUES	REVENUES
	FY 2025-2026	FY 2025-2026	FY 2025-2026	FY 2025-2026
PROJECTED JUNE 30, 2025, CASH BALANCE	\$ 13,975,000	\$ 124,025	\$ 9,169	\$ 14,108,194
LOCAL SOURCES OF REVENUE:				
5.17-Mill Okla. & 5.15-Mill Cleve. County-Operational Levy	3,665,698			3,665,698
5.17-Mill Okla. & 5.15-Mill Cleve. County-Incentive Levy	3,665,698			3,665,698
AdvaloremTax Levy (prior year)	116,272			116,272
Total Advalorem	7,447,668			7,447,668
Revenue In Lieu of Taxes (Advalorem Reimbursement)	17,301			17,301
Earnings on Investments	1,998	19	7	2,024
Allocation From Operating Account				
TOTAL LOCAL SOURCES OF REVENUE	7,466,967			7,466,993
TOTAL AVAILABLE FOR USE	\$ 21,441,967	\$ 124,025	\$ 9,169	\$ 21,575,187

**ROSE STATE COLLEGE
TECHNICAL AREA EDUCATION DISTRICT
FISCAL YEAR 2026 PROPOSED BUDGET
EXPENDITURE SUMMARY**

Use of Funds	GENERAL FUND			
	OPERATING	ACTIVITY	CAPITAL	TOTAL
	ACCOUNT	ACCOUNT	ACCOUNT	GENERAL FUND
	EXPENDITURES	EXPENDITURES	EXPENDITURES	EXPENDITURES
	FY 2025-2026	FY 2025-2026	FY 2025-2026	FY 2025-2026
REIMBURSEMENTS & INTRA FUND TRANSFERS:				
Dedicated To College 290 Fund	\$ 2,000,000	\$ -	\$ -	\$ 2,000,000
Due to Capital/Activity Account				
TOTAL REIMBRS. & INTRA FUND TRANSFERS	2,000,000			2,000,000
INSTRUCTION:				
Professional Educational Serv. (Mid-Del Schools)	3,832,485			3,832,485
Professional Services-	536,000			536,000
Supplies & Materials	67,000			67,000
Maintenance & Repairs	310,000			310,000
Furniture	609,000			609,000
Equipment	351,000			351,000
TOTAL INSTRUCTION	5,705,485			5,705,485
LIBRARY SERVICES (Equipment)	82,000			82,000
INSTITUTIONAL SERVICES:				
Books and Periodicals	95,000			95,000
Professional Services-				
Legal Services	75,000			75,000
Consulting/Training	164,000			164,000
Auditing Services	16,000			16,000
Other Professional Services	12,000			12,000
Total Professional Services	267,000			267,000
School Election & Revaluation Expense	84,000			84,000
Postage	13,000			13,000
IT Software and Hardware Maintenance	550,000			550,000
Maintenance & Repairs	228,000			228,000
Insurance Premiums	25,500			25,500
Furniture	361,000			361,000
Equipment	369,000			369,000
TOTAL INSTITUTIONAL SERVICES	1,897,500			1,897,500
OPERATION & MAINT. OF PLANT:				
Security Services	459,000			459,000
Custodial Services	700,000			700,000
Other Professional Services	115,000			115,000
Total Professional Services	1,274,000			
Utilities	55,000			55,000
Supplies	259,500			259,500
Maintenance & Repairs	250,000			250,000
TOTAL OPERATION & MAINT. OF PLANT:	1,838,500			1,838,500
FACILITIES ACQUISITION & CONSTRUCTION SERV:				
Site Improvement Services (Remodel)	725,000			725,000
Bldg. Acquisition & Constr.	3,000,000			3,000,000
TOTAL FACILITIES ACQUISITION & CONSTRUCTION:	3,725,000			3,725,000
OTHER OUTLAYS				
Public Relations	500,000			500,000
Retirement of Debt and Lease Payments	462,080			462,080
TOTAL OTHER OUTLAYS	962,080			962,080
RESERVE FOR CONTINGENCY	5,136,403	124,025	9,169	5,269,623
TOTAL USES	\$ 21,441,967	\$ 124,025	\$ 9,169	\$ 21,575,161

**ROSE STATE COLLEGE
TECHNICAL AREA EDUCATION DISTRICT
FISCAL YEAR 2026
REVENUE SUMMARY**

20-Jun-25

Sources of Revenue	BUILDING FUND LEVY REVENUES FY 2025-2026	SINKING FUND REVENUES FY 2025-2026
JUNE 30, 2025, CASH BALANCE	\$ 2,403,000	\$ 2,098,501
LOCAL SOURCES OF REVENUE:		
5.17-Mill Okla. & 5.15-Mill Cleve. County-Bldg. Levy	3,903,455	
3.03-Mill Sinking Tax Levy (current)		2,098,110
Advalorem Tax Levy (prior year)	57,370	49,500
Total Advalorem	3,960,825	2,147,610
Revenue In Lieu of Taxes (Advalorem Reimbursement)	12,585	9,901
Earnings on Investments	987	313
Allocation From Operating Account		
TOTAL LOCAL SOURCES OF REVENUE	3,974,397	2,157,824
TOTAL REVENUE AVAILABLE	\$ 6,377,397	\$ 4,256,325

**ROSE STATE COLLEGE
TECHNICAL AREA EDUCATION DISTRICT
FISCAL YEAR 2026
EXPENDITURE SUMMARY**

Use of Funds	BUILDING FUND LEVY EXPENDITURES FY 2025-2026	SINKING FUND EXPENDITURES FY 2025-2026
REIMBURSEMENTS & INTRA FUND TRANSFERS:		
Dedicated To College 295 Fund	\$ 1,000,000	
Due to Activity Account		
Due to Capital Account		
TOTAL REIMBRS. & INTRA FUND TRANSFERS	1,000,000	
DEBT SERVICE		2,039,901
INSTRUCTION:		
Professional Educational Serv. (Mid-Del Schools)	1,986,705	
Supplies & Materials		
Books and Periodicals		
Maintenance & Repairs	55,000	
Furniture		
Equipment	210,000	
TOTAL INSTRUCTION	2,251,705	
LIBRARY SERVICES (Equipment)		
INSTITUTIONAL SERVICES:		
Books and Periodicals		
Professional Services-		
Inspection and Architechtrual Services	39,705	
Security Services		
Total Professional Services	39,705	
School Election & Revaluation Expense		
Postage		
Maintenance & Repairs	365,900	
Rental & Lease Services		
Furniture	75,000	
Equipment	285,000	
TOTAL INSTITUTIONAL SERVICES	765,605	
OPERATION & MAINT. OF PLANT:		
Supplies		
Equipment	78,200	
Utilities	399,050	
Contracted Custodial Services		
Contracted Security Services		
Energy Management Services		
TOTAL OPERATION & MAINT. OF PLANT:	477,250	
FACILITIES ACQUISITION & CONSTRUCTION SERV:		
Architectual Services		
Site Improvement Services (Remodel)	425,000	
Bldg. Acquisition & Constr.	750,000	
TOTAL FACILITIES ACQUISITION & CONSTRUCTI	1,175,000	
OTHER OUTLAYS		
Fiscal Agent Fees		275
Economic Development		
Dues & Fees		
Travel		
TOTAL OTHER OUTLAYS		275
RESERVE FOR CONTINGENCY	707,837	2,216,149
TOTAL USES	\$ 6,377,397	\$ 4,256,325

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 12, 2025**

AGENDA ITEM #10c:

President's Report

SUBJECT: Request for approval of the proposed operational budgets for Auxiliary Enterprises and Services area for Fiscal Year 2026.

RECOMMENDATION:

It is recommended the proposed estimated Auxiliary Enterprises and Services Budgets for Fiscal Year 2026 be approved.

STAFF ANALYSIS:

The Rose State College Performing Arts Center is supported with revenue generated through the management contract with the Oklahoma City Civic Center Foundation. Revenue and reserves are estimated to be \$468,000 with estimated expenditures projected to be \$411,000.

The Jeanie Webb Student Union is supported with revenue generated by facility rentals, student facility fee collections, and bookstore commissions. Revenue is projected to be \$935,000 with expenses projected to be \$925,000.

JW/kl
Attachments

**RSC Performing Arts Center
FY 2026 Projected Operating Budget
Budget Account 37-149**

Projected FY 2026 Use of Reserves from Prior Years	\$ 200,000
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Projected FY 2026 Revenue by Source

Event Rentals	\$ 250,000
Interest Earned	18,000

Total Projected FY 2026 Funds Available for use	<u>\$ 468,000</u>
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Projected FY 2026 Expenditures

Professional Services (Civic Center)	\$ 195,000
Other Professional Services	15,000
Supplies/Materials	35,000
Maintenance and Renovations	125,000
Property Insurance	40,000
Refunds/Return Check Redemption	1,000

Total Projected FY 2026 Expenditures	<u>\$ 411,000</u>
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ROSE STATE COLLEGE
AUXILIARY OPERATIONS - STUDENT UNION OPERATIONS
FY 2026 PROJECTED BUDGET
AGENCY SPECIAL FUND 75200 (Department 37-105)

Projected FY 2026 Revenue by Source

Facility Rental	\$ 385,000
Transfer from Student Facility Fee (mandatory fee) 28-106	500,000
Transfer from Book Store Commissions 37-115	50,000
Total Projected FY 2026 Revenue Available for Operations	<u>\$ 935,000</u>

Projected FY 2026 Expenditures:

Salaries & Benefits	\$ 205,000
Supplies and Operating Expenses	25,000
Maintenance and Repairs	25,500
Professional Services and Custodial Expenses (3rd Party)	45,000
Property Insurance	34,500
Equipment and Furniture	65,000
Food Service Management Supplement	525,000
Total Projected FY 2026 Expenditures	<u>\$ 925,000</u>

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 12, 2025**

AGENDA ITEM #10d:

President's Report

SUBJECT: Request for approval of the proposed estimated Student Mandatory Fee Budgets related to the Agency Special Fund for Fiscal Year 2026.

RECOMMENDATION:

It is recommended the proposed estimated Student Mandatory Fee Budgets related to the Agency Special Fund for Fiscal Year 2026 be approved.

STAFF ANALYSIS:

The Student Activity Fee (a dedicated mandatory fee), will remain at \$8.30 per credit hour. The proposed estimated budget for the Student Activity Fee has been reviewed by the Rose State College Student Senate officers. A copy of the letter from the Student Senate regarding their review of the budget is attached. The expenditures of these funds support programs and campus activities for to the entire student body that enhance the student experience by providing for the Student Senate, athletics and intramural sports, leadership scholarships and activities, instruction and tutoring, and entertainment. Revenue is projected to be \$1,170,000 with expenditures projected to be \$1,125,100.

The Cultural and Recreational Services Fee (a mandatory fee) will remain at \$1.25 per credit hour. The expenditure of these funds provides for programs and activities designed to enhance the cultural experience of the student body and providing opportunities for creative student expression and involvement. Revenue is projected to be \$480,680 with expenditures projected to be \$455,550.

The Student Facility Fee, a mandatory fee, will remain unchanged at \$9.00 per credit hour. The proceeds of this fee have been pledged to provide payment of the Master Lease program bonds that financed the construction of the Student Union and also provides resource for payment of food service management expenses in addition to other operating expenses. Total revenue is projected to be \$1,630,000. Expenses are projected to be \$1,625,500.

JW/kl

Attachments

Rose State College
Student Activity Fund (Student Mandatory Fee)
Projected Fiscal Year 2026 Budget
Agency Special Fund 75100 (Department 20-100)

Projected Estimated FY2026 Revenue:	\$ 800,000
Investment Income - Cash Management Program	25,000
Plus FY25 Reserves	45,000
Transfer from Cultural Fee receipts	300,000
Total Projected Revenue Available	<u>\$ 1,170,000</u>

Estimated FY2026 Budgeted Expenditures:

Acct. No. **Athletics:**

20-101	Athletics	90,000
20-102	Athletic Scholarships	300,000
20-103	Athlete's Books	30,000
20-125	Softball	32,500
20-126	RSC Wellness Center	20,000
20-128	Baseball	32,500
20-178	Men's Soccer	98,000
20-179	Women's Soccer	98,000
20-180	Men's JV Baseball	15,500
20-182	Volleyball	20,000
		<u>\$ 736,500</u>

Student Programs and Entertainment

20-104	Newspaper	1,000
20-108	Student Leadership Scholarship	38,000
20-109	Academic Scholarship Program	1,000
20-110	College Admin & Development	2,500
20-111	College/High School Relations	45,000
20-112	Aquatics Center	-
20-113	Graduation	35,000
20-114	Student Activities	37,500
20-118	Student Activity Travel	1,500
20-119	Student Affairs Initiatives	5,000
20-120	Student Ambassador Books	9,000
20-131	Student Success Programs	42,000
20-132	Contingency	-
20-133	High School Recruitment	3,500
20-134	New Student Orientation	5,600
20-137	Women's Conference	1,000
20-138	Site Visits	3,000
20-139	Campus Programs	3,000
20-141	Student Senate	42,000

Student Activity Budget

Page2

Estimated FY2026 Budgeted Expenditures continued:

20-143	Tutoring (Salaries)	85,000
20-144	Student Related Travel	2,000
20-150	Student Retention Activities	2,000
20-154	Adopt-A-School	700
20-157	Heart Fair	700
20-158	Wellness Program	3,500
20-164	Student Services	5,000
20-167	PTK Honor Society Travel Account	11,500
20-168	Honors Program	1,600
20-176	Learning Community Cohort	1,000
		<u>\$ 388,600</u>

Total Projected Expenditures	<u><u>\$ 1,125,100</u></u>
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Rose State College
Cultural and Recreational Service Fee (Student Mandatory Fee)
Projected Fiscal Year 2026 Budget
Agency Special Fund 75100 (Department 20-171)

Projected Estimated FY2026 Revenue: Department 20-171	\$ 125,000
Investment Income - Cash Management Program	15,000
Use of FY25 Reserves to fund Cultural Events	65,680
Use of FY25 Reserves to fund Student Activities	<u>275,000</u>
Total Projected Revenue Available	<u>\$ 480,680</u>

Estimated FY2026 Budgeted Expenditures:

Student Cultural Programs		
20-130	Choir and Choral Groups	4,500
20-142	Drama Activities/Travel	3,000
20-149	Cultural Art Series	6,000
20-156	Pegasus	3,600
20-171	Cultural Fees	66,500
20-172	Cultural Symposium	6,950
20-190	Campus Resource Center	90,000
	Transfer to Support Student Affairs	275,000
Total Projected Expenditures		<u><u>\$ 455,550</u></u>

Rose State College
Student Facility Fee (Student Mandatory Fee)
Projected Fiscal Year 2026 Budget
Agency Special Fund 75700 (Department 28-106)

Projected Reserves from prior year	\$ 775,000
------------------------------------	------------

Projected 2026 Revenue

Facility Fee (Generated by \$9.00 per student credit hour fee)	820,000
Investment Income - Cash Management Program	<u>35,000</u>
Total FY 2026 Projected Revenue Available For Operations	\$ 1,630,000

Projected Fiscal Year 2026 Expenditures:

Supplies & Operating Expense (Software and Supplies)	10,500
Payment of Master Lease Debt (12 months)	915,000
Transfer to 37-105 (Auxillary Operations - Student Union)	<u>700,000</u>
Total FY 2026 Projected Expenditures	\$ 1,625,500

May 8, 2025

Paige Stramski, Director
Office of Student Engagement
Rose State College

On May 8, 2025, the Rose State College Student Senate Officers met with Dr. Kent Lashley, Executive Vice President/CFO for RSC. The Student Senate Officers reviewed the proposed FY 2026 Student Activities Budget and are in agreement. The Officers were also advised of the potential increases in tuition and mandatory fees and acknowledge the need for such increases. Additionally, the officers were advised the increase will apply to the new four-year degree program in Cyber Security and understand the higher rate for that degree program. The Student Senate hopes to continue our supportive relationship with Rose State College Administration and contribute in any other way to increase our enrollment challenges for the future.

Sincerely,



, President
Rose State College Student Senate 2025-2026

KL/am

cc: Dr. Kent Lashley
Dr. Kirby Harzman

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 12, 2025**

AGENDA ITEM #10e:

President's Report

SUBJECT: Consideration of Legal Services Contract for Fiscal Year 2026

RECOMMENDATION:

It is recommended the College renew a Legal Services Contract for Fiscal Year 2026.

STAFF ANALYSIS:

Contracts for legal services are between the Board of Regents, Board of Trustees, and a private limited liability company engaged in the practice of law. Therefore, the staff recommendation is that the Regents/Trustees consider renewing a contract for legal services for Fiscal Year 2026.

The contract with the Raymond A. Vincent, PLLC calls for a basic retainer fee of \$1,000 per month to provide legal services to the College, Board of Trustees, and Board of Regents. The retainer includes all services for the regularly scheduled board meetings plus six additional hours per month. The hourly rate for services beyond the scope of the monthly retainer will remain at \$90 per hour.

JW/mn

Attachment

AGREEMENT FOR PROFESSIONAL LEGAL SERVICES

This Agreement is between Rose State College (“College”), an Oklahoma state community college; Rose State College Technical Area Education District (“Tech District”), an area technical education district (both of the foregoing entities may hereinafter be collectively referred to as “RSC”); and Raymond A. Vincent, PLLC (“Attorney”), a professional limited liability company in the state of Oklahoma, and shall be effective during fiscal year 2026, which commences July 1, 2025 and ends June 30, 2026 (“FY 2026”).

PREMISES

1. WHEREAS, the Board of Regents for the College and the Board of Trustees for the Tech District are comprised of the same individual members governing both entities simultaneously;
2. WHEREAS, the executive and administrative staff of the College manages both the College and the Tech District daily operations;
3. WHEREAS, Raymond A. Vincent, Esq. is the principal of his PLLC;
4. WHEREAS, RSC desires to retain Attorney for professional legal services and legal counsel for RSC legal matters and needs.

AGREEMENT

The Parties hereby agree as follows:

1. **Retainer.** RSC shall pay to Attorney a monthly retainer fee of \$1,000.00 during FY 2026. The services for such retainer fee shall include various conferences from time to time with College officials; the furnishing of occasional oral or written opinions on legal matters; and the review or preparation of routine documents, contracts, and the like. The retainer fee shall also include preparations, consultations, and attendance regarding the regularly scheduled Joint Meetings of the Board of Regents and Trustees. The Joint Meetings are typically scheduled for the third Thursday of each month during the fiscal year unless otherwise noted or scheduled. The services provided and rendered in exchange for the monthly retainer fee shall be limited to the foregoing and such services shall not exceed six (6) hours per month.
2. **Services not included in the Retainer.** For any services in excess of six (6) hours in any given month during FY 2026, the Attorney shall bill RSC for such hours at the rate of \$90.00 per hour. This hourly fee shall also apply to any special RSC Joint Board Meetings which may be called in addition to the regular monthly meeting. Regular monthly meetings, even if rescheduled, shall be included in the scope of the retainer fee.
3. **Invoices for non-Retainer Services Provided.** For the services performed in connection with this Agreement, Attorney shall deliver an invoice no later than fifteen (15) calendar days following the conclusion of each month for the previous month's charges. Failure to remit invoices for services rendered by such time shall entitle RSC to deduct five (5) percent from the total amount billed.

4. **Review of Invoices.** Attorney shall deliver the invoice referenced in Section 4 of this Agreement to the Executive Vice President for initial review. The Executive Vice President shall review the invoices for accuracy and obtain approval of the President as may be required. Once all requisite approvals are obtained, the invoice shall be processed for payment. Payments shall be delivered to Attorney no later than fifteen (15) calendar days following delivery of the invoice.
5. **Non-exclusivity.** Nothing contained in this Agreement shall be construed as a promise of an exclusive relationship nor shall give rise to any expectation of exclusivity. RSC, at any time and in regard to any matter, may, in its sole discretion, engage other legal counsel either separately or if circumstances dictate, to work jointly with Attorney.
6. **Term.** This Agreement shall last through FY 2026 and shall not be automatically renewed. Continued services shall be authorized only after mutual agreement by both parties manifested in a new agreement for services. Nothing in this Agreement nor any words nor actions by RSC during FY 2026 shall be construed as a promise of continued engagement beyond FY 2026.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be duly executed as of the day and year set forth below.

RSC

By: _____
Gregory C. Smith, Chair

Date: _____

Vincent & Associates

By: _____
Raymond A. Vincent, Esq

Date: _____

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 12, 2025**

AGENDA ITEM #10f:

President's Report

SUBJECT: Approval of the annual agreements for Fiscal Year 2026 with 1) Civic Center Foundation and 2) Rose State College Foundation, Inc.

RECOMMENDATION:

It is recommended that these annual agreements be approved.

STAFF ANALYSIS:

Rose State College and the Civic Center Foundation

Attached is renewal of management agreement form between Rose State College and the Civic Center Foundation for the next fiscal year. Under this contract, the staff of the Civic Center Foundation will continue to provide the administrative services required to schedule performances and events in the Rose State College Performing Arts Center and related areas of the Communications Center. Once the board approves this agreement, it will be delivered to the Civic Center Foundation for their signatures.

Rose State College and the Rose State College Foundation, Inc.

The Exchange of Services Agreement between Rose State College and the Rose State College Foundation, Inc. is approved on an annual basis by the Foundation Board of Trustees and the College Board of Regents. The Agreement sets forth the terms and conditions for the College to provide services to the Foundation in exchange for financial support from the Foundation for student scholarships, academic enhancements, fundraising, public relations, and those activities that will further the missions of both the College and the Foundation. Once the board approves this agreement, it will be delivered to the Foundation for their signatures.

JW/mn

Attachments

RECOMMENDED 2025-2028 MANAGEMENT AGREEMENT

A Management Agreement (“Agreement”) was entered into between the **Civic Center Foundation** (“Foundation”) and **Rose State College** (“Rose State”) **July 1, 2018**. The parties desire to execute a new Agreement effective **July 1, 2024** and ending **June 30, 2028**. The Agreement shall be subject to annual review and renewal by the Board of Regents and Trustees.

The Management Retainer Fee in year two of the Agreement shall be \$15,988 per month and will be escalated by three percent (3%) each successive year of the Agreement. The Management Variable fee will depend on the type of event and is projected to be \$22,980. The total FY 2026 costs for management services is projected to be \$214,832.

**Annual Agreement Between
Rose State College
And
Rose State College Foundation, Inc.
For
Exchange of Services**

This Annual Agreement for Exchange of Services is entered into the 12th day of June, 2025, by and between Rose State College (“College”) and the Rose State College Foundation, Inc., (“Foundation”) for the purpose of defining and memorializing the terms agreed upon by the parties for the exchange of services not otherwise covered by separate, specific contractual agreements between the parties.

I. Witnesseth

WHEREAS, Rose State College is a public institution of higher education created and authorized by 70 O.S. Section 3514; and

WHEREAS, the Rose State College Foundation, Inc., is an Oklahoma nonprofit corporation created for the exclusive benefit of the College, its students, staff, and employees insofar as said benefit shall be in aid of charitable, scientific, literary, or educational purposes; and

WHEREAS, 70 O.S. Section 4306 (c), as amended, requires that no entity or institution of higher education may directly or indirectly transfer any funds to any college-related foundation or render services or provide anything of value to any such foundation without receiving documented adequate payment or reimbursement, according to written contract; and

WHEREAS, it is mutually agreed by the parties that the Foundation annually provides funding to the College for the support of scholarships and other academic enhancements in excess of \$100,000, far in excess of the minimal costs of the College providing office space and support services to the Foundation; and

WHEREAS, through the Annual Fund Drive and special events, the Foundation will increase its support for scholarships and academic areas of the College; and

WHEREAS, the College desires that Foundation monies be utilized for support of scholarships and other educational purposes; and

WHEREAS, the parties hereto desire to comply with the Oklahoma statutes by memorializing herein as specifically as reasonably possible the nature of any services or anything of value which may from time to time be provided to the Foundation by the College, its President, or staff, and the payment, reimbursement, or other consideration the College shall receive from the Foundation. Therefore,

II. The College Agrees

1. To provide, at no cost to the Foundation, suitable housing for the Foundation operations, and pay the cost of utilities, maintenance and repairs, property insurance, and other physical facility support services for the Foundation;
2. To provide services by College staff to the Foundation, for which no separate charge will be assessed; to include, but not be limited to, the areas of business, travel, financial, legal, public relations, and consulting;
3. To provide the necessary computing support including the acquisition of appropriate hardware required by the Foundation to record and maintain donor records and related Foundation information;
4. To provide and pay for appropriate staff support required by the Foundation to fulfill its role and responsibilities through the Office of Resource Development;
5. To allow the President to recommend the hiring, firing, and compensation decisions pertaining to the function and performance of the Executive Director of the Foundation; and
6. To allow the President and other staff to support the Foundation activities in the nature of fund-raising assistance, public appearances, and written communications, as appropriate, taking always into account their primary responsibilities to the State of Oklahoma.

III. The Foundation Agrees

1. To provide scholarship grants to the College and directly to students of the College from donations to the Foundation and from other Foundation income;
2. To provide funds, services, and goods to the College as the Foundation shall determine for the good of the College and the furtherance of the missions of both the College and the Foundation;
3. To waive its right to independently acquire office space, hire personnel, and otherwise provide for independent support services for its activities, so that these monies may instead be used for support of the College; and
4. To promote the College through its fund-raising and public relations activities.

IV. Both Parties Agree

1. To memorialize by separate written agreement other specific transactions which may arise from time to time which are not covered by this Agreement; and
2. To maintain appropriate records as required by the State of Oklahoma.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first above written.

ROSE STATE COLLEGE

By: _____
Chairman, Board of Regents

ATTEST:

By: _____
Secretary

ROSE STATE COLLEGE FOUNDATION, INC.

By: _____
Chairperson

ATTEST:

By: _____
Secretary

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
June 12, 2025

AGENDA ITEM #10g:

President's Report

SUBJECT: Request for approval for staff to execute a contract for the purchase of the property of Five Wrens, LLC and Midwest City Campus Corner, LLC for a total sum of \$1,200,000.00.

RECOMMENDATION:

It is recommended that the Board authorize staff to execute a contract for the purchase of the property of Five Wrens, LLC and Midwest City Campus Corner, LLC for a total sum of \$1,200,000.00.

STAFF ANALYSIS:

The legal description for Five Wrens, LLC is:

Tract 1:

Lots 6, 7, 8 and 9, Block 1, AVIATION ACRES, Oklahoma County, Oklahoma, according to the plat recorded in Book 24 of Plats, page 4, less and except the North 40 feet of the East 100 feet of Lot 6, and less and except the West 20 feet of Lots 6 and 7, Block 1, AVIATION ACRES, Oklahoma County, Oklahoma, according to the plat recorded in Book 24 of Plats, page 4.

Tract 2:

The West 20 feet of Lots 6 and 7, Block 1, AVIATION ACRES, Oklahoma County, Oklahoma, according to the plat recorded in Book 24 of Plats, page 4.

The Legal description for Midwest City Campus Corner, LLC is:

All of Lot 1 and a part of Lot 2, Block 1, beginning at the southeast corner of said Lot 2; thence North 254 feet; thence West 1 foot; thence South 254 feet; thence East 1 foot to the point of or place of beginning, in Aviation Acres, Oklahoma County, Oklahoma, according to the plat recorded in Book 24 of Plats, Page 4.

The North 40 feet of the East 100 feet of Lot 6, Block 1, Aviation Acres Addition, Oklahoma County, Oklahoma, according to the plat recorded in Book 24 of Plats, Page 4.

JW/rv

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 12, 2025**

AGENDA ITEM #10h:

President's Report

SUBJECT: Discussion, consideration, and possible action to entitle Dr. Jeanie S. Webb as President Emerita

RECOMMENDATION:

The Board will discuss this item at the meeting for possible action.

STAFF ANALYSIS:

The title of President Emeritus is an honorary title customarily bestowed by the institution's Board upon a retiring college president who has served the institution well. The Board may consider naming Dr. Jeanie S. Webb President Emerita, effective July 1, 2025.

JW/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 12, 2025**

AGENDA ITEM #10i:

President's Report

SUBJECT: Report from the Board Reorganization Committee and possible action concerning FY 2026 Board Officers.

RECOMMENDATION:

It is recommended the Board consider the proposed Board Reorganization for FY 2026.

STAFF ANALYSIS:

The Board Reorganization Committee (Regent/Trustee Majors, Regent/Trustee Mejstrik, and Regent/Trustee Willard) nominates the following slate of Board Officers for FY 2026 for approval:

Chairman:	Regent/Trustee William H. Croak
Vice Chairman:	Regent/Trustee Norm Mejstrik
Secretary:	Regent/Trustee Brandon Clabes
Treasurer:	Regent/Trustee Chris Hill

JW/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
June 12, 2025

AGENDA ITEM #10j:

President's Report

SUBJECT: Request for adoption of Resolution No. 26T-1 authorizing signatories of checks, drafts, or other orders of payment of money drawn in the name of the Rose State College Technical Area Education District

RECOMMENDATION:

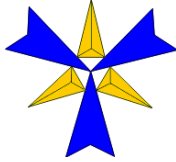
It is recommended that the designation of Board members and College officials listed on the attached resolution for Fiscal Year 2026 be approved as signatories and that Resolution No. 26T-1 be adopted.

STAFF ANALYSIS:

Attached is Resolution No. 26T-1, designating authorized signatories of checks, drafts, or other orders for payment of money drawn in the name of the Rose State College Technical Area Education District. This is an annual item occurring when members of the Board and/or staff change. It is recommended this change become effective, July 1, 2025.

JW/se

Attachment



ROSE STATE COLLEGE

RESOLUTION 26T-01

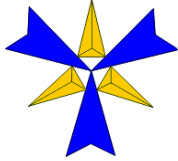
Resolution of the Rose State College
Technical Area Education District
Board of Trustees

RESOLVED: That Sooner State Bank and JP Morgan/Chase Bank, as designated depositories of the Rose State College Technical Area Education District, are hereby requested, authorized, and directed to honor checks, drafts, or other orders for payment of money drawn in this Technical Area Education District's name on all accounts, including those payable to the individual order of any person or persons whose name or names appear thereon as signed or signers thereof, when bearing or purporting to bear the signature(s) of any **TWO** of the following:

NAME	TITLE
Chris Hill	Treasurer, Board of Trustees
Norman L. Mejstrik	Vice Chairman, Board of Trustees
Brandon Clabes	Secretary, Board of Trustees
Travis Hurst	President, Rose State College
William R. Fisher	Treasurer, Rose State College Technical Area Education District
Michelle Nutter	Executive Assistant to the President and the Board of Regents

Presented this 12th day of June 2025.

Gregory C. Smith Chairman
Rose State College Board of Trustees
for the Technical Area
Education District



ROSE STATE COLLEGE

**RESOLUTION OF
ROSE STATE COLLEGE TECHNICAL AREA EDUCATION DISTRICT
BOARD OF TRUSTEES
Resolution No. 26T-1**

CERTIFIED COPY OF TECHNICAL AREA EDUCATION DISTRICT RESOLUTION

I, the undersigned, hereby certify to Sooner State Bank and JP Morgan/Chase Bank that I am Treasurer of the Board of Trustees for the Rose State College Technical Area Education District duly organized and existing under the laws of the State of Oklahoma and that the following is a true copy of a resolution adopted by the Board of Trustees of said Technical Area Education District at a meeting held on the 12th day of June, 2025, at which time a quorum was present; and that said resolution has not been rescinded or modified and will be effective July 1, 2025.

RESOLVED: That the above banks, as designated depositories of this Technical Area Education District, are hereby requested, authorized, and directed to honor checks, drafts, or other orders for payment of money drawn in this Technical Area Education District's name on all accounts, including those payable to the individual order of any person or persons whose name or names appear thereon as signed or signers thereof, when bearing or purporting to bear the signature(s) of any Two of the following:

NAME	TITLE
Chris Hill	Treasurer, Board of Trustees
Norman L. Mejstrik	Vice Chairman, Board of Trustees
Brandon Clabes	Secretary, Board of Trustees
Travis Hurst	President, Rose State College
William R. Fisher	Treasurer, Rose State College Technical Area Education District
Michelle Nutter	Executive Assistant to the President and the Board of Regents

and the above banks shall be entitled to rely hereon and that the same is in conformity with the provisions of the law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Technical Area Education District this 12th day of June, 2025.

28b

Treasurer, Board of Trustees
Technical Area Education District

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 12, 2025**

AGENDA ITEM #10k:

President's Report

SUBJECT: Request for adoption of the Rose State College *Policies and Procedures Manual, Forty-sixth Revision*, including Resolution No. 2026-1, to become effective July 1, 2025

RECOMMENDATION:

It is recommended that the changes in the *Policies and Procedures Manual, Forty-sixth Revision*, including Resolution No. 2026-1, be adopted.

STAFF ANALYSIS:

In compliance with the Preface and Sec. 1-8 of the *Rose State College Policies and Procedures Manual, Forty-fifth Revision*, and previous editions, an annual review of the College's policies and procedures has been conducted to identify recommended changes. This process followed the standard procedure of committees and individuals within administrative areas submitting recommendations to the Vice Presidents, who then forwarded them to the President.

In addition to the proposed changes and routine policy revisions presented at the May Board meeting, any reorganizational changes resulting from the approved FY2026 budget will be incorporated.

Staff recommends adopting the Rose State College *Policies and Procedures Manual, Forty-sixth Revision*.

JW/mn

Attachments

ADOPTION RESOLUTION

RESOLUTION OF THE BOARD OF REGENTS ADOPTING THE POLICIES AND PROCEDURES MANUAL OF ROSE STATE COLLEGE Fiscal Year 2026, Number 1

BE IT RESOLVED BY THE BOARD OF REGENTS OF ROSE STATE COLLEGE:

Section 1. "Policies and Procedures Manual" adopted, when in effect.

(a) The "Policies and Procedures Manual," Forty-Sixth Revision, of Rose State College, compiled, edited, and prepared under the supervision of the President of the College and his staff, and as modified by the Board of Regents, is hereby adopted by the Board of Regents of Rose State College.

(b) The "Policies and Procedures Manual," Forty-Sixth Revision, of Rose State College shall go into effect on July 1, 2025.

Section 2. Certain permanent, general actions repealed; effect.

(a) All resolutions, motions, and other adoptions of a permanent, general nature heretofore adopted by the Board of Regents of Rose State College or by its predecessors and still in effect, but not included in the "Policies and Procedures Manual," Forty-Sixth Revision, or in the "College Catalog" or in both, are hereby repealed as of the time when this Manual goes into effect.

(b) Repeal of any resolution, motion, or other action of the governing board of the College by the above subsection shall not affect any act done or any right or obligation established prior to the effective date of such repeal.

Section 3. Temporary and/or special actions continue in effect, although omitted from this Manual.

The continuance in effect of all resolutions, motions, and other actions of the governing board of a temporary and/or special nature, although omitted from this Manual, shall not be affected by such omission therefrom; and this resolution shall not repeal or amend any such temporary and/or special action of the governing board still in effect.

**ADOPTED BY THE BOARD OF REGENTS OF ROSE STATE COLLEGE EFFECTIVE
July 1, 2025.**

Chairman

Secretary

ROSE STATE COLLEGE

Summary of Revisions for the

Policies and Procedures Manual, Forty-Sixth Revision

**Distributed at the May 15, 2025 Regular Joint Meeting
For Board Action at the June 12, 2025 Regular Joint Meeting**

Legend: **Highlights** indicates recommended text.
~~Strikeout~~ indicates original text to be replaced

Title Page Update. Page 1

Board of Regents of Rose State College Update. Page 2

Preface Update. Page 3

Adoption Resolution Update. Page 4

Sec. 2-1-7. Board committees. Page 5

Updates duties of the Academic Affairs Committee chair.

Sec. 2-1-24. College Salary Committee. Page 5

Updates number of divisions represented.

Sec. 2-1-30. Excellence in Teaching Awards Selection Committee. Pages 5-6

Updates language to include one member from LAS and include Workforce Development as a representative on the committee.

Updates to reflect current process and removes mentions of paper nominations being available at any information desk.

Updates to include language about use of the LMS for collection of support materials.

Sec. 2-1-33 Intercollegiate athletics. Page 6

Updates list of sports.

Sec. 2-1-34. Vice President, Foundation and Resource Development. Page 6

Updates title.

Sec. 2-1-35. Vice President, Foundation and Resource Development and Foundation and Resource Development Staff. Page 5

Updates title.

Sec. 2-1-36. Office of Foundation and Resource Development. Pages 6-7.

Removes references to EmPower program and updates title.

Sec. 2-1-43. Technology Steering Committee. Page 7

Updates title.

Sec. 2-1-47. (new) Quorum. Pages 7-8

Defines quorum for all Academic Affairs Committees and shifting all subsequence section numbers by one, as follows.

New Sections become:

Sec. 1-48 Academic Affairs Committee

Sec. 1-49. Curriculum Committees

Sec. 1-50 Advisory Committees

Sec. 1-51 Sabbatical Leave Committee

Sec. 1-52 Academic Grade Appeals Committee

Sec. 1-53 Learning Resources Committee

Sec. 1-54 Academic Assessment Committee

Sec. 1-55 Professional Development Committee

Sec. 156 through 1-58 (reserved for future use)

Sec. 2-1-48. Academic Affairs Committee. Page 8

Updates titles and membership list.

Sec. 2-1-49. Curriculum Committees. Pages 8-9

Updates titles.

Delete subsection (D) that refers to the old Textbook process through Curriculum Committees.

Delete paper forms from (E) regarding submission of changes.

Add subsection language to incorporate Curriculum Action Review Team (CART).

Sec. 2-1-52. Learning Resources Committee. Page 9

Removes redundant title.

Sec. 2-1-53. Academic Assessment Committee. Page 9

Corrects title.

Sec. 2-1-54. Professional Development Committee. Page 9

Updates title.

Sec. 2-1-64. Advisory Committee on Dining and Food Service. Page 10

Updates titles and membership listing.

Sec. 2-1. MARKETING AND PUBLIC RELATIONS STAFF AND COMMITTEES. Page 10

Retitles section.

Sec. 2-1-70. Executive Director for Public Relations and Communications. Page 10

Updates title.

- Sec. 2-1-71. Executive Director for Public Relations and Communications Staff. Page 10**
Updates title.
- Sec. 2-1-72. Public Relations and Communications. Page 10**
Retitles section.
Updates department area title.
- Sec. 2-1-73. Contact with Reporters. Pages 10-11**
Updates title and department area title.
- Sec. 2-1-74. Use of the College Logo. Pages 11-12**
Retitles section.
Deletes previous language and replaces with more detailed policy.
- Sec. 2-1-75. Rose State College Social Media Policy. Pages 12-13**
Deletes previous language and replaces with more detailed policy.
- Sec. 2-1-89. Cultural Diversity Committee. Pages 13-14**
Deletes section.
- Sec. 2-2-27. Assignments. Page 14**
Limits Deans teaching responsibilities.
Adds supervisor language to Professional with teaching responsibilities subsection.
- Sec. 2-2-35. Periodic review of tenure status. Page 14**
Change location of chart on page II-2-21 to follow section as that is the applicable policy.
- Sec. 2-2-36. Textbook and other instructional materials recommendation and adoption. Pages 14-16**
Updates policies to match current practices.
- Sec. 2-2-58. Student Publications. Page 16**
Corrects title and formatting.
- Sec. 2-3-5. College services. Page 16**
Adds beverage and bar service language.
- Sec. 2-3-9. Workers' Compensation. Pages 16-17**
Deletes section, moves to Chapter IV – Section 1, and rennumbers following sections (Sec. 3-9 to Sec. 3-47).

- Sec. 2-3-38. Emergency campus closing and evacuation procedures. Pages 17-18**
Updates section numbering and division name.
- Sec. 2-4-5. Student affairs. Pages 18-19**
Inserts expanded Freedom of Expression policy as subsection (a) and adds (b) to existing policy.
- Sec. 2-4-44. (new) Location Policy. Pages 19-20**
Adds policy.
- Sec. 2-4-56. Graduation and retention policies. Pages 20-22**
Retitles section.
Updates language under Academic Notice.
Updates language under Cumulative GPA Requirements.
- Sec. 2-4-57. Policy on Academic Suspension. Pages 22-23**
Section rewrite to include addition for Students suspended a second time from RSC.
- Sec. 2-4-58. Academic Forgiveness Provisions. Page 23**
Updates language under Repeated Courses.
- Sec. 2-4-63. (new) Retention of Educational Records. Page 24**
Adds policy.
- Sec. 2-4-64. (new) Responding to the Death of a Student. Page 24**
Adds policy.
- Sec. 2-4-65. (new) Awarding of Posthumous Credentials. Pages 24-25**
Adds policy.
- Sec. 2-4-68. Procedure for establishing a new organization. Pages 25-26**
Removes Vice President approval.
Streamlines steps to begin a new club and adds retreat requirement.
- Sec. 2-4-72. Student clubs and organizations to operate within guidelines. Page 26**
Amends charter renewal timeline to remove exact dates.
- Sec. 2-4-74. Chaperons, closing hour, conduct. Page 26**
Adds adherence to the Rose State College Student Handbook and Code of Conduct.
- Sec. 2-4-75. (new) Campus Posting and Information Dissemination Policy. Pages 26-27.**
Adds policy.

- Sec. 2-4-81. Intramurals. Page 27**
Changes the organizing office.
- Sec. 2-4-104. Residence Life: The Village at Rose State. Pages 27-29**
Section rewrite.
- Sec. 2-4-142. Complaints regarding employees, students or other individuals. Page 29**
Corrects title and grammar.
Adds student misconduct and mediation language.
- Sec. 2-5. SECTION 5: INFORMATION TECHNOLOGY. Pages 29-55**
Completely delete and replace section to incorporate previously approved policies as well as other revision recommendations.
- Sec. 3-1-4. Dissemination of administrative policy. Page 55**
Updates division name.
- Sec. 4-1-1. Drug Free Campus Policy. Page 56**
Adds Prevention Resources subsection and renumbers following subsection.
- Sec. 4-1-2. Drug Free Campus Committee. Pages 56-57**
Updates title.
Adds Prevention and Harm Reduction subsection.
Adds Higher Education Prevention Services (HEPS) Advisory Subcommittee and HEPS Advisory Subcommittee Membership subsections.
- Sec. 4-1-5. Sexual Misconduct, Sex Discrimination and Unlawful Harassment Policy and Grievance Procedure. Pages 58-69**
Deletes section from General Policies and moves edited text to Grievance Procedures (Chapter IV – Section 7C).
- Sec. 4-1-6. Americans with Disabilities Act (ADA). Page 69**
Renumbers section.
- Sec. 4-1-7. Affirmative Action/Civil Rights Policy. Page 67**
Renumbers section.
- Sec. 4-1-7. (new) Worker’s Compensation. Pages 69-71**
Insert Worker’s Compensation section with Temporary Total Disability subsection addition.
- Sec. 4-3-2. Specified executive and administrative positions. Page 71**
Adds staff member to President Search Committee and renumbers subsection.

Corrects title.

Sec. 4-3-4. General Faculty qualifications, growth, supervision, and evaluation. Page 71
Deletes two-year college teaching experience.

Sec. 4-7A. GRIEVANCE PROCEDURES. Pages 72-74
Rewords subsection to account for a person other than a complainant making a report.
Adds if/then trigger sentence.
Corrects party references throughout to reflect either “complainant” or “respondent.”
Updates title throughout—Director, Service Learning and Student Conduct to Director, Student Accountability.
Updates wording throughout (when not separately listed)—“sexual violence” to “sexual assault.”
Updates wording throughout—“sexual discrimination” to “sex discrimination.”
Updates support functions to reference “Supportive Measures.”
Add dismissal language to Notifications.

Sec. 4-7C. GRIEVANCE PROCEDURES. Pages 74-88
Under General Statement, edit “violence” to “offenses.”
Insert new subsection—Sexual Misconduct, Sex Discrimination and Unlawful Harassment Policy and Grievance Procedure.
Renumbers and rewords Reporting Cases of Sexual Violence subsection.
Reference the “deliberately indifferent” standard.
Under Review of the Complaint, rewords sentence to eliminate specific time periods references.
Adds if/then trigger sentence.
Correct mandatory complaint dismissal language.
Updates title throughout—Director, Service Learning and Student Conduct to Director, Student Accountability.
Corrects party references throughout to reflect either “complainant” or “respondent.”
Updates wording throughout (when not separately listed)—“sexual violence” to “sexual assault.”
Updates wording throughout—“sexual discrimination” to “sex discrimination.”
Updates support functions to reference “Supportive Measures.”
Update the reference to TABIT: Threat Assessment & Behavioral Intervention Team.
Adds dismissal language to Notifications.
Adds Preliminary Investigative Report Process and renumbers the following subsection.

Sec. 4-8-1. Procedure. Pages 88-89

Correct the Appeals Process language to add option of President's designee.

**Chapter 5. CLASSIFIED TEMPORARY HOURLY AND STUDENT
RECOMMENDED PAY SCALE -- FY 2025. Pages 89-93**
Delete and replace chart.

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
 June 12, 2025

AGENDA ITEM #10l:

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
6/19/2025	--	Campus Closed for Juneteenth Holiday	--
7/4/2025	--	Campus Closed for Independence Day Holiday	--
7/22/2025	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
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