

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

AGENDA

**Regular Meeting, August 21, 2025, 11:30 A.M.
Chairman W.H. Bill Croak, Presiding**

As authorized by 70 O.S. § 4410 and 4423: This is a joint meeting of the Rose State College Board of Regents and the Board of Trustees for the Technical Area Education District. 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 in the capacity of a member of the Board of Regents for Rose State College, or in the capacity of a member of the Board of Trustees for the Technical Area Education District, or in both capacities. Therefore, the text box on each item of the Agenda will indicate whether the item is presented for consideration and possible action by the Board of Regents for Rose State College ("Regents' Item"), by the Board of Trustees for the Technical Area Education District ("Trustees' Item"), or by both entities ("Regents and Trustees Item"), and the action and votes will be recorded appropriately. In the event an item is not specified, then, unless expressly stated otherwise, the item shall be deemed to be presented to and acted upon by the Board of Regents for Rose State College and the Board of Trustees for the Technical Area Education District. On the agenda listing, the designations will be (R) for Regents' Item; (T) for Trustees' Item; and (R&T) for Regents and Trustees' Item.

1. Call to Order – Chairman.

***Regents will have an informal lunch at 11:00 a.m. but will not discuss the agenda, make any decisions, or vote. Normal start time for the public meeting will be 11:30 a.m. ***

2. Roll Call – Secretary.

3. Announcements/Introductions and Delegations – President.

4. Communications of Interest – 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 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 – June 12, 2025. Page 5. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the months of July and August 2025. Page 6. (R&T)
- c. Rose State College Financial Reports for May and June 2025. Page 7. (R)
- d. Rose State College Technical Area Education District Financial Reports for May and June 2025. Page 8. (T)
- e. Out-of-State Travel. Page 9. (R&T)
- f. Personnel – Employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Page 10. (R&T)

Alvis, Dr. Whitney
Balch, Dr. Brenden
Bruner, Dr. Monique
Caddy, Ms. Taja
Checo, Ms. Vivian
Cox, Mr. Christopher
Creech, Mr. Jason
Davis, Ms. Jada
Davis, Ms. Jaisia
Dawkins, Mr. Craig
Dennis, Ms. Jennifer
DeSassure, Dr. Charles
Foster, Dr. Stephen
Foster, Ms. Teresa
Franklin, Mr. Nicholas
Gay, Mr. Nathan
Glibert, Ms. Karly
Griffiths, Ms. Athena
Guttman, Mr. Justis
Harjo, Mr. Kevin
Hendry, Dr. Scott
Hoisington, Ms. Julie

Hunt, Ms. Meaghan
Johnson, Mr. Steve
King, Ms. Twila
Louviere, Mr. Charles
Mackey, Ms. Rachelle
Manning, Ms. Lisa
Montes, Dr. Luis
Moore, Ms. Krystal
Norton, Ms. Krista
Nutter, Ms. Alberta
Paul, Ms. Brittanie
Plunkett, Mr. Romario
Putnam, Mr. Zachery
Puvanendran, Dr. Shanmugam
Pyeatt, Mr. Dustin
Richards, Ms. Teresa
Rodrigues, Ms. Cynthia
Rogers, Ms. Kristina
Smith, Ms. Loryn
Studebaker, Mr. Jacob
Stutzman, Mr. Steven
Turner, Dr. Nicole

Webb, Ms. Anna Grace

Ziegler, Ms. Heather

- g. Appointment of President Travis Hurst as Superintendent of the Rose State College Technical Area Education District. Page 11. (T)

6. Administrative Services – Executive Vice President.

- a. Update Report on The Village Stairs Replacement Project. *Informational item only.* Page 12. (R&T)

7. 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

Alvis, Dr. Whitney
Balch, Dr. Brenden
Bruner, Dr. Monique
Caddy, Ms. Taja
Checo, Ms. Vivian
Cooper, Mr. Coty
Cox, Mr. Christopher
Creech, Mr. Jason
Davis, Ms. Jada
Davis, Ms. Jaisia
Dawkins, Mr. Craig
Dennis, Ms. Jennifer
DeSassure, Dr. Charles
Fisher, Ms. Emily
Foster, Dr. Stephen
Foster, Ms. Teresa
Franklin, Mr. Nicholas
Gay, Mr. Nathan
Glibert, Ms. Karly
Griffiths, Ms. Athena
Guttman, Mr. Justis
Harjo, Mr. Kevin
Harzman, Dr. Kirby
Hayt, Dr. Melissa
Hendry, Dr. Scott
Hoisington, Ms. Julie
Hunt, Ms. Meaghan
Hurst, Mr. Travis

Johnson, Mr. Steve
Jordan, Mr. Cordell
King, Ms. Twila
Lashley, Dr. Kent
Louviere, Mr. Charles
Mackey, Ms. Rachelle
Manning, Ms. Lisa
Montes, Dr. Luis
Moore, Ms. Krystal
Norton, Ms. Krista
Nutter, Ms. Alberta
Nutter, Ms. Michelle
Paul, Ms. Brittnie
Plunkett, Mr. Romario
Poole-Endsley, Dr. Anita
Putnam, Mr. Zachery
Puvanendran, Dr. Shanmugam
Pyeatt, Mr. Dustin
Richards, Ms. Teresa
Rodrigues, Ms. Cynthia
Rogers, Ms. Kristina
Smith, Ms. Loryn
Studebaker, Mr. Jacob
Stutzman, Mr. Steven
Turner, Dr. Nicole
Webb, Ms. Anna Grace
Ziegler, Ms. Heather

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

Page 13. (R&T)

8. Executive Session Action – Chairman.

Possible action(s) as discussed in the Executive Session. Page 14. (R&T)

9. President’s Report – President.

- a. Appointment of Board Committees for Fiscal Year 2026. Page 15. (R&T)
- b. Request approval for a mid-year revision to the *Policies and Procedures Manual, Forty-sixth Revision* (effective July 1, 2025), to reflect the administrative reorganization of the Campus Resource Center. Page 16. (R&T)
- c. Request approval for a mid-year revision to the *Policies and Procedures Manual, Forty-sixth Revision* (effective July 1, 2025), to align College policies on freedom of expression and expressive activities with Oklahoma law and First Amendment standards, consistent with the Oklahoma Free Speech Committee’s June 2025 recommendations. Page 17. (R&T)
- d. Report on meeting dates and items of interest. *Informational item only.* Page 18. (R&T)

10. Regent/Trustee Comments/Suggestions.

- 11. 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)

12. Adjournment – Action Item.

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
August 21, 2025, 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 – June 12, 2025, on the attached pages are recommended for approval.

TH/mn

Attachment

**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

MINUTES

**Joint Regular Meeting, June 12, 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, June 12, 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, June 11, 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 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.

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 11:30 a.m.

2. Roll Call – Secretary.

Secretary Mejstrik 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 Mejstrik

A quorum was confirmed.

3. Announcements/Introductions and Delegations – President.

President Jeanie Webb welcomed attendees and invited introductions. Provost Travis Hurst introduced Ms. Gail Carone (Health Sciences Division; Classified Staff Association representative), Ms. Tiffany Lowery (Program Director, Respiratory Therapy; Faculty Senate representative), and Mr. Andrew Sullivan (Director of Library Services; Professional and Administrative Staff Association representative). Dr. Kirby Harzman introduced PASA President Corissa Blackwell and student representative Brinleigh Edwards, a rising second-year student from South Moore High School planning Radiologic Technology.

Also present was College Attorney, Mr. Ray Vincent. President Webb announced that there were no requests for hearings from delegations.

4. Communications of Interest PowerPoint Presentation – President.

President Webb highlighted the following:

Teagle Foundation planning grant. Rose State received a \$25,000 planning grant from the Teagle Foundation to begin a reimagining of the General Education curriculum. Dr. Emily Stacey and Dr. Aaron Bachhofer are leading the design phase, with intent to pursue a larger proposal (up to \$300,000). The initial focus includes Political Science, History, English,

Psychology, and Sociology, with expansion envisioned across the College, including a new Social Sciences degree option and a stand-alone certificate.

deadCenter University (dCU). Webb spotlighted the free film education initiative run in partnership with colleges statewide, which hosted hands-on camps in June at OCCC, Rose State, and OCU. A short video segment was played during the presentation, and Regents viewed stills from *Eleanor*, the new short film produced during the dCU camp at Rose State. Professor of Film Studies Marcus Mallard noted students worked the project from start to finish under industry mentorship. Webb invited Regents to the public screening at Harkins Bricktown on Saturday, June 14 at 1:00 p.m., adding the President’s Office could arrange passes with advance notice.

STEM alumnus recognition. Webb congratulated Princeton Niblack on selection as a 2025 OMRF Fleming Scholar—one of only 15 students statewide—for an eight-week, paid research experience that includes laboratory work with a mentor, weekly seminars and professional development, social and cultural events, preparation of a written abstract, a formal presentation of research findings, and a recognition luncheon.

Chairman’s Recognition. President Webb presented a **Chairman’s Plaque** to Chairman **Gregory C. Smith**, thanking him for his leadership during the year. A photo was taken to commemorate the presentation.

Chairman Smith remarked that he was deeply appreciative of the opportunity to work with each Regent/Trustee, counsel, and staff, and expressed gratitude for their teamwork and dedication. He noted that “we can’t do this without you” and specifically thanked Michelle and others for their support. He praised the group as a “good, fun team” and shared that he had truly enjoyed serving as Chair. He added that he looked forward to continuing to serve as Regent/Trustee Croak assumed the role of Chair, concluding with thanks for “a great year.”

There were no board actions.

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

With no items pulled for discussion and separate action, the motion to approve the Consent Agenda was made by Regent/Trustee Mejstrik and 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. The motion passed.

6. Staff Reports - President.

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

Executive Director of Athletics Coty Cooper provided a comprehensive update on Rose State College’s athletic programs, which include softball, baseball, men’s and women’s soccer, volleyball, and eSports. He reported that the department supported 159 student-athletes during the year—85 on scholarship and 74 walk-ons—with 96 living on campus.

Academically, the teams excelled, posting a combined GPA of 3.6. Forty-one student-athletes achieved a perfect 4.0 GPA, and 47 graduated. Mr. Cooper highlighted these achievements as a reflection of the close collaboration between Athletics and Student Affairs, emphasizing case management and academic monitoring.

On the competitive side, softball and baseball both enjoyed strong seasons, with baseball advancing deep into postseason play. Soccer and volleyball teams continued to build momentum, and eSports expanded its roster and tournament presence. Facility upgrades included new press boxes and storage for baseball and soccer, as well as covered seating at soccer.

Additional highlights noted in the report included: 16 Region II All-Region selections (7 first-team) and 12 honorable mentions; baseball third baseman Cole Barton honored as a two-time Gold Glove/Defensive Player of the Year recipient; softball pitcher Keely Beckwith named NJCAA All-American; women’s soccer ranked as high as No. 13 nationally; eSports launched with a 94–78 record and strong national finishes; and softball finished 40–21, won the regional

tournament and South Central District, earning the program's first NJCAA World Series berth (2–2 finish, top-10 nationally), with Head Coach Nikki Madden named South Central District Coach of the Year.

When asked about the outlook for next year, Mr. Cooper expressed optimism, noting that a strong incoming class of recruits would join a solid returning roster, setting the stage for another competitive season.

President Webb underscored the department's commitment to fostering student-athlete success both on the field and in the classroom, praising the Athletics team's dedication and its integration into the College's broader student success strategy.

There were no board actions.

7. Administrative Services – Executive Vice President.

- a. Request for renewal of the following service agreements for FY 2026 previously approved by the Board.

Dr. Lashley presented a list of service agreements previously approved by the Board and now due for renewal for Fiscal Year 2026. He reviewed each contract, noting the contract term, vendor, and key financial details:

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)

Follett Higher Education Group, Inc. (Oak Brook, IL): Fourteenth year of a fifteen-year agreement. Revenue-generating contract for the College. Staff recommended approval of the FY 2026 extension.

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)

Fresh Ideas Management, LLC (Columbia, MO): First year of a new five-year agreement. Management fee of \$55,260 annually, plus operating costs, covering campus dining, catering, and coffee bar services.

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)

Instructure Inc. (Salt Lake City, UT): Second year of a five-year agreement. Annual FY 2026 fee of \$125,865.74 for the Canvas Learning Management System used in all course modalities.

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)

Stonewall Security Services (Oklahoma City, OK): First year of a three-year agreement. Annual cost for FY 2026 is \$472,514, reflecting a decrease from \$527,395.80 in FY 2025.

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)

SKT Security, Inc. (Midwest City, OK): Seventh year of a five-year agreement. Annual cost for FY 2026 is \$11,026.20. Dr. Lashley explained that the renewal had been on hold pending an assessment and is now aligned with service needs.

6. Campus Custodial Services Agreement with WFF Facility Services of St. Louis, Missouri, (fourth year of a three-year agreement for FY 2026). (T)

WFF Facility Services (St. Louis, MO): Fourth year of a three-year agreement, extended under Board approval. Annual cost for FY 2026 is \$785,842.50, a 3% increase from FY 2025 to address CPI increases and additional cleaning in LEAD and JWSU.

7. Multi-function Copier Service Agreement with Standley Systems of Chickasha, Oklahoma, (fourth year of a five-year agreement for FY 2026). (R&T)

Standley Systems (Chickasha, OK): Fourth year of a five-year agreement. Annual cost increasing from \$84,000 to \$89,100 for FY 2026, covering lease and maintenance for 49 copiers campus-wide.

Page 16.

In addition to these agreements, Dr. Lashley noted that the Beverage and Beverage Fountain Service with Coca-Cola Southwest Beverages LLC (Dallas, TX) was entering the second year of a five-year agreement approved by the Board in June 2024. This contract provides vending, bottled beverage supply, and fountain service across campus.

When asked about the SKT contract timeline, Dr. Lashley reiterated that the pause allowed for evaluation and that the service was now ready for continuation to ensure compliance and safety. Regents expressed support for maintaining these agreements for operational stability.

Following discussion, the motion to approve the renewals was made by Regent/Trustee Majors and seconded by Regent/Trustee Willard. There were no further questions or discussion.

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. 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 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
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Davis, Ms. Carlatta
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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
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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
Papagos, 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
Querí, 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)

While the Board had the proper and lawful authority to convene in executive session, after a brief discussion between the Chairman, legal counsel, and the President, it was determined that an executive session was not needed at this time. The Board therefore did not move into executive session and proceeded to the next item of business.

9. Executive Session Action – Chairman.

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

Agenda item not needed as an executive session was not convened.

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)

President Jeanie Webb presented the proposed estimated Educational and General (E&G) Budget, Parts I and II, for Fiscal Year 2026. She reported that the College's total allocation of state support will be \$18,598,980, representing a flat budget compared to Fiscal Year 2025. The reimbursement for concurrent enrollment will total \$1,277,889, a decrease of \$279,861 from the prior year's reimbursement, reflecting payments for high school senior and junior concurrent credit hours produced in the prior year. In addition, the College will receive \$345,500 in targeted funds for STEM programs leading to degrees in critical occupations, with the allotment subject to re-evaluation in three years.

The College's primary operational budget (E&G Part I, Fund 290) revenue from all sources is estimated at \$39,828,913. The grants and contracts budget (E&G Part II, Fund 430), which supports federally funded grants and contracted training programs, is projected to generate \$4,217,163 in total revenue.

President Webb noted that the administration will request State Regents' approval for a 3% tuition increase for FY2026—an additional \$3.78 per credit hour—bringing the total tuition rate to \$129.73 per credit hour, up from \$125.95. She explained that the last tuition increase occurred in FY2021 and that the modest increase will help offset rising operational costs while maintaining quality educational services.

During discussion, Regent/Trustee Hill inquired about how the administration plans to mitigate the reduced reimbursement for concurrent enrollment. President Webb responded that the

College is exploring expanded partnerships with high schools and careful scheduling adjustments to align with reimbursable hours. Regent/Trustee Clabes asked whether the proposed tuition increase would place an undue burden on students. President Webb explained that the increase remains modest compared to peer institutions and is balanced by institutional scholarship programs designed to offset tuition costs for those with financial need.

Chairman Smith requested a motion on agenda item 10(a). The motion to approve the FY2026 operating budget as presented was made by Regent/Trustee Clabes and seconded by Regent/Trustee Mejstrik. There were no further questions or discussion. 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. The motion passed.

b. Request for approval of the proposed estimated Technical Area Education District Budget for Fiscal Year 2026. Page 20. (T)

President Webb reported that agenda item #10b involved the approval of the proposed estimated budget for the Technical Area Education District. The funds for the Tech District, which come from community operational, incentive, and building levy millages, are projected to exceed \$21.5 million for Fiscal Year 2026. Of this amount, approximately \$3.83 million is allocated to Mid-Del Schools for the Mid-Del Technology Center through professional educational services in the General Fund, and an additional \$1.99 million is allocated to Mid-Del Schools from the Building Fund for instructional services. President Webb noted that the College's overall projected cash balance for the Tech District is \$14.1 million, with more than \$21.5 million available for use,

including accumulated savings over the years. The Tech District funds support applied science degree programs, workforce development initiatives, and capital improvements.

During discussion, Regent/Trustee Majors inquired about how the projected increase in revenue would impact workforce training programs. President Webb responded that the additional funding will enhance program capacity, support equipment upgrades, and strengthen industry partnerships. Regent/Trustee Croak asked whether the building fund allocations would include any planned capital improvements at the Mid-Del Technology Center. President Webb confirmed that the building fund allocation would address identified facility needs and noted that capital project priorities were coordinated closely with Mid-Del Schools.

Chairman Smith then called for a motion to approve the proposed budget for the Technical Area Education District for Fiscal Year 2026. Regent/Trustee Majors made the motion, Regent/Trustee Croak seconded. There being no further questions or discussion, 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. The motion passed.

- c. Request for approval of the proposed operational budgets for Auxiliary Enterprises and Services area for Fiscal Year 2026. Page 21. (R)

President Webb reported on the proposed Fiscal Year 2026 operational budgets for Auxiliary Enterprises and Services, which include the Rose State College Performing Arts Center (PAC) and the Jeanie Webb Student Union (JWSU).

For the PAC, the budget is supported by revenue from its management contract with the Civic Center Foundation and carry-over reserves from prior years. The proposed FY2026 budget includes an estimated \$457,914 in reserve and rental revenue, with projected expenditures of \$454,520.

The Student Union budget is supported by revenue from facility rentals, student facility fees, and bookstore commissions. Projected revenue for FY2026 totals \$1,014,000, with expenses estimated at \$1,008,800.

During discussion, Regent/Trustee Croak asked if the Student Union's projected expenditures include building maintenance. EVP Kent Lashley confirmed they do, explaining that routine maintenance and operational costs are built into the expense estimates, and that maintenance funding is also supplemented through the College's 295 funds.

This exchange prompted a broader discussion that extended to the Atkinson Heritage Center (AHC). Chairman Smith inquired about rental fees for the AHC and whether the facility is financially self-sustaining. Executive Director, Dr. Poole-Endsley responded that rental income offsets some costs, but the facility is not fully self-supporting; rather, it is operated as a community and historical resource, with the College subsidizing a portion through an endowment of its operations to maintain accessibility and preserve its historical significance.

Following the discussion, Chairman Smith requested a motion on agenda item 10(c). Regent/Trustee Mejstrik moved to approve, and Regent/Trustee Willard seconded. There being no further questions or discussion, 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. The motion passed.

- 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)

President Webb introduced agenda item #10d, which involved approving the proposed estimated Student Mandatory Fee Budgets for the Special Agency Fund for Fiscal Year 2026. It was reported that the Student Activity Fee will remain at \$8.30 per credit hour, with projected revenue of \$1,198,100 and anticipated expenditures of \$1,186,775. The Cultural Fee will also remain unchanged at \$1.25 per credit hour, with projected revenue of \$480,125 and expenses of \$459,125. These funds support student programming, activities, and cultural enrichment on campus.

The Student Facility Fee, previously discussed under agenda item #10c, will remain at \$9.00 per credit hour. This fee supports the Master Lease Program bond payments for the Student Union and also contributes to food service management and other facility-related operating expenses. Projected revenue from this fee is \$1,686,750, with expenses estimated at \$1,686,750.

President Webb noted that there will be no changes to any of the mandatory fees for FY 2026. She added that college staff meets with the Student Senate to review the proposed budgets, and the Senate's letter of agreement was included in the meeting materials.

During the discussion, Regent/Trustee Mejstrik asked how Rose State College's tuition and fees compare to those at other institutions. Dr. Kent Lashley responded that RSC ranks approximately fifth or sixth among Oklahoma community colleges for combined tuition and mandatory fees. Mejstrik followed up by asking whether that ranking included all mandatory fees or just the base tuition rate. Lashley confirmed that the ranking reflects the combined total of tuition and all required fees, not tuition alone.

Chairman Smith then requested a motion on agenda item 10(d). Regent/Trustee Mejstrik moved to approve, and Regent/Trustee Hill seconded the motion. There were no further questions or discussion. 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.

e. Consideration of Legal Services Contract for Fiscal Year 2026. Page 23. (R&T)

President Webb introduced agenda item 10(e), which involved the consideration of a legal services contract for Fiscal Year 2026. The staff analysis indicated that the contract is between the Board of Regents, Board of Trustees, and a private limited liability company engaged in the practice of law. The current agreement with 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. This retainer includes all services for regularly scheduled board meetings, as well as six additional hours of services per month. Services beyond the scope of the retainer are billed at an hourly rate of \$90, which will remain unchanged for FY 2026. President Webb recommended renewal of the contract as outlined.

Chairman Smith requested a motion to approve the renewal of the legal services contract for FY 2026. Regent/Trustee Clabes moved to approve the recommendation, and Regent/Trustee Willard seconded the motion. There were no questions or further discussion. 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.

- 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)

President Webb introduced agenda item #10f, which involved the renewal of the agreement between the Rose State College Foundation and the Civic Center Foundation (CCF) for the use of the Rose State College Performing Arts Theater. She noted that the Civic Center Foundation has consistently managed to stay ahead with theater operations and has been able to break even financially. President Webb also explained that the agreement between the Rose State College Foundation and the Civic Center Foundation is structured as an exchange of services and has remained essentially the same for several years.

Chair Smith requested a motion to approve the renewal of the agreement as presented. Regent/Trustee Majors moved to approve, and Regent/Trustee Mejsirik seconded the motion. There were no questions or further discussion. 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.

- 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)

President Webb introduced agenda item #10g, explaining that the proposed property purchase would be funded through the Technical Area Education District (TAED) funds. She

reminded the Board that there had been extensive discussions regarding this matter in past executive sessions. President Webb stated that the college had negotiated the purchase price and was comfortable with the amount, noting the unique challenge that the college is completely landlocked. The agreed purchase price for the property is \$1.2 million.

Chairman Smith requested a motion to approve the purchase as presented. Regent/Trustee Clabes moved to approve, and Regents/Trustees Willard and Croak seconded the motion. There were no questions or further discussion. 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.

h. Discussion, consideration, and possible action to entitle Dr. Jeanie S. Webb as President Emerita. Page 26. (R&T)

Chairman Smith introduced agenda item 10(h), stating that it involved discussion, consideration, and possible action to confer the honorary title of President Emerita upon Dr. Jeanie Webb. He noted that this is an official, honorary designation and does not come with any salary or additional compensation.

Dr. Webb humorously remarked that the title “comes with an old age,” prompting light laughter in the room. Chairman Smith commented that he did not believe they would be giving her any more official names beyond “Emerita.”

Chairman Smith then invited a motion concerning agenda item 10(h). The motion to approve was made by Regent/Trustee Majors and was seconded by Regent/Trustee Mejstrik. There were no further questions or discussion. 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.

- i. Report from the Board Reorganization Committee and possible action concerning FY 2026 Board Officers. Page 27. (R&T)

Regent/Trustee Majors, on behalf of the Board Reorganization Committee, presented the committee's report and recommendation for the FY 2026 slate of officers. The committee, composed of Regent/Trustee Majors, Regent/Trustee Mejstrik, and Regent/Trustee Willard, nominated the following officers for approval:

Chairman: Regent/Trustee William H. Croak

Vice Chairman: Regent/Trustee Norm Mejstrik

Secretary: Regent/Trustee Brandon Clabes

Treasurer: Regent/Trustee Chris Hill

Chairman Smith requested a motion on agenda item 10(i). Regent/Trustee Willard moved to approve the slate of officers as presented, and Regent/Trustee Clabes seconded the motion.

There were no further questions or discussion. 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.

- 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)

President Webb presented the staff analysis for Resolution No. 26T-1, designating authorized signatories for the Rose State College Technical Area Education District (TAED) accounts. She noted that the updates were required due to the new Board officer positions for Fiscal Year 2026 and that the resolution also provided for multiple signatories to ensure operational continuity in the event that authorized individuals were out of town or unavailable. The resolution covered TAED accounts held at approved banking institutions and would be effective July 1, 2025.

Authorized signatories designated were: Treasurer Chris Hill; Vice Chairman Norm Mejschik; Secretary Brandon Clabes; President Travis Hurst; TAED Treasurer William R. Fisher; and Executive Assistant to the President Michelle Nutter.

Chairman Smith requested a motion. Regent/Trustee Croak moved to approve the resolution, and Regent/Trustee Willard seconded. There were no questions or further discussion. 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 voted aye, and the motion passed.

- 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)

President Webb reported that the annual review of the Policies and Procedures Manual had been completed in accordance with College procedure, with revisions compiled from committee and administrative submissions and finalized for Board consideration effective July 1, 2025. She

noted that the recommended revisions had been distributed to the Board at the May 2025 regular meeting, giving members time to review them in advance, and remarked that it had served as “homework” for the Board. She emphasized that credit was shared with staff who worked diligently to compile and prepare the revisions, and briefly noted that the draft had also undergone review by legal counsel. Much of this year’s work involved moving existing content into correct sections, updating titles (including Marketing and Communications), and incorporating housing/Residential Life updates, with legal language retained as required. Staff recommended adoption of the Forty-sixth Revision and Resolution No. 2026-1.

During discussion, Regent/Trustee Croak asked about page 15—specifically, the Campus Resource Center “staff and committees” entry that appeared struck through. President Webb explained that the deletion pertained to the former Cultural Diversity Committee, which the College will no longer maintain. She and Dr. Monique Bruner clarified that the Campus Resource Center continues its student-support functions (student activities and workshops, campus events, Student Success/early alerts, clothing pantry, athletics, food bank, cultural center programming), but the committee reference was removed.

Regent/Trustee Mejsstrik then asked whether the updated title should read “Marketing and Communications.” President Webb confirmed the official title is “Marketing and Communications,” noting that online and other references are being updated accordingly and that the Vice President title reflects this change.

Chairman Smith requested a motion on agenda item 10(k). Regent/Trustee Clabes moved to approve, and Regent/Trustee Majors seconded. There were no further questions or discussion. 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.

1. Report on meeting dates/items of interest. (Informational item only.) Page 30. (R&T)

Before reviewing upcoming meeting dates and items of interest, President Webb reported that campus enrollment was up 5 percent overall. She expressed pride in the staff's efforts, noting that the FY2025 budget had been prepared with the assumption of flat enrollment. She added that more students are returning, and staff are still actively processing enrollments.

President Webb then reviewed the upcoming schedule of campus closures and events. She noted that the College will be closed for Juneteenth on June 19, 2025, and for Independence Day on July 4, 2025. She announced several upcoming ceremonies, including the Radiologic Technology Program Pinning Ceremony on July 22, 2025, and the Respiratory Therapy Program Pinning Ceremony on July 24, 2025.

She reported that the Medical Laboratory Technician (MLT) White Coat Ceremony had taken place about a week earlier. She also mentioned the upcoming Fall Convocation, encouraging Regents to attend and hear from the incoming president. She concluded by noting that the next regular Board of Regents meeting will take place on August 21, 2025 and reminded Regents they are always welcome to attend any event.

There were no board actions.

11. Regents/Trustees Comments/Suggestions.

There were no comments or suggestions from members of the Board.

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)

When Chairman Smith asked if there was any new business for the board's consideration. President Webb reported that an urgent safety issue had arisen in the College's housing facilities. She stated that the exterior concrete stairs serving three of the four dormitory buildings were deteriorating significantly, posing potential hazards to student safety. Vice President Harzman had been working with the Physical Plant for some time to address the problem through repairs, but the situation had recently worsened. The matter was escalated to Executive Vice President Lashley and brought to President Webb's attention the previous day. She emphasized that while no action was required immediately, she wanted the Board to be informed and to see photographs of the damaged stairs, which were provided in the meeting packet.

President Webb noted that two bids had been received after three were requested. LNG Construction, Contracting & Building, LLC submitted the lowest bid. She further indicated that a structural engineering review might be advisable to assess all staircases in student housing for safety and longevity.

Regent/Trustee Hill sought clarification on the scope of the inspection, confirming it included three of the four dormitories. Regent/Trustee Croak questioned why the issue had not been brought to the Board's attention earlier. President Webb responded that Physical Plant staff had attempted repairs over time, addressing the worst cases as needed. Vice President Harzman explained that exposure to weather had caused ongoing deterioration despite these efforts.

Chairman Smith expressed concern about the workmanship of the original construction and suggested contacting the contractor for assessment, even if no legal liability existed, noting the reputational implications. EVP Lashley confirmed the matter was not an insurable event, as it was attributable to wear and tear rather than casualty loss. He also noted similar issues were

occurring in other higher education institutions due to environmental exposure, and suggested welded metal stairs as a more durable alternative.

Regent/Trustee Clabes expressed concern about the fourth building, which was newer but should still be evaluated. EVP Lashley confirmed it was part of Phase Two housing, constructed several years after Phase One, but agreed it would be examined.

The Board discussed the total project cost of \$368,500 for the LNG Construction bid, which encompassed \$280,000 for stair repairs and an additional \$88,500 for related work. The Board emphasized the importance of adding a project timeline to the bid documents and, if possible, requesting the original contractor's input. Regent/Trustee Clabes also recommended implementing a facility inspection plan to identify structural issues proactively.

Following discussion, Regent/Trustee Hill moved to approve the \$368,500 bid from LNG Construction, Contracting & Building, LLC for the repair of exterior stairs at three dormitory buildings, contingent upon the inclusion of a project timeline in the bid documents and outreach to the original contractor for assessment or assistance. Regent/Trustee Mejstrik seconded the motion. There were no further questions or discussion. 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.

13. Adjournment.

Chairman Smith requested a motion to adjourn. Regent/Trustee Croak moved to adjourn 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. The motion passed, and the meeting was adjourned
at 12:44 p.m.

ADOPTED THIS _____ DAY OF _____, 2025.

William H. Croak, Chairman

Attest:

Brandon Clabes, Secretary

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
August 21, 2025**

AGENDA ITEM #5b:

Consent Agenda

SUBJECT: Purchases and/or contractual services of \$75,000 or more for the months of July and August 2025

RECOMMENDATION:

Recommend approval as part of the Consent Agenda.

STAFF ANALYSIS:

The purchases and contractual services for the months of July and August 2025 listed on the attached pages are recommended for approval.

TH/se

Attachments

CORRECTED 8-19-2025

Purchases for Approval of \$75,000 and over for July and August 2025					
Item	Amount	Vendor	Source of Funding	Area	Type of Purchase
Administrative Services					
Consultants for Upgrade	\$480,000.00	Momentum/ BG Staffing	TAED	Information Technology	Sole Source
Customized Training for International Cohort	\$245,000.00	TONEX	Grants and Contracts	Workforce Development	Sole Source
Software License	\$87,653.33	Mutara	TAED	Admissions	Sole Source

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
August 21, 2025

AGENDA ITEM #5c:

Consent Agenda

SUBJECT: Rose State College Financial Reports for May and June 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 May 1, 2025, and June 1, 2025. The 750 Fund financial reports reflect the balances as of May 1, 2025, and June 1, 2025; the collections and disbursements during these months; 750 Fund interest earnings for these months; and the balances as of May 31, 2025, and June 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.

TH/se

Attachments

**ANALYSIS OF 750 FUND CASH ACCOUNTS
MAY 2025**

Prior Month Ending Balance	\$ 5,704,190.42	\$ 10,729,266.62	\$ 16,433,457.04
Prior Month Adjustments			
	UNRESTRICTED	RESTRICTED	TOTAL
CASH BALANCE May 1, 2025	\$ <u>5,704,190.42</u>	<u>10,729,266.62</u>	<u>16,433,457.04</u>
REVENUES AND OTHER ADDITIONS:			
Federal Grants and Scholarships	\$ 165,944.36	\$ 165,944.36	
Sales and Services of Auxiliary Departments	306,086.62		306,086.62
Student Activity, Cultural, Graduation and Parking Fees	43,836.08		43,836.08
Student Facility Fees		38,365.30	38,365.30
Investment Income Received	37,683.14	10,877.65	48,560.79
Endowments		425.00	425.00
Loan Collections			0.00
Agency Custodial Fund Receipts	212,740.29		212,740.29
TOTAL REVENUES AND OTHER ADDITIONS	\$ <u>600,346.13</u>	\$ <u>215,612.31</u>	\$ <u>815,958.44</u>
TOTAL CASH AVAILABLE FOR DISBURSEMENTS	\$ <u>6,304,536.55</u>	\$ <u>10,944,878.93</u>	\$ <u>17,249,415.48</u>
EXPENDITURES AND OTHER DEDUCTIONS:			
Student Activities	\$ 262,885.26		262,885.26
Auxiliary Enterprises	337,843.89		337,843.89
Scholarships and Other Student Aid		43,662.30	43,662.30
Endowments		3,013.34	3,013.34
Loans Advanced/Administrative & Collection Costs		0.00	0.00
Bond Fund Payment-Retirement of Debt (Student Facility Fee)		80,531.45	80,531.45
Agency Custodial Fund Disbursements	73,606.13		73,606.13
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	\$ <u>674,335.28</u>	\$ <u>127,207.09</u>	\$ <u>801,542.37</u>
NET INCREASE (DECREASE)	\$ <u>(73,989.15)</u>	\$ <u>88,405.22</u>	\$ <u>14,416.07</u>
CASH BALANCE May 31, 2025	\$ <u><u>5,630,201.27</u></u>	\$ <u><u>10,817,671.84</u></u>	\$ <u><u>16,447,873.11</u></u>

**ROSE STATE COLLEGE
STATE (OMES) FINANCIAL REPORT
May 31, 2025**

Balances May 1, 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	\$30,791,405.82

COLLECTIONS/INTEREST:

Fund 290	Educational & General	\$2,355,427.76	
Fund 295	Capital Improvements	\$0.00	
Fund 430	Grants & Contracts	\$201,712.10	
Fund 490	Government Stimulus	\$895.00	
Fund 497	ARPA	\$0.00	
Fund 750	Agency Special	\$813,929.23	
Fund 789	Payroll and Withholdings Transfers	\$2,766,013.79	
Fund 790	Medical Self Insurance	\$0.00	\$6,137,977.88

Beginning Balance Plus Collections	\$36,929,383.70
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DISBURSEMENTS:

Fund 290	Educational & General	\$3,264,523.75	
Fund 295	Capital Improvements	\$3,275.00	
Fund 430	Grants & Contracts	\$183,917.79	
Fund 490	Government Stimulus	\$2,685.00	
Fund 497	ARPA	\$180,561.12	
Fund 750	Agency Special	787,257.40	
Fund 789	Payroll and Withholdings Transfers	\$2,705,070.76	
Fund 790	Medical Self Insurance	\$0.00	\$7,127,290.82

Balances May 31, 2025

Fund 290	Educational & General	\$5,201,246.57	
Fund 295	Capital Improvements	\$5,675,404.76	
Fund 430	Grants & Contracts	\$1,249,653.62	
Fund 490	Government Stimulus	\$499,261.68	
Fund 497	ARPA	\$271,716.50	
Fund 750	Agency Special	\$16,781,960.72	
Fund 789	Payroll and Withholdings Transfers	\$121,062.58	
Fund 790	Medical Self Insurance	\$1,786.45	

Total (All Funds)	\$29,802,092.88
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FINANCIAL REPORT
INTEREST INCOME REPORT
INVESTMENT OF 750 FUNDS

MAY 2025

Investment Account	Investment Amount	Interest Earned for the Month	Interest Earned for Fiscal Year
Student Activity Fees	6,216,272.97	30,174.50	298,264.19
Auxiliary Enterprises (positive balances only)	559,844.17	2,717.55	17,447.54
Student Senate Marquee	21,880.72	106.21	1,137.85
Retirement Reserve	1,070,948.96	5,198.51	54,992.38
Endowment Funds	710,717.28	3,449.90	35,063.57
Agency Funds	315,309.20	1,530.55	15,528.29
Student Facility Fees	1,564,890.80	7,596.16	81,692.55

**ANALYSIS OF 750 FUND CASH ACCOUNTS
JUNE 2025**

Prior Month Ending Balance	\$ 5,630,201.36	\$ 10,817,671.84	\$ 16,447,873.20
Prior Month Adjustments			
	<u>UNRESTRICTED</u>	<u>RESTRICTED</u>	<u>TOTAL</u>
CASH BALANCE June 1, 2025	\$ <u>5,630,201.36</u>	<u>10,817,671.84</u>	<u>16,447,873.20</u>
REVENUES AND OTHER ADDITIONS:			
Federal Grants and Scholarships	\$ 28,426.31	\$ 28,426.31	
Sales and Services of Auxiliary Departments	378,784.25		378,784.25
Student Activity, Cultural, Graduation and Parking Fees	70,978.66		70,978.66
Student Facility Fees		57,432.15	57,432.15
Investment Income Received	39,727.31	11,046.07	50,773.38
Endowments		548.13	548.13
Loan Collections			0.00
Agency Custodial Fund Receipts	58,847.38		58,847.38
TOTAL REVENUES AND OTHER ADDITIONS	\$ <u>548,337.60</u>	\$ <u>97,452.66</u>	\$ <u>645,790.26</u>
TOTAL CASH AVAILABLE FOR DISBURSEMENTS	\$ <u>6,178,538.96</u>	\$ <u>10,915,124.50</u>	\$ <u>17,093,663.46</u>
EXPENDITURES AND OTHER DEDUCTIONS:			
Student Activities	\$ 130,435.06		130,435.06
Auxiliary Enterprises	349,346.99		349,346.99
Scholarships and Other Student Aid		637,587.24	637,587.24
Endowments		9,089.88	9,089.88
Loans Advanced/Administrative & Collection Costs		0.00	0.00
Bond Fund Payment-Retirement of Debt (Student Facility Fee)		0.00	0.00
Agency Custodial Fund Disbursements	252,789.18		252,789.18
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	\$ <u>732,571.23</u>	\$ <u>646,677.12</u>	\$ <u>1,379,248.35</u>
NET INCREASE (DECREASE)	\$ <u>(184,233.63)</u>	\$ <u>(549,224.46)</u>	\$ <u>(733,458.09)</u>
CASH BALANCE June 30, 2025	\$ <u><u>5,445,967.73</u></u>	\$ <u><u>10,268,447.38</u></u>	\$ <u><u>15,714,415.11</u></u>

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

Balances June 1, 2025

Fund 290	Educational & General	\$5,201,246.57	
Fund 295	Capital Improvements	\$5,675,404.76	
Fund 430	Grants & Contracts	\$1,249,653.62	
Fund 490	Government Stimulus	\$499,261.68	
Fund 497	ARPA	\$271,716.50	
Fund 750	Agency Special	\$16,781,960.72	
Fund 789	Payroll and Withholdings Transfers	\$121,062.58	
Fund 790	Medical Self Insurance	\$1,786.45	\$29,802,092.88

COLLECTIONS/INTEREST:

Fund 290	Educational & General	\$2,700,346.43	
Fund 295	Capital Improvements	\$24,423.30	
Fund 430	Grants & Contracts	\$37,119.20	
Fund 490	Government Stimulus	\$0.00	
Fund 497	ARPA	\$0.00	
Fund 750	Agency Special	\$566,911.09	
Fund 789	Payroll and Withholdings Transfers	\$2,575,341.66	
Fund 790	Medical Self Insurance	\$0.00	\$5,904,141.68

Beginning Balance Plus Collections	\$35,706,234.56
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DISBURSEMENTS:

Fund 290	Educational & General	\$3,399,106.63	
Fund 295	Capital Improvements	\$0.00	
Fund 430	Grants & Contracts	\$159,557.29	
Fund 490	Government Stimulus	\$895.00	
Fund 497	ARPA	\$270,000.00	
Fund 750	Agency Special	1,295,065.85	
Fund 789	Payroll and Withholdings Transfers	\$2,568,601.49	
Fund 790	Medical Self Insurance	\$0.00	\$7,693,226.26

Balances June 30, 2025

Fund 290	Educational & General	\$4,502,486.37
Fund 295	Capital Improvements	\$5,699,828.06
Fund 430	Grants & Contracts	\$1,127,215.53
Fund 490	Government Stimulus	\$498,366.68
Fund 497	ARPA	\$1,716.50
Fund 750	Agency Special	\$16,053,805.96
Fund 789	Payroll and Withholdings Transfers	\$127,802.75
Fund 790	Medical Self Insurance	\$1,786.45

Total (All Funds)	7e	\$28,013,008.30
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FINANCIAL REPORT
INTEREST INCOME REPORT
INVESTMENT OF 750 FUNDS

JUNE 2025

Investment Account	Investment Amount	Interest Earned for the Month	Interest Earned for Fiscal Year
Student Activity Fees	12,663,035.36	35,843.10	303,933.79
Auxiliary Enterprises (positive balances only)	634,090.16	1,794.81	19,242.35
Student Senate Marquee	21,986.93	62.23	1,200.08
Retirement Reserve	1,076,147.47	3,046.07	58,038.45
Endowment Funds	705,625.44	1,997.29	37,060.86
Agency Funds	314,295.96	889.62	16,417.91
Student Facility Fees	1,629,919.11	4,613.53	86,306.08

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
August 21, 2025

Trustees' Item

AGENDA ITEM #5d:

Consent Agenda

SUBJECT: Rose State College Technical Area Education District Financial Reports for May and June 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 continuously 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 District. 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 #5d

Page 2

August 21, 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 May 31 and June 30, 2025, and reflect activities for these months.

TH/se

Attachments

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

May 1, 2025

Balance May 1,	2025	\$	321,940.65
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COLLECTIONS:

Money Market Interest	\$	0.00	
Checking Interest		937.61	
Tax Collections		90,712.67	
High Yield Savings		0.00	
Refund			<u>91,650.28</u>

Beginning Balance Plus Collections	\$	413,590.93
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DISBURSEMENTS:

Operating Expenses	\$	207,587.64	
High Yield Savings		<u>40,000.00</u>	<u>247,587.64</u>

Balance May 31,	2025	<u><u>\$</u></u>	<u><u>166,003.29</u></u>
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*The ten-mill levy funds this account.

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**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

***BUILDING LEVY FUND**

May 1, 2025

Balance May 1,	2025	\$	56,888.19
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COLLECTIONS:

Money Market Interest	\$	0.00
Checking Interest		163.32
Tax Collections		48,459.61
High Yield Savings		<u>60,000.00</u>

108,622.93

Beginning Balance Plus Collections	\$	165,511.12
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DISBURSEMENTS:

Operating Expenses	\$	143,139.43
High Yield Savings		<u> </u>

143,139.43

Balance May 31,	2025	<u><u>\$</u></u>	<u><u>22,371.69</u></u>
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*The five-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

SINKING FUND

May 1, 2025

Balance May 1,	2025		\$	10,387.71
COLLECTIONS:				
Money Market Interest		\$	0.00	
Checking Interest			47.02	
Tax Collections			20,576.81	
High Yield Savings			<u>0.00</u>	
				<u>20,623.83</u>
Beginning Balance Plus Collections			\$	31,011.54
DISBURSEMENTS:				
Operating Expenses		\$	0.00	
High Yield Savings			<u>20,000.00</u>	
				<u>20,000.00</u>
Balance May 31,	2025		<u>\$</u>	<u>11,011.54</u>

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

10-MILL LEVY ACCOUNT

May 1, 2025

Operation Account Balance	\$	166,003.29
Capital Account Balance	\$	0.00
Activity Account Balance	\$	0.00

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

May 1, 2025

Building Levy Fund Balance	\$	22,371.69
Sinking Fund Balance	\$	11,011.54
Building Bond Fund	\$	0.00
Bonds & Capital	\$	0.00

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

May 1, 2025

Investments	\$	22,811,642.65
Money Market Interest	\$	0.00
Checking Interest	\$	1,147.95
Tax Collections	\$	159,749.09

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

June 1, 2025

Balance June 1,	2025	\$	166,003.29
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COLLECTIONS:

Money Market Interest	\$	0.00	
Checking Interest		310.38	
Tax Collections		45,437.92	
High Yield Savings		150,000.00	
Refund			<u>195,748.30</u>

Beginning Balance Plus Collections	\$	361,751.59
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DISBURSEMENTS:

Operating Expenses	\$	217,132.83	
High Yield Savings		<u>0.00</u>	<u>217,132.83</u>

Balance June 30,	2025	<u><u>\$</u></u>	<u><u>144,618.76</u></u>
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*The ten-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

***BUILDING LEVY FUND**

June 1, 2025

Balance June 1,	2025	\$	22,371.69
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COLLECTIONS:

Money Market Interest	\$	0.00
Checking Interest		431.48
Tax Collections		23,909.00
High Yield Savings		<u>250,000.00</u>

274,340.48

Beginning Balance Plus Collections	\$	296,712.17
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DISBURSEMENTS:

Operating Expenses	\$	188,668.30
High Yield Savings		<u> </u>

188,668.30

Balance June 30,	2025	<u><u>\$</u></u>	<u><u>108,043.87</u></u>
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*The five-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

SINKING FUND

June 1, 2025

Balance June 1,	2025		\$	11,011.54
COLLECTIONS:				
Money Market Interest		\$	0.00	
Checking Interest			64.14	
Tax Collections			10,370.67	
High Yield Savings			0.00	
				<u>10,434.81</u>
Beginning Balance Plus Collections			\$	21,446.35
DISBURSEMENTS:				
Operating Expenses		\$	0.00	
High Yield Savings				<u>0.00</u>
Balance June 30,	2025		\$	<u><u>21,446.35</u></u>

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

10-MILL LEVY ACCOUNT

June 1, 2025

Operation Account Balance	\$	144,618.76
Capital Account Balance	\$	0.00
Activity Account Balance	\$	0.00

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

June 1, 2025

Building Levy Fund Balance	\$	108,043.87
Sinking Fund Balance	\$	21,446.35
Building Bond Fund	\$	0.00
Bonds & Capital	\$	0.00

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

June 1, 2025

Investments	\$	22,436,813.06
Money Market Interest	\$	0.00
Checking Interest	\$	806.00
Tax Collections	\$	79,717.59

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL EDUCATION DISTRICT**
August 21, 2025

**Regents and
Trustees' Item**

AGENDA ITEM #5e:

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
7-9-25	Flinton Tyler	Santa Clara, CA	<i>Anatomage Training. Travel is paid from Nursing R.N. Conversion Budget.</i>
7-21-2025	Sarah Weatherley	Waco, TX	<i>Gaumard Simulation Training. Travel is paid from Nursing R.N. Conversion Budget.</i>
8-4-2025	Virginia Geddes Rachel Webb	Waco, TX	<i>Gaumard Simulation Training. Travel is paid from Nursing R.N. Conversion Budget.</i>
8-5-25	Jessica Nelson	Houston, TX	<i>Southwest Association of Student Assistance Programs (SWASAP) board meeting. Travel is at no cost to the college.</i>
8-6-25	Travis Hurst Michelle Nutter	Pittsburgh, PA	<i>ACCT Governance Leadership Institute: Fundamentals of Governance Conference. Travel is paid from Board of President's Office Budget.</i>

AGENDA ITEM #5e

Page 2

August 21, 2025

DATE	TRAVELER(S)	DESTINATION	PURPOSE
8-10-25	Ethan Biller	Paso Robels, CA	<i>Attending JIFX (Joint Interagency Field Experimentation) training event. Travel is paid from SBDC Budget.</i>
8-13-25	Katelin Shay Dawson	Dallas, TX	<i>Volleyball game. Travel is paid from Volleyball Budget.</i>
8-19-25	Ethan Biller	Austin, TX	<i>Attending Fed Supernova event. Travel is paid from SBDC Budget.</i>
8-25-25	Katelin Shay Dawson	Pratt, KS	<i>Volleyball game. Travel is paid from Volleyball Budget.</i>
8-25-25	Tommy Riley Andrew Rundell	Tyler, TX	<i>Women's Soccer game. Travel is paid from Women's Soccer Budget.</i>
8-26-25	Tommy Riley Andrew Rundell	Tyler, TX	<i>Women's Soccer game. Travel is paid from Women's Soccer Budget.</i>
8-26-25	Andrew Rundell Michael Shanahan	Mena, AR	<i>Men's Soccer game. Travel is paid from Men's Soccer Budget.</i>
8-27-25	Katelin Shay Dawson	Independence, KS	<i>Volleyball game. Travel is paid from Volleyball Budget.</i>
9-5-25	Katelin Shay Dawson	Parsons, KS	<i>Volleyball game. Travel is paid from Volleyball Budget.</i>
9-6-25	Jessica Nelson	Chicago, IL	<i>Attend Council for Opportunity in Education (COE) National Conference. Travel is paid from TRIO budgets.</i>
9-8-25	Katelin Shay Dawson	Dallas, TX	<i>Volleyball game. Travel is paid from Volleyball Budget.</i>
9-11-25	Katelin Shay Dawson	Siloam Springs, AR	<i>Volleyball game. Travel is paid from Volleyball Budget.</i>
9-13-25	Katelin Shay Dawson	Dallas, TX	<i>Volleyball game. Travel is paid from Volleyball Budget.</i>

AGENDA ITEM #5e

Page 3

August 21, 2025

DATE	TRAVELER(S)	DESTINATION	PURPOSE
9-15-25	Katelin Shay Dawson	Lancaster, TX	<i>Volleyball game. Travel is paid from Volleyball Budget.</i>
9-20-25	Andrew Rundell Michael Shanahan	Coffeyville, KS	<i>Men's Soccer game. Travel is paid from Men's Soccer Budget.</i>
9-24-25	Amber Bagwell	Las Vegas, NV	<i>Dentsply Sirona World 2025. Travel is paid from Health Sciences Budget.</i>
9-29-25	Katelin Shay Dawson	Chanute, KS	<i>Volleyball game. Travel is paid from Volleyball Budget.</i>
10-3-25	Katelin Shay Dawson	Arkansas City, KS	<i>Volleyball game. Travel is paid from Volleyball Budget.</i>
10-4-25	Andrew Rundell Michael Shanahan	Lancaster, TX	<i>Men's Soccer game. Travel is paid from Men's Soccer Budget.</i>
10-5-25	Kirby Harzman	Chicago, IL	<i>Higher Learning Commission (HLC) Peer Reviewer Training. Travel is paid from Student Affairs Budget.</i>
10-7-25	Tommy Riley Andrew Rundell	Cleburne, TX	<i>Women's Soccer game. Travel is paid from Women's Soccer Budget.</i>
10-9-25	Katelin Shay Dawson	Wichita, KS	<i>Volleyball game. Travel is paid from Volleyball Budget.</i>
10-10-25	Ryon Butts Brandon Fairbanks	Joplin, MO	<i>Baseball game. Travel is paid from Baseball Budget.</i>
10-11-25	Katelin Shay Dawson	Dallas, TX	<i>Volleyball game. Travel is paid from Volleyball Budget.</i>
10-22-25	Travis Hurst Regent Brandon Clabes Regent Bill Croak Regent Gregory Smith Regent Stacy Willard Michelle Nutter	New Orleans, LA	<i>ACCT Leadership Congress. 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
August 21, 2025**

AGENDA ITEM #5f:

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.

TH/mn

Attachment

CORRECTED 8-19-2025
ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
June 5, 2025 – August 14, 2025

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
NEW APPOINTMENTS						
Balch, Dr. Brenden	Professor, Mathematics	Academic Affairs	Doctorate	9	08/18/25	Faculty/ Probationary
Cox, Mr. Christopher	Professor, English	Academic Affairs	Master's	9	08/13/25	Faculty/ Probationary
Creech, Mr. Jason	ERP/Network/Systems Administrator	Information Technology Services	Bachelor's	12	06/17/25	Professional/ Probationary
Dennis, Ms. Jennifer	Professor, Nursing	Academic Affairs	Master's	9	08/18/25	Faculty/ Probationary
Foster, Dr. Stephen	Dean, Workforce Development	Academic Affairs	Doctorate	12	08/14/25	Professional/ Probationary
Harjo, Mr. Kevin	Maintenance Worker I	Administrative Services	Diploma	12	07/28/25	Classified/ Probationary
Hendry, Dr. Scott	Professor, English	Academic Affairs	Doctorate	9	08/13/25	Faculty/ Probationary
Mackey, Ms. Rachelle	Professor, Nursing	Academic Affairs	Master's	9	08/13/25	Faculty/ Probationary
Montes, Dr. Luis	Dean, STEM	Academic Affairs	Doctorate	12	08/01/25	Professional/ Probationary
Moore, Ms. Krystal	Professor, Psychology	Academic Affairs	ABD	9	08/18/25	Faculty/ Probationary
Plunkett, Mr. Romario	Coordinator, Payroll	Administrative Services	Master's	12	08/04/25	Professional/ Temporary

CORRECTED 8-19-2025
ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
June 5, 2025 – August 14, 2025

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Putnam, Mr. Zachery	Infrastructure Technician I	Information Technology Services	Diploma	12	07/07/25	Classified/ Probationary
Puvanendran, Dr. Shanmugam	Professor, Chemistry	Academic Affairs	Doctorate	9	08/13/25	Faculty/ Probationary
Richards, Ms. Teresa	Maintenance Worker - Grounds	Administrative Services	Diploma	12	07/28/25	Classified/ Probationary
Rodrigues, Ms. Cynthia	Desktop Support Technician I	Information Technology Services	Diploma	12	07/07/25	Classified/ Probationary
Smith, Ms. Loryn	Professor, Biology	Academic Affairs	Master's	9	08/18/25	Faculty/ Probationary
Stutzman, Mr. Steven	Physical Plant Operations Specialist	Administrative Services	Bachelor's	12	07/23/25	Classified/ Temporary
Ziegler, Ms. Heather	Environmental Training Center Instructor and Program Manager	Academic Affairs	Bachelor's	12	07/01/25	Professional/ Probationary
PROMOTIONS / CHANGE OF ASSIGNMENTS						
Alvis, Dr. Whitney	From: Dean, Workforce Development	Academic Affairs				
	To: Chief of Staff	President's Area	Doctorate	12	07/01/25	Professional/ Probationary
Caddy, Ms. Taja	From: Interim Program Director, Nursing Science					
	To: Program Director, Nursing Science	Academic Affairs	Master's	12	08/01/25	Professional/ Probationary

CORRECTED 8-19-2025
ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
June 5, 2025 – August 14, 2025

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Davis, Ms. Jada	From: Payroll Clerk To: Payroll Specialist	Administrative Services	Diploma	12	08/01/25	Classified/ Probationary
Davis, Ms. Jaisia	From: Division Support Assistant, Office and Classrooms To: Administrative Support Specialist	Academic Affairs	Diploma	12	07/01/25	Classified/ Probationary
Dawkins, Mr. Craig	From: Associate Dean, Business Information Technology To: Dean, Business Information & Technology Division	Academic Affairs	Master's	12	08/18/25	Professional/ Probationary
Hoisington, Ms. Julie	From: Program Director, Health Information Technology To: Dean, Health Sciences Division	Academic Affairs	Master's	12	08/01/25	Professional/ Probationary
Johnson, Mr. Steve	From: Academic Advisor To: Director, Enrollment and Student Success	Academic Affairs	Master's	12	08/18/25	Professional/ Probationary
Louviere, Mr. Charles	From: Professor, Cyber Security To: Professor, 80% / Associate Director of Cybersecurity 20%	Academic Affairs	Master's	10	08/01/25	Faculty/ Probationary
Manning, Ms. Lisa	From: Bursar Office Specialist (CIS Grade IX)					

CORRECTED 8-19-2025
ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
June 5, 2025 – August 14, 2025

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
	To: Bursar Office Specialist (CIS Grade X)	Administrative Services	Associate's	12	07/01/25	Classified/ Probationary
Norton, Ms. Krista	From: Senior Director, HRIS/Payroll and Benefits					
	To: Associate Vice President, HR/Equal Employment Officer	Administrative Services	Master's	12	08/01/25	Professional/ Probationary
STATUS CHANGES						
Webb, Ms. Anna Grace	From: Recruiter (temporary)					
	To: Recruiter (probationary)	Student Affairs	--	--	07/01/25	Classified/ Probationary
SALARY ADJUSTMENTS						
Rogers, Ms. Kristina	Assistant Director, Operations	Administrative Services	--	12	08/01/25	--
Studebaker, Mr. Jacob	Coordinator, Safety/Security and Risk Management (Temporary)	Administrative Services	--	12	08/01/25	--
Turner, Dr. Nicole	Director, Student Accountability	Student Affairs	--	12	08/25/25	--
EDUCATIONAL INCREASES						
Foster, Ms. Teresa	Coordinator, Admissions and Records	Student Affairs	Master's	--	--	--
REQUEST FOR RETIREMENTS						
Griffiths, Ms. Athena	Reading Lab Specialist	Academic Affairs	--	--	09/01/25	--
Nutter, Ms. Alberta	Associate Vice President, HR/Equal Employment Officer	Administrative Services	--	--	01/05/26	--
RESIGNATIONS						
Checo, Ms. Vivian	Accounting Clerk	Administrative Services	--	--	07/31/25	--

CORRECTED 8-19-2025
ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
June 5, 2025 – August 14, 2025

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
DeSassure, Dr. Charles	Dean, Business Information Technology	Academic Affairs	--	--	08/15/25	--
Franklin, Mr. Nicholas	Maintenance Worker I	Administrative Services	--	--	07/31/25	--
Gay, Mr. Nathan	Professor, Accounting	Academic Affairs	--	--	08/01/25	--
Glibert, Ms. Karly	Professor, Nursing Science	Academic Affairs	--	--	08/06/25	--
Guttman, Mr. Justis	Maintenance Worker – HVAC	Administrative Services	--	--	07/12/25	--
Hunt, Ms. Meaghan	Coordinator, Library Instruction and Digital Services	Academic Affairs	--	--	08/15/25	--
King, Ms. Twila	Professor, Nursing/Program Coordinator	Academic Affairs	--	--	09/01/25	--
Paul, Ms. Brittnie	Graduation Services Specialist	Student Affairs	--	--	07/25/25	--
TERMINATIONS						
Bruner, Dr. Monique	Vice President, Campus Resource Center	President's Area	--	--	01/01/26	--
Pyeatt, Mr. Dustin	Alumni Coordinator	President's Area	--	--	08/05/25	--

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
August 21, 2025

AGENDA ITEM #5g:

Consent Agenda

SUBJECT: Appointment of President Travis Hurst as Superintendent of the Rose State College Technical Area Education District

RECOMMENDATION:

Recommend approval as part of the Consent Agenda.

STAFF ANALYSIS:

At its regular meeting on April 17, 2025, the Board selected and appointed Mr. Travis L. Hurst to serve as the 8th President of Rose State College. This action formalizes President Hurst's service as Superintendent of the District for Fiscal Year 2026. Compensation for the Superintendent role is included in the President's salary; no additional compensation will be paid by the District.

TH/mn

Attachment

ROSE STATE COLLEGE
TECHNICAL AREA EDUCATION DISTRICT
CONTRACT FOR PROFESSIONAL SERVICES
OF SUPERINTENDENT FOR FISCAL YEAR 2026

It is hereby agreed by and between the ROSE STATE COLLEGE TECHNICAL AREA EDUCATION DISTRICT ("DISTRICT") by and through the DISTRICT'S BOARD OF TRUSTEES ("BOARD"), and TRAVIS L. HURST ("HURST"), that HURST is hereby employed by the DISTRICT as Superintendent effective July 1, 2025, and ending June 30, 2026, unless either party takes action to terminate this Contract prior to that date.

AUTHORITY

This Contract is executed under authority of a motion passed by DISTRICT at a regularly scheduled meeting of its BOARD held on April 17, 2025. At such meeting, BOARD voted to employ HURST and approve a contract for employment.

DUTIES

HURST shall serve as chief executive officer of DISTRICT and shall perform all duties required by law or by the BOARD.

COMPENSATION

HURST'S compensation as President of Rose State College is adequate compensation for the performance of HURST'S duties as Superintendent. No additional compensation shall be paid to HURST by the DISTRICT.

TERMINATION OF CONTRACT

HURST shall be employed solely at the discretion of BOARD and shall have no expectation of continued employment. BOARD may terminate, suspend without pay, or elect not to re-employ HURST with or without cause at any time during the term of the Contract. This Contract is automatically terminated if and when HURST ceases to be employed as President of Rose State College.

SUPERINTENDENT

BOARD OF TRUSTEES

TRAVIS L. HURST

WILLIAM H. CROAK, CHAIR

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
August 21, 2025**

AGENDA ITEM #6a:

Administrative Services

SUBJECT: Update Report on The Village Stairs Replacement Project

RECOMMENDATION:

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

STAFF ANALYSIS:

At its regular meeting on June 12, 2025, the Board approved The Village Stairs Replacement Project under New Business. Since that action, staff has advanced the project in accordance with Board direction and college procurement requirements.

At this joint meeting, Dr. Kent Lashley, Executive Vice President/Chief Financial Officer, will provide an informational update on project progress to date, including current status, schedule milestones, budget tracking, and next steps. No Board action is requested at this time; any item requiring Board approval (e.g., contract award or change order) will be brought forward at a future meeting.

TH/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
August 21, 2025**

AGENDA ITEM #7(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

Alvis, Dr. Whitney
Balch, Dr. Brenden
Bruner, Dr. Monique
Caddy, Ms. Taja
Checo, Ms. Vivian
Cooper, Mr. Coty
Cox, Mr. Christopher
Creech, Mr. Jason
Davis, Ms. Jada
Davis, Ms. Jaisia
Dawkins, Mr. Craig
Dennis, Ms. Jennifer
DeSassure, Dr. Charles
Fisher, Ms. Emily
Foster, Dr. Stephen
Foster, Ms. Teresa
Franklin, Mr. Nicholas
Gay, Mr. Nathan
Glibert, Ms. Karly

Griffiths, Ms. Athena
Guttman, Mr. Justis
Harjo, Mr. Kevin
Harzman, Dr. Kirby
Hayt, Dr. Melissa
Hendry, Dr. Scott
Hoisington, Ms. Julie
Hunt, Ms. Meaghan
Hurst, Mr. Travis
Johnson, Mr. Steve
Jordan, Mr. Cordell
King, Ms. Twila
Lashley, Dr. Kent
Louviere, Mr. Charles
Mackey, Ms. Rachelle
Manning, Ms. Lisa
Montes, Dr. Luis
Moore, Ms. Krystal
Norton, Ms. Krista

Nutter, Ms. Alberta
Nutter, Ms. Michelle
Paul, Ms. Brittne
Plunkett, Mr. Romario
Poole-Endsley, Dr.
Anita
Putnam, Mr. Zachery
Puvanendran, Dr.
Shanmugam
Pyeatt, Mr. Dustin
Richards, Ms. Teresa
Rodrigues, Ms. Cynthia
Rogers, Ms. Kristina
Smith, Ms. Loryn
Studebaker, Mr. Jacob
Stutzman, Mr. Steven
Turner, Dr. Nicole
Webb, Ms. Anna Grace
Ziegler, Ms. Heather

- 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 #7(a)(b)

Page 2

August 21, 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.)

TH/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
August 21, 2025**

AGENDA ITEM #8:

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.

TH/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
August 21, 2025

AGENDA ITEM #9a:

President's Report

SUBJECT: Appointment of Board Committees for Fiscal Year 2026

RECOMMENDATION:

This item requires Board Chairman action only.

STAFF ANALYSIS:

Per the Policies & Procedures Manual (Chapter II, Sec. 1-7), the Board Chairman appoints members to operational committees at the start of each school year. Committees are advisory only; no committee action is binding until authorized by the Board in an official meeting. To comply with the Open Meeting Act, each committee is comprised of two Regents with the Board Chairman serving as an ex officio member; if the committee chair is absent, the other member conducts the meeting. Attendance at committee meetings is limited to the two appointed members and the Chairman (total of three).

For FY 2026, Chairman William H. “Bill” Croak has finalized committee appointments and designated the chairs. Membership for each committee appears in the attachment. The Board’s committees are:

- Legislative Affairs
- Financial and Audit
- Academic Affairs
- Campus Master Plan
- Military Affairs
- President’s Evaluation/Contract

TH/mn

Attachment

**ROSE STATE COLLEGE
BOARD OF REGENTS/BOARD OF TRUSTEES
COMMITTEES**

Fiscal Year 2026

In order to uphold the mandates of the Open Meeting Act regarding the number of Regents at Committee Meetings, the following will be observed for FY 2026:

1. Committees will be comprised of two members. The Board Chairman will sit on all Committees.
2. If the Chairman of a committee is absent, the other committee member will conduct the meeting.

NAME OF COMMITTEE

MEMBERS APPOINTED

Legislative Affairs

Laure Vaught Majors, Chair
Greg Smith
Bill Croak, ex-officio

Financial and Audit

Norm Mejsrik, Chair
Chris Hill
Bill Croak, ex-officio

Academic Affairs

Brandon Clabes, Chair
Stacy Willard
Bill Croak, ex-officio

Campus Master Plan

Chris Hill, Chair
Laure Vaught Majors
Bill Croak, ex-officio

Military Affairs

Greg Smith, Chair
Brandon Clabes
Bill Croak, ex-officio

President's Evaluation/Contract

Stacy Willard, Chair
Norm Mejsrik
Bill Croak, ex-officio

(Other committees appointed as needed.)

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
August 21, 2025**

AGENDA ITEM #9b:

President's Report

SUBJECT: Request approval for a mid-year revision to the *Policies and Procedures Manual, Forty-sixth Revision* (effective July 1, 2025), to reflect the administrative reorganization of the Campus Resource Center.

RECOMMENDATION:

It is recommended that the Board of Regents and the Board of Trustees approve a mid-year revision to the *Policies and Procedures Manual, Forty-sixth Revision* (effective July 1, 2025), to reflect the elimination of the Campus Resource Center as a standalone division and the removal of the corresponding organizational chart (previously pages II-1-7 through II-1-14). These changes are to be made to Chapter II, Section 1-43, Sections 1-87 through 1-89, and the referenced chart pages.

STAFF ANALYSIS:

As part of Rose State College's continued efforts to enhance operational efficiency, improve interdivisional collaboration, and reduce administrative redundancy, the Campus Resource Center (CRC) has been eliminated as a standalone division, effective August 4, 2025. This reorganization supports clearer administrative alignment and more effective program oversight. It also reflects priorities and suggestions shared during President Travis Hurst's 99-day Listening Tour, where faculty and staff expressed a need for more streamlined operations, clearer communication, and greater service integration.

Key outcomes of this administrative realignment include:

- Continued operation of the Pantry and Clothing Rack, now under the oversight of the Division of Student Affairs
- Redistribution of CRC programs to their original administrative homes within Academic Affairs and Student Affairs
- Administrative realignment of academic advisors to the Department of Athletics to strengthen coordination with student-athlete support services
- Removal of the organizational chart associated with the CRC, which appeared in the Policies and Procedures Manual on previously pages II-1-7 through II-1-14

AGENDA ITEM #9(b)

Page 2

August 21, 2025

In support of these changes, the following mid-year revisions to the *Policies and Procedures Manual, Forty-sixth Revision* (effective July 1, 2025) are required:

- Chapter II, Section 1-43 – Revised to remove the Vice President for the Campus Resource Center as a member of the Technical Advisory Committee (TAC)
- Sections 1-87 through 1-89 – Updated to eliminate references to the CRC and revise administrative descriptions and reporting structures
- Previously pages II-1-7 through II-1-14 – Removal of the Campus Resource Center organizational chart

It is therefore recommended that the Board of Regents and the Board of Trustees approve the mid-year revision to the Policies and Procedures Manual as outlined above.

TH/mn

JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
August 21, 2025

AGENDA ITEM #9c:

President's Report

SUBJECT: Request approval for a mid-year revision to the *Policies and Procedures Manual, Forty-sixth Revision* (effective July 1, 2025), to align College policies on freedom of expression and expressive activities with Oklahoma law and First Amendment standards, consistent with the Oklahoma Free Speech Committee's June 2025 recommendations.

RECOMMENDATION:

It is recommended that the Board of Regents and the Board of Trustees approve a mid-year revision to the *Policies and Procedures Manual, Forty-sixth Revision* (effective July 1, 2025), to implement the revisions outlined in the Staff Analysis aligning College policy on expressive activities with Oklahoma statutory requirements and First Amendment standards.

STAFF ANALYSIS:

This item incorporates recommendations from the Oklahoma Free Speech Committee's "Report and Recommendations for Rose State College" (June 2025). Each revision below reproduces the affected section heading and provides replacement language that aligns College policy with Oklahoma law and First Amendment jurisprudence. Sections not reproduced remain unchanged.

Chapter II – Student Affairs

Sec. 4-5 (1) (A) – Freedom of inquiry and expression: Discussions

Current language (excerpt): Students and student organizations are free to examine and discuss all questions of interest and to support causes by orderly means "which do not disrupt the regular and normal operation of the institution."[\[1\]](#)

Proposed revision:

(A) Discussions. Students and student organizations will be free to examine and discuss all questions of interest to them and to express opinions publicly and privately. They will be free to support causes by orderly means, **provided that their conduct is lawful and does not materially and substantially disrupt the functioning of the College.** For purposes of this policy, "*materially and substantially disrupts*" means conduct that significantly hinders another person's or group's

AGENDA ITEM #9c

Page 2

August 21, 2025

expressive activity, prevents the communication of the message, or prevents the transaction of the business of a lawful meeting through fighting, violence, or physically blocking or threatening to block attendance^[1]. Brief, non-violent interruptions or other minor disturbances that are protected under the First Amendment are not considered materially and substantially disruptive^[2]. Students and organizations remain subject to all applicable content-neutral regulations governing student activities and conduct. At the same time, it should be clear that in their public expressions or demonstrations, students or student organizations speak only for themselves.

Sec. 4-8 (4) – Student responsibilities: Disagreements

Current language: “The right to disagree has been previously established. However, the student must make sure the disagreement is in good taste, is factual, and is presented with the proper respect for those with whom he/she is disagreeing.”

Proposed revision:

(4) Disagreements. The right to disagree has been previously established. Students are **encouraged** to present their disagreements with civility and respect and to ground their statements in facts. Civility and mutual respect are important values and are strongly promoted, but disagreement itself will not be limited or punished so long as the expression remains lawful and does not constitute harassment, threats, or material and substantial disruption as defined in this policy. Students remain responsible for complying with the Student Conduct Code, including prohibitions on harassment, disruption, physical violence and threatening behavior.

Sec. 4-72 – Student clubs and organizations to operate within guidelines

Current language (selected subsections): Clubs must submit applications for purchases and events “at least ten days in advance,” submit an application “for any on-campus club event (including meetings) at least ten days in advance,” and obtain approval of outside speakers at least ten days in advance. Scheduling of all on-campus events likewise requires at least ten days’ notice.

Proposed revision:

All other requirements of this section remain in effect. Subsections (g) through (j) are revised to read as follows:

(g) Purchasing requests. Student organizations should submit Departmental Requests for Purchase to the Office of Student Engagement sufficiently in advance to allow for processing. As a general guideline, ten days should be allowed for routine purchases. The Office of Student Engagement may waive this guideline for urgent or small purchases.

(h) Events and meetings. Student organizations planning large-scale programs, fundraisers, or other organized activities should submit an application for the event in sufficient time for facilities coordination and safety planning (generally ten days for on-campus events, thirty days for travel, and forty-five days for out-of-state travel). **However, this scheduling requirement does not apply to spontaneous or contemporaneous assembly or distribution of literature by students, administrators, faculty, staff and their invited guests in outdoor areas of campus.** Consistent with Oklahoma law, the College must permit any person to engage in non-commercial expressive activity on campus freely as long as the conduct is not unlawful and does not materially and

AGENDA ITEM #9c

Page 3

August 21, 2025

substantially disrupt the functioning of the institution[3]. Reasonable time, place and manner restrictions may be enforced only when they are content- and viewpoint-neutral and leave open ample alternative channels of communication[4].

(i) Speakers. Student organizations inviting outside speakers should consult with the Director of Student Engagement to coordinate facilities, safety and scheduling. Approval shall not be based on the content or viewpoint of the proposed speech, and may only be conditioned on content-neutral, reasonable time, place and manner considerations that protect health, safety or the orderly functioning of the College.

(j) Scheduling on-campus events. All on-campus events, socials, fundraisers and workshops should be coordinated through the Office of Student Engagement sufficiently in advance to allow for logistics and safety planning. This coordination requirement shall not be applied in a way that prevents spontaneous and contemporaneous assemblies or distribution of literature that are otherwise permitted under subsection (h).

Sec. 4-144 – Campus visitors and groups wishing to distribute information or literature

Current language (excerpt): Campus visitors may be escorted from campus when their behavior “threatens the normal function of the College”; distributors must refrain from “aggressively soliciting” College community members; and persons causing a disturbance or producing complaints may be asked to leave.

Proposed revision:

(a) Campus visitors and guests. Visitors are welcome at Rose State College. Visitors may not attend classes without prior consent of the administration and the instructor. **Visitors may be asked to leave only when their conduct is unlawful or materially and substantially disrupts the functioning of the College**, as defined in Section 4-5(1)(A). The College affirms that non-commercial expressive activities by visitors are permitted in outdoor areas of campus, subject to reasonable content- and viewpoint-neutral time, place and manner regulations.

(1) Distribution of information or literature. Any person, group or organization wishing to distribute information on campus should contact the Office of Student Engagement to coordinate time, place and manner. The College may impose content-neutral, narrowly tailored time, place and manner restrictions to protect safety and ensure the orderly functioning of College business, but will not restrict distribution based on the content or viewpoint of the materials. Individuals engaging in non-commercial expressive activity that is not materially and substantially disruptive may do so without prior approval in outdoor areas of campus[3].

(2) Conduct while distributing information. Distributors should allow members of the College community to approach them voluntarily. Distributors **must not engage in harassment**, which for purposes of this policy means unwelcome expression so severe, pervasive and objectively offensive that it effectively denies another student equal access to educational opportunities or benefits[5]. Persistent following, physical obstruction or threats of violence are prohibited. The College recognizes that lawful expressive activities may cause discomfort or disagreement and that such discomfort alone does not justify intervention.

(b) Compliance. Any person, group or organization that engages in unlawful conduct, violates

AGENDA ITEM #9c

Page 4

August 21, 2025

content-neutral time, place and manner regulations, **or materially and substantially disrupts the functioning of the College** may be instructed to cease the activity and may be escorted from campus by Campus Security or Police. Enforcement will not be based solely on complaints about the viewpoint or content of the expression.

Chapter II – Marketing and Communications

Sec. 1-75 – Rose State College Social Media Policy

Current language (excerpt): Content guidelines direct account holders not to post “offensive, discriminatory, explicit, or inappropriate” content, and administrators may remove any content that violates policy.

Proposed revision:

Within the **Content Guidelines** subsection, replace the current third bullet with the following:

- **Permissible content and moderation.** Users of College-affiliated social media pages should follow all branding standards, protect confidential information and comply with applicable laws. Posts that are **unlawful**, that contain **true threats** (serious expressions of intent to commit unlawful violence) or advocacy of **imminent lawless action**, that violate FERPA or other confidentiality statutes, or that constitute unprotected harassment (as defined above) may be removed. Content will **not** be removed solely because it is offensive, critical or disparaging of the College or its officials. College pages should encourage respectful dialogue and may include aspirational reminders about civility without imposing viewpoint-based restrictions.

In the **Liability & Enforcement** subsection, clarify that removal decisions will be based on the criteria above and will not be viewpoint based.

Chapter II – Information Technology

Sec. 5-5-2-1 – Information Technology Services: Inappropriate conduct

Current language (excerpt): Among examples of inappropriate conduct are the creation, access, storage or distribution of “obscene, offensive, threatening, harassing, or intimidating material” and sending or posting “inappropriate material.”

Proposed revision:

Obscene or prohibited material. Users must not create, access, store or distribute material that is **obscene** or otherwise unprotected by law. Obscenity, for purposes of this policy, refers to sexually explicit content that is patently offensive under contemporary community standards, appeals to the prurient interest and lacks serious literary, artistic, political or scientific value (see *Miller v. California*, 413 U.S. 15 (1973)).

Harassment. Users must not use College resources to engage in harassment, defined as unwelcome expression so severe, pervasive and objectively offensive that it effectively denies another student equal access to educational opportunities or benefits[5].

Threatening or unlawful conduct. Using College systems to engage in threats of unlawful violence, to incite imminent lawless action, or to violate federal, state or local law is prohibited.

AGENDA ITEM #9c

Page 5

August 21, 2025

Note on “offensive” content. The College recognizes that expression which some may find offensive is often protected under the First Amendment and under state law. Users are encouraged to communicate respectfully, but the College will not restrict access to material or impose discipline solely because content is viewed as offensive or unpopular. Aspirational statements encouraging civility and respect may be included in guidance and training materials.

Explanation of changes: These revisions incorporate statutory definitions of harassment and “materially and substantially disrupts” from Oklahoma law^[1] and align College policy with First Amendment standards. They clarify that expressive activities—whether by students, student organizations or visitors—are protected unless they are unlawful or materially disruptive, and they remove vague or subjective terms such as “undesirable behavior,” “good taste,” “aggressively soliciting” and “offensive” that could invite viewpoint-based enforcement. The revisions also ensure that scheduling and approval requirements for student organizations are applied in a manner that allows for spontaneous assemblies and do not function as prior restraints on protected speech.

^[1] ^[2] ^[3] ^[4] ^[5] Oklahoma Statutes §70-2120 (2024) - Protected expressive activities on campus.
:: 2024 Oklahoma Statutes :: U.S. Codes and Statutes :: U.S. Law :: Justia
<https://law.justia.com/codes/oklahoma/title-70/section-70-2120/>

It is therefore recommended that the Board of Regents and the Board of Trustees approve the mid-year revision to the Policies and Procedures Manual as outlined above.

TH/kl

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
 August 21, 2025

AGENDA ITEM #9d:

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
9/1/2025	--	Campus Closed for Labor Day Holiday	--
9/18/2025	8:00 a.m.	RSC Foundation Annual Golf Tournament	John Conrad Golf Course
10/22/2025 – 10/25/2025	--	ACCT Leadership Congress	New Orleans, LA
10/30/2025	11:30 a.m.	Board of Regents/Board of Trustee Regular Meeting	Regents' Conference Room
11/18/2025	TBA	OSRHE 2025 Regents Education Program	PHF Conference Center
11/24/2025 – 11/28/2025	--	Campus Closed for Thanksgiving Break	--
12/4/2025	11:30 a.m.	Board of Regents/Board of Trustee Regular Meeting	Regents' Conference Room

AGENDA ITEM #9d

Page 2

August 21, 2025

Date	Time(s)	Event	Location
12/4/2025	5:00 p.m.	Rose State College Holiday Lighting Ceremony	Campus Mall
12/11/2025	TBD	Board of Regents' Come-and-Go Christmas Reception	FNB Community Bank Ballroom
12/22/2025 – 1/2/2026	--	Campus Closed for Winter Break and the New Year's Day Holiday	--

TH/mn