

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

AGENDA

**Joint Regular Meeting, October 30, 2025, 11:30 a.m.
Chairman William 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 Rose State College Board of Trustees for the Technical Area Education District. This meeting is being held pursuant to the College's Policies and Procedures Manual and is being conducted in accordance with the Oklahoma Open Meeting Act. The Board members of each entity are comprised of the same individuals, but may be taking action as a member of the Board of Regents for Rose State College, or as a member of the Board of Trustees for the Technical Area Education District, or both. Therefore, the text box on each item of the Agenda will indicate whether the item is presented for consideration and possible action by the Board of Regents for Rose State College ("Regents' Item"), by the Board of Trustees for the Technical Area Education District ("Trustees' Item"), or by both entities ("Regents and Trustees Item"), and the action and votes will be recorded appropriately. In the event an item is not specified the item shall be deemed to be presented to and acted upon by the Board of Regents for Rose State College and the Board of Trustees for the Technical Area Education District. On the agenda listing, the designations will be (R) for Regents' Item; (T) for Trustees' Item; and (R&T) for Regents and Trustees' Item.

1. Call to Order – Chairman.

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

2. Roll Call – Secretary.

3. Announcements/Introductions and Delegations – President.

4. Communications of Interest – President.

5. Consent Agenda – Chairman.

Note: These items are placed on the Consent Agenda so that Regents/Trustees by unanimous consent, can approve routine agenda items with one motion. If any item on the Consent Agenda does not meet with the approval of all Regents/Trustees and the Regents/Trustee 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 – August 21, 2025. Page 8. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the months of September and October 2025. Page 9. (R&T)
- c. Rose State College Financial Reports for July and August 2025. Page 10. (R)
- d. Rose State College Technical Area Education District Financial Reports for July and August 2025. Page 11. (T)
- e. Fiscal Year 2026 Estimate of Needs and the Financial Statement of Fiscal Year 2025 for the Rose State College Technical Area Education District. Page 12. (T)
- f. Out-of-State Travel. Page 13. (R&T)
- g. Academic Calendar for 2026-2027. Page 14. (R&T)
- h. Personnel Actions. Page 15. (R&T)

Al-Shorepy, Dr. Salih
Anderson, Ms. Josephine
Bagwell, Ms. Amber
Bates, Ms. Aimee
Blanco, Mr. Fernando
Boles, Ms. Debra
Brannon, Ms. Carla
Bruke, Ms. ReNee
Butts, Mr. Ryon
Caldwell, Mr. Mathew
Carone, Ms. Gail
Carter, Mr. Davian
Cherrington, Mr. Thomas
Chewey, Ms. Kristen
Chin, Ms. Mardy
Christenberry, Ms. Tonya
Clugston, Mr. Jadrien

Cocke, Dr. Teri
Cowles, Ms. Della
Daffer, Mr. Steven
Davenport, Ms. Rebecca
Davis, Ms. Jaisia
Earle, Ms. Nikita
Early, Ms. Doris
Fairbanks, Mr. Brandon
Finch, Ms. Stephanie
Fisher, Ms. Emily
Flemming, Ms. Abbigail
Gerdpoul, Mr. Amnat
Glidewell, Ms. Kylene
Greer, II, Mr. Joshua
Griggs, Mr. Cary
Hadwiger, Mr. Shawn
Harjo, Mr. Kevin

Hiatt, Ms. Victoria
Hill, Ms. Amanda
Hunt, Ms. Chelsea
Johnson, Ms. Chrystle
Kelly, Ms. Julia
Kever, Ms. Jessi
Lawrence, Ms. Amy
Leland, Mr. Christopher
Lopez, Mr. George
Madden, Ms. Nicolette
Martin, Ms. Janean
Miranda, Ms. Autumn
Moddelmog, Ms. Mallory
Moser, Ms. Teresa
O'Neal, Ms. Laura
Parra, Mr. Geronimo
Perry, Ms. Lori
Phillips, Ms. Shelley
Pickering, Ms. Lora Lea
Pierce, Ms. Lucille

Reece, Mr. Dwight
Richards, Ms. Teresa
Riley, Mr. Tommy
Robinson, Ms. Whitney
Robison, Ms. Carla
Rogers, Mr. Christopher
Rundell, Mr. Andrew
Schier, Ms. Kelsee
Schoonover, Ms. Gail
Shanahan, Mr. Michael
ShIPLEY, Mr. Steven
Sisemore, Ms. Jessica
Sorenson, Ms. Kaitlyn
Sudberry Smith, Ms. Staci
Tinker, Ms. Linda
Vannoy, Ms. Faith
Wax, Mr. Darris
Woodral, Ms. Mandy
Wright, Ms. Kerri
Wyatt, Ms. Felicia

6. Staff Reports – Informational items only.

- a. Report on Student Characteristics for Fall 2025 – Dr. Kirby Harzman, Vice President for Student Affairs. Page 16. (R&T)

7. Academic Affairs – Provost/Vice President.

- a. Adoption of an Institutional Generative AI Policy Framework and Course-Level Governance Model. Page 17. (R&T)
- b. Strengthen the Enrollment Pipeline with Mid-Del Schools. *Informational item only.* Page 18. (R&T)

8. Administrative Services – Executive Vice President.

- a. Report, discussion and possible action from the Financial and Audit Committee and possible action concerning the combined Financial Audit for Rose State College and the Rose State College Technical Area Education District for Fiscal Year 2025. Page 19. (R&T)

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

The Board of Regents/Trustees may convene an executive session, as authorized by 25 O.S. §307(B)(1)(3), for the purposes of:

(a) Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; and

Acree, Mr. Brandon
Adkins, Ms Elizabeth
Aitson-Roessler, Ms.
M. Mechelle
Al-Shorepy, Dr. Salih
Alvis, Dr. Whitney
Anderson, Mr. Donnie
Anderson, Ms.
Josephine
Anderson, Ms. Melissa
Bachhofer, II, Dr.
Aaron
Bagwell, Ms. Amber
Bailey, Ms. Kelly
Balch, Dr. Brendon
Balkis, Ms. Mona
Ball, Ms. Lisa
Bates, Ms. Aimee
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-Vance, Ms.
Jazmyne
Brannon, Ms. Carla
Brewer, Ms. Lacy
Bridges, Ms. Nita
Brooks, Ms. Terjuana
Brown, Mr. Jerrad

Brown, Ms. Elizabeth
Brown, Ms. Katherine
Brown, Ms. Shyre
Bruke, Ms. ReNee
Buller, Mr. Camon
Burkala, Ms. Rebecca
Burnett, Ms. Jennifer
Burriss, Dr. Brandon
Butts, Mr. Ryon
Byers, Mr. Ian
Byington, Ms. Spring
Caddy, Dr. Taja
Caldwell, Mr. Mathew
Caliendo, Dr. Kevin
Campbell, Dr. Joseph
Carano, Mr. Steve
Carone, Ms. Gail
Carter, Mr. Davian
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
Clugston, Mr. Jadrien
Cobb, Dr. Britni
Cocke, Dr. Teri
Coker, Ms. Brenda
Coleman, Ms.
Samantha
Collins, Mr. Aaron
Collins, Ms. Krystal

Conkin, Mr. Jeffrey
Cooper, Mr. Coty
Cornejo, Ms. Danielle
Corrigan, Ms.
MacKenzie
Cowles, Ms. Delia
Cox, Mr. Christopher
Coyle, Mr. Nathan
Crain, Dr. Guy
Creech, Mr. Jason
Crosthwait, Ms. Sherry
Czapla, Dr. Matthew
Daffer, Mr. Steven
Davenport, Mr. James
Davenport, Ms.
Rebekah
Davis, Ms. Carlatta
Davis, Ms. Jada
Davis, Ms. Jaisia
Dawkins, Mr. Craig
Dehdashti, Ms. Narges
Delaney-Nelson, Ms.
Darcy
Dennis, Ms. Jennifer
DeSpain, Dr. Stanley
Dewey, Ms. Virginia
Dill-Burnett, Ms. Julie
Dittenber, Mr. Jeffrey
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, Ms.
Stephanie
Flemming, Ms.
Abbigail
Flinton, Mr. Tyler
Foster, Dr. Kyle
Foster, Ms. Teresa
Foster, Ms. Victoria
Fowler, Mr. Steven
Gatliff, Ms. Joetta
Geddes, Dr. Virginia
George, Ms. Lindsay
Gerdpoul, Mr. Amnat
Gert, Mr. Edmund
Gilbert, Mr. James
Glidewell, Ms. Kylene
Gordon, Ms. Paula
Gordon, Ms. Victoria
Grayson, Mr. Terrance
Greer, II, Mr. Joshua
Gregg-Boothby, Ms.
Tracey
Grieshop, Mr. Joshua
Griggs, Mr. Cary
Grove, Mr. Bryce
Gurau, Mr. Richard
Hadwiger, Mr. Shawn
Hahn, Ms. Kristin
Hall, Ms. Tara
Hamric, Mr. David
Harjo, Mr. Kevin
Harkless, Mr. Wayne
Harper, Ms. Donna
Harzman, Dr. Kirby
Hatfield-Reavis, Ms.
Michada
Haynes, Ms. Arlene
Hayt, Dr. Melissa
Hendry, Dr. Scott

Henning, Ms. Fallon
Hiatt, Ms. Victoria
Hill, Ms. Amanda
Hill, Ms. Angela
Hire, Mr. Tracy
Hoisington, Ms. Julie
Hollis, Dr. Tammie
Holloway, Ms.
Katherine
Honig, Dr. Jonathan
Hopkins, Ms. Katrina
Horn, Mr. Shelby
Hughes, Mr. Joedon
Humphrey, Mr.
William
Hunt, Ms. Chelsea
Hurst, Dr. Amy
Hurst, Mr. Travis
James, Mr. Ashley
Johnson, Jr., Mr.
James
Johnson, Mr. Steve
Johnson, Ms.
Annmarie
Johnson, Ms. Chrystle
Johnston, Mr. James
Jones, Ms. Candace
Jordan, Mr. Cordell
Jordan, Ms. Christina
Keith, Mr. John
Kelly, Ms. Julia
Kelly, Ms. Madison
Keneda, Ms. Angela
Kever, Ms. Jessi
Khoh, Ms. Jennifer
Kirk, Ms. Mary
Kirkman, Ms. Kristen
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
Lopez, Mr. George
Louviere, Jr., Mr.
Charles
Lowery, Ms. Tiffany
Lynch, Mr. Stephen
Mackey, Ms. Rachele
Madden, Ms. Nicolette
Mallard, Mr. Marcus
Manning, Ms. Lisa
Mansell, Mr. Robert
Martin, Ms. Cara
Martin, Ms. Janean
Marvel, Mr. David
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
Moddelmog, Ms.
Mallory
Montes, Dr. Luis
Mooney, Ms. Sarah
Moore, Ms. Krystal
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. Michelle
O'Neal, Ms. Laura
O'Donnell, Ms. Debra
Ornelas, Ms.
 Esmeralda
Orr, Ms. Kelly
Orrell, Mr. Dustin
Palmer, Mr. Ricky
Papagolos, Ms. Angela
Parkhurst, Ms.
 Christian
Parra, Mr. Geronimo
Paxton, Mr. Jessee
Pelt-Willis, Ms.
 Tuesdae
Perry, Ms. Lori
Phillips, Ms. Shelley
Pickering, Ms. Lora
 Lea
Pierce, Ms. Lucille
Plunkett, Mr. Romario
Poole-Endsley, Dr.
 Anita
Pope, Ms. Kristen
Porter, Ms. Karen
Pugelli, Mr. William
Putnam, Mr. Zachery
Puvanendran, Dr.
 Shanmugam
Queri, Ms. Kim
Ratcliff, Mr. Daniel
Reece, Mr. Dwight
Richards, Ms. Cynthia
Richards, Ms. Teresa
Riley, Mr. Tommy
Ring, Ms. Leah
Robinson, Ms. Azelia
Robinson, Ms.
 Whitney
Robison, Ms. Carla
Rodrigues, Ms.
 Cynthia

Rogers, Mr. Benjamin
Rogers, Mr.
 Christopher
Rogers, Ms. Kristina
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
Sidwell, Ms. Kaleigh
Sim, Mr. Minbo
Sime, Mr. Gabin
Sisemore, Ms. Jessica
Smith, Ms. Ann
Smith, Ms. Loryn
Snoddy, Mr. Reginald
Soliven, Mr. Andrew
Sorenson, Ms. Kaitlyn
Sriram, Ms. Shantha
Stacey, Dr. Emily
Stafford, Ms. Amber
Standridge, Mr.
 Weston
Stepeny, Ms. Tamika
Stevens, Mr. Matthew
Stevens, Ms. Deana
Stockwell, Mr.
 Kenneth

Stramski, Ms. Paige
Stroble, Ms. Rachel
Studebaker, Mr. Jacob
Stutzman, Mr. Scott
Stutzman, Mr. Steven
Sudberry Smith, Ms.
 Staci
Swinford, Ms. Mistie
Thomas, Ms. Suzanne
Thompson, Mr. Jeffrey
Thompson, Ms. Nancy
Tinker, Ms. Linda
Tomson, Ms. Ashley
Tracy, Mr. Spencer
Turner, Dr. Nicole
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
Woodral, Ms. Mandy
Woods, Dr. Ronald
Wright, Ms. Kerri
Wyatt, Ms. Felicia
Xeriland, Ms. Andrea
Ziegler, Ms. Heather

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

10. Executive Session Action(s) – Chairman.

Possible action(s) as discussed in the Executive Session. Page 21. (R&T)

11. President’s Report – President.

- a. Request for approval to issue holiday stipends to all full-time faculty and staff member. Page 22. (R&T)
- b. Approval to Establish Varsity Wrestling and Cross Country Programs (Men’s and Women’s) Beginning Fall 2026, with Associated Staffing, Facilities, and Budget Authorization. Page 23. (R&T)
- c. Memorandum of Understanding (MOU) with Community Health Centers of Oklahoma to Operate an On-Campus Community Health Center. Page 24. (R&T)
- d. Report on meeting dates/items of interest. *Informational item only.* Page 25. (R&T)

12. Regents/Trustees Comments.

13. 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)

14. Adjournment.

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
October 30, 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 – August 21, 2025, on the attached pages are recommended for approval.

TH/mn

Attachment

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

MINUTES

**Regular Meeting, August 21, 2025, 11:30 a.m.
Chairman W.H. Bill Croak, 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, August 21, 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, August 20, 2025, in compliance with the provisions of the Open Meeting Act.

As authorized by 70 O.S. § 4410 and 4423: This is a joint meeting of the Rose State College Board of Regents and the Board of Trustees for the Technical Area Education District. 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.

Chairman W.H. “Bill” Croak called to order a joint regular meeting of the Board of Regents for Rose State College and the Board of Trustees for the Rose State College Technical Area Education District at 11:30 a.m. on Thursday, August 21, 2025.

Chairman Croak offered opening remarks, stating: “I’m not a big public speaker or speech giver; I never will be. I captured a couple of sentences and wanted to share them to start our new season on campus and a new year with a new president. Today’s Regents meeting marks a fresh chapter for our campus and for our new president, Travis Hurst—one full of promise, hard work, and the kind of bold collaboration that will transform lives. This year, let us be ambitious for our students—students number one—our faculty, our staff, our fellow regents, and our community. Let us be steadfast in our support and courageous in our choices. Together, we will write the next great chapter of Rose State College.”

2. Roll Call – Secretary.

Secretary Brandon Clabes called the roll.

Position 1 – Brandon Clabes

Position 5 – Laure Vaught Majors

Position 2 – absent

Position 6 – William H. Croak

Position 3 – Stacy Willard

Position 7 – Norm Mejstrik

Position 4 – Gregory C. Smith

Chairman Croak declared a quorum present.

3. Announcements/Introductions and Delegations – President.

At Chairman Croak’s invitation, President Travis Hurst opened the item and asked the vice presidents to introduce their guests. President Hurst personally introduced Dr. Melissa Hayt, Provost & Vice President for Academic Affairs.

- Academic Affairs (introduced by Provost Hayt): Ms. Andrea Xeriland, Associate Vice

President for Academic Affairs; Professor Ann Smith, Faculty Senate President.

- Student Affairs (introduced by Vice President Harzman): Student guest, Scarlett Simpson; Ms. Kim Queri, Director of Residence Life (PASA representative).
- Administrative Services (introduced by Executive Vice President Lashley): Mr. Ash James, Classified Staff Association (CSA) President; Ms. Krista Norton, Associate Vice President for Employee Relations; Mr. John Keith, Director of Operations.

College Attorney, Mr. Ray Vincent, was present. President Hurst announced that there were no requests from delegations for this meeting.

4. Communications of Interest – President.

President Hurst directed attention to the monitors and reported on opening-week activities, noting a strong start to the Fall 2025 semester with Raider Days and student engagement events; he also greeted students while serving coffee in the Union. He emphasized the campus focus on student success.

He shared an enrollment snapshot: credit hours increased 4.3% year over year; student headcount was up nearly 2%; full-time students increased 9.6%; concurrent enrollment rose nearly 4%, with concurrent credit hours up 2.5%.

Hurst recognized Marketing & Communications for results at the 2025 OCPRA Awards—11 total honors, including four Grand Awards (Rose.edu redesign; Holiday Season Extravaganza; “Oscar & Rose” creative; Rowdy Raider illustration slate)—and congratulated Kaitlyn Weldon on her Horizons recognition from OKC Young Professionals (three nominations).

Additional recognitions: NextGen Under 30 honorees Jazmyne Boyles-Vance, Geronimo Parra, Brevin Senner, and Kaitlyn Weldon; and Grace Gregory, recipient of the Chancellor Glen D. Johnson Scholarship (\$1,850 applied to her student account).

He announced a new U.S. Department of Education TRIO SSS award of \$272,364 for 2025–26 (perfect score 113/113, authored by Jessica D. Nelson), as part of a multi-year project totaling ~\$1.36M contingent on annual continuation, to support first-generation, low-income, and students with disabilities.

Hurst noted the August 18 campus visit by U.S. Rep. Tom Cole; Chairman Croak remarked the meeting felt like an “old friends” conversation and that Rep. Cole was receptive to project updates, and Regent/Trustee Clabes agreed and expressed appreciation for the visit.

President Hurst also recognized Captain John Keilty, a Del City Chamber 2025 Hall of Fame honoree, and shared that the College received a signed U.S. Navy Blue Angels photograph to be publicly displayed on campus. He explained that the gift was presented because Captain Keilty’s son serves with the Blue Angels and is a Rose State graduate. Regent/Trustee Clabes offered congratulations to Captain Keilty and noted his longstanding support of Del City and Rose State.

No Board action was taken; informational item only.

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
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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. Brittne
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)

Chairman Croak asked whether any item on the Consent Agenda should be pulled for discussion and separate action. Hearing none, he called for a motion. Regent/Trustee Smith moved approval of the Consent Agenda as presented; Regent/Trustee Mejstrik seconded. The vote was as follows.

Position 1 – aye

Position 5 – aye

Position 2 – absent

Position 6 – aye

Position 3 – aye

Position 7 – aye

Position 4 – aye

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

6. Administrative Services – Executive Vice President.

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

Chairman Croak invited Executive Vice President Dr. Kent Lashley to provide an update on The Village Stairs Replacement Project. Dr. Lashley prefaced that President Hurst had asked him to give the report and emphasized that the effort had been highly collaborative across Student Affairs, Physical Plant, and Marketing & Communications.

Lashley summarized the background: following rapid corrosion observed over the winter months—likely accelerated by extreme weather, frozen precipitation, and ice-melt chemicals, followed by heavy spring rains—the College brought an emergency declaration in June to move quickly outside the normal competitive bid process, with student safety as the paramount priority. Building B was most affected due to its exposure to prevailing sun and wind; however, all stair towers in Phase I housing (Buildings A–C) were inspected and scheduled for replacement.

On student communications and accommodations, Lashley detailed that Residence Life and Marketing & Communications established a transparent, regular update cadence for students and families. Kristina Rogers (construction management; reporting through John Keith, Director of Operations) was credited for day-to-day coordination with contractors and Student Affairs. Students were offered three options at the outset of the work: (1) remain off-campus for 17 days with prorated rent; (2) relocate to the Hampton Inn adjacent to campus for up to 17 nights at no cost to the student (\$89/night rate to the College); or (3) cancel housing for a full refund, no penalty. No students chose cancellation. Lashley further noted that only one complaint had been received by the Vice President for Student Affairs to date.

On construction sequencing and schedule, Lashley explained that actual removal and

installation of the new stair treads/steps on a tower took one day, after which a five-day sandblasting and protective-coating process required temporary relocation. By breaking the work into tower segments, the team reduced the earlier 17-day displacement window to roughly five days per affected group. He showed images of the new wrought-iron design, noting it will shed debris and chemicals better, and, with proper treatment and maintenance, is expected to last 15 years or longer. As of the meeting date, the project was over 90% complete, with two towers remaining for installation; sandblasting and coating would continue over the next several weeks with a target completion around October 24, 2025.

On costs, Lashley noted that earlier worst-case projections placed the combined construction and student-displacement expenses near \$600,000 (approximately \$350,000 construction and nearly \$200,000 for displacement). Actuals have been substantially lower. He reported that the student-displacement expense had been reduced by ~65% to about \$68,000, and that construction expenditures to date were ~\$103,000; he anticipated the final total would come in below the initial projections. He added that lessons learned from Building B's orientation and materials would inform future design choices and that Building D—currently in good condition but showing minor hairline cracking—was already slated for a Summer 2026 RFP-based project (not an emergency).

Regent/Trustee Mejstrik asked to confirm the dollar amounts on the record, requesting clarification of the displacement and construction figures and how they compared to the initial worst-case estimate. Dr. Lashley confirmed that student displacement costs were about \$68,000 to date and construction expenditures were approximately \$103,000, reiterating that the original combined worst-case estimate had been near \$600,000 and that he expected final costs to come in below that figure.

Regent/Trustee Majors asked whether the spending would continue through October. Lashley

replied that final costs would depend on parts and labor still in progress; he did not yet have a final number but hoped to finish under earlier estimates.

Chairman Croak thanked the staff for their execution and expressed appreciation to Mr. John Keith and his team. No Board action was taken; informational item only.

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)

Chairman Croak introduced the item and asked College Attorney Mr. Ray Vincent whether it was proper and lawful to convene an executive session under Agenda Item 7. Mr. Vincent responded that it was proper and lawful to do so.

Chairman Croak then called for a motion to convene executive session. Regent/Trustee Clabes moved; Regent/Trustee Majors seconded. There were no questions or discussion. The vote was as follows.

Position 1 – aye

Position 5 – aye

Position 2 – absent

Position 6 – aye

Position 3 – aye

Position 7 – aye

Position 4 – aye

All Regents/Trustees present voted in favor, and the motion passed. The motion to convene was approved.

Executive session convened at 12:00 p.m. The Board returned to open session at 12:21 p.m. During executive session, the only staff asked to remain, in addition to the President, was Executive Vice President Lashley.

8. Executive Session Action – Chairman.

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

There were no board actions as a result of executive session.

9. President’s Report – President.

a. Appointment of Board Committees for Fiscal Year 2026. Page 15. (R&T)

Chairman Croak announced the appointment of Board committees for FY2026. He noted that each committee is comprised of two individual Regents/Trustees with the Chairman serving ex

officio, for a total of three members. The assignments were announced as follows:

- **Legislative Affairs:** Laure Vaught Majors, Chair; Gregory C. Smith; Chairman Croak (ex officio).
- **Financial and Audit:** Norm Mejsstrik, Chair; Chris Hill; Chairman Croak (ex officio).
- **Academic Affairs:** Brandon Clabes, Chair; Stacy Willard; Chairman Croak (ex officio).
- **Campus Master Plan:** Chris Hill, Chair; Laure Vaught Majors; Chairman Croak (ex officio).
- **Military Affairs:** Gregory C. Smith, Chair; Brandon Clabes; Chairman Croak (ex officio).
- **President's Evaluation/Contract:** Stacy Willard, Chair; Norm Mejsstrik; Chairman Croak (ex officio).

No Board action was taken; informational item only.

- 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)

President Hurst presented a request to approve a mid-year revision to the *Policies & Procedures Manual, Forty-sixth Revision* (effective July 1, 2025) to reflect the administrative reorganization of the Campus Resource Center (CRC). He stated that the change is intended to enhance operational efficiency, improve interdivisional collaboration, and reduce administrative redundancy—priorities reinforced during his 99-day Listening Tour. Hurst summarized the proposed updates: the CRC is eliminated as a standalone division (effective August 4, 2025); the Pantry and Clothing Rack continue operations under Student Affairs; CRC programs are redistributed to their original homes in Academic Affairs and Student Affairs; academic advisors are realigned to Athletics

to strengthen student-athlete support and coordination; and CRC organizational chart pages (formerly II-1-7 through II-1-14) are removed. Related policy text updates include removing the Vice President for the CRC from the Technical Advisory Committee (Chapter II, Sec. 1-43) and eliminating CRC references while updating administrative descriptions and reporting lines (Secs. 1-87 through 1-89). He concluded by recommending approval of the mid-year revision as presented.

Chairman Croak called for a motion. Regent/Trustee Smith moved approval of the mid-year revision; Regent/Trustee Majors seconded. There were no questions or discussion. The vote was as follows.

Position 1 – aye

Position 5 – aye

Position 2 – absent

Position 6 – aye

Position 3 – aye

Position 7 – aye

Position 4 – aye

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

- 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)

President Hurst presented a request to approve a mid-year revision aligning the College’s freedom-of-expression and expressive-activity policies with Oklahoma law and First Amendment standards, consistent with the Oklahoma Free Speech Committee’s June 2025 recommendations. He thanked Executive Vice President Dr. Kent Lashley for compiling the staff report and recommendation, and explained that the updates remove vague terms that could invite viewpoint-based enforcement and distinguish protected expression from unlawful or materially and substantially disruptive conduct.

At the Chairman's request for brief context, Dr. Lashley noted that the legislative Free Speech Committee included state regents' staff and multiple legal counsel; Rose State had already incorporated several suggestions in the June policy revision, and this item completes the alignment following receipt of the Committee's written report. Chairman Croak observed that the recommendations appeared to reflect bipartisan support.

Hurst summarized the policy changes as follows: Student Affairs provisions (e.g., Sec. 4-5(1)(A); Sec. 4-8(4)) define "material and substantial disruption," encourage civility without penalizing lawful disagreement, and retain discipline for harassment, threats, or disruption; Student Organizations & Events (Sec. 4-72) converts rigid ten-day advance-notice rules into guidelines and explicitly permits spontaneous/outdoor expressive activity subject to content- and viewpoint-neutral time, place, and manner; Visitors & Literature (Sec. 4-144) affirms non-commercial expressive activity in outdoor areas, enforcing rules based on conduct rather than viewpoint and clarifying the harassment standard; Marketing & Communications (Sec. 1-75, Social Media) allows moderation of unlawful content, true threats, FERPA violations, and unprotected harassment—but not removal merely because content is offensive or critical; and Information Technology (Sec. 5-5-2-1) tightens definitions (including Miller obscenity) and reiterates that offensive but lawful expression is generally protected. Hurst concluded: lawful expression is protected; the College enforces content-neutral time, place, and manner; and the College acts when conduct is unlawful, harassing, threatening, or materially disruptive.

At the Chairman's request, Regent/Trustee Clabes moved approval; Regent/Trustee Smith seconded. During discussion, Regent/Trustee Clabes asked whether these policies would be reviewed on an annual basis. President Hurst answered yes, adding that reviews will also follow the cadence of the state Free Speech Committee, with updates brought forward as needed. There were no further

questions or discussion. The vote was as follows.

Position 1 – aye

Position 5 – aye

Position 2 – absent

Position 6 – aye

Position 3 – aye

Position 7 – aye

Position 4 – aye

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

d. Report on meeting dates and items of interest. *Informational item only.* Page 18. (R&T)

At the Chairman’s invitation, President Hurst reported upcoming dates and items of interest for the Board. He emphasized that the list was provided for awareness only and required no action.

- **Monday, September 1, 2025** — Campus closed for Labor Day.
- **Friday, September 19, 2025, 8:00 a.m.** — RSC Foundation Annual Golf Tournament, John Conrad Golf Course. President Hurst noted he will sponsor a team; a faculty/staff team will play (he will not be playing).
- **Tuesday, September 30, 2025** — State of Rose State (Investiture): networking at 5:00 p.m. followed by the program at 6:00 p.m.
- **October 22–25, 2025** — ACCT Leadership Congress, New Orleans, LA.
- **Thursday, October 30, 2025, 11:30 a.m.** — Regular Board Meeting, Regents’ Conference Room (ADM 204).
- **Tuesday, November 18, 2025 (TBA)** — OSRHE 2025 Regents Education Program, PHF Conference Center.
- **November 24–28, 2025** — Campus closed for Thanksgiving Break.
- **Thursday, December 4, 2025, 11:30 a.m.** — Regular Board Meeting, Regents’ Conference Room (ADM 204).

- **Thursday, December 4, 2025, 5:00 p.m.** — Holiday Lighting Ceremony, Campus Mall.
- **Thursday, December 11, 2025 (TBD)** — Regents’ Come-and-Go Christmas Reception, FNB Community Bank Ballroom.
- **December 22, 2025 – January 2, 2026** — Campus closed for Winter Break and New Year’s Day Holiday.

No Board action was taken; informational item only.

10. Regent/Trustee Comments/Suggestions.

Chairman Croak asked if there were any Regent/Trustee comments or suggestions.

Regent/Trustee Brandon Clabes offered the following remarks:

Mr. Chair, I have just a few comments that dovetail into your opening statement. I want to publicly thank the Regents. Nine months ago we learned that Dr. Webb would retire, and we had the task of a presidential search, and Regent Majors, Chairman Croak, and I served on the Presidential Search Committee. It was a nation- and region-wide search—arduous and time-consuming. We also had Ann Smith from the Senate with us and other representatives throughout the campus. Even though we conducted a national search, when it came to the final selection I think all Regents, after interviewing the finalists, realized that Travis Hurst was our person—and you rose above and beyond our expectations, and you continue to do that. Your convocation speech was excellent; your theme was very inspiring to me—what was it, ‘vampire... vampire space’? That’s right.

I also want to note that when I look at Regent Smith, he had to make a personal decision, and he made the right decision—he’s more valuable (not that he wouldn’t be a great president), but he stayed on the Board, which is important to us as Regents. I want to commend

Dr. Kent Lashley—you’ve done a fantastic job supporting the new President; it’s important that you work as a team, and you’ve done so and made some tough decisions. And Chief of Staff Whitney Alvis has moved to a great new position that I think will be very advantageous for you as President, and I want to thank her. Cordell and Michelle and Emily were part of this process, and Cordell did an excellent job—he’s had experience I don’t know how many times in the process, and we probably couldn’t have been where we were without his help.

I want to personally thank you and everybody that’s here. I could name everybody and tell you how grateful I am for you, and I know I speak for all the Regents—we’re on a great trajectory. I know President Travis Hurst is going to be the best president we’ve had (not that the others haven’t been great). And I agree with what Bill said in his opening comments: it’s about the students; it’s about leadership, making the right decisions—and sometimes those are tough. We’re here to support you, and we’re here to support all these people in this room. So thank you—congratulations again—and thank you for your steadfast support. That’s all I have to say.

Following Regent/Trustee Clabes’ remarks, Chairman Croak added brief comments thanking Regent/Trustee Gregory C. Smith for helping get the presidential search process started (utilizing ACCT). Regent/Trustee Clabes responded with appreciation to Regent/Trustee Smith for moving the process quickly and affirmed that the Board made the right choice.

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)

Chairman Croak asked if there was any new business for the Board’s consideration. President Hurst stated that there was no new business to present.

12. Adjournment – Action Item.

Chairman Croak asked if there was a motion to adjourn. Regent/Trustee Mejstrik so moved;

Regent/Trustee Majors seconded. There were no questions or discussion. The vote was as follows.

Position 1 – aye

Position 5 – aye

Position 2 – absent

Position 6 – aye

Position 3 – aye

Position 7 – aye

Position 4 – aye

All Regents/Trustees present voted in favor, and the motion passed. The meeting adjourned at 12:35 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
October 30, 2025**

AGENDA ITEM #5b:

Consent Agenda

SUBJECT: Purchases and/or contractual services of \$75,000 or more for the months of September and October of 2025.

RECOMMENDATION:

Recommend approval as part of the Consent Agenda

STAFF ANALYSIS:

The purchases and contractual services for the months of September and October 2025 listed on the attached page are recommended for approval.

TH/se

Attachment

**Purchases and/or Contractual Services for Approval
of \$75,000 and over
September and October 2025**

Item	Amount	Vendor	Source of Funding	Area	Type of Purchase
Administrative Services					
Remediate and Sanitize Water Lines in Six Campus Buildings	\$97,200.00	IWC Innovations	TECH	Campus Operations	Emergency Ratification

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
October 30, 2025**

AGENDA ITEM #5c:

Consent Agenda

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

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

Balances July 1, 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	\$28,013,008.30

COLLECTIONS/INTEREST:

Fund 290	Educational & General	\$864,684.09	
Fund 295	Capital Improvements	\$0.00	
Fund 430	Grants & Contracts	\$91,413.01	
Fund 490	Government Stimulus	\$0.00	
Fund 497	ARPA	\$0.00	
Fund 750	Agency Special	\$1,382,214.74	
Fund 789	Payroll and Withholdings Transfers	\$2,662,781.99	
Fund 790	Medical Self Insurance	\$0.00	\$5,001,093.83

Beginning Balance Plus Collections **\$33,014,102.13**

DISBURSEMENTS:

Fund 290	Educational & General	\$3,883,939.29	
Fund 295	Capital Improvements	\$0.00	
Fund 430	Grants & Contracts	\$111,061.54	
Fund 490	Government Stimulus	\$1,039.00	
Fund 497	ARPA	\$0.00	
Fund 750	Agency Special	1,010,468.05	
Fund 789	Payroll and Withholdings Transfers	\$2,653,055.52	
Fund 790	Medical Self Insurance	\$0.00	\$7,659,563.40

Balances July 31, 2025

Fund 290	Educational & General	\$1,483,231.17	
Fund 295	Capital Improvements	\$5,699,828.06	
Fund 430	Grants & Contracts	\$1,107,567.00	
Fund 490	Government Stimulus	\$497,327.68	
Fund 497	ARPA	\$1,716.50	
Fund 750	Agency Special	\$16,425,552.65	
Fund 789	Payroll and Withholdings Transfers	\$137,529.22	
Fund 790	Medical Self Insurance	\$1,786.45	

Total (All Funds) **\$25,354,538.73**

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

Prior Month Ending Balance	\$ 5,445,697.73	\$ 10,268,447.38	\$ 15,714,145.11
Prior Month Adjustments			
	<u>UNRESTRICTED</u>	<u>RESTRICTED</u>	<u>TOTAL</u>
CASH BALANCE July 1, 2025	\$ <u>5,445,697.73</u>	<u>10,268,447.38</u>	<u>15,714,145.11</u>
REVENUES AND OTHER ADDITIONS:			
Federal Grants and Scholarships	\$ 641,809.00	\$ 641,809.00	\$ 641,809.00
Sales and Services of Auxiliary Departments	69,358.74		69,358.74
Student Activity, Cultural, Graduation and Parking Fees	45,272.20		45,272.20
Student Facility Fees		41,816.18	41,816.18
Investment Income Received	41,635.72	6,610.84	48,246.56
Endowments		(107.32)	(107.32)
Loan Collections			0.00
Agency Custodial Fund Receipts	258,333.43		258,333.43
TOTAL REVENUES AND OTHER ADDITIONS	\$ <u>414,600.09</u>	\$ <u>690,128.70</u>	\$ <u>1,104,728.79</u>
TOTAL CASH AVAILABLE FOR DISBURSEMENTS	\$ <u>5,860,297.82</u>	\$ <u>10,958,576.08</u>	\$ <u>16,818,873.90</u>
EXPENDITURES AND OTHER DEDUCTIONS:			
Student Activities	\$ 68,851.92		68,851.92
Auxiliary Enterprises	507,103.46		507,103.46
Scholarships and Other Student Aid		40,184.68	40,184.68
Endowments		2,530.41	2,530.41
Loans Advanced/Administrative & Collection Costs		0.00	0.00
Bond Fund Payment-Retirement of Debt (Student Facility Fee)		161,062.90	161,062.90
Agency Custodial Fund Disbursements	132,266.83		132,266.83
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	\$ <u>708,222.21</u>	\$ <u>203,777.99</u>	\$ <u>912,000.20</u>
NET INCREASE (DECREASE)	\$ <u>(293,622.12)</u>	\$ <u>486,350.71</u>	\$ <u>192,728.59</u>
CASH BALANCE July 31, 2025	\$ <u><u>5,152,075.61</u></u>	\$ <u><u>10,754,798.09</u></u>	\$ <u><u>15,906,873.70</u></u>

**FINANCIAL REPORT
INTEREST INCOME REPORT
INVESTMENT OF 750 FUNDS**

JULY 2025

Investment Account	Investment Amount	Interest Earned for the Month	Interest Earned for Fiscal Year
Student Activity Fees	12,746,012.08	38,310.70	38,310.70
Auxiliary Enterprises (positive balances only)	497,164.51	1,494.33	1,494.33
Student Senate Marquee	22,049.16	66.27	66.27
Retirement Reserve	1,079,193.54	3,243.73	3,243.73
Endowment Funds	704,985.02	2,118.97	2,118.97
Agency Funds	315,003.42	946.81	946.81
Student Facility Fees	1,515,285.92	4,554.50	4,554.50

**ROSE STATE COLLEGE
STATE (OMES) FINANCIAL REPORT
August31, 2025**

Balances August 1, 2025

Fund 290 Educational & General	\$1,483,231.17	
Fund 295 Capital Improvements	\$5,699,828.06	
Fund 430 Grants & Contracts	\$1,107,567.00	
Fund 490 Government Stimulus	\$497,327.68	
Fund 497 ARPA	\$1,716.50	
Fund 750 Agency Special	\$16,425,552.65	
Fund 789 Payroll and Withholdings Transfers	\$137,529.22	
Fund 790 Medical Self Insurance	\$1,786.45	\$25,354,538.73

COLLECTIONS/INTEREST:

Fund 290 Educational & General	\$2,695,534.17	
Fund 295 Capital Improvements	\$201,498.00	
Fund 430 Grants & Contracts	\$189,160.00	
Fund 490 Government Stimulus	\$0.00	
Fund 497 ARPA	\$130,429.81	
Fund 750 Agency Special	\$748,970.69	
Fund 789 Payroll and Withholdings Transfers	\$2,316,969.89	
Fund 790 Medical Self Insurance	\$0.00	\$6,282,562.56

Beginning Balance Plus Collections **\$31,637,101.29**

DISBURSEMENTS:

Fund 290 Educational & General	\$3,194,892.15	
Fund 295 Capital Improvements	\$528,651.34	
Fund 430 Grants & Contracts	\$90,317.21	
Fund 490 Government Stimulus	\$895.00	
Fund 497 ARPA	\$1,770.00	
Fund 750 Agency Special	1,959,298.60	
Fund 789 Payroll and Withholdings Transfers	\$2,315,351.73	
Fund 790 Medical Self Insurance	\$0.00	\$8,091,176.03

Balances August31, 2025

Fund 290 Educational & General	\$983,873.19	
Fund 295 Capital Improvements	\$5,372,674.72	
Fund 430 Grants & Contracts	\$1,206,409.79	
Fund 490 Government Stimulus	\$496,432.68	
Fund 497 ARPA	\$130,376.31	
Fund 750 Agency Special	\$15,215,224.74	
Fund 789 Payroll and Withholdings Transfers	\$139,147.38	
Fund 790 Medical Self Insurance	\$1,786.45	

10d

Total (All Funds) **\$23,545,925.26**

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

Prior Month Ending Balance	\$ 4,421,717.04	\$ 10,744,876.99	\$ 15,166,634.03
Prior Month Adjustments			
	<u>UNRESTRICTED</u>	<u>RESTRICTED</u>	<u>TOTAL</u>
CASH BALANCE August 1, 2025	\$ <u>4,421,717.04</u>	<u>10,744,876.99</u>	<u>15,166,594.03</u>
REVENUES AND OTHER ADDITIONS:			
Federal Grants and Scholarships	\$ 27,465.72		\$ 27,465.72
Sales and Services of Auxiliary Departments	0.00		0.00
Student Activity, Cultural, Graduation and Parking Fees	143,481.14		143,481.14
Student Facility Fees		125,311.24	125,311.24
Investment Income Received	44,061.84	6,673.47	50,735.31
Endowments		2,405.89	2,405.89
Loan Collections			0.00
Agency Custodial Fund Receipts	133,868.58		133,868.58
TOTAL REVENUES AND OTHER ADDITIONS	\$ <u>286,564.63</u>	\$ <u>161,856.32</u>	\$ <u>448,420.95</u>
TOTAL CASH AVAILABLE FOR DISBURSEMENTS	\$ <u>4,708,281.67</u>	\$ <u>10,906,733.31</u>	\$ <u>15,615,014.98</u>
EXPENDITURES AND OTHER DEDUCTIONS:			
Student Activities	\$ 102,284.98		102,284.98
Auxiliary Enterprises	375,682.42		375,682.42
Scholarships and Other Student Aid		83,883.99	83,883.99
Endowments		5,165.28	5,165.28
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	1,347,959.12		1,347,959.12
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	\$ <u>1,825,926.52</u>	\$ <u>169,580.72</u>	\$ <u>1,995,507.24</u>
NET INCREASE (DECREASE)	\$ <u>(1,539,361.89)</u>	\$ <u>(7,724.40)</u>	\$ <u>(1,547,086.29)</u>
CASH BALANCE August 31, 2025	\$ <u><u>2,882,355.15</u></u>	\$ <u><u>10,737,152.59</u></u>	\$ <u><u>13,619,507.74</u></u>

**FINANCIAL REPORT
INTEREST INCOME REPORT
INVESTMENT OF 750 FUNDS**

AUGUST 2025

Investment Account	Investment Amount	Interest Earned for the Month	Interest Earned for Fiscal Year
Student Activity Fees	12,926,885.32	37,106.92	75,417.62
Auxiliary Enterprises (positive balances only)	425,625.57	1,221.77	2,716.10
Student Senate Marquee	22,115.43	63.48	129.75
Retirement Reserve	1,082,437.27	3,107.16	6,350.89
Endowment Funds	702,147.90	2,015.53	4,134.50
Agency Funds	280,969.33	806.53	1,753.34
Student Facility Fees	1,564,620.21	4,491.28	9,045.78

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
October 30, 2025**

AGENDA ITEM #5d:

Consent Agenda

SUBJECT: Rose State College Technical Area Education District Financial Reports for July and August 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

October 30, 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 July 31, and August 31, 2025, and reflect activities for those months.

TH/se

Attachments

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

July 1, 2025

Balance July 1,	2025		\$		144,618.76
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COLLECTIONS:

Money Market Interest	\$	0.00			
Checking Interest		5,211.02			
Tax Collections		31,597.51			
High Yield Savings		2,206,000.00			
Refund					2,242,808.53

Beginning Balance Plus Collections		\$	2,387,427.29
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DISBURSEMENTS:

Operating Expenses	\$	2,120,088.07			
High Yield Savings		0.00			2,120,088.07

Balance July 31,	2025		\$		267,339.22
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*The ten-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

***BUILDING LEVY FUND**

July 1, 2025

Balance July 1, 2025 \$ 108,043.87

COLLECTIONS:

Money Market Interest	\$ 0.00
Checking Interest	130.98
Tax Collections	16,589.54
High Yield Savings	<u>250,000.00</u>

266,720.52

Beginning Balance Plus Collections \$ 374,764.39

DISBURSEMENTS:

Operating Expenses	\$ 363,990.92
High Yield Savings	<u> </u>

363,990.92

Balance July 31, 2025 \$ 10,773.47

*The five-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

SINKING FUND

July 1, 2025

Balance July 1,	2025		\$	21,446.35
COLLECTIONS:				
Money Market Interest		\$	0.00	
Checking Interest			1.42	
Tax Collections			7,458.07	
High Yield Savings			<u>1,744,000.00</u>	
				<u>1,751,459.49</u>
Beginning Balance Plus Collections			\$	1,772,905.84
DISBURSEMENTS:				
Operating Expenses		\$	1,766,600.00	
High Yield Savings				<u>1,766,600.00</u>
Balance July 31,	2025		\$	<u><u>6,305.84</u></u>

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

10-MILL LEVY ACCOUNT

July 1, 2025

Operation Account Balance	\$	267,339.22
Capital Account Balance	\$	0.00
Activity Account Balance	\$	0.00

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

July 1, 2025

Building Levy Fund Balance	\$	10,773.47
Sinking Fund Balance	\$	6,305.84
Building Bond Fund	\$	0.00
Bonds & Capital	\$	0.00

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

July 1, 2025

Investments	\$	18,259,705.20
Money Market Interest	\$	0.00
Checking Interest	\$	5,343.42
Tax Collections	\$	55,645.12

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

August 1, 2025

Balance August 1,	2025				\$	267,339.22
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COLLECTIONS:

Money Market Interest		\$	0.00			
Checking Interest			452.91			
Tax Collections			128,803.07			
High Yield Savings			50,000.00			
Refund						179,255.98

Beginning Balance Plus Collections					\$	446,595.20
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DISBURSEMENTS:

Operating Expenses		\$	278,770.50			
High Yield Savings			0.00			278,770.50

Balance August 31,	2025				\$	167,824.70
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*The ten-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

***BUILDING LEVY FUND**

August 1, 2025

Balance August 1,	2025	\$	10,773.47
COLLECTIONS:			
Money Market Interest	\$	0.00	
Checking Interest		456.31	
Tax Collections		65,617.33	
High Yield Savings		<u>300,000.00</u>	
			<u>366,073.64</u>
Beginning Balance Plus Collections		\$	376,847.11
DISBURSEMENTS:			
Operating Expenses	\$	273,554.55	
High Yield Savings		<u>273,554.55</u>	
			<u>273,554.55</u>
Balance August 31,	2025	<u>\$</u>	<u>103,292.56</u>

*The five-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

SINKING FUND

August 1, 2025

Balance August 1,	2025		\$	6,305.84
COLLECTIONS:				
Money Market Interest		\$	0.00	
Checking Interest			128.04	
Tax Collections			27,163.09	
High Yield Savings				<u>27,291.13</u>
Beginning Balance Plus Collections			\$	33,596.97
DISBURSEMENTS:				
Operating Expenses		\$		
High Yield Savings				<u>0.00</u>
Balance August 31,	2025		\$	<u><u>33,596.97</u></u>

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

10-MILL LEVY ACCOUNT

August 1, 2025

Operation Account Balance	\$	167,824.70
Capital Account Balance	\$	0.00
Activity Account Balance	\$	0.00

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

August 1, 2025

Building Levy Fund Balance	\$	103,292.56
Sinking Fund Balance	\$	33,596.97
Building Bond Fund	\$	0.00
Bonds & Capital	\$	0.00

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

August 1, 2025

Investments	\$	17,930,585.99
Money Market Interest	\$	0.00
Checking Interest	\$	1,037.26
Tax Collections	\$	55,645.12

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
October 30, 2025**

AGENDA ITEM #5e:

Consent Agenda

SUBJECT: Fiscal Year 2026 Estimate of Needs and the Financial Statement of Fiscal Year 2025 for the Rose State College Technical Area Education District

RECOMMENDATION:

This is an informational item and requires no action.

STAFF ANALYSIS:

Pursuant to requirements of 68 O.S., Section 3002, College staff, in conjunction with C.B.E.W. Professional Group, LLP, a contracted accounting firm for the Technical Area Education District, prepared and submitted to the County Excise Board three copies of the Rose State College Technical Area Education District 2025-2026 Estimate of Needs and Financial Statement of the Fiscal Year ending June 30, 2025.

Further, as required, the affidavit of publication were properly filed. This document provides liabilities, current cash balances, reserves, projected revenue, investments, additions and deductions for all accounts for the ensuing fiscal year (2025-2026), as well as a statement of current financial condition for the fiscal year ended June 30, 2025. These items are reviewed by the County Excise Board to determine that the estimate of needs, as stated in the document, for the ensuing (current) fiscal year is accurately stated.

The documents were presented for signature on September 29, 2025, and then submitted to the County Excise Board.

TH/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL EDUCATION DISTRICT
October 30, 2025**

Regents and Trustees' Item

AGENDA ITEM #5f:

Consent Agenda

SUBJECT: Out-of-State Travel Requests

RECOMMENDATION:

Recommend approval as part of the Consent Agenda.

STAFF ANALYSIS:

All travel requests will be paid according to state-approved rates for transportation, per diem, lodging, and/or registration fees. Departmental travel budgets are approved each year as part of the College's annual operating budget. Each out-of-state travel request is then approved by the Vice President and the President.

DATE	TRAVELER(S)	DESTINATION	PURPOSE
8-25-25	April Moreno-Ward	Houston, TX	<i>Attending IMAGE Conference 2025. Travel is at no cost to the college.</i>
9-5-25	April Moreno-Ward	Perth, AU	<i>Attending Australian Exploration Geoscience Conference. Travel is paid from grant.</i>
9-13-25	Whitney Alvis	Taipei, TW	<i>Attending the UAS Trade Mission 2025. Travel is paid from Outreach/Contract Training budget.</i>
9-15-25	Rob Lyman	Washington, DC	<i>Attend Washington, DC Fly-In. Travel is paid from Outreach/ Contract training budget.</i>
9-25-25	Leanne May Tuesdae Pelt-Willis	Fort Smith, AR	<i>Attending OK/AR Regional PTK Fall meeting. Travel is paid from Phi Theta Kappa Honor Society Travel budget.</i>
9-29-25	Nickie Madden	Fort Smith, AR	<i>Attending Fall Coaches meeting. Travel is paid from Athletic concession/gate budget.</i>

AGENDA ITEM #5e

Page 2

October 30, 2025

DATE	TRAVELER(S)	DESTINATION	PURPOSE
9-30-25	Kristen Chewey	Minneapolis, MN	<i>Attending AISES National Conference. Travel is paid from Academic Affairs budget.</i>
9-30-25	Kim Queri	Waco, TX	<i>Attending Mid-year Planning conference. Travel is paid from Housing Operations budget.</i>
10-5-25	Kirby Harzman	Chicago, IL	<i>Attending HLC Peer Review Training. Travel is paid from Student Affairs budget.</i>
10-7-25	Stephen Kyle Foster Emily Fisher	Norfolk, VA	<i>Attending 2026 NCWE Annual Conference. Travel is paid from Outreach/Contract Training budget.</i>
10-9-25	Paige Stramski Kirby Harzman	Washington, DC	<i>Taking Students to ASGA Conference. Travel is paid from Student Senate and Student Affairs budget.</i>
10-12-25	William Fisher Steven Daffer	Las Vegas, NV	<i>Attending Oracle AI World 2025 Conference. Travel is paid from Administrative Services and Financial Aid budget.</i>
10-14-25	Jessica Nelson	Lawrence, KS	<i>Attending the COE Executive Leadership Institute. Travel is no cost to the college.</i>
10-17-25	Rachel Stroble	Grapevine, TX	<i>Attending Educators conference. Travel is at no cost to the college.</i>
10-27-25	Cordell Jordan	Louisville, KY	<i>Attending Capture Client Advisory board meeting. Travel is paid from Public Relations budget.</i>
10-28-25	Steven Fowler	Washington, DC	<i>Attending ATE Conference. Travel is paid from EPIIC budget.</i>
10-28-25	Jamie Fowler	Baltimore, MD	<i>Attending GPA Summit. Travel is paid from EPIIC budget.</i>
11-1-25	Jessica Nelson Jazmyne Boyles-Vance Victoria Nep Geronimo Parra	Houston, TX	<i>Attending SWASAP Annual Conference. Travel is pad from TRIO SSS and Talent Search budgets.</i>
11-2-25	Felicia Wyatt	Denton, TX	<i>Attnding SWACUHO-U 2025 meeting. Travel is paid from Housing Reservations budget</i>

AGENDA ITEM #5e

Page 3

October 30, 2025

DATE	TRAVELER(S)	DESTINATION	PURPOSE
11-5-25	Travey Gregg- Boothby	Fullerton, CA	<i>Attending NCCOII National Conference. Travel is paid from Choir and Choral Groups budget.</i>
11-5-25	Kim Queri	Denton, TX	<i>Attending Senior Housing Workshop. Travel is paid from Housing Operations budget.</i>
11-15-25	Daniel Ratcliff	Portland, OR	<i>Attending SETAC Conference. Travel is paid from STEM division budget.</i>
11-20-25	Rita Mild	San Antonio, TX	<i>Attending American Society for Microbiology conference. Travel is paid from Basic Health Courses budget.</i>
11-20-25	Guy Crain	Savannah, GA	<i>Attending Southwestern Philosophical Society conference. Travel is paid from Liberal Arts Division budget.</i>
12-3-25	Lisa Ball	Phoenix, AZ	<i>Attending AARC House of Delegates meeting. Travel is paid from Respiratory Therapy budget.</i>
12-4-25	Spencer Tracy	Miami, FL	<i>Art Basel and Design Miami Art Gallery Visit. Travel is paid from Liberal Arts Division budget.</i>
12-5-25	Amy Hurst	Garden City, KS	<i>Attending NAQT Quiz Bowl Tournament. Travel is paid from Athletic Concession/Gate budget.</i>
12-10-25	Katie Holloway	Westlake, OH	<i>Site Visit to Lorain County Community College. Travel is at no cost to the college.</i>
1-3-26	Austin Borjas	New Orleans, LA	<i>Attending conference at Baptist Theological Seminary. Travel is paid from Baptist Collegiate Ministry budget.</i>

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
October 30, 2025

AGENDA ITEM #5g:

Consent Agenda

SUBJECT: Academic Calendar for 2026-2027

RECOMMENDATION:

Recommend approval as part of the Consent Agenda

STAFF ANALYSIS:

The academic calendar for June 2026 – May 2027 start and end dates were established after consideration of several factors. Among these: adequate time for enrollment between semesters, impact of holidays on the 8-week semesters, and consultation with academic calendars of area colleges. Once board approval is given, the calendar will be submitted to the Oklahoma State Regents for Higher Education no later than December 1, 2025.

TH/mn

Attachment

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Return by December 1

Institution: Rose State College

ACADEMIC CALENDAR FOR 2026-2027

NOTE: All schedules should include final exams

Summer 2026 Session:

Semester (8-week session) (begins and ends)	6/1/2026 through 7/25/2026
1st 4-week session (begins and ends)	6/1/2026 through 6/27/2026
2nd 4-week session (begins and ends)	6/29/2026 through 7/25/2026

Please list dates of all holidays/breaks (no classes)

6/19/2026 through 6/19/2026
7/4/2026 through 7/4/2026

Please add any additional short-term sessions offered at your institution:

(Please note the specific length of the short term session in the shaded boxes)

-week session (begins and ends)

-week session (begins and ends)

-week session (begins and ends)

Summer Commencement date (if applicable) N/A

Fall 2026 Semester:

16-week Semester (begins and ends)	8/17/2026 through 12/12/2026
1st 8-week session (begins and ends)	8/17/2026 through 10/10/2026
2nd 8-week session (begins and ends)	10/12/2026 through 12/12/2026
1st 4-week session (begins and ends)	
2nd 4-week session (begins and ends)	
3rd 4-week session (begins and ends)	
4th 4-week session (begins and ends)	

Please add any additional short-term sessions offered at your institution (if applicable):

(Please note the specific length of the short term session in the shaded boxes)

- week session (begins and ends)
- week session (begins and ends)
- week session (begins and ends)
- week session (begins and ends)
- week session (begins and ends)

Please list dates of all holidays/breaks (no classes) 9/7/2026 through 9/7/2026
11/23/2026 through 11/28/2026

Fall Commencement date (if applicable) N/A

Spring 2027 Semester:

16-week Semester (begins and ends) 1/19/2027 through 5/15/2027
1st 8-week session (begins and ends) 1/19/2027 through 3/13/2027
2nd 8-week session (begins and ends) 3/22/2027 through 5/15/2027
1st 4-week session (begins and ends)
2nd 4-week session (begins and ends)
3rd 4-week session (begins and ends)
4th 4-week session (begins and ends)

Please add any additional short-term sessions offered at your institution (if applicable):

(Please note the specific length of the short term session in the shaded boxes)

- week session (begins and ends)
- week session (begins and ends)
- week session (begins and ends)
- week session (begins and ends)
- week session (begins and ends)

Please list dates of all holidays/breaks (no classes) 1/18/2027 through 1/18/2027
3/15/2027 through 3/20/2027

*****Note: Spring Break should be scheduled for the-week that encompasses the third Wednesday in March*****

Spring Commencement date (if applicable) 5/7/2027

Alternative Schedules (please describe any alternative schedules not already indicated above)

Click or tap here to enter text

Intersessions (classes that meet between regularly scheduled semesters or that meet between summer session and fall semester, between fall semester and spring semester, or between spring semester and summer session):

	Fall 2026 Intersession (between summer 2026 and fall 2026)	Spring/Winter 2026-2027 Intersession (between fall 2026 and spring 2027)	Summer 2027 Intersession (between spring 2027 and summer 2027)
Intersession begins	8/3/2026	1/4/2027	5/17/2027
Intersession ends	8/15/2026	1/16/2027	5/29/2027

Summer 2024 (if applicable):

- Final add date 8-week classes: [Click here to enter a date](#)
- Final drop date 8-week classes: [Click here to enter a date](#)
- Final add date first 4-week classes: [Click here to enter a date](#)
- Final drop date first 4-week classes: [Click here to enter a date](#)
- Final add date 2nd 4-week classes: [Click here to enter a date](#)
- Final drop date 2nd 4-week classes: [Click here to enter a date](#)

Fall 2024:

- Final add date 16-week classes: [Click here to enter a date](#)
- Final drop date 16-week classes: [Click here to enter a date](#)
- Final add date 1st 8-week classes: [Click here to enter a date](#)
- Final drop date 1st 8-week classes: [Click here to enter a date](#)
- Final add date 2nd 8-week classes: [Click here to enter a date](#)
- Final drop date 2nd 8-week classes: [Click here to enter a date](#)

Spring 2026:

- Final add date 16-week classes: [Click here to enter a date](#)
- Final drop date 16-week classes: [Click here to enter a date](#)
- Final add date 1st 8-week classes: [Click here to enter a date](#)
- Final drop date 1st 8-week classes: [Click here to enter a date](#)
- Final add date 2nd 8-week classes: [Click here to enter a date](#)
- Final drop date 2nd 8-week classes: [Click here to enter a date](#)

Signature of President _____ **Date**

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
October 30, 2025

AGENDA ITEM #5h:

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

**ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
August 15, 2025 – October 23, 2025**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
NEW APPOINTMENTS						
Al Shorepy, Dr. Salih	Professor, Biology	Academic Affairs	Doctorate	9	10-09-2025	Faculty/ Probationary
Anderson, Ms. Josephine	Degree Specialist	Student Affairs	Bachelor's	12	10-01-2025	Classified/ Probationary
Bates, Ms. Aimee	Academic Advisor (Enrollment Management)	Student Affairs	Bachelor's	12	10-08-2025	Professional/ Temporary
Brannon, Ms. Carla	Reading Lab Specialist	Academic Affairs	Bachelor's	12	9-24-2025	Classified/ Probationary
Caldwell, Mr. Mathew	Desktop Support Technician I	IT Services	Bachelor's	12	9-02-2025	Classified/ Probationary
Carter, Mr. Davian	Maintenance Worker I (HVAC)	Administrative Services	HS Diploma	12	8-25-2025	Classified/ Probationary
Clugston, Mr. Jadrien	Maintenance Worker I (HVAC)	Administrative Services	HS Diploma	12	9-22-2025	Classified/ Probationary
Cocke, Dr. Teri	Professor, Biology	Academic Affairs	Doctorate	9	1-05-2026	Faculty/ Temporary
Hiatt, Ms. Victoria	Library Technical Assistant – Public Services	Academic Affairs	HS Diploma	12	9-22-2025	Classified/ Probationary
Johnson, Ms. Chrystle	Professor, Nursing Science	Academic Affairs	Bachelor's	9	9-15-2025	Faculty/ Probationary
Kelly, Ms. Madison	Technical Assistant, Theatre	Academic Affairs	Bachelor's	12	10-08-2025	Classified/ Probationary
Lopez, Mr. George	Maintenance Worker Grounds	Administrative Services	HS Diploma	12	9-22-2025	Classified/ Probationary

**ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
August 15, 2025 – October 23, 2025**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Moddelmog, Ms. Mallory	Career Development Coordinator	Academic Affairs	Master's	12	10-6-2025	Professional/ Probationary
Pickering, Ms. Lora Lea	Academic Advisor (Enrollment Management)	Student Affairs	Bachelor's	12	8-26-2025	Professional/ Probationary
Rogers, Mr. Christopher	Project Director – Simulation Technology Program	Academic Affairs	Executive Master's	12	10-20-2025	Professional/ Subject-to-Funding
Sudberry Smith, Ms. Staci	Professor, Health Information Management	Academic Affairs	Master's	10	11-10-2025	Faculty/ Probationary
Woodral, Ms. Mandy	Professor, Nursing	Academic Affairs	Bachelor's	9	8-21-2025	Faculty/ Probationary
PROMOTIONS / CHANGES OF ASSIGNMENT						
Christenberry, Ms. Tonya	From: Coordinator of Investigations					
	To: Coordinator Professional Services and Investigations	Administrative Services		12	9-01-2025	Professional/ Probationary
Fisher, Ms. Emily	From: Senior Assistant to the President					
	To: Director, Workforce Programs	Academic Affairs		12	8-12-2025	Professional/ Probationary
Flemming, Ms. Abigail	From: Coordinator Professional Programs					
	To: Coordinator, Employment Services	Administrative Services		12	9-01-2025	Professional/ Probationary

**ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
August 15, 2025 – October 23, 2025**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Hill, Ms. Amanda	From: Professor, Health Information Management To: Program Director, Health Information Management	Academic Affairs		12	9-1-2025	Faculty/ Probationary
Hunt, Ms. Chelsea	From: Director, Workforce Programs To: Director, Grant Development and Program Administration	President's Area		12	8-12-2025	Professional/ Probationary
Parra, Mr. Geronimo	From: Advisor, Talent Search To: Lead Advisor, Talent Search	Student Affairs		12	9-01-2025	Professional/ Probationary
Robinson, Ms. Whitney	From: Academic Advisor, Campus Resource Center To: Advisor, Athletics	Athletics		12	9-01-2025	Professional/ Probationary
Robison, Ms. Carla	From: Director, Student Success and Specialized Advisement To: Advisor, Athletics	Athletics		12	9-01-2025	Professional

**ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
August 15, 2025 – October 23, 2025**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Schier, Ms. Kelsee	From: Professor, Nursing Science To: Coordinator of Professional Nursing Concepts IV	Academic Affairs		10	10-01-2025	Faculty/ Probationary
Wyatt, Ms. Felicia	From: Coordinator, Campus Resource Center To: Coordinator, Resident Life	Student Affairs		12	9-01-2025	Professional/ Probationary
SALARY INCREASES						
Bagwell, Ms. Amber	Clinic Manager, Dental	Academic Affairs			10-01-2025	
Blanco, Mr. Fernando	Maintenance Worker I (HVAC)	Administrative Services			9-01-2025	
Bruke, Ms. ReNee	Administrative Support Specialist	Academic Affairs			10-01-2025	
Butts, Mr. Ryon	Head Baseball Coach/Athletics Facilities Coordinator	Athletics			9-01-2025	
Carone, Ms. Gail	Office Manager, Health Sciences Division	Academic Affairs			10-01-2025	
Cherrington, Mr. Thomas	Maintenance Worker Grounds	Administrative Services			9-01-2025	
Chewey, Ms. Kristen	Director of Institutional Research	Administrative Services			9-01-2025	
Chin, Ms. Mardy	Maintenance Custodian	Administrative Services			9-01-2025	

**ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
August 15, 2025 – October 23, 2025**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Cowles, Ms. Della	Maintenance Worker Grounds	Administrative Services			9-01-2025	
Daffer, Mr. Steven	Senior Director, Financial Aid	Student Affairs			9-01-2025	
Davenport, Ms. Rebecca	Program Assistant, Scholars for Excellence	Academic Affairs			10-01-2025	
Davis, Ms. Jaisia	Administrative Support Specialist	Academic Affairs			10-01-2025	
Earle, Ms. Nikita	Administrative Assistant to the VP for Academic Affairs	Academic Affairs			10-01-2025	
Early, Ms. Doris	Administrative Support Specialist	Academic Affairs			10-01-2025	
Fairbanks, Mr. Brandon	Assistant Baseball Coach/Head Junior Varsity Coach	Athletics			9-01-2025	
Finch, Ms. Stephanie	Director, K-12	Academic Affairs			7-01-2025	
Gerdpoul, Mr. Amnat	Maintenance Custodian	Administrative Services			9-01-2025	
Greer II, Mr. Joshua	Maintenance Worker I, HVAC	Administrative Services			9-01-2025	
Griggs, Mr. Cary	Maintenance Worker I, Grounds	Administrative Services			9-01-2025	
Harjo, Mr. Kevin	Maintenance Worker I, Grounds	Administrative Services			9-01-2025	
Kever, Ms. Jessi	Maintenance Worker I, Grounds	Administrative Services			9-01-2025	
Lawrence, Ms. Amy	Coordinator, Academic Affairs	Academic Affairs			9-01-2025	

**ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
August 15, 2025 – October 23, 2025**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Leland, Mr. Christopher	Director, Health & Wellness, 50%/Head Trainer, 50%	Athletics			9-01-2025	
Madden, Ms. Nicolette	Head Softball Coach/Assistant Athletic Director	Athletics			9-01-2025	
Martin, Ms. Janean	Administrative Support Specialist	Academic Affairs			10-01-2025	
O’Neal, Ms. Laura	Administrative Support Specialist	Academic Affairs			10-01-2025	
Perry, Ms. Lori	Assistant Director, Financial Aid	Student Affairs			9-01-2025	
Phillips, Ms. Shelley	Senior Workforce Development Training Specialist	Academic Affairs			10-01-2025	
Pierce, Ms. Lucille	Financial Aid Advisor	Student Affairs			9-01-2025	
Reece, Mr. Dwight	Maintenance Worker I, HVAC	Administrative Services			9-01-2025	
Richards, Ms. Teresa	Maintenance Worker, Grounds	Administrative Services			9-01-2025	
Riley, Mr. Tommy	Women’s Head Soccer Coach	Athletics			9-01-2025	
Rundell, Mr. Andrew	Assistant Coach, Men’s & Women’s Soccer	Athletics			9-01-2025	
Shanahan, Mr. Michael	Head Coach, Men’s Soccer	Athletics			9-01-2025	
Shipley, Mr. Steven	Maintenance Delivery Person	Administrative Services			9-01-2025	
Sisemore, Ms. Jessica	Assistant Softball Coach	Athletics			9-01-2025	

**ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
August 15, 2025 – October 23, 2025**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Sorenson, Ms. Kaitlyn	Administrative Support Specialist	Academic Affairs			10-01-2025	
Tinker, Ms. Linda	Administrative Support Specialist	Academic Affairs			10-01-2025	
Vannoy, Ms. Faith	Workforce Training and Development Specialist	Academic Affairs			10-01-2025	
Wax, Mr. Darris	Supervisor, Mail Center/Print Shop	Administrative Services			10-01-2025	
RESIGNATIONS						
Greer II, Mr. Joshua	Maintenance Worker, HVAC	Administrative Services			9-29-2025	
Kelly, Ms. Julia	Academic Advisor, Social Sciences	Academic Affairs			9-05-2025	
Moreno-Ward, Ms. April	Professor, Environmental Sciences	Academic Affairs			12-31-2025	
Schoonover, Ms. Gail	Library Technical Assistant – Acquisitions & Serials	Academic Affairs			9-30-2025	
TERMINATIONS						
Boles, Ms. Debra	Director of First Time Academic Advisement	Student Affairs			8-7-2025	
Clugston, Mr. Jadrien	Maintenance Worker I (HVAC)	Administrative Services			10-13-2025	
Glidewell, Ms. Kylene	K-12 Programs Specialist	Academic Affairs			8-14-2025	

**ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
August 15, 2025 – October 23, 2025**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Hadwiger, Mr. Shawn	Division Support Assistant, Office & Classroom, Liberal Arts & Sciences	Academic Affairs			8-9-2025	
Miranda, Ms. Autumn	Coordinator, Employment Services	Administrative Services			8-29-2025	
Moser, Ms. Teresa	Accounting Clerk	Administrative Services			8-14-2025	
Wright, Ms. Kerri	Division Support Assistant, Business & Information Technology	Academic Affairs			8-13-2025	

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
October 30, 2025**

AGENDA ITEM #6a:

Staff Reports

SUBJECT: Report on Student Characteristics for Fall 2025

RECOMMENDATION:

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

STAFF ANALYSIS:

Dr. Kirby Harzman, Vice President for Student Affairs will provide a report on the Student Characteristics for Fall 2025.

TH/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
October 30, 2025

AGENDA ITEM #7a:

Academic Affairs

SUBJECT: Adoption of an Institutional Generative AI Policy Framework and Course-Level Governance Model

RECOMMENDATION:

It is recommended that the Board of Regents and the Board of Trustees approve the Generative AI policy described below and authorize incorporation into the College Catalog, Faculty and Student Handbooks, and the Policies & Procedures Manual, with full implementation beginning Fall 2026.

STAFF ANALYSIS:

Overview. Rose State College seeks to adopt an institutional framework for the use of Generative AI (GenAI) that sets clear campus-wide guardrails while empowering academic units to define course-level practices.

The proposal codifies four campus-level positions:

1. No institutional AI citation policy or disclosure statement.
2. No use of AI detection tools on student work.
3. No blocking of AI tools unless under RSC IT policy.
4. No policy on student use for non-graded learning + work.

Institutional AI Values. Five values will anchor implementation and communication: **Transparency, Rigor, Curiosity, Agency, and Play.** These values encourage clear expectations, sustained academic standards, thoughtful experimentation, equitable access to tools, and low-stakes practice opportunities that help students and faculty build fluency. Adoption in official documents will guide training, syllabi language, and student conduct expectations.

Faculty Responsibilities & Course-Level Governance. The framework applies to all faculty (full-time and adjunct) and requires a **single, uniform AI policy per course** when multiple

AGENDA ITEM #7a:

Page 2

October 30, 2025

instructors or sections are offered. Faculty will (a) determine where GenAI is **encouraged, allowed, or prohibited** in their course; (b) **explain** how that stance supports sound pedagogy and field norms; (c) **publish** the course-level policy in a public, institution-wide document each semester; and (d) update policies **every semester** on a timeline that allows publication before enrollment. If consensus cannot be reached across a multi-section course, the **respective Dean** will decide the final course policy. This balances academic freedom with student clarity and consistency.

Publication & Transparency. To ensure students have clear expectations, Academic Affairs will maintain a **semester-specific, public index** of course-level GenAI policies (linked from the Catalog and Advising pages). Syllabi will reference the published policy verbatim and include brief examples of “allowed / not allowed” use cases tailored to assignments. Departments will verify that multi-section courses present a uniform policy entry each term.

Assessment & Continuous Improvement. Changes are possible every semester on a timeline that enables their publication before enrollment. Implementation will be reviewed each semester. Results will inform optional professional development and any updates to exemplars and guidance.

Implementation Timeline.

- **Policy Adoption: October 30, 2025;** inclusion in P&P, Catalog, and Handbooks during next update process.
- **Course Policy Collection & Publication:** Departments finalize course-level policies by **end of Spring 2026.**

Conclusion. Approving this framework affirms campus-wide principles, guarantees transparency for students, and provides a practical, renewable mechanism for course-level GenAI policies that can adapt each semester under academic leadership while remaining visible and consistent institution-wide.

TH/mh/mn

Attachment

ROSE STATE COLLEGE ACADEMIC GENERATIVE AI POLICY

INSTITUTIONAL POLICY

WE RECOMMEND THAT THESE BE ADOPTED AND INCLUDED IN THE APPROPRIATE BINDING DOCUMENTATION (E.G., COURSE CATALOG, FACULTY/STUDENT HANDBOOK, P&P, ETC.)

NO INSTITUTIONAL AI CITATION OR DISCLOSURE POLICY

The various disciplines and programs across our institution make this an unhelpful and unsustainable approach.

NO USE OF AI DETECTION TOOLS ON STUDENT WORK

These tools are inaccurate, ineffective, and do not enhance learning, transparency, or trust in our learning community.

NO BLOCKING OF AI TOOLS UNLESS UNDER RSC IT POLICY

These kinds of restrictions only disadvantage students who lack access and connectivity off campus. RSC IT policy sets these rules.

NO POLICY ON STUDENT USE FOR NON-GRADED LEARNING + WORK

We will not surveil, restrict, or enforce student use for work that is not connected to graded and credit-bearing learning and work.

INSTITUTIONAL AI VALUES

WE RECOMMEND THAT THESE BE ADOPTED AS THE EXPLICIT POSTURE AND PRIORITIES OF ROSE STATE AS IT RELATES TO OUR ONGOING ADAPTATION TO AND ADOPTION OF GENERATIVE AI IN TEACHING, RESEARCH, AND LEARNING

TRANSPARENCY

We value clarity, specificity, and communication

RIGOR

We will maintain or enhance the rigor of our learning and work

CURIOSITY

We will experiment, explore, and innovate in teaching and learning

AGENCY

We will enable access and capability for our entire community

PLAY

We will create space to develop and practice skills outside of our required work

FACULTY RESPONSIBILITIES

THIS WILL APPLY TO ALL FACULTY (FULL-TIME AND ADJUNCT). AND COURSES WITH MULTIPLE SECTIONS/INSTRUCTORS WILL REQUIRE CONSENSUS AND A SINGLE, UNIFORM POLICY.

DETERMINE GRANULARITY OF AI USE POLICY

Faculty are responsible for determining when and where Gen AI is encouraged, allowed, or prohibited in their course.

OFFER AN EXPLANATION

Faculty must articulate how this decision aligns with good pedagogy, best practice in their field, and for learning and work beyond the classroom.

PUBLISH THEIR GENERATIVE AI POLICY

The course-level policy and explanation will be published in a public, institution-wide document every semester.

CHANGES ARE POSSIBLE EVERY SEMESTER

Changes within individual courses can be made each and every semester on a timeline that enables their publication before enrollment.

IF CONSENSUS CANNOT BE REACHED

In the unlikely event that faculty across a single course cannot reach a consensus AI policy, the final decision would fall to the respective Dean.

COMMITTEE MEMBERS

DR. TAMMIE HOLLIS

DR. JONATHAN HONIG

DR. RITA M. MILD

APRIL MORENO-WARD

PAYTON RIVERA

MICHAEL HANEGAN

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
October 30, 2025

AGENDA ITEM #7b:

Academic Affairs

SUBJECT: Strengthen the Enrollment Pipeline with Mid-Del Schools

RECOMMENDATION:

The report is presented for informational purposes; no action is requested.

STAFF ANALYSIS:

The Provost/Vice President for Academic Affairs has initiated a structured engagement with **Mid-Del Schools** counselors and campus/district administrators to provide clear, current information about **the full range of Rose State College opportunities** for high school students and recent graduates. The intent is to simplify navigation, reduce barriers, and grow the Mid-Del-to-RSC enrollment pipeline for **Fall 2026** and beyond.

Scope of the Engagement. Academic Affairs in coordination with Student Affairs is coordinating a set of touchpoints tailored to counselors' calendars and student decision timelines: (1) a **Counselor & Administrator Breakfast** on campus featuring program spotlights (AA/AS/AAS, micro-credentials, health sciences, aerospace & cyber, technical pathways), scholarships, and student supports; (2) **Mid-Del Day at Rose State** targeting high school sophomores in the district; (3) **Convening of a standing Mid-Del Advisory Board** to guide future discussions and action for Mid-Del students

Coordination & Compliance. The Provost's office is coordinating with Student Affairs through **Admissions/Recruitment, Financial Aid, and Student Engagement** to align messaging and event logistics.

Timeline. Multiple meetings have already taken place through the summer 2025 and fall 2025. These meetings are outlined in the timeline below:

1. July 2025 – Mid-Del Meeting with Deputy Superintendent Dr. LaShonda Broiles to discuss opportunities that would provide support for Mid-Del students.
2. August 2025 – Planning meeting with Executive Director of Family and Student Services Meagan Bryant

AGENDA ITEM #7b:

Page 2

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3. October 2025 – Mid-Del Counselor and Administrator Breakfast hosted on site at Rose State. In collaboration with Student Affairs, Rose State College hosted approximately 25 teachers, counselors, and administrators from the Middle School and High School levels to discuss the opportunities available specifically for Mid-Del students through concurrent enrollment, scholarship support, and degree programs at Rose State.
4. November 2025 – Convening of the Mid-Del Advisory Board to continue conversations about how to best support Mid-Del students and minimize barriers for entry in to Rose State enrollment for concurrent and first-time, full-time students.
5. Spring 2026 – Mid-Del Day at Rose State – Provide a special event for Mid-Del sophomores that promotes enrollment in concurrent courses and how to maximize concurrent enrollment as a jumpstart to full-time student status and degree completion. Mid-Del to bring a busload (approximately 50 students) from each high school.

TH/mh/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
October 30, 2025**

AGENDA ITEM #8a:

Administrative Services

SUBJECT: Report, discussion and possible action from the Financial and Audit Committee and possible action concerning the combined Financial Audit for Rose State College and the Rose State College Technical Area Education District for Fiscal Year 2025

RECOMMENDATION:

A report regarding the combined Financial Audit for Rose State College and the Rose State College Technical Area Education District for Fiscal Year 2025 will be provided with possible recommendations for action.

STAFF ANALYSIS:

The Financial and Audit Committee (Regent Mejsstrik, Chair; Regent Hill, Member; and Regent Croak, Ex-officio) will provide a report for possible actions related to the combined Financial Audit for Rose State College and the Rose State College Technical Area Education District for Fiscal Year 2025.

TH/kl/mn

Attachment



Board of Regents
Rose State College
Midwest City, Oklahoma

We have audited the financial statements of Rose State College (the College) as of and for the year ended June 30, 2025, and have issued our report thereon dated October 23, 2025. Professional standards require that we advise you of the following matters relating to our audit.

Our Responsibility under Generally Accepted Auditing Standards

As communicated in our engagement letter dated April 24, 2025, our responsibility, as described by professional standards, is to form and express an opinion about whether the financial statements that have been prepared by management with your oversight are presented fairly, in all material respects, in accordance with accounting principles generally accepted in the United States of America. Our audit of the financial statements does not relieve you or management of your respective responsibilities.

Our responsibility, as prescribed by professional standards, is to plan and perform our audit to obtain reasonable, rather than absolute, assurance about whether the financial statements are free of material misstatement. An audit of financial statements includes consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the College's internal control over financial reporting. Accordingly, as part of our audit, we considered the internal control of the College solely for the purpose of determining our audit procedures and not to provide any assurance concerning such internal control.

We are also responsible for communicating significant matters related to the audit that are, in our professional judgment, relevant to your responsibilities in overseeing the financial reporting process. However, we are not required to design procedures for the purpose of identifying other matters to communicate to you.

Planned Scope and Timing of the Audit

We conducted our audit consistent with the planned scope and timing we previously communicated to you.

Significant Accounting Policies

Management has the responsibility to select and use appropriate accounting policies. A summary of the significant accounting policies adopted by the College is included in Note 1 to the financial statements. There have been no initial selection of accounting policies and no changes in significant accounting policies or their application during 2025. No matters have come to our attention that would require us, under professional standards, to inform you about (1) the methods used to account for significant unusual transactions and (2) the effect of significant accounting policies in controversial or emerging areas for which there is a lack of authoritative guidance or consensus.

Significant Accounting Estimates

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's current judgments. Those judgments are normally based on knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ markedly from management's current judgments.

The most sensitive accounting estimates affecting the financial statements are the depreciation of capital assets, the allowance for doubtful accounts for accounts receivable and net pension plan liability.

Management's estimate of the depreciation of capital assets is based on estimated useful lives of the asset; the allowance for doubtful accounts of accounts receivable is based on the estimated collection and write off allowance percentages; and pension plan liability is based on plan actuarial reports and estimates on investment returns. We evaluated the key factors and assumptions used to develop the depreciation of capital assets and the allowance for doubtful accounts of accounts receivable and determined that it is reasonable in relation to the basic financial statements taken as a whole.

Financial Statement Disclosures

Certain financial statement disclosures involve significant judgment and are particularly sensitive because of their significance to financial statement users. The most sensitive disclosures affecting the College financial statements relate to: revenue recognition and retirement plans.

The disclosures to the financial statements are neutral, consistent and clear.

Significant Difficulties Encountered During the Audit

We encountered no significant difficulties in dealing with management relating to the performance of the audit.



Uncorrected and Corrected Misstatements

For purposes of this communication, professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that we believe are trivial, and communicate them to the appropriate level of management. Further, professional standards require us to also communicate the effect of uncorrected misstatements related to prior periods on the relevant classes of transactions, account balances or disclosures, and the financial statements as a whole.

In addition, professional standards require us to communicate to you all material, corrected misstatements that were brought to the attention of management as a result of our audit procedures. None of the misstatements identified by us as a result of our audit procedures and corrected by management were material, either individually or in the aggregate, to the financial statements taken as a whole.

Disagreements with Management

For purposes of this letter, professional standards define a disagreement with management as a matter, whether or not resolved to our satisfaction, concerning a financial accounting, reporting, or auditing matter, which could be significant to the College's financial statements or the auditors' report. No such disagreements arose during the course of the audit.

Representations Requested from Management

We have requested certain written representations from management, which are included in the attached letter dated October 23, 2025.

Management's Consultations with Other Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters. Management informed us that, and to our knowledge, there were no consultations with other accountants regarding auditing and accounting matters.

Other Significant Findings or Issues

In the normal course of our professional association with the College, we generally discuss a variety of matters, including the application of accounting principles and auditing standards, operating conditions affecting the College, and operating plans and strategies that may affect the risks of material misstatement. None of the matters discussed resulted in a condition to our retention as the College's auditors.



Modification of the Auditor's Report

We have made the following modification to our auditor's report.

Emphasis of Matter

As described in Note 1 to the financial statements, the fiscal year 2025 beginning net position has been restated to reflect the implementation of GASB 101 and a correction of error to accounts receivable. Our opinion is not modified with respect to this matter.

This report is intended solely for the information and use of the Board of Regents, and management of Rose State College and is not intended to be and should not be used by anyone other than these specified parties.

Hick & Company, PC

Tulsa, Oklahoma
October 23, 2025



**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
October 30, 2025**

AGENDA ITEM #9(a)(b):

Possible Executive Session(s):

The Board of Regents/Trustees may convene an executive session, as authorized by Title 25 O.S. §307(B)(1)(3), for the purposes of:

- a. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; and

Acree, Mr. Brandon
Adkins, Ms Elizabeth
Aitson-Roessler, Ms. M.
 Mechelle
Al-Shorepy, Dr. Salih
Alvis, Dr. Whitney
Anderson, Mr. Donnie
Anderson, Ms.
 Josephine
Anderson, Ms. Melissa
Bachhofer, II, Dr. Aaron
Bagwell, Ms. Amber
Bailey, Ms. Kelly
Balch, Dr. Brendon
Balkis, Ms. Mona
Ball, Ms. Lisa
Bates, Ms. Aimee
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-Vance, Ms.
 Jazmyne
Brannon, Ms. Carla
Brewer, Ms. Lacy
Bridges, Ms. Nita
Brooks, Ms. Terjuana
Brown, Mr. Jerrad
Brown, Ms. Elizabeth
Brown, Ms. Katherine
Brown, Ms. Shyre
Bruke, Ms. ReNee
Buller, Mr. Camon
Burkala, Ms. Rebecca
Burnett, Ms. Jennifer
Burris, Dr. Brandon
Butts, Mr. Ryon
Byers, Mr. Ian
Byington, Ms. Spring
Caddy, Dr. Taja
Caldwell, Mr. Mathew
Caliendo, Dr. Kevin
Campbell, Dr. Joseph
Carano, Mr. Steve
Carone, Ms. Gail
Carter, Mr. Davian
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
Clugston, Mr. Jadrien
Cobb, Dr. Britni
Cocke, Dr. Teri
Coker, Ms. Brenda
Coleman, Ms. Samantha
Collins, Mr. Aaron
Collins, Ms. Krystal
Conkin, Mr. Jeffrey
Cooper, Mr. Coty
Cornejo, Ms. Danielle
Corrigan, Ms.
 MacKenzie
Cowles, Ms. Delia
Cox, Mr. Christopher
Coyle, Mr. Nathan
Crain, Dr. Guy
Creech, Mr. Jason
Crosthwait, Ms. Sherry
Czapla, Dr. Matthew
Daffer, Mr. Steven
Davenport, Mr. James
Davenport, Ms. Rebekah

AGENDA ITEM #9(a)(b)

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Davis, Ms. Carlatta
Davis, Ms. Jada
Davis, Ms. Jaisia
Dawkins, Mr. Craig
Dehdashti, Ms. Narges
Delaney-Nelson, Ms.
Darcy
Dennis, Ms. Jennifer
DeSpain, Dr. Stanley
Dewey, Ms. Virginia
Dill-Burnett, Ms. Julie
Dittenber, Mr. Jeffrey
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, Ms. Stephanie
Flemming, Ms. Abbigail
Flinton, Mr. Tyler
Foster, Dr. Kyle
Foster, Ms. Teresa
Foster, Ms. Victoria
Fowler, Mr. Steven
Gatliff, Ms. Joetta
Geddes, Dr. Virginia
George, Ms. Lindsay
Gerdpoul, Mr. Amnat
Gert, Mr. Edmund
Gilbert, Mr. James
Glidewell, Ms. Kylene
Gordon, Ms. Paula
Gordon, Ms. Victoria
Grayson, Mr. Terrance
Greer, II, Mr. Joshua
Gregg-Boothby, Ms.
Tracey

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

Khoh, Ms. Jennifer
Kirk, Ms. Mary
Kirkman, Ms. Kristen
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
Lopez, Mr. George
Louviere, Jr., Mr.
Charles
Lowery, Ms. Tiffany
Lynch, Mr. Stephen
Mackey, Ms. Rachele
Madden, Ms. Nicolette
Mallard, Mr. Marcus
Manning, Ms. Lisa
Mansell, Mr. Robert
Martin, Ms. Cara
Martin, Ms. Janean
Marvel, Mr. David
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
Moddelmog, Ms.
Mallory
Montes, Dr. Luis
Mooney, Ms. Sarah
Moore, Ms. Krystal
Moreno-Ward, Ms.
April
Morgan, Ms. Brandee
Morrow, Ms. Lori
Moser, Ms. Teresa

AGENDA ITEM #9(a)(b)

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October 30, 2025

Mussatto, Ms. Sherri
Nelson, Mr. Rickey
Nelson, Ms. Jessica
Nep, Ms. Victoria
Newman, Mr. Jonathan
Norton, Ms. Krista
Nutter, Ms. Michelle
O'Neal, Ms. Laura
O'Donnell, Ms. Debra
Ornelas, Ms. Esmeralda
Orr, Ms. Kelly
Orrell, Mr. Dustin
Palmer, Mr. Ricky
Papagolos, Ms. Angela
Parkhurst, Ms. Christian
Parra, Mr. Geronimo
Paxton, Mr. Jessee
Pelt-Willis, Ms. Tuesdae
Perry, Ms. Lori
Phillips, Ms. Shelley
Pickering, Ms. Lora Lea
Pierce, Ms. Lucille
Plunkett, Mr. Romario
Poole-Endsley, Dr.
 Anita
Pope, Ms. Kristen
Porter, Ms. Karen
Pugelli, Mr. William
Putnam, Mr. Zachery
Puvanendran, Dr.
 Shanmugam
Queri, Ms. Kim
Ratcliff, Mr. Daniel
Reece, Mr. Dwight
Richards, Ms. Cynthia
Richards, Ms. Teresa
Riley, Mr. Tommy
Ring, Ms. Leah
Robinson, Ms. Azelia
Robinson, Ms. Whitney

Robison, Ms. Carla
Rodrigues, Ms. Cynthia
Rogers, Mr. Benjamin
Rogers, Mr. Christopher
Rogers, Ms. Kristina
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
Shiple, Mr. Steven
Sidwell, Ms. Kaleigh
Sim, Mr. Minbo
Sime, Mr. Gabin
Sisemore, Ms. Jessica
Smith, Ms. Ann
Smith, Ms. Loryn
Snoddy, Mr. Reginald
Soliven, Mr. Andrew
Sorenson, Ms. Kaitlyn
Sriram, Ms. Shantha
Stacey, Dr. Emily
Stafford, Ms. Amber
Standridge, Mr. Weston
Stepeny, Ms. Tamika
Stevens, Mr. Matthew
Stevens, Ms. Deana
Stockwell, Mr. Kenneth
Stramski, Ms. Paige

Stroble, Ms. Rachel
Studebaker, Mr. Jacob
Stutzman, Mr. Scott
Stutzman, Mr. Steven
Sudberry Smith, Ms.
 Staci
Swinford, Ms. Mistie
Thomas, Ms. Suzanne
Thompson, Mr. Jeffrey
Thompson, Ms. Nancy
Tinker, Ms. Linda
Tomson, Ms. Ashley
Tracy, Mr. Spencer
Turner, Dr. Nicole
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
Woodral, Ms. Mandy
Woods, Dr. Ronald
Wright, Ms. Kerri
Wyatt, Ms. Felicia
Xeriland, Ms. Andrea
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 #9(a)(b)

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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
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AGENDA ITEM #10:

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

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AGENDA ITEM #11a:

President's Report

SUBJECT: Request for approval to issue holiday stipends to all full-time faculty and staff members.

RECOMMENDATION:

It is recommended that a net holiday stipend of \$500 be issued to each full-time, regular College faculty and staff member on or before November 28, 2025.

STAFF ANALYSIS:

Staff has advised the President that the College can provide a net holiday stipend of \$500 to each full-time employee. The FY 2026 budget assumed flat (zero-growth) credit-hour production and—even under those conservative assumptions—staff planned for potential stipend scenarios. With enrollment metrics now exceeding those assumptions, the College can issue the net \$500 stipend, at an estimated total cost of \$210,000, in support of its full-time employees.

TH/brf/mn

**JOINT MEETING OF THE
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AGENDA ITEM #11b:

President's Report

SUBJECT: Approval to Establish Varsity Wrestling and Cross Country Programs (Men's and Women's) Beginning Fall 2026, with Associated Staffing, Facilities, and Budget Authorization

RECOMMENDATION:

It is recommended that the Board of Regents and the Board of Trustees approve the establishment of varsity Wrestling and Cross Country programs (men's and women's) beginning Fall 2026; authorize the President (or designee) to complete conference/NJCAA affiliation, recruit coaching staff, secure facilities, and execute related contracts.

STAFF ANALYSIS:

The College proposes establishing varsity Wrestling and Cross Country (men's and women's) beginning **Fall 2026**.

Adding these programs advances the College's mission by expanding affordable, high-impact co-curricular opportunities that support recruitment, retention, and completion. Both sports enjoy strong participation across Oklahoma and the region, providing robust local recruiting pipelines. Community stakeholders and student leaders have expressed enthusiasm and support, including a formal endorsement from the Student Senate, which has agreed to back a modest increase in the student activity fee to help sustain both programs. The programs are expected to attract new student populations while reinforcing academic progress tied to co-curricular engagement.

Projected Year 1 rosters include **25 men and 25 women in Wrestling**, and **20 men and 20 women in Cross Country**. After accounting for **21 Wrestling scholarships (10 men, 11 women)** and **10 Cross Country scholarships (5 men, 5 women)**, approximately **61 student-athletes** will contribute net tuition and fee revenue. Based on Rose State College's 2024–25 in-state rate of **\$5,030**, the programs are projected to generate roughly **\$295,470** in tuition and fees during the first year. Athletics anticipates raising an additional **\$25,000–\$50,000 annually** through fundraisers, sponsorships, and community partnerships to offset new costs and scholarship expenses.

AGENDA ITEM #11b:

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The proposal anticipates competition under NJCAA in the College's applicable region/conference. Year-one staffing will include a Head Coach for Wrestling (full-time) with assistant support, and a Head Coach for Cross Country (contract) with shared assistant or graduate support and certified athletic training coverage. Recruiting will prioritize in-state talent and transfer pathways aligned with institutional admissions and student-success services.

Facilities are adequate with targeted investments. Wrestling will utilize the **Wellness Center Court and LEAD Center Gym** with required mats, scoring systems, and spectator accommodations; Cross Country will train on local routes and host meets at a regional park venue, subject to standard permitting and safety plans. Locker rooms, storage, and athletic training spaces will be allocated within existing facilities. Start-up purchases include mats and protective equipment for Wrestling, uniforms for both sports, branding/graphics, and limited facility modifications. Year-one operating needs—salaries/benefits, recruiting, travel, officials, supplies, and insurance—are projected to be covered through a mix of institutional support, philanthropy, fundraising, and the adjusted student activity fee.

Compliance and risk management are central to the design. Adding **men's and women's** teams supports Title IX proportionality and expands opportunities for women. All recruiting, eligibility, and amateurism standards will follow NJCAA and institutional policies. Health and safety protocols—athletic training coverage, concussion management, emergency action plans, and travel risk procedures—will be in place before competition begins.

If approved, the timeline anticipates Board action in **Fall 2025**, posting and hiring head coaches by **January 2026**, submitting affiliation paperwork and building schedules by **Spring 2026**, finalizing rosters during **Summer 2026**, readying facilities by **August 2026**, and first competition in **Fall 2026**. Should conditions warrant, the College could phase the launch—initiating one sport in one term and the other the following—or defer by one fiscal year; however, current interest and recruiting calendars favor initiating both sports on the proposed schedule.

Success will be assessed by roster fill and retention, academic performance and progress (GPA and completion/transfer), competitive benchmarks (dual/meet results and regional qualifiers), financial performance against the already noted financial targets, and community engagement (attendance, camps/clinics, and sponsorship activity). Year-one targets include roster fill rates of 90%, retention of 75%, and net performance within 15% of the financial targets.

Launching Wrestling and Cross Country in Fall 2026 leverages strong regional demand, aligns with the College's mission, and provides a disciplined path to enrollment growth and community impact. Approval is requested to establish both programs beginning **Fall 2026**, authorize necessary staffing, affiliation, facilities, and contracts. Funding will be supported by tuition revenue, philanthropy, fundraising, and the **student activity fee adjustment endorsed by the Student Senate**.

TH/mn

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AGENDA ITEM #11c:

President's Report

SUBJECT: Memorandum of Understanding (MOU) with Community Health Centers of Oklahoma to Operate an On-Campus Community Health Center

RECOMMENDATION:

It is recommended that the Board of Regents and the Board of Trustees authorize the President (or designee) to negotiate and execute a Memorandum of Understanding with Community Health Centers of Oklahoma to establish and operate an on-campus community health center, substantially consistent with the terms described in this Staff Analysis.

STAFF ANALYSIS:

Rose State College proposes to partner with Community Health Centers of Oklahoma (CHC) to establish an on-campus community health center providing integrated primary care with behavioral health and coordinated access to pharmacy, dental, women's/children's services, and related supports for students, employees, and nearby residents. CHC is an established Oklahoma provider operating under the Federally Qualified Health Center (FQHC) model, which emphasizes comprehensive services and access regardless of ability to pay.

Rationale and Benefits. On-campus care reduces time, transportation, and cost barriers that can derail persistence and completion. Students and faculty have expressly requested on-campus health services, citing convenience, continuity of care, and the ability to receive same-day support between classes or work obligations. The clinic would also directly benefit residents in College Housing, who often face transportation limits and evening/early-morning scheduling constraints. Partnering with a mature FQHC allows the College to expand access quickly and reliably, leveraging CHC's clinical depth and compliance infrastructure rather than building a college-operated clinic from scratch.

Scope of Services. The on-campus clinic will focus on primary care with warm hand-offs to behavioral health; immunizations; chronic disease management; women's and pediatric services; and eligibility/navigation support. Pharmacy fulfillment and dental/specialty referrals will be coordinated through CHC's network. Services will be available to all students, employees, and community members regardless of insurance status, with a sliding-fee option administered by CHC.

Business and Operational Framework (authorization to negotiate).

The College seeks Board authorization to negotiate and finalize an MOU that:

- Identifies appropriate on-campus space for clinic operations and sets general hours aligned with the academic calendar;
- Assigns clinical operations, staffing, billing, payer enrollment, and compliance responsibilities to CHC under applicable laws and FQHC standards;
- Provides that the College's obligations are limited to mutually agreed non-clinical supports (e.g., basic facilities coordination and standard campus services) without assuming clinical risk;
- Establishes branding/communications protocols, emergency procedures, and a process for regular coordination meetings;
- Requires CHC to furnish de-identified, aggregate utilization and outcomes reporting to support student success efforts.

Any material deviations from these parameters will be brought back to the Board for consideration.

Compliance and Risk. Clinical compliance, licensure, payer participation, and professional liability will remain CHC responsibilities. Protected health information will be handled exclusively by CHC under HIPAA; the College will receive only de-identified, aggregate data. Campus safety, emergency coordination, and facility code compliance for the assigned space will remain College responsibilities.

Implementation Timeline. Subject to Board authorization, the parties will complete MOU negotiations and space planning, followed by a phased start-up (minor room preparation, equipment installation, and scheduling) with operations targeted to begin **Spring 2026**. A soft-launch period may be used to calibrate hours and service mix based on demand.

Performance Review. The College will monitor access (unique patients, visits, time-to-appointment), student impact (continuation/retention differentials for clinic users), quality indicators appropriate to primary care, and satisfaction. Results will be reviewed quarterly with CHC and summarized annually for Board information.

Conclusion. Establishing an on-campus clinic with Community Health Centers of Oklahoma addresses expressed student and faculty demand, directly benefits residents in College Housing, and advances student success by reducing barriers to care—while containing institutional risk through an experienced clinical operator. Authorization to negotiate and execute the MOU is requested.

TH/mn

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AGENDA ITEM #11d:

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
11/11/2025	5:30 p.m.	Veterans’ Day Celebration	FNB Community Bank Ballroom
11/18/2025	TBA	OSRHE 2025 Regents Education Program	PHF Conference Center
11/18/2025	6:00 p.m.	Golden Apple Awards Banquet	FNB Community Bank Ballroom
11/24/2025 – 11/28/2025	--	Campus Closed for Thanksgiving Break	--
12/3/2025	11:00 a.m.	Faculty/Staff Christmas Lunch	FNB Community Bank Ballroom
12/4/2025	11:30 a.m.	Board of Regents/Board of Trustee Regular Meeting	Regents’ Conference Room
12/4/2025	5:00 p.m.	Rose State College Holiday Lighting Ceremony	Campus Mall

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Date	Time(s)	Event	Location
12/11/2025	TBA	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	--
1/15- 16/2026	TBA	2026 Spring Convocation	
1/19/2026	--	Campus Closed for Martin Luther King, Jr. Holiday	--

TH/mn