

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

AGENDA

**Joint Regular Meeting, December 4, 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.

- a. Introduction of guests by President and Executive staff. *Informational item only.* (R&T)
- b. Presentation by Mr. Ken Dewey regarding concerns related to compensation and institutional procedures. *Informational item only.* (R&T)

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 – October 30, 2025. Page 4. (R&T)
- b. Rose State College Financial Reports for September and October 2025. Page 5. (R)
- c. Rose State College Technical Area Education District Financial Reports for September and October 2025. Page 6. (T)
- d. Out-of-state Travel Requests. Page 7. (R&T)
- e. Personnel Actions. Page 8. (R&T)

Boone, Ms. Charlie
Brown, Ms. Danyal
Byers, Mr. Ian
Cherrington, Mr. Thomas
Christenberry, Ms. Tonya
Coleman, Ms. Samantha
Dean, Ms. Kaytlyn
Edwards, Ms. Leslee
Farias, Mr. David
Flemming, Ms. Abbigail
Fowler, Mr. Steven
Gordon, Ms. Paula

Hill, Ms. Angela
Hollis, Dr. Tammie
Humphrey, Mr. William
Jenkins, Mr. Coby
Shackelford, Mr. John
Snoddy, Ms. DeKelisha
Stafford, Ms. Amber
Standridge, Mr. Weston
Troxteel, Ms. Christina
Webb, Ms. Rachel
Winkfield, Ms. Raven

6. Staff Reports – Informational Items Only.

- a. Report on the Taiwan-Oklahoma Unmanned Aerial Systems (UAS) Trade Mission – Dr. Whitney Alvis, Chief of Staff. Page 9. (R&T)

7. Administrative Services – Executive Vice President.

- a. Request for approval to spend additional funds on the Health Sciences Renovation Project for roof repair. Page 10. (R)
- b. Request for approval to spend additional funds on the Health Sciences Renovation Project for building access control. Page 11. (R)

- c. Request for approval to execute a Statement of Work (“SOW”) with Drivestream to assist with necessary data extraction integral to the ERP conversion process. Page 12. (T)

8. Executive Session – Chairman.

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/or*

Boone, Ms. Charlie
Brown, Ms. Danyal
Byers, Mr. Ian
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Coleman, Ms. Samantha
Dean, Ms. Kaytlyn
Edwards, Ms. Leslee
Farias, Mr. David
Flemming, Ms. Abbigail
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Hollis, Dr. Tammie
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Jenkins, Mr. Coby
Shackelford, Mr. John
Snoddy, Ms. DeKelisha
Stafford, Ms. Amber
Standridge, Mr. Weston
Troxtehl, Ms. Christina
Webb, Ms. Rachel
Winkfield, Ms. Raven

- b. *Discussing the purchase or appraisal of real property.*

Page 13. (R&T)

9. Executive Session Action(s) – Chairman.

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

10. President’s Report – President.

- a. Report, discussion, and possible action regarding the 2026 regular meeting dates for the Board of Regents/Board of Trustees for the Technical Area Education District. Page 15. (R&T)

- b. Report on meeting dates/items of interest. *Informational item only.* Page 16. (R&T)

11. Regents/Trustees Comments.

- 12. **New Business.** Consideration of “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” of the Agenda. (R&T)

13. Adjournment.

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
December 4, 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 – October 30, 2025, on the attached pages are recommended for approval.

TH/mn

Attachment

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

MINUTES

**Joint Regular Meeting, October 30, 2025, 11:30 a.m.
Chairman William 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, October 30, 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, October 29, 2025, in compliance with the provisions of the Open Meeting Act.

As authorized by 70 O.S. § 4410 and 4423: This is a joint meeting of the Rose State College Board of Regents and the Rose State College Board of Trustees for the Technical Area Education District. This meeting is being held pursuant to the College's Policies and Procedures Manual and is being conducted in accordance with the Oklahoma Open Meeting Act. The Board members of each entity are comprised of the same individuals, but may be taking action as a member of the Board of Regents for Rose State College, or as a member of the Board of Trustees for the Technical Area Education District, or both. Therefore, the text box on each item of the Agenda will indicate whether the item is presented for consideration and possible action by the Board of Regents for Rose State College ("Regents' Item"), by the Board of Trustees for the Technical Area Education District ("Trustees' Item"), or by both entities ("Regents and Trustees Item"), and the action and votes will be recorded appropriately. In the event an item is not specified the item shall be deemed to be presented to and acted upon by the Board of Regents for Rose State College and the Board of Trustees for the Technical Area Education District. On the agenda listing, the designations will be (R) for Regents' Item; (T) for Trustees' Item; and (R&T) for Regents and Trustees' Item.

1. Call to Order – Chairman.

Chairman William 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, October 30, 2025. Before proceeding to the agenda, Chairman Croak offered opening remarks and noted with sadness the passing of former Regent, General Dick Hefton. He described General Hefton as a great friend, leader, and mentor, and asked all present to keep his family in their thoughts and prayers. He commended the College for promptly recognizing General Hefton on the College website and through social media.

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. “Bill” Croak

Position 3 – Stacy Willard

Position 7 – Norm Mejschik

Position 4 – Gregory C. Smith

Chairman Croak declared that a quorum was established for both the Board of Regents and the Board of Trustees.

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.

Academic Affairs: Dr. Melissa Hayt, Provost & Vice President for Academic Affairs, introduced Andrea Xeriland, Associate Vice President for Academic Affairs; Ann Smith, Faculty Senate President and General Education Math Coordinator; Angela Hill, PASA representative and Coordinator of Library Access Services; and Laura O’Neal, the CSA representative. Dr. Hayt noted that Hill has served as the full-time coordinator of Library Access Services since April 2024 after two years as an adjunct librarian, brings more than 20 years of library experience in K–12 and public settings, holds a Master of Library and Information Studies from the University of Oklahoma, and is currently pursuing a second master’s degree in Adult and Higher Education. Dr.

Hayt further shared that O’Neal joined Rose State in 2016 in Admissions and Records, moved to the Business and Information Technology Division in 2023, holds two associate degrees from Rose State, is pursuing a bachelor’s degree, and enjoys crocheting and helping students succeed; O’Neal uses they/them pronouns.

Student Affairs: Vice President for Student Affairs, Dr. Kirby Harzman, introduced Student Senate representative Luke Sellers, a business major from Harrah. She reported that Sellers plans to transfer to the University of Oklahoma, participate in the Air Force ROTC program, and pursue a commission as a pilot in the United States Air Force.

Administrative Services: Executive Vice President/Chief Financial Officer, Dr. Kent Lashley, introduced Kirk Vanderslice with Hinkle & Company, the College’s external auditor (fourth year of a five-year engagement), and Justin Kersey with Crawford & Associates, who assists with financial statement preparation and internal audit activities. They were present to assist the Board with the annual audit item later in the meeting.

College attorney, 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 presented several items of interest.

- President Hurst announced the establishment of the Norman and Carolyn Mejstrik Family Scholarship, endowed on September 30, 2025, with a gift of \$35,000. Beginning in Fall 2026, the endowment will support two students per year. He stated that eligible students must be U.S. citizens and legal residents of Oklahoma, officially admitted to or eligible for admission to Rose State College, enrolled in at least six credit hours per semester of the award, maintain a minimum 2.5 GPA, and demonstrate financial need. Scholarship funds may be applied to tuition, fees, books, and other

legitimate educational expenses. President Hurst thanked Regent Mejstrik and his family for their generous investment in Rose State students.

- President Hurst recognized Regent Norm Mejstrik as an honoree in the “55 Over 55 Inspiring Oklahomans” program, which honors individuals for significant contributions to education and public service. He reported that a reception and unveiling of the traveling portrait exhibition were held on October 2, 2025, at the Oklahoma State Capitol’s 4th Floor Rotunda and that the exhibition was displayed on the 4th floor from October 1–10, 2025. The Board congratulated Regent Mejstrik on this recognition.
- President Hurst reported that at the Oklahoma Association of Community Colleges Annual Conference on October 3, 2025, President Emerita Dr. Jeanie Webb was inducted into the OACC Hall of Fame. He further noted that Professor Tony Sellars (Business and Information Technology Division) received the Outstanding Faculty Award; Deana Stevens, Coordinator of Grant Finance and Compliance, received the Outstanding Professional/Administrative Staff Award; and Shar’Nell Edmond, Senior Administrative Assistant to the Executive Vice President/CFO, received the Outstanding Support Staff Award. He congratulated each honoree and expressed the College’s pride in their accomplishments.
- President Hurst noted that the College celebrated the 10th anniversary of The Village student housing on October 14, 2025. He thanked Chairman Croak, Secretary Clabes, and Regent Willard for attending. The program recognized the leadership of President Emerita Dr. Jeanie Webb and then-Board Chairman General Dick Hefton in approving on-campus housing a decade earlier and emphasized that this decision has broadened

access, strengthened students' sense of belonging, and improved persistence through a true living-learning environment.

- President Hurst also reported that Love's Travel Stops and Country Stores provided a \$10,000 donation to the Raider Pantry to support students experiencing food insecurity. He expressed appreciation for Love's long-standing partnership and commitment to student success and well-being.

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 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.

- 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)
- Purchases and/or contractual services of \$75,000 or more for the months of September and October 2025. Page 9. (R&T)
- Rose State College Financial Reports for July and August 2025. Page 10. (R)
- Rose State College Technical Area Education District Financial Reports for July and August 2025. Page 11. (T)
- 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)
- Out-of-State Travel. Page 13. (R&T)
- Academic Calendar for 2026-2027. Page 14. (R&T)
- 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

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. There were no questions or discussion. The vote was as follows:

Position 1 – Aye

Position 2 – Absent

Position 3 – Aye

Position 6 – Aye

Position 4 – Aye

Position 7 – Aye

Position 5 – Aye

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

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)

Vice President for Student Affairs, Dr. Kirby Harzman, presented an informational report on preliminary student characteristics for Fall 2025. She explained that, as a student affairs professional and qualitative researcher, her focus is on “putting faces with numbers” to understand who Rose State students are, how they learn, and how the College can best support their success.

Dr. Harzman reported that a significant majority of students are under age 23, with roughly 30 percent age 25 or older. Concurrent enrollment continues to contribute strongly to the younger cohort. Gender distribution is approximately 57 percent female, 29 percent male, and 14 percent not reported or “not available,” based on self-reported data. Approximately 43 percent of students identify as a member of a minority population, with an increase in students selecting multiracial identifiers, which shifts the distribution across other categories.

She noted that about 60 percent of students are enrolled part-time and 40 percent full-time, representing an approximate ten-percentage-point shift toward full-time enrollment compared to the prior fall term, with the caveat that data may continue to evolve as late-start and compressed courses progress. Regarding modality, approximately one-third of students are enrolled fully online, a smaller portion is exclusively in traditional face-to-face courses, and the remainder utilize mixed modalities. Dr. Harzman commented that roughly 30 percent of Rose State students may never physically come to campus, which requires the College to think differently about how it

serves students who are largely “invisible” in the physical campus environment but nonetheless a vital part of the community.

The report highlighted that a substantial share of students are first-generation college students, defined as having no parent with a bachelor’s degree. There are 3,354 students who are first time at Rose State College and approximately 3,168 students who are TRIO-eligible by virtue of being low-income, first-generation, or having a documented disability. Dr. Harzman praised Rose State’s TRIO program as one of the strongest in the state. Additional student groups include approximately 180 incarcerated students, 344 active-duty military students, 366 veterans, and 362 students awarded Ticket to Rose for the year, representing about half of those eligible. One hundred eleven students requested accommodations through Access Services.

Turning to financial aid, Dr. Harzman stated that 55 percent of Rose State students receive federal financial aid, not including VA benefits or private scholarships. The College received nearly 9,000 FAFSAs in the prior year, with approximately 72 percent of applicants qualifying as Pell-eligible, the lowest income bracket for federal aid. She noted that a full Pell Grant is approximately \$5,600, with the average award for Rose State students around \$5,000. She emphasized that this amount is sufficient to cover an entire academic year of tuition and fees at Rose State College, underscoring the exceptional value provided to students and their families.

Dr. Harzman also discussed student “comings and goings.” She reported that the top transfer-in institutions include Oklahoma City Community College, the University of Central Oklahoma, and OSU–Oklahoma City. Rose State currently partners with more than 60 high schools on concurrent enrollment, with 1,138 concurrent students; the top three contributing districts are Choctaw (21.3 percent of concurrent students), Mid-Del (19 percent), and Harrah (9 percent). The College serves students from 20 countries, with the top three from Nepal, , the United

Kingdom, and Pakistan. National Student Clearinghouse data show that 1,143 unduplicated students transferred out from Rose State, including 195 to two-year institutions and 919 to four-year institutions.

In the area of academic programs, she reported that students pursue a mix of associate in arts, associate in science, and applied associate degrees, with nursing-related pathways among the most popular declared majors. She observed that more than 500 students declare Nursing Science as a major, greatly exceeding the selective program capacity, which underscores strong regional demand and the importance of clear pathways in health-related fields.

She also commented on campus life and leadership, noting that 346 unduplicated students lived in The Village student housing in the previous year (222 first-year and 124 second-year residents), and that 156 student-athletes across six sports contributed significantly to campus engagement and leadership. The Presidential Leadership Class includes 100 students (50 first-year and 50 second-year), and 25 students serve in the Student Senate.

To frame the generational context, Dr. Harzman noted that most first-year students entering Rose State this year were born in 2007. Many have never used a phone book, heard a dial-up modem or busy signal, or lived in a time without smartphones, streaming platforms, and on-demand content. She emphasized that these students are accustomed to immediate access to information and media, which shapes their expectations regarding responsiveness and impacts how they experience delays or barriers in academic and administrative processes.

During discussion, Regent/Trustee Majors remarked that the photos and narrative in the presentation helped bring the data to life. Regent/Trustee Smith asked how the information feeds into the College's strategic plan and, in particular, the work being led by Vice President for Marketing & Communications, Cordell Jordan. He inquired whether there were early takeaways

on recruitment priorities or regions where Rose State should focus more. Dr. Harzman responded that she works closely with VP Jordan and his staff to move students along the pipeline from prospect to applicant to enrolled student and beyond. She emphasized concurrent students as a key priority—ensuring that those who begin with Rose State through concurrent enrollment are supported to continue and complete degrees at the College. She stated that when student success remains at the center, the data naturally guide strategic and operational decisions.

Chairman Croak thanked Dr. Harzman for the thorough and engaging report. No Board action was taken; informational item only.

7. Academic Affairs – Provost/Vice President.

a. Adoption of an Institutional Generative AI Policy Framework and Course-Level Governance Model. Page 17. (R&T)

Provost & Vice President for Academic Affairs, Dr. Melissa Hayt, presented a recommendation to adopt an institutional framework for generative artificial intelligence (AI) and a course-level governance model. She explained that the work began under the prior provost and that the goal is to acknowledge the prevalence of AI in higher education and the broader culture, treat AI as a tool, and establish appropriate guardrails while preserving faculty authority at the course level.

Dr. Hayt stated that the faculty–staff committee that studied the issue for approximately a year recommended four core positions. First, Rose State will not adopt an institution-wide AI citation or disclosure policy. Instead, decisions about AI usage will be made at the course level, recognizing that tools and pedagogical needs vary across disciplines and courses and that a “one size fits all” institution-level rule would quickly become outdated. Second, the College will not use AI-detection tools on student work. She cited emerging research indicating that such tools are not sufficiently reliable and may disproportionately misidentify sophisticated writing by strong

students as AI-generated. She described scenarios where students might receive conflicting AI-detection scores on the same work, which complicates feedback and raises fairness concerns. President Hurst added that AI-detection functionality in Turnitin has been disabled and referenced litigation at other institutions in which reliance on AI-detection metrics led to consumer-protection lawsuits.

Third, AI tools will not be broadly blocked on College systems, except where they are already restricted under existing IT policies. Dr. Hayt noted that many students rely on campus technology, and broadly blocking AI tools would mean some students have fewer options than those who can access the same tools off campus. Fourth, the College will not regulate student use of AI tools for ungraded learning activities. When work is not for credit and not formally graded, students may use AI tools as they deem helpful for their learning. She emphasized that academic integrity standards remain in effect and that course-level AI expectations will be clearly communicated to students through syllabi and other course materials.

She explained that, if approved, the framework would undergo a soft launch with data gathering in Spring 2026 and full implementation in Fall 2026, with appropriate language incorporated into the College catalog, student and faculty handbooks, and the Policies & Procedures Manual.

Regent/Trustee Smith asked whether the College had considered leaving AI-detection tools technically available but silent, so that students would not know whether detection was in use, and whether reliance on such tools could create unintended legal or procedural complications. He also asked how AI-assisted work intersects with existing plagiarism expectations. In response, Dr. Hayt reiterated that the primary concern is the unreliability of AI-detection tools and that they are not a sound basis for grading decisions or disciplinary actions. She emphasized that plagiarism and

unauthorized use of AI are addressed through existing academic integrity policies and course-level rules rather than through automated detection scores.

Regent/Trustee Mejsstrik asked how Rose State's approach compares to that of other institutions. Dr. Hayt replied that many colleges and universities are still handling AI issues on a case-by-case basis and lack a consistent institutional framework. She shared that committee member and AI/machine-learning adjunct faculty member Michael Hanegan believes Rose State is ahead of the curve in articulating a clear, flexible framework that can move smoothly from policy to practice.

Regent/Trustee Clabes inquired whether College legal counsel had reviewed the proposed framework. Dr. Hayt indicated that a formal legal review had not yet occurred but could be pursued. College attorney Ray Vincent recommended that the proposed framework receive legal review, noting that AI in education is a rapidly evolving, high-profile area. He suggested that the Board could either adopt the framework subject to legal review or table the item until review was complete and observed that policies in this area are likely to require periodic updates.

Following discussion, Regent/Trustee Clabes moved to approve the recommended generative AI policy framework and course-level governance model, with the express caveat that the policy be reviewed by legal counsel in the near future and that any conflicts or material concerns identified through that review be brought back to the Board for further consideration. Regent/Trustee Willard seconded. There were no further questions or discussion. The vote was as follows:

Position 1 – Aye

Position 4 – Aye

Position 2 – Absent

Position 5 – Aye

Position 3 – Aye

Position 6 – Aye

Position 7 – Aye

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

Chairman Croak thanked Dr. Hayt and the committee for their extensive work on a complex topic.

- b. Strengthen the Enrollment Pipeline with Mid-Del Schools. Informational item only.
Page 18. (R&T)

Dr. Hayt presented an informational report on efforts to strengthen the enrollment pipeline with Mid-Del Public Schools. She explained that shortly after beginning her role as Provost in July, she met with Mid-Del Deputy Superintendent Dr. LaShonda Broiles to hear directly how Rose State could better serve Mid-Del students. Dr. Broiles described Rose State as a “hidden gem” and observed that, despite physical proximity, many students and staff do not have an up-to-date understanding of the College’s programs and opportunities.

Two primary needs emerged from those conversations. First, Mid-Del counselors and administrators, at both middle and high school levels, need current, clear information about Rose State’s programs, especially how an associate degree can be intentionally integrated into a four-year plan. Second, more Mid-Del students need to come physically to campus for a true college-day experience. Dr. Broiles noted that some Mid-Del students assume they already know Rose State because it is the local college and, as a result, are less likely to use a limited college-visit day to visit campus.

In response, Rose State hosted a breakfast in October 2025 for approximately 30 Mid-Del counselors and administrators, including principals from all three Mid-Del high schools. The event focused on how to use an associate degree strategically in a four-year plan, with particular attention to high-demand health sciences programs and transfer pathways, rather than providing a generic overview. As one example, while attending a Mid-Del event, an assistant principal in attendance

believed her son could not attend Rose State because he wanted a residential campus experience; Dr. Hayt was able to correct that misconception by highlighting The Village student housing.

Dr. Hayt shared several Mid-Del student stories to illustrate the “two-plus-one” model, in which students maximize concurrent enrollment credits in high school, spend one additional year at Rose State to complete an associate degree, and then transfer as juniors to four-year institutions. She also described a student who returned to Rose State after earning a four-year degree elsewhere and completed the Respiratory Therapy program, leading directly to a rewarding healthcare career.

To ensure sustained communication, Rose State is forming a Mid-Del advisory board composed of counselors and administrators. She emphasized that the goal is regular, ongoing dialogue rather than occasional, one-time meetings. She also reported that, with Dr. Broiles’ support, the College is planning a dedicated Mid-Del Day in Spring 2026, during which buses from each Mid-Del high school will bring students to campus for a tailored college-day experience. The event will highlight Ticket to Rose, on-campus housing, cost comparisons with four-year institutions (particularly those requiring first-year housing), and high-demand workforce programs, including health sciences.

Addressing financial considerations, Dr. Hayt noted that finances are a recurring theme in conversations with Mid-Del. Concurrent students receive tuition waivers but still pay fees, whereas Ticket to Rose covers both tuition and fees for eligible first-time, full-time students. Some families delay certain courses so they can be taken later under Ticket to Rose rather than as concurrent students. Rose State is working with Mid-Del to clarify the value proposition of its courses, emphasizing academic rigor and transferability compared with options promoted by other institutions.

She reported that, overall, Rose State currently converts roughly one-quarter of its concurrent students to first-time, full-time enrollment and expressed a goal of increasing the Mid-Del conversion rate toward at least one-third. A key message is to shift the narrative from “get your gen eds out of the way” to “complete your associate degree at Rose State.”

In discussion, Regent/Trustee Mejstrik asked about the timeline for evaluating results of these efforts. Dr. Hayt indicated that the College is tracking conversion data now and will monitor Mid-Del-specific trends as initiatives unfold. Regent/Trustee Clabes thanked Dr. Hayt and staff, observing that Mid-Del has been a long-standing pipeline challenge and emphasizing the importance of sustained communication. He suggested highlighting the stories of Mid-Del students who successfully completed the two-plus-one model and sharing those stories back with the schools so students can see success through the eyes of their peers. Dr. Harzman noted that student success stories are already incorporated into presentations for counselors and administrators and agreed that expanding their use with students is a priority.

Regent/Trustee Smith asked about the balance between on-campus and on-site outreach, recalling prior comparisons with the Choctaw–Nicoma Park district’s centralized high school model. Dr. Hayt explained that Rose State continues to maintain a strong recruiter presence and on-site enrollment events at all three Mid-Del high schools—Carl Albert, Midwest City, and Del City—and that the geographic and organizational differences among those schools present unique challenges that the new strategy is intended to address.

Regent/Trustee Majors and Regent/Trustee Willard commended the progress and congratulated Dr. Hayt and the team on what appears to be a breakthrough in collaboration with Mid-Del. Chairman Croak thanked Dr. Hayt for her work and, with a lighthearted comment,

referred to Dr. Harzman as the “champion of the pipeline,” joking that she might soon be issued pom-poms.

No Board action was taken; informational item only.

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)

Executive Vice President/Chief Financial Officer, Dr. Kent Lashley, introduced Kirk Vanderslice of Hinkle & Company, P.C., the College’s external auditors, and reported that the Financial and Audit Committee had met earlier that morning at 10:00 a.m. to review the audit results in detail. The committee was chaired by Regent/Trustee Mejsstrik and attended by Chairman Croak (ex-officio) and Regent/Trustee Clabes; committee member, Regent/Trustee Hill was unable to attend.

Vanderslice reported that the combined financial statements for Rose State College and the Rose State College Technical Area Education District for Fiscal Year 2025 were audited in accordance with generally accepted auditing standards. He explained that management is responsible for the financial statements and that the auditors’ responsibility is to express an opinion on those statements. He stated that Hinkle & Company issued an unmodified (“clean”) opinion on the combined financial statements. He further reported that the auditors rendered a clean opinion on internal controls and noted that there were no deficiencies identified in the current year.

Vanderslice advised the Board that the federal government has not yet released the 2025 compliance supplement required for Single Audits of federal programs and noted that he had discussed this timing issue with the Financial and Audit Committee earlier that morning. In accordance with professional guidance from the American Institute of Certified Public

Accountants (AICPA), Hinkle & Company will finalize the Single Audit portion once the compliance supplement is issued and will then combine that work into the full audit package. He emphasized that this delay does not reflect any problem at the College, but is instead a matter of federal guidance and timing. Chairman Croak commented that this is not the first time the federal compliance supplement has been issued later than expected and expressed appreciation that staff and the auditors are monitoring the guidance closely.

Vanderslice stated that the audit process went smoothly and that management provided all requested documentation in a timely manner. Testing showed good support for transactions and balances. He expressed appreciation for the cooperation and professionalism of Dr. Lashley and finance staff member, Associate Vice President Bobby Fisher and their teams.

Vanderslice also informed the Board that, during the year, state auditors had communicated anonymous allegations of misconduct. In response, Hinkle & Company expanded certain audit procedures to address the areas implicated by the allegations. Based on the additional work, the auditors did not find evidence to substantiate the claims and concluded that the allegations appeared to be broad and baseless.

As Chair of the Financial and Audit Committee, Regent/Trustee Mejsirik reported that the committee had received the audit presentation earlier in the day and, in light of the clean opinions and absence of control deficiencies, recommended acceptance of the combined audit.

Regent/Trustee Mejsirik moved that the Board accept the combined financial audit for Rose State College and the Rose State College Technical Area Education District for Fiscal Year 2025. Regent/Trustee Smith seconded. During brief discussion, Regent/Trustee Clabes publicly thanked Dr. Lashley and AVP Fisher for their work on the audit. 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.

Chairman Croak thanked Vanderslice and the audit team for their work and noted Regent/Trustee Clabes' participation on the committee in place of Regent/Trustee Hill.

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
Billar, 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
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. Rachelle
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
Sellers, 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.

Page 20. (R&T)

Chairman Croak introduced the item and asked College Attorney Ray Vincent whether it was proper and lawful to convene an executive session under Agenda Item 9. Vincent responded that it was proper and lawful to do so.

Chairman Croak then called for a motion to convene executive session. Regent/Trustee Mejstrik moved; Regent/Trustee Smith 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.

Executive session convened at 12:26 p.m. At the Chairman's request, Executive Vice President Lashley and College Attorney Vincent remained for discussion.

At the conclusion of executive session, the Board returned to open session at 12:59 p.m. Chairman Croak asked Michelle Nutter to confirm the recording status; Nutter confirmed that the meeting was “live in the room.”

10. Executive Session Action(s) – Chairman.

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

[Note for the minutes: Regent/Trustee Majors departed meeting during the end of Executive Session. Quorum still present.]

Chairman Croak asked if there were any motions arising from executive session. Regent/Trustee Willard moved to extend the contract inspection period for the property discussed in executive session and to direct College legal counsel to pursue the requested extension. Regent/Trustee Mejstrik seconded. There were no questions or discussion. The vote was as follows:

Position 1 – Aye

Position 5 – Absent

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.

There were no other Board actions as a result of executive session.

[Note for the minutes: Regent/Trustee Clabes departed meeting at the conclusion of the voting for the Executive Session Action. Quorum still present.]

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)

President Hurst presented a request to approve a one-time net \$500 holiday stipend for each full-time, regular faculty and staff member, to be paid on or before November 28, 2025. He reminded the Board that the Fiscal Year 2026 budget had been built conservatively on an assumption of flat enrollment and that staff had modeled potential stipend scenarios during budget development. With current enrollment exceeding those conservative assumptions, the College is in a position to extend this one-time net stipend in recognition of employees' work over the past year.

He reported that the estimated total cost of the stipends is approximately \$210,000 and that this amount has been accommodated within the existing budget plan. The stipends will be processed so that eligible employees receive the full \$500 net amount by November 28.

Chairman Croak called for a motion. Regent/Trustee Smith moved approval of the issuance of a net \$500 holiday stipend to each full-time, regular faculty and staff member on or before November 28, 2025; Regent/Trustee Mejsirik seconded. There were no questions or discussion. The vote was as follows:

Position 1 – Absent

Position 5 – Absent

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.

- 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)

President Hurst then requested approval to establish varsity wrestling and cross country programs for both men and women beginning in Fall 2026, along with associated staffing, facilities, and budget authorization. He stated that these additions align with the College's mission,

strengthen recruitment and retention, and respond to strong student and community interest. He invited Executive Director of Athletic Programs, Coty Cooper to provide additional detail.

Cooper reported that in NJCAA Region 2 there are eight cross country teams, averaging 18 to 20 athletes each, and four wrestling programs (Northeastern Oklahoma A&M, Carl Albert State College, Northern Oklahoma College–Tonkawa, and Murray State College). He noted that these programs are flourishing and growing rapidly. For example, Carl Albert carries approximately 25 men and 25 women in wrestling, and NOC Tonkawa, in its second year, carries about 50 male and 28 female wrestlers and has turned away additional athletes due to space constraints.

He explained that while dual meets feature 10 men's and 11 women's weight classes, modern rosters can be significantly larger due to the prominence of open tournaments. In such tournaments, coaches may bring as many student-athletes as desired, which allows programs to develop depth, evaluate performance in competition, and then set dual lineups based on results.

Cooper stated that wrestling and cross country are a natural fit for Rose State. The Mid-Del School District has a long, successful wrestling tradition, providing a strong local recruiting base, and Rose State would be the only two-year college in the Oklahoma City metro offering wrestling. He emphasized that both sports meet strong student interest; wrestling would add an indoor winter spectator sport that brings visitors and energy to campus, and cross country can be operated with relatively modest facility needs. He also noted that student-athletes at Rose generally perform well on persistence and completion metrics, so additional teams are aligned with institutional goals.

Regarding facilities, Cooper reported that duals and tournaments can be hosted on the volleyball floor in the Wellness Center, while the LEAD Center gym will serve as the practice and

training facility. No new buildings are required; instead, existing spaces will be enhanced and outfitted with appropriate equipment. Cross country will utilize campus and nearby routes and parks for training and competition.

Cooper outlined the financial considerations. Startup costs for wrestling include practice and competition mats, athletic training equipment, and uniforms and gear, many of which are first-year investments with expected lifespans of 15 to 20 years. Cross country startup costs are relatively modest, primarily uniforms and standard equipment. Annual operating costs for both sports will include coaching salaries (a full-time head wrestling coach overseeing both men's and women's teams with part-time assistants, and a part-time head coach for cross country), travel and meals, officials, and periodic equipment and uniform replacement. He noted that revenue opportunities include gate receipts, concessions, tournament hosting, camps, sponsorships, and fundraising. Based on current fundraising performance for existing sports and the projected number of wrestling and cross country athletes, Cooper estimated an additional \$35,000 to \$50,000 per year in fundraising and related revenue, not including tuition and fee revenue from new student-athletes.

Cooper and President Hurst assured the Board that the addition of men's and women's wrestling and cross country is structured to support Title IX proportionality and maintain compliance with NJCAA rules and institutional policies. President Hurst noted that Rose State previously sponsored a wrestling program and that the College has a strong tradition in athletics. Upon approval, the College plans to post and fill the head coaching positions by January 2026, complete NJCAA affiliation and scheduling in Spring 2026, finalize rosters over Summer 2026, and begin competition in Fall 2026.

In response to questions from Regents/Trustees, President Hurst confirmed that the budget impact is manageable within existing planning and that no regulatory or compliance barriers are anticipated. Regent/Trustee Mejstrik asked specifically about Title IX compliance and NJCAA requirements, and Cooper reiterated that both had been carefully considered in the proposal.

Chairman Croak called for a motion. Regent/Trustee Mejstrik moved to approve the establishment of varsity wrestling and cross country programs for men and women beginning Fall 2026 and to authorize the President or his designee to complete NJCAA affiliation, hire coaching staff, secure and prepare facilities, and execute related contracts. Regent/Trustee Smith seconded. There were no questions or discussion. The vote was as follows:

Position 1 – Absent

Position 5 – Absent

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. Memorandum of Understanding (MOU) with Community Health Centers of Oklahoma to Operate an On-Campus Community Health Center. Page 24. (R&T)

For his third action item, President Hurst requested authorization to negotiate and execute a memorandum of understanding with Community Health Centers of Oklahoma (CHC) to operate an on-campus community health center. He explained that the initiative is fundamentally about access and persistence, noting that students and employees have long expressed a desire for on-campus health services and that such a clinic would be particularly beneficial for students living in College housing who often face transportation and scheduling barriers to care.

President Hurst stated that partnering with an established Federally Qualified Health Center allows the College to expand health-related services quickly without taking on clinical operations,

licensure, or malpractice risk. Under the anticipated partnership, CHC would offer primary care, warm hand-offs to behavioral health, immunizations, chronic disease management, women's and pediatric health services, and coordination with its pharmacy and dental network. Services would be available to both insured and uninsured patients using CHC's sliding-fee model.

President Hurst outlined the framework he is seeking authority to negotiate. The College would identify appropriate on-campus space, including exam rooms within the Campus Resource Center, and accommodate CHC's mobile clinic vehicle when present on campus. The College would provide non-clinical facility support, campus safety, and building-code compliance for the assigned space, and would receive only de-identified, aggregate utilization data for planning and assessment purposes. CHC, in turn, would operate the clinic as a fully licensed FQHC site, hold all necessary clinical licensure and payer agreements, employ and supervise all clinical staff, and maintain all HIPAA-protected patient records within its own systems. Clinical operations, compliance, and liability would rest entirely with CHC; the College's role is to provide space and non-clinical support.

President Hurst explained that CHC will not charge the College for operating the clinic. The College is exploring a modest student health fee, supported in concept by Student Senate, which would provide students with a set number of covered visits each year. The College's financial obligations would be largely limited to space and utilities and any agreed-upon non-clinical support. He also noted that the College had previously explored a potential arrangement with SSM Health, but that model would have required a direct financial commitment from Rose State and presented sustainability challenges. SSM has expressed support for Rose State partnering with CHC and may continue to explore other collaborative opportunities.

6h

In response to questions from Regents/Trustees, President Hurst confirmed that the clinic would also serve community members, explaining that CHC intends to operate it as a community health center open to local residents as well as students, faculty, and staff. He noted that the area surrounding the College functions as something of a healthcare “desert” and that this partnership helps address that gap. Regent/Trustee Mejsstrik requested more information about CHC, and President Hurst explained that CHC is the organization behind the Mary Mahoney Memorial Health Center, a nonprofit FQHC that has operated for nearly 40 years with support from Blue Cross Blue Shield and other corporate and philanthropic partners.

Chairman Croak and Regent/Trustee Mejsstrik raised questions about reputational risk and continuity, such as what would happen if CHC later withdrew or experienced operational issues. President Hurst responded that the College will communicate clearly that the clinic is a CHC-operated service located on campus, not a College-run health center, and that the MOU and related communications will reflect that distinction. He noted that a Spring 2026 soft launch will help the College and CHC calibrate clinic hours, service mix, and demand and will create stronger referral pathways from existing campus services, including mental health counseling (which has visit limits) and the dental hygiene clinic.

Chairman Croak called for a motion. Regent/Trustee Smith moved to authorize the President or his designee to negotiate and execute an MOU with Community Health Centers of Oklahoma to establish and operate an on-campus community health center substantially consistent with the framework described. Regent/Trustee Willard seconded. There were no further questions or discussion. The vote was as follows:

Position 1 – Absent

Position 3 – Aye

Position 2 – Absent

Position 4 – Aye

Position 5 – Absent

Position 7 – Aye

Position 6 – Aye

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

d. Report on meeting dates/items of interest. Informational item only. Page 25. (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.

- November 11, 2025 — Veterans Day Celebration, FNB Community Bank Ballroom.
- November 18, 2025 — OSRHE 2025 Annual Regents Education Program, PHF Conference Center.
- November 18, 2025 — Golden Apple Awards Banquet, FNB Community Bank Ballroom, 6:00 p.m.
- November 24–28, 2025 — Campus closed for Thanksgiving Break.
- December 3, 2025 — Staff Christmas Luncheon, FNB Community Bank Ballroom, 11:00 a.m.
- December 4, 2025 — Regular Board Meeting, Regents' Conference Room (ADM 204), 11:30 a.m.
- December 4, 2025 — Holiday Lighting Ceremony, Campus Mall.
- December 11, 2025 — 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.
- January 15–16, 2026 — Spring 2026 Convocation Activities.
- January 19, 2026 — Campus closed for Martin Luther King Jr. Holiday.

No Board action was taken; informational item only.

12. Regents/Trustees Comments.

Chairman Croak asked if there were any Regent/Trustee comments or suggestions. Throughout the meeting, Regents/Trustees expressed appreciation for staff reports and initiatives, including the student characteristics report, the Mid-Del pipeline work, audit preparation, and the development of the AI policy framework, athletic expansion, and the proposed health center partnership. There were no additional 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)

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.

14. Adjournment.

Chairman Croak asked if there was a motion to adjourn. Regent/Trustee Mejstrik so moved; Regent/Trustee Willard seconded. There were no questions or discussion. The vote was as follows:

Position 1 – Absent

Position 5 – Absent

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 1:18 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
December 4, 2025**

AGENDA ITEM #5b:

Consent Agenda

SUBJECT: Rose State College Financial Reports for September and October 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 September 1, and October 1, 2025, and September 31, and October 31, 2025. The 750 Fund financial reports reflect the balances as of September 1, and October 1, 2025; the collections and disbursements during these months; 750 Fund interest earnings for these months; and the balances as of September 30, and October 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

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

Prior Month Ending Balance	\$ 4,628,488.19	\$ 8,320,828.02	\$ 15,166,634.03
Prior Month Adjustments			
	<u>UNRESTRICTED</u>	<u>RESTRICTED</u>	<u>TOTAL</u>
CASH BALANCE September 1, 2025	\$ <u>4,628,488.19</u>	<u>8,320,828.02</u>	<u>12,949,316.21</u>
REVENUES AND OTHER ADDITIONS:			
Federal Grants and Scholarships	\$ 92,545.75	\$ 92,545.75	
Sales and Services of Auxiliary Departments	1,151,650.68		1,151,650.68
Student Activity, Cultural, Graduation and Parking Fees	18,733,121.65		18,733,121.65
Student Facility Fees		230,044.88	230,044.88
Investment Income Received	42,305.86	6,506.81	48,812.67
Endowments		275.00	275.00
Loan Collections			0.00
Agency Custodial Fund Receipts	1,414,414.06		1,414,414.06
TOTAL REVENUES AND OTHER ADDITIONS	\$ <u>21,341,492.25</u>	\$ <u>329,372.44</u>	\$ <u>21,670,864.69</u>
TOTAL CASH AVAILABLE FOR DISBURSEMENTS	\$ <u>25,969,980.44</u>	\$ <u>8,650,200.46</u>	\$ <u>34,620,180.90</u>
EXPENDITURES AND OTHER DEDUCTIONS:			
Student Activities	\$ 105,795.52		105,795.52
Auxiliary Enterprises	1,064,930.99		1,064,930.99
Scholarships and Other Student Aid		2,668,751.79	2,668,751.79
Endowments		4,138.17	4,138.17
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	1,487,180.48		1,487,180.48
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	\$ <u>2,657,906.99</u>	\$ <u>2,753,421.41</u>	\$ <u>5,411,328.40</u>
NET INCREASE (DECREASE)	\$ <u>18,683,585.26</u>	\$ <u>(2,424,048.97)</u>	\$ <u>16,259,536.29</u>
CASH BALANCE September 30, 2025	\$ <u><u>23,312,073.45</u></u>	\$ <u><u>5,896,779.05</u></u>	\$ <u><u>29,208,852.50</u></u>

ROSE STATE COLLEGE
STATE (OMES) FINANCIAL REPORT
September 30, 2025

Balances September 1, 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	\$23,545,925.26

COLLECTIONS/INTEREST:

Fund 290	Educational & General	\$2,720,954.15	
Fund 295	Capital Improvements	\$238,948.00	
Fund 430	Grants & Contracts	\$36,289.25	
Fund 490	Government Stimulus	\$0.00	
Fund 497	ARPA	\$270,000.00	
Fund 750	Agency Special	\$2,008,910.18	
Fund 789	Payroll and Withholdings Transfers	\$2,650,347.67	
Fund 790	Medical Self Insurance	\$0.00	\$7,925,449.25

Beginning Balance Plus Collections		\$31,471,374.51
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DISBURSEMENTS:

Fund 290	Educational & General	\$3,595,320.94	
Fund 295	Capital Improvements	\$0.00	
Fund 430	Grants & Contracts	\$155,868.02	
Fund 490	Government Stimulus	\$895.00	
Fund 497	ARPA	\$12,429.66	
Fund 750	Agency Special	5,410,225.41	
Fund 789	Payroll and Withholdings Transfers	\$2,636,319.27	
Fund 790	Medical Self Insurance	\$0.00	\$11,811,058.30

Balances September 30, 2025

Fund 290	Educational & General	\$109,506.40
Fund 295	Capital Improvements	\$5,611,622.72
Fund 430	Grants & Contracts	\$1,086,831.02
Fund 490	Government Stimulus	\$495,537.68
Fund 497	ARPA	\$387,946.65
Fund 750	Agency Special	\$11,813,909.51
Fund 789	Payroll and Withholdings Transfers	\$153,175.78
Fund 790	Medical Self Insurance	\$1,786.45

Total (All Funds)	5b	\$19,660,316.21
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FINANCIAL REPORT
INTEREST INCOME REPORT
INVESTMENT OF 750 FUNDS

SEPTEMBER 2025

Investment Account	Investment Amount	Interest Earned for the Month	Interest Earned for Fiscal Year
Student Activity Fees	13,219,272.13	29,280.81	67,591.51
Auxiliary Enterprises (positive balances only)	355,888.32	788.29	2,282.62
Student Senate Marquee	22,178.91	49.13	115.40
Retirement Reserve	1,085,544.43	2,404.49	5,648.22
Endowment Funds	700,300.26	1,551.17	3,670.14
Agency Funds	255,749.49	566.49	1,513.30
Student Facility Fees	1,718,624.92	3,806.77	8,361.27

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

Prior Month Ending Balance	\$ 23,312,073.45	\$ 5,896,779.05	\$ 29,208,852.50
Prior Month Adjustments			
	<u>UNRESTRICTED</u>	<u>RESTRICTED</u>	<u>TOTAL</u>
CASH BALANCE October 1, 2025	\$ <u>23,312,073.45</u>	<u>5,896,779.05</u>	<u>29,208,852.50</u>
REVENUES AND OTHER ADDITIONS:			
Federal Grants and Scholarships	\$ 2,651,044.20	\$ 2,651,044.20	
Sales and Services of Auxiliary Departments	279,571.42		279,571.42
Student Activity, Cultural, Graduation and Parking Fees	44,814.99		44,814.99
Student Facility Fees		39,322.51	39,322.51
Investment Income Received	33,089.20	5,357.95	38,447.15
Endowments		575.00	575.00
Loan Collections			0.00
Agency Custodial Fund Receipts	1,485,952.51		1,485,952.51
TOTAL REVENUES AND OTHER ADDITIONS	\$ <u>1,843,428.12</u>	\$ <u>2,696,299.66</u>	\$ <u>4,539,727.78</u>
TOTAL CASH AVAILABLE FOR DISBURSEMENTS	\$ <u>25,155,501.57</u>	\$ <u>8,593,078.71</u>	\$ <u>33,748,580.28</u>
EXPENDITURES AND OTHER DEDUCTIONS:			
Student Activities	\$ 67,920.27		67,920.27
Auxiliary Enterprises	380,157.75		380,157.75
Scholarships and Other Student Aid		207,529.34	207,529.34
Endowments		2,199.13	2,199.13
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	500,770.58		500,770.58
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	\$ <u>948,848.60</u>	\$ <u>290,259.92</u>	\$ <u>1,239,108.52</u>
NET INCREASE (DECREASE)	\$ <u>894,579.52</u>	\$ <u>2,406,039.74</u>	\$ <u>3,300,619.26</u>
CASH BALANCE October 31, 2025	\$ <u><u>24,206,652.97</u></u>	\$ <u><u>8,302,818.79</u></u>	\$ <u><u>32,509,471.76</u></u>

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

Balances October 1, 2025

Fund 290	Educational & General	\$109,506.40	
Fund 295	Capital Improvements	\$5,611,622.72	
Fund 430	Grants & Contracts	\$1,086,831.02	
Fund 490	Government Stimulus	\$495,537.68	
Fund 497	ARPA	\$387,946.65	
Fund 750	Agency Special	\$11,813,909.51	
Fund 789	Payroll and Withholdings Transfers	\$153,175.78	
Fund 790	Medical Self Insurance	\$1,786.45	\$19,660,316.21

COLLECTIONS/INTEREST:

Fund 290	Educational & General	\$4,294,508.97	
Fund 295	Capital Improvements	\$225,472.00	
Fund 430	Grants & Contracts	\$220,348.21	
Fund 490	Government Stimulus	\$0.00	
Fund 497	ARPA	\$0.00	
Fund 750	Agency Special	\$6,035,639.84	
Fund 789	Payroll and Withholdings Transfers	\$2,683,488.38	
Fund 790	Medical Self Insurance	\$0.00	\$13,459,457.40

Beginning Balance Plus Collections	\$33,119,773.61
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DISBURSEMENTS:

Fund 290	Educational & General	\$3,106,632.24	
Fund 295	Capital Improvements	\$896,169.58	
Fund 430	Grants & Contracts	\$160,868.22	
Fund 490	Government Stimulus	\$1,790.00	
Fund 497	ARPA	\$25,272.43	
Fund 750	Agency Special	1,225,167.72	
Fund 789	Payroll and Withholdings Transfers	\$2,553,745.14	
Fund 790	Medical Self Insurance	\$0.00	\$7,969,645.33

Balances October 31, 2025

Fund 290	Educational & General	\$1,297,383.13	
Fund 295	Capital Improvements	\$4,940,925.14	
Fund 430	Grants & Contracts	\$1,146,311.01	
Fund 490	Government Stimulus	\$493,747.68	
Fund 497	ARPA	\$362,674.22	
Fund 750	Agency Special	\$16,624,381.63	
Fund 789	Payroll and Withholdings Transfers	\$282,919.02	
Fund 790	Medical Self Insurance	\$1,786.45	

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Total (All Funds)	\$25,150,128.28
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FINANCIAL REPORT
INTEREST INCOME REPORT
INVESTMENT OF 750 FUNDS

OCTOBER2025

Investment Account	Investment Amount	Interest Earned for the Month	Interest Earned for Fiscal Year
Student Activity Fees	6,940,885.64	31,937.80	99,529.31
Auxiliary Enterprises (positive balances only)	68,341.81	314.47	2,597.09
Student Senate Marquee	22,228.04	102.28	217.68
Retirement Reserve	1,087,948.92	5,006.09	10,654.31
Endowment Funds	700,227.31	3,222.03	6,892.17
Agency Funds	298,818.10	1,374.98	2,888.28
Student Facility Fees	1,681,222.75	7,735.98	16,097.25

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
December 4, 2025

Trustees' Item

AGENDA ITEM #5c:

Consent Agenda

SUBJECT: Rose State College Technical Area Education District Financial Reports for September and October 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 #5c

Page 2

December 4, 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 September 30, and October 31, 2024, and reflect activities for those months.

TH/se

Attachments

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

September 1, 2025

Balance September 1,	2025	\$	167,824.70
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COLLECTIONS:

Money Market Interest	\$	0.00	
Checking Interest		337.79	
Tax Collections		28,885.16	
High Yield Savings		0.00	
Refund			<u>29,222.95</u>

Beginning Balance Plus Collections	\$	197,047.65
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DISBURSEMENTS:

Operating Expenses	\$	90,859.94	
High Yield Savings		<u>0.00</u>	<u>90,859.94</u>

Balance September 30,	2025	<u><u>\$</u></u>	<u><u>106,187.71</u></u>
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*The ten-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

***BUILDING LEVY FUND**

September 1, 2025

Balance September 1,	2025	\$	103,292.56
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COLLECTIONS:

Money Market Interest	\$	0.00
Checking Interest		67.48
Tax Collections		15,146.16
High Yield Savings		<u>0.00</u>

15,213.64

Beginning Balance Plus Collections	\$	118,506.20
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DISBURSEMENTS:

Operating Expenses	\$	105,656.13
High Yield Savings		<u> </u>

105,656.13

Balance September 30	2025	<u><u>\$</u></u>	<u><u>12,850.07</u></u>
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*The five-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

SINKING FUND

September 1, 2025

Balance September 1,	2025		\$	33,596.97
COLLECTIONS:				
Money Market Interest		\$	0.00	
Checking Interest			327.74	
Tax Collections			6,370.67	
High Yield Savings				
				<u>6,698.41</u>
Beginning Balance Plus Collections			\$	40,295.38
DISBURSEMENTS:				
Operating Expenses		\$		
High Yield Savings				
				<u>0.00</u>
Balance September 30,	2025		\$	<u><u>40,295.38</u></u>

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

10-MILL LEVY ACCOUNT

September 1, 2025

Operation Account Balance	\$	106,187.71
Capital Account Balance	\$	0.00
Activity Account Balance	\$	0.00

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

September 1, 2025

Building Levy Fund Balance	\$	12,850.07
Sinking Fund Balance	\$	40,295.38
Building Bond Fund	\$	0.00
Bonds & Capital	\$	0.00

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

September 1, 2025

Investments	\$	17,949,648.35
Money Market Interest	\$	0.00
Checking Interest	\$	733.01
Tax Collections	\$	50,401.99

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

October 1, 2025

Balance October 1,	2025	\$	106,187.71
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COLLECTIONS:

Money Market Interest	\$	0.00	
Checking Interest		2,776.26	
Tax Collections		12,261.51	
High Yield Savings		1,700,000.00	
Refund			<u>1,715,037.77</u>

Beginning Balance Plus Collections	\$	1,821,225.48
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DISBURSEMENTS:

Operating Expenses	\$	753,189.46	
High Yield Savings		<u>0.00</u>	<u>753,189.46</u>

Balance October 31,	2025	<u><u>\$</u></u>	<u><u>1,068,036.02</u></u>
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*The ten-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

***BUILDING LEVY FUND**

October 1, 2025

Balance October 1,	2025	\$	12,850.07
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COLLECTIONS:

Money Market Interest	\$	0.00
Checking Interest		120.22
Tax Collections		6,377.31
High Yield Savings		<u>450,000.00</u>

456,497.53

Beginning Balance Plus Collections	\$	469,347.60
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DISBURSEMENTS:

Operating Expenses	\$	420,337.45
High Yield Savings		<u> </u>

420,337.45

Balance October 31,	2025	<u><u>\$</u></u>	<u><u>49,010.15</u></u>
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*The five-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

SINKING FUND

October 1, 2025

Balance October 1,	2025		\$	40,295.38
COLLECTIONS:				
Money Market Interest		\$	0.00	
Checking Interest			102.88	
Tax Collections			2,795.99	
High Yield Savings				
				<hr/>
				2,898.87
				<hr/>
Beginning Balance Plus Collections			\$	43,194.25
DISBURSEMENTS:				
Operating Expenses		\$		
High Yield Savings				
				<hr/>
				0.00
				<hr/>
Balance October 31,	2025		\$	<u><u>43,194.25</u></u>

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

10-MILL LEVY ACCOUNT

October 1, 2025

Operation Account Balance	\$	1,068,036.02
Capital Account Balance	\$	0.00
Activity Account Balance	\$	0.00

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

October 1, 2025

Building Levy Fund Balance	\$	49,010.15
Sinking Fund Balance	\$	43,194.25
Building Bond Fund	\$	0.00
Bonds & Capital	\$	0.00

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

October 1, 2025

Investments	\$	15,816,546.45
Money Market Interest	\$	0.00
Checking Interest	\$	2,999.35
Tax Collections	\$	21,434.81

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL EDUCATION DISTRICT
December 4, 2025**

Regents and Trustees' Item

AGENDA ITEM #5d:

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.

TH/se

Attachment

**ROSE STATE COLLEGE
OUT-OF-STATE TRAVEL REQUESTS**

DATE	TRAVELER(S)	DESTINATION	PURPOSE	BUDGET	ESTIMATE
11-15-25	Lori Morrow	Fort Worth, TX	Trip to Kimbell Art Museum	Passport Program	\$1,039.00
11-16-25	Stephanie Finch	Indianapolis, IN	AOPA Aviation STEM Symposium	Outreach/Contract Training	\$1,339.81
11-16-25	Chris Rogers	Indianapolis, IN	AOPA Aviation STEM Symposium	Outreach/Contract Training	\$1,949.97
11-17-25	Steven Fowler	Alexandria, VA	Mandatory 2025 NSF EPIIC PI Meeting	EPIIC	\$970.95
11-30-25	Chris Rogers	Orlando, FL	I/ITSEC Conference	OWC Simulator Tech Program	\$2,458.65
12-4-25	Esmeralda Ornelas	Orlando, FL	Heartland Dental Conference	Dental Hygiene	\$138.00
1-20-26	Emily Stacey	Washington, DC	AAC&U Meeting	Liberal Arts	\$4,076.37
2-21-26	Narges Dehdashti	New York City, NY	NOSS Conference	STEM	\$2,773.12

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
December 4, 2025**

AGENDA ITEM #5e:

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
October 24, 2025 – November 20, 2025**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
NEW APPOINTMENTS						
Boone, Ms. Charlie	Accounting Specialist	Administrative Services	HS Diploma	12	11-03-2025	Classified/ Probationary
Brown, Ms. Danyal	Financial Aid Specialist	Student Affairs	GED	12	11-17-2025	Classified/ Probationary
Dean, Ms. Kaytlyn	Alumni Coordinator	President's Area	Bachelor's	12	12-1-2025	Professional/ Probationary
Farias, Mr. David	Financial Aid Advisor – Bachelor's Degree Focus	Student Affairs	Bachelor's	12	12-01-2025	Professional/ Probationary
Jenkins, Mr. Coby	Director, Fiscal Operations	Administrative Services	Bachelor's	12	11-09-2025	Professional/ Probationary
Snoddy, Ms. DeKelisha	Faculty, Family Services/Child Development	Academic Affairs	Bachelor's	9	1-20-2026	Faculty/ Temporary
Troxtehl, Ms. Christina	Academic Advisor, Business and Information Technology	Academic Affairs	Master's	12	12-04-2025	Professional/ Probationary
Winkfield, Ms. Raven	Academic Testing Lead Proctor	Academic Affairs	Associate's	12	10-27-2025	Classified/ Temporary
PROMOTIONS / CHANGES OF ASSIGNMENT						
Hill, Ms. Angela	From: Coordinator, Library Access Services	Academic Affairs		12	11-03-2025	Professional/ Probationary
	To: Coordinator, Library Reference and Instruction					
Khoh, Ms. Jennifer	From: Supervisor, Laboratory Support Specialist	Academic Affairs		12	8-01-2025	Professional/ Probationary
	To: Laboratory Coordinator					

**ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
October 24, 2025 – November 20, 2025**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
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SALARY INCREASES						
Cherrington, Mr. Thomas	Maintenance Worker/HVAC	Administrative Services			9-01-2025	
Christenberry, Ms. Tonya	Coordinator, Professional Services and Investigation	Administrative Services			10-01-2025	
Coleman, Ms. Samantha	Financial Aid Specialist	Student Affairs			8-01-2025	
Edwards, Ms. Leslee	Coordinator Nursing	Academic Affairs			10-01-2025	
Flemming, Ms. Abbigail	Coordinator of Employment	Administrative Services			10-01-2025	
Gordon, Ms. Paula	Coordinator of Benefits	Administrative Services			10-01-2025	
Shackelford, Mr. John	Assistant Director, Student Union	Administrative Services			10-01-2025	
Stafford, Ms. Amber	Financial Aid Specialist	Student Affairs			8-01-2025	
Standridge, Mr. Weston	Maintenance Worker/HVAC	Administrative Services			9-01-2025	
Webb, Ms. Rachel	Coordinator Nursing	Academic Affairs			10-01-2025	

**ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
October 24, 2025 – November 20, 2025**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
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RESIGNATIONS

Fowler, Mr. Steven	Professor, Engineering, 60% / Coordinator, 40%	Academic Affairs			12-31-2025	
Humphrey, Mr. William	Professor, Radiologic Technology	Academic Affairs			12-12-2025	
Hollis, Dr. Tammie	Professor, 60% / Sr. Director of Cyber Security 40%	Academic Affairs			1-05-2026	

TERMINATIONS

Byers, Mr. Ian	Computer Support Specialist II	Administrative Services			10-21-2025	
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**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
December 4, 2025

AGENDA ITEM #6a:

Staff Reports

SUBJECT: Report on the Taiwan-Oklahoma Unmanned Aerial Systems (UAS) Trade Mission

RECOMMENDATION:

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

STAFF ANALYSIS:

Dr. Whitney Alvis participated in the Taiwan–Oklahoma UAS trade mission as part of the State’s delegation. The purpose of the visit was to advance UAS research collaboration, develop training pathways, and build industry partnerships that strengthen Rose State College’s enrollment pipeline and workforce outcomes.

The mission produced concrete next steps toward international research collaboration and work-based learning with Oklahoma UAS employers. Staff will provide follow-up updates as milestones are reached.

TH/mn

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AGENDA ITEM #7a:

Administrative Services

SUBJECT: Request for approval to spend additional funds on the Health Sciences Renovation Project for roof repair.

RECOMMENDATION:

It is recommended the Board authorize College staff to pay \$202,088.51 to Universal Roofing and Sheet Metal for non-ARPA roof repairs necessary for project completion.

STAFF ANALYSIS:

The ARPA funded Health Sciences renovation project is continuing progress and scheduled for completion end of Spring/early Summer 2026. One critical aspect of the project involves roof repair. The portion of the roof over the designated ARPA renovation will be reimbursed after expenditure per the ARPA reimbursement grant protocols. The west portion of the HSC roof is not part of the approved grant proposal, but it is still necessary to repair the entire roof and protect the physical asset. That portion is priced at \$202,088.51 and will be funded from the College's capital fund.

TH/kl

**JOINT MEETING OF THE
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AGENDA ITEM #7b:

Administrative Services

SUBJECT: Request for approval to spend additional funds on the Health Sciences Renovation Project for building access control.

RECOMMENDATION:

It is recommended the Board authorize College staff to pay \$103,672.33 to DHE for building access control in the areas of the building not affected by ARPA work.

STAFF ANALYSIS:

The ARPA-funded Health Sciences renovation project remains on schedule, with substantial completion anticipated in late Spring/early Summer 2026. A critical component of this project is the addition of building access control for the Health Science Center (HSC). Due to the HSC's proximity to the interstate and previous security incidents, enhanced access control measures are warranted. This purchase will provide 39 electronic locks throughout the facility, enabling staff and faculty to secure an administrative corridor and approximately 50 offices. In addition, keypad access will be installed at designated exterior entrances, allowing authorized individuals keyless entry while improving overall security and control of the building.

TH/kl

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AGENDA ITEM #7c:

Administrative Services

SUBJECT: Request for approval to execute a Statement of Work (“SOW”) with Drivestream to assist with necessary data extraction integral to the ERP conversion process.

RECOMMENDATION:

It is recommended that a SOW in the amount \$285,000 for data extraction services be executed with Drivestream.

STAFF ANALYSIS:

The ongoing Oracle Fusion data-conversion effort requires a level of specialized extraction work that exceeds the capacity of our internal programming team at this time. While the team has made initial attempts at extraction, progress has been slowed by the complexity of the tools and the lack of prior institutional experience with this specific extraction process and the remaining work involves large volumes of interdependent data that will likely require substantial cleansing and validation. These tasks demand focused, uninterrupted effort and specialized expertise to ensure accuracy, timely delivery, and alignment with the vendor’s conversion standards.

Concurrently, programming staff is fully allocated to multiple mission-critical responsibilities, including daily PeopleSoft support, recent high-severity bug resolution, regulatory reporting cycles (TRS and 1098-T), and the PeopleTools 8.59–8.61 upgrade and upcoming PUM 36 deployment. These obligations are fixed-deadline, compliance-driven, and cannot be deferred without risk to core operations. With these simultaneous demands and the complexity of the data-conversion work, engaging an external partner is the most responsible path forward. Funding for this one year SOW will come from the Technical Area Educational District.

TH/kl

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AGENDA ITEM #8(a)(b):

Possible Executive Session(s):

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

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

Boone, Ms. Charlie
Brown, Ms. Danyal
Byers, Mr. Ian
Cherrington, Mr. Thomas
Christenberry, Ms. Tonya
Coleman, Ms. Samantha
Dean, Ms. Kaytlyn
Edwards, Ms. Leslee
Farias, Mr. David
Flemming, Ms. Abbigail
Fowler, Mr. Steven
Gordon, Ms. Paula

Hill, Ms. Angela
Hollis, Dr. Tammie
Humphrey, Mr. William
Jenkins, Mr. Coby
Shackelford, Mr. John
Snoddy, Ms. DeKelisha
Stafford, Ms. Amber
Standridge, Mr. Weston
Troxtell, Ms. Christina
Webb, Ms. Rachel
Winkfield, Ms. Raven

- 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.

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.)

AGENDA ITEM #8(a)(b)

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December 4, 2025

- 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

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AGENDA ITEM #9:

Executive Session Action(s)

SUBJECT: Possible action(s) as discussed in the Executive Session

RECOMMENDATION:

This action item is a result, if any, of the Executive Session.

STAFF ANALYSIS:

An open session item for possible action(s) as discussed in Executive Session.

TH/mn

**JOINT MEETING OF THE
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December 4, 2025

**Regents and
Trustees' Item**

AGENDA ITEM #10a:

President's Report

SUBJECT: Report, discussion, and possible action regarding the 2026 regular meeting dates for the Board of Regents/Board of Trustees for the Technical Area Education District.

RECOMMENDATION:

It is recommended that the board meeting dates, as determined by discussion, be approved.

STAFF ANALYSIS:

As required by state statute, a schedule of regular meetings for the upcoming calendar year must be filed with the Secretary of State prior to December 15. The proposed schedule for calendar year 2026 is:

<u>Date</u>	<u>Time</u>	<u>Place</u>
January 22*	11:30 a.m.	Regents' Conference Room
February 19	11:30 a.m.	Regents' Conference Room
March	No meeting	N/A
April 16	11:30 a.m.	Regents' Conference Room
May 21	11:30 a.m.	Regents' Conference Room
June 18	11:30 a.m.	Regents' Conference Room
July	No meeting	N/A
August 20	11:30 a.m.	Regents' Conference Room
September	No meeting	N/A
October 29*	11:30 a.m.	Regents' Conference Room
November	No meeting	N/A
December 3*	11:30 a.m.	Regents' Conference Room

*Exception to policy [Ch. II, Sec. 1-6(a)].

TH/mn

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Regents and Trustees Item

AGENDA ITEM #10b:

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
12/4/2025	5:00 p.m.	Rose State College Holiday Lighting Ceremony	Campus Mall
12/9/2025	7:00 p.m.	Nursing Science Program—Fall 2025 Pinning and Recognition Ceremony	RSC Performing Arts Center
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