

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

**AGENDA**

**Joint Special Meeting, December 18, 2025, 2:00 p.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 Board of Trustees for the Technical Area Education District. The Board members of each entity are comprised of the same individuals, but may be taking action in the capacity of a member of the Board of Regents for Rose State College, or in the capacity of a member of the Board of Trustees for the Technical Area Education District, or in both capacities. Therefore, the text box on each item of the Agenda will indicate whether the item is presented for consideration and possible action by the Board of Regents for Rose State College ("Regents' Item"), by the Board of Trustees for the Technical Area Education District ("Trustees' Item"), or by both entities ("Regents and Trustees Item"), and the action and votes will be recorded appropriately. In the event an item is not specified, then, unless expressly stated otherwise, the item shall be deemed to be presented to and acted upon by the Board of Regents for Rose State College and the Board of Trustees for the Technical Area Education District. On the agenda listing, the designations will be (R) for Regents' Item; (T) for Trustees' Item; and (R&T) for Regents and Trustees' Item.*

1. **Call to Order – Chairman.**
2. **Roll Call – Secretary.**
3. **Announcements/Introductions – President.**
4. **Communications of Interest – President.**

Notice of Meeting filed with the Secretary of State on December 16, 2025. *Informational item only.* Page 3. (R&T)

5. **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)(3) for the purpose of discussing the purchase or appraisal of real property.*

Page 4. (R&T)

6. **Executive Session Action – Chairman.**

Possible action as discussed in Executive Session. Page 5. (R&T)


7. **Adjournment.**

CANCELLED

**From:** [meetingnotices@sos.ok.gov](mailto:meetingnotices@sos.ok.gov)  
**To:** [Nutter, Michelle A.](#)  
**Subject:** Open Meetings Confirmation  
**Date:** Tuesday, December 16, 2025 9:35:08 AM

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**EXTERNAL EMAIL**

Oklahoma Secretary of State  


## Meeting Notice Confirmation

Michelle Nutter  
BOARD OF REGENTS & TRUSTEES FOR THE TECHNICAL AREA EDUCATION  
DISTRICT - ROSE STATE COLLEGE  
6420 S.E. 15TH  
MIDWEST CITY, OK 73110  
405-733-7300

**This message confirms your meeting notice posting with the Secretary of State.**

**DATE AND TIME OF POSTING:**

Tuesday, Dec 16, 2025 09:32 AM

**INFORMATION POSTED**

A Special meeting has been scheduled for:  
Thursday, Dec 18, 2025 02:00 PM at  
Rose State College - Regents' Conference Room (Administration Building - Room 204)  
6420 SE 15TH STREET  
MIDWEST CITY, OK 73110  
Room: ADM204

Meeting Description: Joint Special Meeting of the Rose State College Board of Regents/Board of Trustees for the Technical Area Education District

You may view and print the web postings of your body's meeting notices by visiting our website at: [your meetings page.](#)

JOINT SPECIAL MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
December 18, 2025

**AGENDA ITEM #5:**

Possible Executive Session:

The Board of Regents/Trustees may convene an executive session, as authorized by Title 25 O.S. §307(B)(3) for the purpose of discussing the purchase or appraisal of real property.

**SUBJECT/  
RECOMMENDATION:**

It is recommended that the board enter into an executive session to discuss the purchase or appraisal of real property.

**STAFF ANALYSIS:**

The Regents may convene an executive session to discuss the purchase or appraisal of real property. (Discussion only, no action will be taken.)

TH/mn

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
December 18, 2025**

**AGENDA ITEM #6:**

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

**CANCELLED**