

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

**AGENDA**

**Joint Regular Meeting, February 19, 2026, 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 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.**

*\*\*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.**

Secretary Clabes will call the roll. (R&T)

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

Introduction of guests by President and Executive staff. *Informational item only.* (R&T)

**4. Communications of Interest – PowerPoint Presentation – President.**

President Hurst will provide communications of interest to the Board via PowerPoint presentation. *Informational item only.* (R&T)

**5. Consent Agenda – Chairman.**

*Note: These routine items under the Consent Agenda can be approved by the Regents/Trustees by unanimous consent with one motion. If an item does not meet with the approval of all Regents/Trustees and they desire to discuss this item, then only that item will be removed and handled as a regular agenda item separate from those under the Consent Agenda.*

- a. Minutes – Joint Regular Meeting of the Rose State College Board of Regents and Board of Trustees for the Rose State College Technical Area Education District – January 22, 2026. Page 4. (R&T)
- b. Rose State College Financial Reports for December 2025. Page 5. (R)
- c. Rose State College Technical Area Education District Financial Reports for December 2025. Page 6. (T)
- d. Out-of-State Travel Requests. Page 7. (R&T)
- e. Personnel Actions. Page 8. (R&T)

Hopkins, Ms. Katrina  
Kever, Ms. Jessi  
McCurley, Ms. Elaine

Rickard, Ms. Meagan  
Simon, Ms. Ciera  
Soliven, Mr. Andrew

**6. Academic Affairs – Provost/Vice President.**

- a. Request approval of a new Associate in Applied Science (AAS) in Simulation Technology with two options—Aerospace Simulation Maintenance Technician and Healthcare Simulation Maintenance Technician—and authorization to submit to OSRHE for approval. Page 9. (R&T)

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

*The Board of Regents/Trustees may convene an executive session, as authorized by 25 O.S. § 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.*

Hopkins, Ms. Katrina  
Kever, Ms. Jessi  
McCurley, Ms. Elaine

Rickard, Ms. Meagan  
Simon, Ms. Ciera  
Soliven, Mr. Andrew

Page 10. (R&T)

**8. Executive Session Action(s) – Chairman.**

Possible action(s) as discussed in Executive Session. Page 11. (R&T)

**9. President’s Report – President.**

- a. Consideration and possible action concerning Interlocal Cooperation Agreements for Fiscal Year 2027 between the Board of Trustees for the Rose State College Technical Area Education District and the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center, School District I-52. Page 12. (T)
- b. Report and possible action from the Academic Affairs committee regarding charter schools’ annual reports. Page 13. (R&T)
- c. Report and possible action from the Campus Master Plan Committee regarding active and planned capital projects. Page 14. (R&T)
- d. Report on meeting dates/items of interest. *Informational item only.* Page 15. (R&T)

**10. Regents/Trustees’ Comments – Chairman.**

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

**12. Adjournment.**

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT**  
February 19, 2026

**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 – January 22, 2026, 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 Southeast 15<sup>th</sup> Street  
Midwest City, OK 73110  
Administration Building, Regents' Conference Room**

**MINUTES**

**Joint Regular Meeting, January 22, 2026, 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, January 22, 2026, 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, 2025. The agenda was posted by 11:30 a.m. on Wednesday, January 21, 2026, 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 Technical Area Education District at 11:30 a.m. on Thursday, January 22, 2026.

**2. Roll Call – Secretary.**

Secretary Brandon Clabes called the roll.

Position 1 – Brandon

Position 5 – Laure Vaught Majors

Position 2 – Chris Hill

Position 6 – William H. “Bill” Croak

Position 3 – Stacy Willard

Position 7 – Norm Mejstrik

Position 4 – Gregory C. Smith

A quorum was present.

**3. Announcements/Introductions and Delegations – President.**

At Chairman Croak’s invitation, President Travis Hurst opened the item and asked Executive staff to introduce their guests.

Dr. Kirby Harzman, Vice President for Student Affairs, introduced Ms. Felicia Wyatt, Coordinator of Residence Life, who joined Rose State College in May 2025. Dr. Harzman also noted that Casey, a PLC student and Radiologic Technology applicant, was present and assisting in the Student Affairs office.

Mr. Coty Cooper introduced Mr. Jason Powell as the new Head Men’s Wrestling Coach and the College’s first Women’s Wrestling Coach. Mr. Cooper highlighted Coach Powell’s extensive collegiate wrestling and coaching experience and expressed enthusiasm for the future of Raider wrestling under his leadership.

Dr. Kent Lashley, Executive Vice President and Chief Financial Officer, introduced Mr. Ash James of the Information Technology Department, who also serves as a representative of the Classified Staff Association.

Dr. Melissa Hayt, Provost and Vice President for Academic Affairs, introduced Ms. Andrea Xeriland, Associate Vice President for Academic Affairs; Ms. Ann Smith, Faculty Senate President and General Education Math Coordinator; Ms. Becki Foster, Assistant Superintendent of Mid-Del Technology Center; and Ms. Jeanette Capshaw, a Career and Technical Education leader and former Deputy Superintendent of Moore-Norman Technology Center.

President Hurst reported that there were no requests for delegations.

No Board action was taken; informational item only.

#### **4. Communications of Interest PowerPoint Presentation – President.**

President Travis Hurst presented a PowerPoint highlighting several communications of interest.

President Hurst formally announced the hiring of Jason Powell as Head Coach for the men's wrestling program and the inaugural Head Coach for women's wrestling. He noted Coach Powell's distinguished collegiate and coaching career, including an NCAA National Championship at the University of Nebraska, and stated that the College looks forward to reestablishing its storied men's wrestling program while launching its first-ever women's wrestling team.

President Hurst next reported that Rose State College, in partnership with deadCenter University, will host the second annual intensive screenwriting workshop titled From Page Polish to Pitch Perfect. The two-weekend program is designed for participants ages 16 and older and provides hands-on instruction and mentorship from industry professionals. He noted that the workshop culminates in final pitch presentations, with one short film concept selected for full

production during the summer production camp. President Hurst stated that this partnership strengthens Rose State's role as a destination for hands-on film training and supports Oklahoma's only Oscar-qualifying film festival.

President Hurst also reported that on January 16, 2026, the College received official notification from Governor Kevin Stitt reappointing Regent Gregory C. Smith to a second seven-year term as Regent and Trustee for Rose State College. He noted that the reappointment is subject to Senate confirmation during the upcoming legislative session and expressed appreciation for Regent Smith's continued service and commitment to the College. No Board action was required.

During discussion, Regent Smith inquired whether calendar invitations would be sent for Board meetings. Michelle Nutter confirmed that calendar invitations would be distributed and noted that adjustments may be necessary depending on individual email platforms. Regent Smith expressed appreciation for the addition of calendar invitations to assist with scheduling.

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.*

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

Bachhofer, Ms. Jennifer  
Bloomer, Ms. Alyssia  
Brown, Mr. Jerrad  
Brown, Ms. Shyre  
Cowles, Ms. Delia  
Hollis, Dr. Tammie  
Hopkins, Ms. Katrina  
Lemieux, Ms. Corissa

Massey, Ms. Faith  
Miller, Ms. Rachel  
Powell, Mr. Jason  
Rossiter, Mr. Justin  
Schaefer, Mr. Daniel  
Self, Ms. Danielle  
Watson, Ms. Marque

Chairman Croak presented the Consent Agenda and asked if any items should be pulled for discussion or separate action. There were no items pulled.

Chairman Croak requested a motion concerning the Consent Agenda.

Upon motion by Regent/Trustee Smith and second by Regent/Trustee Hill, the Board voted to approve the Consent Agenda as presented. There were no questions or discussion. The vote was as follows:

Position 1 – aye

Position 5 – aye

Position 2 – aye

Position 6 – aye

Position 3 – aye

Position 7 – aye

Position 4 – aye

All members present voted aye; none opposed. The motion passed.

**6. Staff Reports – Informational Items Only.**

- a. Mid-Del Technology Center Report – Ms. Becki Foster, Assistant Superintendent of the Mid-Del Technology Center. Page 9. (R&T)

Ms. Becki Foster, Assistant Superintendent of the Mid-Del Technology Center, presented a report highlighting program achievements, enrollment data, workforce outcomes, and ongoing partnerships.

Ms. Foster reported that approximately 135 students were recognized at the annual certificate ceremony, earning nearly 500 certifications and credentials. She noted that 13 SkillsUSA students advanced from regional and state competition to the national level, with one

team earning a gold medal in opening and closing ceremony competition. Business Professionals of America students also qualified for national competition. She reported that the Licensed Practical Nurse (LPN) program achieved a 93% NCLEX pass rate for the most recent reporting period.

Ms. Foster emphasized the continued strengthening of the partnership between Mid-Del Technology Center and Rose State College. She reported that 23 cybersecurity students earned a total of 183 Rose State College credit hours through aligned curriculum and articulation agreements. She expressed appreciation for the collaborative efforts supporting student transitions to higher education and workforce opportunities.

Ms. Foster reported that overall enrollment continues to grow, with approximately 455 students enrolled as of the October 1 count date. She noted that morning program capacity is currently at 101%, with overall capacity near 90%. She provided updates regarding workforce placement data, grant funding secured, and continued program expansion, including the addition of Industrial Technology and the launch of a ninth-grade exploratory “Launch Room” program.

Ms. Foster also shared future initiatives, including a planned remodel of the LPN and health sciences wing to include simulation labs, with anticipated project development in the coming year. She further noted that a hospitality program is being explored with a target launch date of Fall 2027.

Chairman Croak thanked Ms. Foster and her staff for their continued partnership and for the accomplishments of Mid-Del Technology Center students.

No Board action was taken; informational item only.

## **7. Administrative Services – Executive Vice President.**

- a. Request approval to engage the services of Crawford and Associates for Internal Auditing Services for the Period of 1/1/2025 to 12/31/2025. Page 10. (R&T)

Dr. Kent Lashley, Executive Vice President and Chief Financial Officer, presented a request to approve the annual engagement of Crawford & Associates to provide internal auditing services for the period January 1, 2025, through December 31, 2025.

Dr. Lashley reported that fieldwork is anticipated to begin in February and conclude in March, with findings typically presented to the Board in April. He stated that the proposed engagement amount is \$25,000, noting that actual expenditures are often less depending on hours required.

Dr. Lashley reviewed the planned audit areas for 2025, including required annual review of encumbrance and pre-audit systems; cash on hand across campus operations; Clery Act reporting compliance; the Civic Center Foundation agreement; review of the Bachelor of Applied Technology program; and follow-up on prior year audit findings to ensure remediation.

Chairman Croak requested a motion concerning agenda item 7(a). Upon motion by Regent/Trustee Majors and second by Regent/Trustee Smith, the Board voted to approve the engagement. There were no questions or discussion. The vote was as follows:

Position 1 – aye

Position 5 – aye

Position 2 – aye

Position 6 – aye

Position 3 – aye

Position 7 – aye

Position 4 – aye

All members present voted aye; none opposed. The motion passed.

- b. Request approval to engage the services of Crawford and Associates for Financial Statement Consulting and Preparation Services for Fiscal Year 2026. Page 11. (R&T)

Dr. Kent Lashley, Executive Vice President and Chief Financial Officer, presented a request to engage Crawford & Associates for financial consultation and financial statement preparation services in support of the annual external audit process. Dr. Lashley explained that

Crawford & Associates will assist with preparation of the financial statements and coordination with external auditors. He stated that the proposed engagement amount is \$22,500, noting that actual costs may vary depending on hours required and the complexity of the audit.

Chairman Croak requested a motion concerning agenda item 7(b). Upon motion by Regent/Trustee Mejstrik and second by Regent/Trustee Willard, the Board voted to approve the engagement. There were no questions or discussion. The vote was as follows:

Position 1 – aye

Position 5 – aye

Position 2 – aye

Position 6 – aye

Position 3 – aye

Position 7 – aye

Position 4 – aye

All members present voted aye; none opposed. The motion passed.

c. Request for Approval to Execute a Network-as-a-Service Agreement and Related Network Security Software Purchase. Page 12. (R&T)

Dr. Kent Lashley, Executive Vice President and Chief Financial Officer, presented a request to enter into a Network-as-a-Service (NaaS) agreement to modernize and maintain the College’s network infrastructure. Dr. Lashley explained that the agreement would replace aging network equipment and transition the College from a traditional capital purchase model to a service-based model that includes ongoing maintenance, lifecycle management, cybersecurity enhancements, and warranty coverage.

Dr. Lashley reported that the proposed agreement is structured as a multi-year arrangement; however, he noted that the agreement would be brought before the Board annually for review and renewal. He explained that this structure provides flexibility and continued Board oversight while maintaining long-term technology planning stability.

Dr. Lashley further stated that the service model provides predictable budgeting and regular technology refresh cycles, reducing the need for large upfront capital expenditures. He noted that the agreement ensures that network equipment remains current and secure rather than relying on staggered replacements as equipment ages.

During discussion, Regent Mejstrik inquired about the length of the agreement and the long-term cost comparison between the service model and outright equipment purchase. Dr. Lashley explained that network equipment typically has a three- to five-year lifecycle and that the service model allows for regular upgrades and support without significant capital spikes.

Chairman Croak requested additional clarification regarding the ClearPass system referenced in the agreement and terminology related to patch management. Mr. Bill Cherrington, Chief Information Officer, explained that ClearPass is a network access control system that monitors and manages device access to the College's network. He further explained that patch management refers to the regular updating of firmware and security patches to protect against vulnerabilities.

Mr. Cherrington stated that under the Network-as-a-Service model, network switches and wireless access points are continuously monitored by the vendor, with firmware updates, security patches, and equipment replacements handled proactively. He noted that the agreement includes full warranty coverage and lifecycle management, meaning failed or aging equipment is replaced as part of the service rather than requiring separate capital purchases. He explained that this approach reduces downtime, strengthens cybersecurity posture, ensures equipment remains under warranty, and allows campus IT staff to focus on strategic initiatives rather than reactive hardware maintenance.

President Hurst added that the proposed agreement aligns with the College’s long-term technology and cybersecurity strategy. He emphasized that proactively managing network infrastructure through a service model helps avoid deferred maintenance challenges and positions the College to remain current, secure, and responsive to institutional growth.

Chairman Croak requested a motion concerning agenda item 7(c). Upon motion by Regent/Trustee Mejstrik and second by Regent/Trustee Hill, the Board voted to approve the agreement. The vote was as follows:

Position 1 – aye

Position 5 – aye

Position 2 – aye

Position 6 – aye

Position 3 – aye

Position 7 – aye

Position 4 – aye

All members present voted aye; none opposed. The motion passed.

**8. Executive Session – Chairman.**

**The Board of Regents/Trustees may convene an executive session, as authorized by Title 25 O.S. §307(B)(1), (3), and/or (4) for the purposes of:**

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

Bachhofer, Ms. Jennifer

Massey, Ms. Faith

Bloomer, Ms. Alyssia

Miller, Ms. Rachel

Brown, Mr. Jerrad

Powell, Mr. Jason

Brown, Ms. Shyre

Rossiter, Mr. Justin

Cowles, Ms. Delia

Schaefer, Mr. Daniel

Hollis, Dr. Tammie

Self, Ms. Danielle

Hopkins, Ms. Katrina

Watson, Ms. Marque

Lemieux, Ms. Corissa

**b. discussing the purchase or appraisal of real property; and**

**c. confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its**

**attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.**

Page 13. (R&T)

Chairman Croak questioned whether it was lawful and proper to convene an Executive Session. College attorney Ray Vincent responded that it was lawful and proper to convene an Executive Session under agenda item 8(a), (b), and (c).

Upon motion by Regent/Trustee Hill and second by Regent/Trustee Smith, the Board voted to enter Executive Session. There were no questions or discussion. The vote was as follows:

Position 1 – aye

Position 5 – aye

Position 2 – aye

Position 6 – aye

Position 3 – aye

Position 7 – aye

Position 4 – aye

All members present voted aye; none opposed. The motion passed.

President Hurst provided instructions to exiting staff and guests regarding where to wait during Executive Session and invited them to lunch while the Board met in closed session.

Dr. Kent Lashley, Krista Norton, Associate Vice President of Employee Relations, and college attorney Ray Vincent remained in Executive Session.

The Board convened Executive Session at 12:08 p.m. and returned to open session at 12:56 p.m.

**9. Executive Session Action(s) – Chairman.**

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

Chairman Croak announced that there were no motions as a result of Executive Session.

**10. President’s Report – President.**

- a. Report on meeting dates/items of interest. Informational item only. Page 15. (R&T)

President Travis Hurst began by providing an update on spring enrollment. President Hurst reported that, based on a spring-to-spring comparison, enrollment is currently down approximately one percent. He noted that enrollment activity is ongoing and that final figures are not yet complete. President Hurst emphasized that the College continues to monitor enrollment trends closely as registration remains active.

President Hurst then highlighted several upcoming dates of interest for the spring semester.

On January 31, Rose State College will host the OSSAA Academic Bowl State Tournament in the Jeanie Webb Student Union and academic buildings across campus.

On February 10 at 6:00 p.m., the Rose State College Foundation will hold the Prairie Rose Roundup in the FNB Community Bank Ballroom. During discussion, Chairman Croak requested clarification regarding the purpose of the Prairie Rose Roundup event. Dr. Anita Poole-Endsley, Executive Director of the Foundation and Resource Development, explained that the event will honor Tower Award recipients General Dick Hefton and Dr. Tony Thomas and serves as an alternative recognition opportunity due to scheduling constraints that prevented the fall recognition event. She noted that the event provides an opportunity to celebrate the award recipients and engage supporters of the College.

The next regular joint meeting of the Board of Regents and Board of Trustees is scheduled for February 19 at 11:30 a.m. in the Regents' Conference Room.

President Hurst reported that the campus will be closed for Spring Break from March 16 through March 20. On March 31, the College anticipates participating in Higher Education Day and Oklahoma's Promise Day at the State Capitol, followed by Aerospace Day at the Capitol on April 1.

The regular joint Board meeting in April is scheduled for April 16 at 11:30 a.m. in the Regents' Conference Room. On April 23 at 5:00 p.m., the Foundation will host the Run for the Rose event, with final location details forthcoming.

Looking ahead to May, President Hurst reported that Commencement ceremonies and the Excellence Awards Brunch will be held on May 8 in the Jeanie Webb Student Union. The regular joint Board meeting in May is scheduled for May 21 at 11:30 a.m. in the Regents' Conference Room, and the campus will be closed on May 25 in observance of the Memorial Day holiday.

President Hurst further noted that the June regular joint Board meeting has an amended date of June 17 at 11:30 a.m. in the Regents' Conference Room, and the campus will be closed on June 19 in observance of Juneteenth.

President Hurst expressed appreciation for the Board's continued engagement and presence at campus and community events in support of students and institutional initiatives.

No Board action was taken; informational item only.

#### **11. Regents/Trustees Comments.**

Chairman Croak asked if any Regent or Trustee wished to offer comments or suggestions. There were none.

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

Chairman Croak asked if there was any new business for the Board's consideration. There were no new business items brought forward.

#### **13. Adjournment.**

Chairman Croak requested a motion to adjourn the meeting.

Upon motion by Regent/Trustee Mejstrik and second by Regent/Trustee Smith, the Board voted to adjourn. The vote was as follows:

Position 1 – aye

Position 5 – aye

Position 2 – aye

Position 6 – aye

Position 3 – aye

Position 7 – aye

Position 4 – aye

All members present voted aye; none opposed. The motion passed, and the meeting was adjourned at 1:02 p.m.

ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2026.

\_\_\_\_\_  
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**  
February 19, 2026

**AGENDA ITEM #5b:**

Consent Agenda

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

The funds and income sources are as follows:

- Fund 290            (State appropriations and revolving funds from tuition and fees, reimbursable costs from grants and contracts, etc.)
- Fund 295            (Revolving capital improvement)
- Fund 430            (Gifts, grants, and contracts from federal, state, and local agencies)
- Fund 490            (Government Stimulus)
- Fund 750            (Student activity, auxiliary, club, student financial aid, and miscellaneous accounts)
- Fund 789            (Payroll and withholding transfers)

All checks issued from the Educational and General Budget are warrants of the State of Oklahoma, which are in compliance with Title 62, O.S. 1971, Section 41.

TH/se

Attachments

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

**Balances December 1, 2025**

<b>Fund 290</b>	<b>Educational &amp; General</b>	<b>\$1,442,139.83</b>	
<b>Fund 295</b>	<b>Capital Improvements</b>	<b>\$7,313,371.23</b>	
<b>Fund 430</b>	<b>Grants &amp; Contracts</b>	<b>\$1,094,847.26</b>	
<b>Fund 490</b>	<b>Government Stimulus</b>	<b>\$492,852.68</b>	
<b>Fund 497</b>	<b>ARPA</b>	<b>\$135,351.62</b>	
<b>Fund 750</b>	<b>Agency Special</b>	<b>\$17,164,478.87</b>	
<b>Fund 789</b>	<b>Payroll and Withholdings Transfers</b>	<b>\$884,944.75</b>	
<b>Fund 790</b>	<b>Medical Self Insurance</b>	<b>\$1,786.45</b>	<b>\$28,529,772.69</b>

**COLLECTIONS/INTEREST:**

<b>Fund 290</b>	<b>Educational &amp; General</b>	<b>\$2,889,629.72</b>	
<b>Fund 295</b>	<b>Capital Improvements</b>	<b>\$55,556.00</b>	
<b>Fund 430</b>	<b>Grants &amp; Contracts</b>	<b>\$148,031.36</b>	
<b>Fund 490</b>	<b>Government Stimulus</b>	<b>\$0.00</b>	
<b>Fund 497</b>	<b>ARPA</b>	<b>\$0.00</b>	
<b>Fund 750</b>	<b>Agency Special</b>	<b>\$362,994.20</b>	
<b>Fund 789</b>	<b>Payroll and Withholdings Transfers</b>	<b>\$2,756,088.89</b>	
<b>Fund 790</b>	<b>Medical Self Insurance</b>	<b>\$0.00</b>	<b>\$6,212,300.17</b>

**Beginning Balance Plus Collections** **\$34,742,072.86**

**DISBURSEMENTS:**

<b>Fund 290</b>	<b>Educational &amp; General</b>	<b>\$3,007,891.75</b>	
<b>Fund 295</b>	<b>Capital Improvements</b>	<b>\$933,348.63</b>	
<b>Fund 430</b>	<b>Grants &amp; Contracts</b>	<b>\$123,491.29</b>	
<b>Fund 490</b>	<b>Government Stimulus</b>	<b>\$895.00</b>	
<b>Fund 497</b>	<b>ARPA</b>	<b>\$121,109.31</b>	
<b>Fund 750</b>	<b>Agency Special</b>	<b>616,673.89</b>	
<b>Fund 789</b>	<b>Payroll and Withholdings Transfers</b>	<b>\$2,690,227.44</b>	
<b>Fund 790</b>	<b>Medical Self Insurance</b>	<b>\$0.00</b>	<b>\$7,493,637.31</b>

**Balances December 31, 2025**

<b>Fund 290</b>	<b>Educational &amp; General</b>	<b>\$1,323,877.80</b>	
<b>Fund 295</b>	<b>Capital Improvements</b>	<b>\$6,435,578.60</b>	
<b>Fund 430</b>	<b>Grants &amp; Contracts</b>	<b>\$1,119,387.33</b>	
<b>Fund 490</b>	<b>Government Stimulus</b>	<b>\$491,957.68</b>	
<b>Fund 497</b>	<b>ARPA</b>	<b>\$14,242.31</b>	
<b>Fund 750</b>	<b>Agency Special</b>	<b>\$16,910,799.18</b>	
<b>Fund 789</b>	<b>Payroll and Withholdings Transfers</b>	<b>\$950,806.20</b>	
<b>Fund 790</b>	<b>Medical Self Insurance</b>	<b>\$1,786.45</b>	

**Total (All Funds)** **\$27,248,435.55**

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

<b>Prior Month Ending Balance</b>	\$ 5,761,265.67	\$ 10,874,467.39	\$ 16,635,733.06
<b>Prior Month Adjustments</b>			
	<u><b>UNRESTRICTED</b></u>	<u><b>RESTRICTED</b></u>	<u><b>TOTAL</b></u>
<b>CASH BALANCE December 1, 2025</b>	\$ <u>5,761,265.67</u>	<u>10,874,467.39</u>	<u>16,635,733.06</u>
<b>REVENUES AND OTHER ADDITIONS:</b>			
Federal Grants and Scholarships	\$	15,876.47	\$ 15,876.47
Sales and Services of Auxiliary Departments	127,882.68		127,882.68
Student Activity, Cultural, Graduation and Parking Fees	37,111.84		37,111.84
Student Facility Fees		32,967.81	32,967.81
Investment Income Received	39,713.26	10,914.53	50,627.79
Endowments		0.00	0.00
Loan Collections			0.00
Agency Custodial Fund Receipts	98,272.58		98,272.58
TOTAL REVENUES AND OTHER ADDITIONS	\$ <u>302,980.36</u>	<u>\$ 59,443.94</u>	<u>\$ 362,424.30</u>
<b>TOTAL CASH AVAILABLE FOR DISBURSEMENTS</b>	\$ <u>6,064,246.03</u>	<u>\$ 10,933,911.33</u>	<u>\$ 16,998,157.36</u>
<b>EXPENDITURES AND OTHER DEDUCTIONS:</b>			
Student Activities	\$ 66,445.66		66,445.66
Auxiliary Enterprises	383,519.83		383,519.83
Scholarships and Other Student Aid		37,616.53	37,616.53
Endowments		2,749.61	2,749.61
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	69,480.51		69,480.51
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	\$ <u>519,446.00</u>	<u>\$ 120,897.59</u>	<u>\$ 640,343.59</u>
<b>NET INCREASE (DECREASE)</b>	\$ <u>(216,465.64)</u>	<u>\$ (61,453.65)</u>	<u>\$ (277,919.29)</u>
<b>CASH BALANCE December 31, 2025</b>	\$ <u><u>5,544,800.03</u></u>	<u><u>\$ 10,813,013.74</u></u>	<u><u>\$ 16,357,813.77</u></u>

FINANCIAL REPORT  
INTEREST INCOME REPORT  
INVESTMENT OF 750 FUNDS

DECEMBER 2025

Investment Account	Investment Amount	Interest Earned for the Month	Interest Earned for Fiscal Year
Student Activity Fees	7,032,740.65	34,281.85	166,347.87
Auxiliary Enterprises (positive balances only)	68,192.00	332.41	3,498.37
Student Senate Marquee	22,434.62	109.36	431.34
Retirement Reserve	1,098,060.03	5,352.61	21,111.94
Endowment Funds	699,150.84	3,408.09	13,564.95
Agency Funds	299,902.51	1,461.91	5,748.55
Student Facility Fees	1,597,872.45	7,789.00	31,536.09

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT**  
February 19, 2026

**AGENDA ITEM #5c:**

Consent Agenda

**SUBJECT:** Rose State College Technical Area Education District Financial Reports for December 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

February 19, 2026

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 December 31, 2025, and reflect activities for that month.

TH/se

Attachments

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

**December 1, 2025**

Balance Dec. 1,	2025		\$	1,329,040.46
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COLLECTIONS:

Money Market Interest		\$	0.00	
Checking Interest			4,264.17	
Tax Collections			1,980,356.37	
High Yield Savings			0.00	
Refund				1,984,620.54

Beginning Balance Plus Collections			\$	3,313,661.00
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DISBURSEMENTS:

Operating Expenses		\$	189,846.73	
High Yield Savings			800,000.00	
				989,846.73

Balance Dec. 31,	2025		\$	<u><u>2,323,814.27</u></u>
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\*The ten-mill levy funds this account.

**FINANCIAL REPORT  
TECHNICAL AREA EDUCATION DISTRICT**

**\*BUILDING LEVY FUND**

**December 1, 2025**

Balance Dec. 1,	2025	\$	132,066.92
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COLLECTIONS:

Money Market Interest	\$	0.00
Checking Interest		1,824.43
Tax Collections		1,023,668.74
High Yield Savings		<u>0.00</u>

1,025,493.17

Beginning Balance Plus Collections	\$	1,157,560.09
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DISBURSEMENTS:

Operating Expenses	\$	163,314.10
High Yield Savings		<u>163,314.10</u>

163,314.10

Balance Dec. 31,	2025	<u>\$</u>	<u><b>994,245.99</b></u>
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\*The five-mill levy funds this account.

**FINANCIAL REPORT  
TECHNICAL AREA EDUCATION DISTRICT**

**SINKING FUND**

**December 1, 2025**

Balance Dec. 1,	2025		\$	40,911.65
COLLECTIONS:				
Money Market Interest		\$	0.00	
Checking Interest			407.06	
Tax Collections			380,511.23	
High Yield Savings				
				<u>380,918.29</u>
Beginning Balance Plus Collections			\$	421,829.94
DISBURSEMENTS:				
Operating Expenses		\$	0.00	
High Yield Savings			200,000.00	
				<u>200,000.00</u>
Balance Dec. 31,	2025		\$	<u><u>221,829.94</u></u>

**FINANCIAL REPORT  
TECHNICAL AREA EDUCATION DISTRICT**

**10-MILL LEVY ACCOUNT**

**December 1, 2025**

Operation Account Balance	\$	2,323,814.27
Capital Account Balance	\$	0.00
Activity Account Balance	\$	0.00

**FINANCIAL REPORT  
TECHNICAL AREA EDUCATION DISTRICT**

**December 1, 2025**

Building Levy Fund Balance	\$	994,245.99
Sinking Fund Balance	\$	221,829.94
Building Bond Fund	\$	0.00
Bonds & Capital	\$	0.00

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

**December 1, 2025**

Investments	\$	16,168,747.59
Money Market Interest	\$	0.00
Checking Interest	\$	6,495.66
Tax Collections	\$	3,384,536.34

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL EDUCATION DISTRICT**  
February 19, 2026

**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**

<b>DATE</b>	<b>TRAVELER(S)</b>	<b>DESTINATION</b>	<b>PURPOSE</b>	<b>BUDGET</b>	<b>ESTIMATE</b>
2-10-26	Nickie Madden Jessica Sisemore Phil Stevenson	Neosho, MO	Softball games	Softball	No Cost
2-12-26	Nickie Madden Jessica Sisemore Phil Stevenson	Denison, TX	Softball games	Softball	No Cost
2-14-26	Ryon Butts Brandon Fairbanks Lloyd Cummings	Neosho, MO	Baseball games	Baseball	No Cost
2-18-26	Nickie Madden Jessica Sisemore Phil Stevenson	Denison, TX Pleasant, TX	Softball games	Softball	No Cost
2-19-26	Amber Bagwell	Nashville, TN	Burkhart & A-Dec Nashville Day of Experts	Dental Hygiene	\$215.00
2-20-26	Nickie Madden Jessica Sisemore Phil Stevenson	Pleasant, TX	Softball games	Softball	No Cost
2-23-26	Danielle Cornejo	Waco, TX	Southwest Association of College & University Housing Officers (SWACUHO)	Housing Operations	\$1,921.01
2-24-26	Nickie Madden Jessica Sisemore Phil Stevenson	Great Bend, KS	Softball games	Softball	No Cost
2-26-26	Amy Hurst Travis Hurst	Chicago, IL	Quiz Bowl	Athletics / President's Office	\$1,474.75 / No Cost

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

<b>DATE</b>	<b>TRAVELER(S)</b>	<b>DESTINATION</b>	<b>PURPOSE</b>	<b>BUDGET</b>	<b>ESTIMATE</b>
3-3-26	Kristen Kirkham	Cleveland, OH	Conference on College Composition & Communication / Two-Year College English Association Conference (CCCC/TYCA)	Liberal Arts	\$2,158.36
3-5-26	Nickie Madden Jessica Sisemore Phil Stevenson	Coffeyville, KS	Softball games	Softball	No Cost
3-5-26	Leanne May Tuesdae Pelt-Willis	Fort Smith, AR	PTK Spring Regional Conference	Phi Theta Kappa Honor Society	\$1,108.81
3-6-26	Suzanne Thomas	Overland Park, KS	Great Plains Honors Council Conference 2026	Honors Program	\$2,673.49
3-10-26	Nickie Madden Jessica Sisemore Phil Stevenson	Parsons, KS	Softball games	Softball	No cost
4-7-26	Marcus Mallard	Atlanta, GA	Popular Culture Association Conference	FSDM	\$2,029.07
4-12-26	William Fisher Leah Ring Donna Harper Felicia Wood Steven Daffer Kristen Chewey Isabelle Billen Amy Lawrence	Knoxville, TN	Oracle Higher Education Summit	Administrative Services/ Academic Affairs	\$1,337.05

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

<b>DATE</b>	<b>TRAVELER(S)</b>	<b>DESTINATION</b>	<b>PURPOSE</b>	<b>BUDGET</b>	<b>ESTIMATE</b>
4-12-26	Coty Cooper	Kansas City, KS	NJCAA Convention	Athletics	\$2,118.95
4-25-26	Beth Adkins	Washington, D.C.	National Anti-Hunger Policy Conference	Campus Resource Center	\$2,635.36
6-29-26	Mallory Moddelmog Travis Lightsey	Minneapolis, MN	NCDA Global Career Development Conference	Workforce Auxiliary	\$2,267.02

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
February 19, 2026**

**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  
January 17, 2026 – February**

<b>Name</b>	<b>Position/Title</b>	<b>Administrative Area</b>	<b>Degree</b>	<b>Number of Months</b>	<b>Effective Date</b>	<b>Classification/ Status</b>
<b>NEW APPOINTMENTS</b>						
McCurley, Ms. Elaine	Professor, Radiologic Technology	Academic Affairs	Associate	9	2-2-2026	Faculty/ Probationary
Rickard, Ms. Meagan	Higher Education Preventions Services (HEPS) Coordinator & Counselor (Subject to Funding)	Student Affairs	Master	12	2-16-2026	Professional/ Probationary
Simon, Ms. Ciera	Grants Office Coordinator, Subject to Funding	President's Area	Master	12	2-9-2026	Professional/ Probationary
<b>PROMOTIONS / CHANGES OF ASSIGNMENT</b>						
Hopkins, Ms. Katrina	From: Financial Aid Specialist  To: Office Supervisor/Verification Specialist	Student Affairs			1-30-2026	
Soliven, Mr. Andrew	From: Director, Library Services  To: Director, Learning Resources Center	Academic Affairs			2-1-2026	
<b>TERMINATIONS</b>						
Kever, Ms. Jessi	Maintenance Worker I, Grounds	Administrative Services			2-6-2026	

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT**  
February 19, 2026

**AGENDA ITEM #6a:**

Academic Affairs

**SUBJECT:** Request approval of a new Associate in Applied Science (AAS) in Simulation Technology with two options—Aerospace Simulation Maintenance Technician and Healthcare Simulation Maintenance Technician—and authorization to submit to OSRHE for approval

**RECOMMENDATION:**

It is recommended that the Board approve the proposed AAS in Simulation Technology (63 credit hours) with the Aerospace and Healthcare Simulation Maintenance Technician options; authorize the President (or designee) to submit the program to the Oklahoma State Regents for Higher Education (OSRHE); and approve inclusion in the College Catalog effective Fall 2026, with authority for Academic Affairs to make minor editorial/catalog adjustments as needed.

**STAFF ANALYSIS:**

On February 10, 2026, the College Curriculum Committee approved a new AAS in Simulation Technology in the Workforce Development Division and requested that the item be advanced to the Board in February so it can proceed to OSRHE on the next available cycle. The proposed AAS prepares technicians for the operation, maintenance, and sustainment of simulation systems used in aerospace and healthcare training environments. The curriculum features a shared Simulation Technology core (electronics; mechanical/motion systems; networking/computing; visual/display systems; systems integration; documentation/quality; safety, regulations, and ethics) followed by an option in either Aerospace Simulation Maintenance or Healthcare Simulation Maintenance.

The degree is 63 credit hours: 18 hours of General Education; 29 hours of Simulation Technology program requirements (e.g., SIMT 1103, 1203, 1303, 1404, 1504, 1604, 1704, 1804); and 16 hours in one option. Aerospace option courses include ASMT 2104, 2204, 2304, 2404; Healthcare option courses include HSMT 2104, 2204, 2304, 2404. Students must earn a minimum grade of “C” in program and option requirements; some courses may require

**AGENDA ITEM #6a**

Page 2

February 19, 2026

background checks, immunizations, or safety training depending on track. Program learning outcomes emphasize diagnostics and repair of simulator hardware/software, network configuration, documentation and communication, quality assurance, and adherence to professional and regulatory standards.

This program aligns with employer needs in Oklahoma's aerospace/defense and healthcare sectors by creating a work-ready pipeline for simulation maintenance technicians in training centers and support organizations. Approval will allow Academic Affairs to submit to OSRHE and, upon State approval, move forward with catalog publication, advising materials, and launch planning for Fall 2026.

Staff recommend the proposed AAS in Simulation Technology with the Aerospace and Healthcare Simulation Maintenance Technician options be approved.

TH/mn

Attachments

# **SIMULATION TECHNOLOGY ASSOCIATE IN APPLIED SCIENCE DEGREE, AEROSPACE SIMULATION MAINTENANCE TECHNICIAN OPTION (63 CREDIT HOURS MINIMUM)**

## **Program Goals & Outcomes**

The Simulation Technology Associate of Applied Science (AAS) program prepares students for technical roles supporting the operation, maintenance, and sustainment of simulation systems used in aerospace and healthcare training environments. The program includes a shared Simulation Technology core followed by specialization in either Aerospace Simulation Maintenance or Healthcare Simulation Maintenance.

Students develop competencies in electronics, mechanical systems, networking, visual systems, systems integration, documentation, safety, quality assurance, and regulatory compliance. Track-specific coursework emphasizes diagnostics, maintenance, and operational readiness aligned to industry expectations. Graduates are prepared for employment in simulation centers, training organizations, and support environments where reliability, safety, and documentation are critical.

Upon successful completion of this program, students will be able to:

1. Apply fundamental knowledge of simulation systems and technologies across aerospace and healthcare environments;
2. Use appropriate tools, instruments, and diagnostic methods to maintain and repair simulator hardware and software systems;
3. Demonstrate effective documentation, communication, and teamwork skills within technical and interdisciplinary environments;
4. Configure and manage networked simulation systems, ensuring secure and reliable data exchange between components;
5. Apply quality assurance, configuration management, and continuous improvement processes following industry standards; and
6. Adhere to professional, regulatory, and ethical standards ensuring safe operation, compliance, and accountability in simulation environments.

Note: Students in the program must complete courses listed in the Program Requirements and Option Requirements sections with a minimum grade of “C” in each course in order to receive the Associates of Applied Science degree.

Certain courses may require background checks, immunizations, or safety training depending on track.

## **Degree Awarded**

Associate in Applied Science

## **Contact Information**

Workforce Development Division Advisor  
405-733-7488

# SIMULATION TECHNOLOGY ASSOCIATE IN APPLIED SCIENCE DEGREE, AEROSPACE SIMULATION MAINTENANCE TECHNICIAN OPTION (63 CREDIT HOURS MINIMUM)

**GENERAL EDUCATION REQUIREMENTS (18 hours min.) SEMESTER COMPLETED GRADE/CREDIT HRS.**

**Communications (6 hours)**

- ENGL 1113 English Composition I+
- ENGL 1213 English Composition II+
- OR** ENGL 2053 Technical Report Writing+


**U.S. History/U.S. Government (6 hours)**

- HIST 1483 U.S. History to 1877
- OR** HIST 1493 U.S. History Since 1877
- POLS 1113 American Federal Government


**Mathematics (3 hours)**

- MATH 1513 College Algebra+

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**Liberal Arts (3 hours minimum)**

Liberal Arts Elective—See courses listed in the RSC Academic Catalog.

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**PROGRAM REQUIREMENTS (29 hours)**

Students must earn a "C" or better in these courses to be eligible for graduation.

- SIMT 1103 Introduction to Simulation Technology
- SIMT 1203 Documentation & Quality Assurance
- SIMT 1303 Simulation Safety, Regulations, & Ethics
- SIMT 1404 Electronics, Communications & Sensor Fundamentals+
- SIMT 1504 Mechanical & Motion Systems Fundamentals+
- SIMT 1604 Simulation Computing Systems & Networking+
- SIMT 1704 Visual & Display Systems Fundamentals+
- SIMT 1804 Simulation Systems Integration & Troubleshooting+


**OPTION REQUIREMENTS (16 hours)**

Students must earn a "C" or better in these courses to be eligible for graduation.

- ASMT 2104 Aircraft Simulation Systems & Interfaces+
- ASMT 2204 Visual, Display, and Image Generation Systems+
- ASMT 2304 Motion, Control Loading, and Cueing Systems+
- ASMT 2404 Aerospace Simulation Capstone & Practicum+


# **SIMULATION TECHNOLOGY ASSOCIATE IN APPLIED SCIENCE DEGREE, AEROSPACE SIMULATION MAINTENANCE TECHNICIAN OPTION (63 CREDIT HOURS MINIMUM)**

## **Suggested Order of Enrollment**

The following courses should be taken in the sequence indicated. Because general education courses have multiple offerings, students should incorporate those courses into their schedule after their Associate in Applied Science Degree requirement courses have been determined. Check the RSC Academic Catalog and/or class schedule for course offering specifics. The “+” symbol represents a prerequisite for the course. Any course offering is subject to change without notice.

# **SIMULATION TECHNOLOGY ASSOCIATE IN APPLIED SCIENCE DEGREE, HEALTHCARE SIMULATION MAINTENANCE TECHNICIAN OPTION (63 CREDIT HOURS MINIMUM)**

## **Program Goals & Outcomes**

The Simulation Technology Associate of Applied Science (AAS) program prepares students for technical roles supporting the operation, maintenance, and sustainment of simulation systems used in aerospace and healthcare training environments. The program includes a shared Simulation Technology core followed by specialization in either Aerospace Simulation Maintenance or Healthcare Simulation Maintenance.

Students develop competencies in electronics, mechanical systems, networking, visual systems, systems integration, documentation, safety, quality assurance, and regulatory compliance. Track-specific coursework emphasizes diagnostics, maintenance, and operational readiness aligned to industry expectations. Graduates are prepared for employment in simulation centers, training organizations, and support environments where reliability, safety, and documentation are critical.

Upon successful completion of this program, students will be able to:

1. Apply fundamental knowledge of simulation systems and technologies across aerospace and healthcare environments;
2. Use appropriate tools, instruments, and diagnostic methods to maintain and repair simulator hardware and software systems;
3. Demonstrate effective documentation, communication, and teamwork skills within technical and interdisciplinary environments;
4. Configure and manage networked simulation systems, ensuring secure and reliable data exchange between components;
5. Apply quality assurance, configuration management, and continuous improvement processes following industry standards; and
6. Adhere to professional, regulatory, and ethical standards ensuring safe operation, compliance, and accountability in simulation environments.

Note: Students in the program must complete courses listed in the Program Requirements and Option Requirements sections with a minimum grade of “C” in each course in order to receive the Associates of Applied Science degree.

Certain courses may require background checks, immunizations, or safety training depending on track.

## **Degree Awarded**

Associate in Applied Science

## **Contact Information**

Workforce Development Division Advisor  
405-733-7488

# SIMULATION TECHNOLOGY ASSOCIATE IN APPLIED SCIENCE DEGREE, HEALTHCARE SIMULATION MAINTENANCE TECHNICIAN OPTION (63 CREDIT HOURS MINIMUM)

**GENERAL EDUCATION REQUIREMENTS (18 hours min.) SEMESTER COMPLETED GRADE/CREDIT HRS.**

**Communications (6 hours)**

- ENGL 1113 English Composition I+
- ENGL 1213 English Composition II+
- OR** ENGL 2053 Technical Report Writing+


**U.S. History/U.S. Government (6 hours)**

- HIST 1483 U.S. History to 1877
- OR** HIST 1493 U.S. History Since 1877
- POLS 1113 American Federal Government


**Mathematics (3 hours)**

- MATH 1513 College Algebra+

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**Liberal Arts (3 hours minimum)**

Liberal Arts Elective—See courses listed in the RSC Academic Catalog.

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**PROGRAM REQUIREMENTS (29 hours)**

Students must earn a "C" or better in these courses to be eligible for graduation.

- SIMT 1103 Introduction to Simulation Technology
- SIMT 1203 Documentation & Quality Assurance
- SIMT 1303 Simulation Safety, Regulations, & Ethics
- SIMT 1404 Electronics, Communications & Sensor Fundamentals+
- SIMT 1504 Mechanical & Motion Systems Fundamentals+
- SIMT 1604 Simulation Computing Systems & Networking+
- SIMT 1704 Visual & Display Systems Fundamentals+
- SIMT 1804 Simulation Systems Integration & Troubleshooting+


**OPTION REQUIREMENTS (16 hours)**

Students must earn a "C" or better in these courses to be eligible for graduation.

- HSMT 2104 Healthcare Simulation Devices & Sensors+
- HSMT 2204 Physiological Modeling & Patient Simulation+
- HSMT 2304 Clinical Simulation Operations & Safety+
- HSMT 2404 Healthcare Simulation Capstone & Practicum+


# **SIMULATION TECHNOLOGY ASSOCIATE IN APPLIED SCIENCE DEGREE, HEALTHCARE SIMULATION MAINTENANCE TECHNICIAN OPTION (63 CREDIT HOURS MINIMUM)**

## **Suggested Order of Enrollment**

The following courses should be taken in the sequence indicated. Because general education courses have multiple offerings, students should incorporate those courses into their schedule after their Associate in Applied Science Degree requirement courses have been determined. Check the RSC Academic Catalog and/or class schedule for course offering specifics. The “+” symbol represents a prerequisite for the course. Any course offering is subject to change without notice.

**JOINT SPECIAL MEETING OF  
THE ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
February 19, 2026**

**AGENDA ITEM #7:**

Possible Executive Session:

The Board of Regents/Trustees may convene an executive session, as authorized by Title 25 O.S. §307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

Hopkins, Ms. Katrina  
Kever, Ms. Jessi  
McCurley, Ms. Elaine

Rickard, Ms. Meagan  
Simon, Ms. Ciera  
Soliven, Mr. Andrew

**SUBJECT/  
RECOMMENDATION:**

It is recommended that the board enter into an executive session to discuss personnel, if necessary.

**STAFF ANALYSIS:**

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.

TH/mn

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
February 19, 2026**

**AGENDA ITEM #8:**

Executive Session Action(s)

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

**RECOMMENDATION:**

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

**STAFF ANALYSIS:**

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

TH/mn

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT**  
February 19, 2026

**AGENDA ITEM #9a:**

President's Report

**SUBJECT:** Consideration and possible action concerning Interlocal Cooperation Agreements for Fiscal Year 2027 between the Board of Trustees for the Rose State College Technical Area Education District and the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center, School District I-52

**RECOMMENDATION:**

It is recommended that the Interlocal Cooperation Agreements for Fiscal Year 2027 with the Mid-Del I-52 District be approved.

**STAFF ANALYSIS:**

The following is a description of the Interlocal Cooperation Agreements between the Rose State College Technical Area Education District and the Mid-Del I-52 District:

Interlocal Cooperation Agreements were entered into between the Rose State College Technical Area Education District and the Mid-Del I-52 District 1986-1987 and 1987-1988, and provide that Mid-Del furnish educational services to the Rose State College Technical Area Education District. The agreements provide expanded educational opportunities to the citizens of the Rose State College Technical Area Education District. The agreements remain unchanged from FY 2026 to FY 2027, and are for post-secondary courses as defined below:

1. Taught for the purpose of development of skills in preparation for employment or career enhancement or other related purposes; and,
2. Offered or capable of being offered by either party; and,
3. Offered for no academic credit; and,
4. Available, but not necessarily restricted, to adult students.

If approved by the Board, the three agreements will be forwarded to the Mid-Del Board of Education for their approval and then sent onto the Attorney General's Office and the Secretary of State for the final approval.

TH/mn

Attachments

**AGREEMENT  
(BUILDING LEVY)  
Fiscal Year 2026-2027**

This Agreement made between the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center, School District I-52 (hereinafter referred to as Mid-Del) and the Board of Trustees for the Rose State College Technical Area Education District (hereinafter referred to as Rose State College).

Recitals

1. Rose State College is a two-year college, comprising a part of the State System of Higher Education, and is also an area vocational-technical school district existing for the purpose of providing primarily postsecondary vocational and/or technical educational programs and services within a defined area, pursuant to, inter alia, 70 O.S. §4410, and as further prescribed by the Oklahoma Department of Career and Technology Education.

2. Mid-Del is an area vocational-technical school district, existing for the purposes of providing primarily secondary vocational and/or technical education programs and services within a defined area, and as further prescribed by the Oklahoma Department of Career and Technology Education.

3. A portion of the defined area for the two entities exists as an overlap area; however, the defined area for Rose State College existed first in time; and its district is the larger of the two, and, as such, the two districts are not coterminous.

4. Pursuant to an election, properly conducted pursuant to Oklahoma law, Oklahoma Constitution Art. 10, 9B, the qualified voters of the College district approved a tax levy of 5 mills in 1970, for the purpose of "providing funds to conduct, maintain, and operate the said Oscar Rose Junior College District, Oklahoma County, Oklahoma (an area school district), all in accordance

with Section 9B, Article 10, of the Oklahoma Constitution," as stated in the Proposition submitted to voters, 1970.

5. Pursuant to Oklahoma law, Oklahoma Constitution, Article 10, §9B and 70 O.S. §14-108(c), the building levy was a levy voted upon annually until February 12, 2002, when the electors of the District made the building fund tax levy permanent until such time as the majority of the electors of the District rescind making the levy permanent.

6. In 1973, Rose became a full member of The Oklahoma State System of Higher Education, authorized to continue operating concurrently and simultaneously as a post-secondary, area vocational-technical district pursuant to 70 O.S. §4423.

7. In 1977, Mid-Del became a designated secondary level, area vocational-technical school district by action of the State Board of Vocational and Technical Education (now the Oklahoma Department of Career and Technology Education) with no ad valorem millage devoted specifically for the support of vocational technical education.

8. On or about May 10, 1973, a joint resolution (SJR Res. No. 35) was approved relating to technical and occupational education "validating [a] memorandum of understanding and agreement of the State Board for Vocational and Technical Education (now the Oklahoma Department of Career and Technology Education) and the Oklahoma State Regents for Higher Education regarding jurisdictional responsibilities," and later set forth as 70 O.S. §2251 et seq.

9. The College has, as a part of its curriculum, numerous non-credit adult programs, pre-collegiate courses, and developmental courses. The College also provides learning opportunities for its service area through concurrent enrollment, advanced standing credit, educational outreach, and other programs as authorized and approved.

10. Mid-Del has, as a part of its curriculum, numerous non-credit adult programs and secondary technical courses that prepare students for college-level technical courses and the opportunity to earn college credit through advanced standing. Students are provided the

opportunity for concurrent enrollment in college courses.

11. Both parties are "public agencies," pursuant to 74 O.S. §1003.

12. Each party has the authority to offer these non-credit adult programs, developmental and pre-collegiate technical courses and, as further described in Appendix A, have determined that it would be expeditious, cost effective, and in the best interest of both parties, the taxpayers, and the students of both institutions to provide that these programs may be offered in the way and manner as set forth herein.

13. The parties desire to enter into this Agreement whereby Mid-Del would furnish educational services to Rose State College for proper and due consideration, pursuant to the authority set forth in 70 O.S. §14-108(B) and 70 O.S. §4406, and the Interlocal Cooperation Act, 74 O.S. §1001 et seq.

Witnesseth:

The parties to this Agreement, in consideration of the mutual covenants and stipulations set out herein, agree as follows:

A. The duration of this Agreement shall be for the 2026-2027 fiscal year and subject to renewal by the governing bodies upon affirmative action of both parties;

B. The services to be provided shall be as stated in Appendix A, attached and incorporated herein by reference and hereinafter referred to as "services";

C. Rose State College shall remunerate these services at the annual rate of 50 percent of total net ad valorem collections from the Rose State College Technical Education District for the 2026-2027 fiscal year. Payment of monies collected from July 1, 2026, to January 31<sup>st</sup>, 2027, will be made on or before February 15, 2027. Payment from monies collected February 1, 2027, through March 31, 2027, will be made on or before April 10, 2027. Payment for monies collected April 1, 2027, through June 30, 2027, will be paid on or before July 10, 2027;

D. Funds for these services, calculated as stated herein, shall be paid from the technical

area funds, derived from the building tax levy as described in Paragraph 4 and as budgeted and approved for this purpose by the Trustees of the Rose State College Technical Area Education District and the Board of Regents of Rose State College, whose members are one and the same;

E. The services will provide educational programs and support services for adults and other students, thus contributing to the operation and fulfillment of purpose of both parties;

F. To ensure the fulfillment of purpose, the Curriculum and Syllabus for each course, to include statements of goals and objectives, shall be submitted for review and approval to Rose State College sixty (60) days prior to the commencement of each term or such shorter period of time as may be mutually agreed;

G. Any course may be conducted at either facility upon the agreement of the parties;

H. The Superintendent of Mid-Del and the President of Rose State College shall comprise a joint Board responsible for the programs and shall be assisted by an administrative committee comprised of two (2) members representing each party, to total four (4) members, to oversee the provisions of this Agreement and its implementation and operation, which shall meet at least one time each spring semester, but this committee shall only have advisory authority;

I. Each party shall be responsible for obtaining and utilizing its own property, both real and personal, to include educational and training texts and other aids, including equipment and supplies, unless otherwise agreed to by the parties, and, further, that upon termination of this Agreement, that each party shall retain its own property as stated herein and that title would vest with Mid-Del for property purchased pursuant to this Agreement, except that programs may be conducted at either facility as stated above;

J. Enrollment and other pertinent student information and course grades, whether by specific letter or numerical grade, pass-fail, or satisfactory-unsatisfactory, or other type of evaluative measure, shall be furnished Rose State College upon request and at the beginning and end of each term for each student whose training is provided pursuant to this Agreement;

K. Academic credit awarded by Rose State College to adults or other students under this Agreement shall be in conformity with general or specific policies and procedures of the Oklahoma State Regents for Higher Education;

L. This Agreement may be terminated before June 30, 2027, only if funding from the herein designated ad valorem tax collections from Fiscal Year 2026-2027, is not available; provided that this Agreement shall otherwise expire on June 30, 2027, as described in Paragraph A, unless renewed. Further provided that any indebtedness incurred prior to the termination pursuant to the terms of this Agreement shall be considered for payment under the terms hereof;

M. This Agreement shall be effective in the prorated amounts as heretofore stated in Appendix B upon the execution of both parties, the Board of Trustees of the Rose State College Technical Area Education District, the Board of Education for Mid-Del, and the approval of the Attorney General for the State of Oklahoma, as provided by law;

N. This instrument contains the entire Agreement between the parties, and no statement, promises, or inducements made by either party or agent of either party that is not contained in this written Agreement shall be valid or binding; and this Agreement shall not be enlarged, modified, or altered except in writing, signed by the parties, and endorsed hereon and as otherwise required by law.

\_\_\_\_\_  
Chairman/Board of Regents, Rose State College;  
Board of Trustees, Rose State College Technical Area  
Education District

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

STATE OF OKLAHOMA    )  
  ) ss:  
COUNTY OF OKLAHOMA)

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

\_\_\_\_\_  
President, Board of Education;  
District I-52 for Midwest City-Del City Lewis Eubanks  
Technology Center

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

STATE OF OKLAHOMA    )  
  ) ss:  
COUNTY OF OKLAHOMA)

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

## APPENDIX A

### Eligible Courses

- A. "Postsecondary" courses as used herein shall be defined as those which meet the following requirements:
1. Taught for the purpose of development of skills in preparation for employment or career enhancement or other related purposes; and,
  2. Offered or capable of being offered by either party; and,
  3. Offered for no academic credit; and,
  4. Available, but not necessarily restricted, to adult students.
- B. Developmental/Pre-Collegiate Technical courses as used herein shall be defined as those which meet the following requirements.
1. Taught for the purpose of the development of skills in preparation for enhancement of technical courses and/or programs offered by Rose State College; and,
  2. Offered or capable of being offered by either party; and,
  3. Available to adult and, in certain circumstances, to secondary and college students;

Examples of Developmental/Pre-Collegiate Technical courses and the Collegiate Programs are as follows:

#### **MID-DEL**

Aircraft Command Experience (aka AOPA Program)  
Aviation/Aircraft Structures and Heavy Maintenance  
Automotive Service Technology  
Collision Repair  
Cosmetology  
Cyber Security Professional  
Health Careers/Medical Office Assistant  
HVAC  
Industrial Technology Program  
Interactive Media Specialist  
Masonry  
Plumbing  
Practical Nursing  
Welding

#### **Rose State College**

Applied Technology: Aerospace Technology  
Business Administration  
Cyber Security/Digital Forensics  
Engineering Technology  
Film Studies and Digital Media  
Health Information Management  
Nursing Science

## APPENDIX B

Costs and payments will be based upon the following considerations:

1. Proper categories for payment may include:
  - a. Building maintenance
  - b. Building repair
  - c. Erecting of buildings
  - d. Remodeling of buildings
  - e. Purchasing of furniture for buildings
  - f. Other purchases authorized by Oklahoma statute

Mid-Del Schools will maintain records in regard to expenditures and balances of these designated funds and, upon request, will make these records available to the Rose State College Technical Area Education District and provide assurances that funds were expended for the postsecondary and developmental/pre-collegiate technical students residing within the Mid-Del School District I-52 and enrolled in courses and/or programs described in Appendix A.

Mid-Del School District I-52 will provide for an annual audit of the funds and forward a copy to the Rose State College Technical Area Education District.

**AGREEMENT  
(INCENTIVE MILL)  
Fiscal Year 2026-2027**

This Agreement made between the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center, School District I-52 (hereinafter referred to as Mid-Del) and the Board of Trustees for the Rose State College Technical Area Education District (hereinafter referred to as Rose State College).

**Recitals**

1. Rose State College is a two-year college, comprising a part of the State System of Higher Education, and is also an area vocational-technical school district existing for the purpose of providing primarily postsecondary vocational and/or technical educational programs and services within a defined area, pursuant to, inter alia, 70 O.S. §4410, and as further prescribed by the Oklahoma Department of Career and Technology Education.

2. Mid-Del is an area vocational-technical school district, existing for the purposes of providing primarily secondary vocational and/or technical education programs and services within a defined area, and as further prescribed by the Oklahoma Department of Career and Technology Education.

3. A portion of the defined area for the two entities exists as an overlap area; however, the defined area for Rose State College existed first in time; and its district is the larger of the two, and, as such, the two districts are not coterminous.

4. In addition to the 5-mill operational levy, voters also approved in 1995-1996 a 5-mill incentive levy, which became continuous thereafter unless repealed by qualified voters of the District.

5. In 1973, Rose State College became a full member of The Oklahoma State System of

Higher Education, authorized to continue operating concurrently and simultaneously as a postsecondary, area vocational-technical district pursuant to 70 O.S. §4423.

6. In 1977, Mid-Del became a designated secondary level, area vocational-technical school district by action of the State Board of Vocational and Technical Education (now the Oklahoma Department of Career and Technology Education) with no ad valorem millage devoted specifically for the support of vocational-technical education.

7. On or about May 10, 1973, a joint resolution (SJR Res. No. 35) was approved relating to technical and occupational education "validating [a] memorandum of understanding and agreement of the State Board for Vocational and Technical Education (now the Oklahoma Department of Career and Technology Education) and the Oklahoma State Regents for Higher Education regarding jurisdictional responsibilities," and later set forth as 70 O.S. §2251 et seq.

8. The College has, as a part of its curriculum, numerous non-credit adult programs, pre-collegiate courses, and developmental courses. The College also provides learning opportunities for its service area through concurrent enrollment, advanced standing credit, educational outreach, and other programs as authorized and approved.

9. Mid-Del has, as a part of its curriculum, numerous non-credit adult programs and secondary technical courses that prepare students for college-level technical courses and the opportunity to earn college credit through advanced standing. Students are provided the opportunity for concurrent enrollment in college courses.

10. Both parties are "public agencies," pursuant to 74 O.S. §1003.

11. Each party has the authority to offer these non-credit adult programs, developmental and pre-collegiate technical courses and, as further described in Appendix A, have determined that it would be expeditious, cost effective, and in the best interest of both parties, the taxpayers, and

the students of both institutions to provide that these programs may be offered in the way and manner as set forth herein.

12. The parties desire to enter into this Agreement whereby Mid-Del would furnish educational services to Rose State College for proper and due consideration, pursuant to the authority set forth in 70 O.S. §14-108(B) and 70 O.S. §4406, and the Interlocal Cooperation Act, 74 O.S. §1001 et seq.

Witnesseth:

The parties to this Agreement, in consideration of the mutual covenants and stipulations set out herein, agree as follows:

A. The duration of this Agreement shall be for the 2026-2027 fiscal year and subject to renewal by the governing bodies upon affirmative action of both parties;

B. The services to be provided shall be as stated in Appendix A, attached and incorporated herein by reference and hereinafter referred to as "services";

C. Rose State College shall remunerate these services at the annual rate of 50 percent of total net ad valorem collections from the Rose State College Technical Education District for the 2026-2027 fiscal year. Payment of monies collected from July 1, 2026, to January 31<sup>st</sup>, 2027, will be made on or before February 15, 2027. Payment from monies collected February 1, 2027, through March 31, 2027, will be made on or before April 10, 2027. Payment for monies collected April 1, 2027, through June 30, 2027, will be paid on or before July 10, 2027;

D. Funds for these services, calculated as stated herein, shall be paid from the technical area funds, derived from the incentive tax levy as described in Paragraph 4 and as budgeted and approved for this purpose by the Trustees of the Rose State College Technical Area Education District and the Board of Regents of Rose State College, whose members are one and the same;

E. The services will provide educational programs and support services for adults and other students, thus contributing to the operation and fulfillment of purpose of both parties;

F. To ensure the fulfillment of purpose, the Curriculum and Syllabus for each course, to include statements of goals and objectives, shall be submitted for review and approval to Rose State College sixty (60) days prior to the commencement of each term or such shorter period of time as may be mutually agreed;

G. Any course may be conducted at either facility upon the agreement of the parties;

H. The Superintendent of Mid-Del and the President of Rose State College shall comprise a joint Board responsible for the programs and shall be assisted by an administrative committee comprised of two (2) members representing each party, to total four (4) members, to oversee the provisions of this Agreement and its implementation and operation, which shall meet at least one time each spring semester; but this committee shall only have advisory authority;

I. Each party shall be responsible for obtaining and utilizing its own property, both real and personal, to include educational and training texts and other aids, including equipment and supplies, unless otherwise agreed to by the parties, and, further, that upon termination of this Agreement, that each party shall retain its own property as stated herein and that title would vest with Mid-Del for property purchased pursuant to this Agreement, except that programs may be conducted at either facility as stated above;

J. Enrollment and other pertinent student information and course grades, whether by specific letter or numerical grade, pass-fail, or satisfactory-unsatisfactory, or other type of evaluative measure, shall be furnished Rose State College upon request and at the beginning and end of each term for each student whose training is provided pursuant to this Agreement;

K. Academic credit awarded by Rose State College to adults or other students under this Agreement shall be in conformity with general or specific policies and procedures of the Oklahoma State Regents for Higher Education;

L. This Agreement may be terminated before June 30, 2027, only if funding from the herein designated ad valorem tax collections from Fiscal Year 2026-2027, is not available; provided that this Agreement shall otherwise expire on June 30, 2027, as described in Paragraph A, unless renewed. Further provided that any indebtedness incurred prior to the termination pursuant to the terms of this Agreement shall be considered for payment under the terms hereof;

M. This Agreement shall be effective in the prorated amounts as heretofore stated in Appendix B upon the execution of both parties, the Board of Trustees of the Rose State College Technical Area Education District, the Board of Education for Mid-Del, and the approval of the Attorney General for the State of Oklahoma, as provided by law;

N. This instrument contains the entire Agreement between the parties, and no statement, promises, or inducements made by either party or agent of either party that is not contained in this written Agreement shall be valid or binding; and this Agreement shall not be enlarged, modified, or altered except in writing, signed by the parties, and endorsed hereon and as otherwise required by law.

\_\_\_\_\_  
Chairman/Board of Regents, Rose State College;  
Board of Trustees, Rose State College Technical Area  
Education District

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

STATE OF OKLAHOMA    )  
  ) ss:  
COUNTY OF OKLAHOMA)

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

\_\_\_\_\_  
President, Board of Education;  
District I-52 for Midwest City-Del City Lewis Eubanks  
Technology Center

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

STATE OF OKLAHOMA    )  
  ) ss:  
COUNTY OF OKLAHOMA)

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

## APPENDIX A

### Eligible Courses

- A. "Postsecondary" courses as used herein shall be defined as those which meet the following requirements:
1. Taught for the purpose of development of skills in preparation for employment or career enhancement or other related purposes; and,
  2. Offered or capable of being offered by either party; and,
  3. Offered for no academic credit; and,
  4. Available, but not necessarily restricted, to adult students.
- B. Developmental/Pre-Collegiate Technical courses as used herein shall be defined as those which meet the following requirements.
1. Taught for the purpose of the development of skills in preparation for or enhancement of technical courses and/or programs offered by Rose State College; and,
  2. Offered or capable of being offered by either party; and,
  3. Available to adult and, in certain circumstances, to secondary and college students;

Examples of Developmental/Pre-Collegiate Technical courses and the Collegiate Programs are as follows:

#### **MID-DEL**

Aircraft Command Experience (aka AOPA Program)  
Aviation/Aircraft Structures and Heavy Maintenance  
Automotive Service Technology  
Collision Repair  
Cosmetology  
Cyber Security Professional  
Health Careers/Medical Office Assistant  
HVAC  
Industrial Technology Program  
Interactive Media Specialist  
Masonry  
Plumbing  
Practical Nursing  
Welding

#### **Rose State College**

Applied Technology: Aerospace Technology  
Business Administration  
Cyber Security/Digital Forensics  
Engineering Technology  
Film Studies and Digital Media  
Health Information Management  
Nursing Science

## **APPENDIX B**

Costs and payments will be based upon the following considerations:

1. Proper categories for payment may include:
  - a. Salaries and benefits of administrators and instructors for applicable courses
  - b. Salaries or wages and benefits of support personnel
  - c. Utilities (electricity, gas, telephone)
  - d. Instructional supplies and equipment
  - e. Repair, renovation, and/or construction costs

Mid-Del Schools will maintain records in regard to expenditures and balances of these designated funds, and upon request, will make these records available to the Rose State College Technical Area Education District and provide assurances that funds were expended for the postsecondary and developmental/pre-collegiate technical students residing within the Mid-Del School District I-52 and enrolled in courses and/or programs described in Appendix A.

Mid-Del School District I-52 will provide for an annual audit of the funds and forward a copy to the Rose State College Technical Area Education District.

**AGREEMENT  
(OPERATIONAL MILL)  
Fiscal Year 2026-2027**

This Agreement made between the Board of Education for the Midwest City-Del City Lewis Eubanks Technology Center, School District I-52 (hereinafter referred to as Mid-Del) and the Board of Trustees for the Rose State College Technical Area Education District (hereinafter referred to as Rose State College).

Recitals

1. Rose State College is a two-year college, comprising a part of the State System of Higher Education, and is also an area vocational-technical school district existing for the purpose of providing primarily postsecondary vocational and/or technical educational programs and services within a defined area, pursuant to, inter alia, 70 O.S. §4410, and as further prescribed by the Oklahoma Department of Career and Technology Education.

2. Mid-Del is an area vocational-technical school district, existing for the purposes of providing primarily secondary vocational and/or technical education programs and services within a defined area, and as further prescribed by the Oklahoma Department of Career and Technology Education.

3. A portion of the defined area for the two entities exists as an overlap area; however, the defined area for Rose State College existed first in time; and its district is the larger of the two, and, as such, the two districts are not coterminous.

4. Pursuant to an election, properly conducted pursuant to Oklahoma law, Oklahoma Constitution Art. 10, 9B, the qualified voters of the College district approved a tax levy of 5 mills in 1970, for the purpose of "providing funds to conduct, maintain, and operate the said Oscar Rose Junior College District, Oklahoma County, Oklahoma (an area school district), all in accordance with Section 9B, Article 10, of the Oklahoma Constitution," as stated in the Proposition submitted to voters, 1970.

5. Pursuant to Oklahoma law, Oklahoma Constitution, Article 10, §9B and 70 O.S. §14-108(c), the operational levy continues in effect until repealed by the qualified voters of the district, an event which has not occurred.

6. No further operational levy can be imposed upon the voters within the district for either the College or Mid-Del because the levy was approved at the maximum allowable amount of five mills.

7. In 1973, Rose became a full member of The Oklahoma State System of Higher Education, authorized to continue operating concurrently and simultaneously as a post-secondary, area vocational-technical district pursuant to 70 O.S. §4423.

8. In 1977, Mid-Del became a designated secondary level, area vocational-technical school district by action of the State Board of Vocational and Technical Education (now the Oklahoma Department of Career and Technology Education) with no ad valorem millage devoted specifically for the support of vocational-technical education.

9. On or about May 10, 1973, a joint resolution (SJR Res. No. 35) was approved relating to technical and occupational education "validating [a] memorandum of understanding and agreement of the State Board for Vocational and Technical Education (now the Oklahoma Department of Career and Technology Education) and the Oklahoma State Regents for Higher Education regarding jurisdictional responsibilities," and later set forth as 70 O.S. §2251 et seq.

10. The College has, as a part of its curriculum, numerous non-credit adult programs, pre-collegiate courses, and developmental courses. The College also provides learning opportunities for its service area through concurrent enrollment, advanced standing credit, educational outreach, and other programs as authorized and approved.

11. Mid-Del has, as part of its curriculum, numerous non-credit adult programs and

secondary technical courses that prepare students for college-level technical courses and the opportunity to earn college credit through advanced standing. Students are provided the opportunity for concurrent enrollment in college courses.

12. Both parties are "public agencies," pursuant to 74 O.S. §1003.

13. Each party has the authority to offer these non-credit adult programs, developmental and pre-collegiate technical courses and, as further described in Appendix A, have determined that it would be expeditious, cost effective, and in the best interest of both parties, the taxpayers, and the students of both institutions to provide that these programs may be offered in the way and manner as set forth herein.

14. The parties desire to enter into this Agreement whereby Mid-Del would furnish educational services to Rose State College for proper and due consideration, pursuant to the authority set forth in 70 O.S. §14-108(B) and 70 O.S. §4406, and the Interlocal Cooperation Act, 74 O.S. §1001 et seq.

Witnesseth:

The parties to this Agreement, in consideration of the mutual covenants and stipulations set out herein, agree as follows:

A. The duration of this Agreement shall be for the 2026-2027 fiscal year and subject to renewal by the governing bodies upon affirmative action of both parties;

B. The services to be provided shall be as stated in Appendix A, attached and incorporated herein by reference and hereinafter referred to as "services";

C. Rose State College shall remunerate these services at the annual rate of 50 percent of total net ad valorem collections from the Rose State College Technical Education District for the 2026-2027 fiscal year. Payment of monies collected from July 1, 2026, to January 31<sup>st</sup>, 2027, will be made on or before February 15, 2027. Payment from monies collected February 1, 2027,

through March 31, 2027, will be made on or before April 10, 2027. Payment for monies collected April 1, 2027, through June 30, 2027, will be paid on or before July 10, 2027;

D. Funds for these services, calculated as stated herein, shall be paid from the technical area funds, derived from the operational tax levy as described in Paragraphs 4 and 5 and as budgeted and approved for this purpose by the Trustees of the Rose State College Technical Area Education District and the Board of Regents of Rose State College, whose members are one and the same;

E. The services will provide educational programs and support services for adults and other students, thus contributing to the operation and fulfillment of purpose of both parties;

F. To ensure the fulfillment of purpose, the Curriculum and Syllabus for each course, to include statements of goals and objectives, shall be submitted for review and approval to Rose State College sixty (60) days prior to the commencement of each term or such shorter period of time as may be mutually agreed;

G. Any course may be conducted at either facility upon the agreement of the parties;

H. The Superintendent of Mid-Del and the President of Rose State College shall comprise a joint Board responsible for the programs and shall be assisted by an administrative committee comprised of two (2) members representing each party, to total four (4) members, to oversee the provisions of this Agreement and its implementation and operation, which shall meet at least one time each spring semester; but this committee shall only have advisory authority;

I. Each party shall be responsible for obtaining and utilizing its own property, both real and personal, to include educational and training texts and other aids, including equipment and supplies, unless otherwise agreed to by the parties, and, further, that upon termination of this Agreement, that each party shall retain its own property as stated herein and that title would vest with Mid-Del for

Property purchased pursuant to this Agreement, except that programs may be conducted at either facility as stated above;

J. Enrollment and other pertinent student information and course grades, whether by specific letter or numerical grade, pass-fail, or satisfactory-unsatisfactory, or other type of evaluative measure, shall be furnished Rose State College upon request and at the beginning and end of each term for each student whose training is provided pursuant to this Agreement;

K. Academic credit awarded by Rose State College to adults or other students under this Agreement shall be in conformity with general or specific policies and procedures of the Oklahoma State Regents for Higher Education;

L. This Agreement may be terminated before June 30, 2027, only if funding from the herein designated ad valorem tax collections from Fiscal Year 2026-2027, is not available; provided that this Agreement shall otherwise expire on June 30, 2027, as described in Paragraph A, unless renewed. Further provided that any indebtedness incurred prior to the termination pursuant to the terms of this Agreement shall be considered for payment under the terms hereof;

M. This Agreement shall be effective in the prorated amounts as heretofore stated in Appendix B upon the execution of both parties, the Board of Trustees of the Rose State College Technical Area Education District, the Board of Education for Mid-Del, and the approval of the Attorney General for the State of Oklahoma, as provided by law;

N. This instrument contains the entire Agreement between the parties, and no statement, promises, or inducements made by either party or agent of either party that is not contained in this written Agreement shall be valid or binding; and this Agreement shall not be enlarged, modified, or altered except in writing, signed by the parties, and endorsed hereon and as otherwise required by law.

\_\_\_\_\_  
Chairman/Board of Regents, Rose State College;  
Board of Trustees, Rose State College Technical Area  
Education District

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

STATE OF OKLAHOMA    )  
  ) ss:  
COUNTY OF OKLAHOMA)

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

\_\_\_\_\_  
President, Board of Education;  
District I-52 for Midwest City-Del City Lewis Eubanks  
Technology Center

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

STATE OF OKLAHOMA    )  
  ) ss:  
COUNTY OF OKLAHOMA)

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

## APPENDIX A

### Eligible Courses

- A. "Postsecondary" courses as used herein shall be defined as those which meet the following requirements:
1. Taught for the purpose of development of skills in preparation for employment or career enhancement or other related purposes; and,
  2. Offered or capable of being offered by either party; and,
  3. Offered for no academic credit; and,
  4. Available, but not necessarily restricted, to adult students.
- B. Developmental/Pre-Collegiate Technical courses as used herein shall be defined as those which meet the following requirements.
1. Taught for the purpose of the development of skills in preparation for enhancement of technical courses and/or programs offered by Rose State College; and,
  2. Offered or capable of being offered by either party; and,
  3. Available to adult and, in certain circumstances, to secondary and college students;

Examples of Developmental/Pre-Collegiate Technical courses and the Collegiate Programs are as follows:

#### **MID-DEL**

Aircraft Command Experience (aka AOPA Program)  
Aviation/Aircraft Structures and Heavy Maintenance  
Automotive Service Technology  
Collision Repair  
Cosmetology  
Cyber Security Professional  
Health Careers/Medical Office Assistant  
HVAC  
Industrial Technology Program  
Interactive Media Specialist  
Masonry  
Plumbing  
Practical Nursing  
Welding

#### **Rose State College**

Applied Technology: Aerospace Technology  
Business Administration  
Cyber Security/Digital Forensics  
Engineering Technology  
Film Studies and Digital Media  
Health Information Management  
Nursing Science

## **APPENDIX B**

Costs and payments will be based upon the following considerations:

1. Proper categories for payment may include:
  - a. Salaries and benefits of administrators and instructors for applicable courses
  - b. Salaries or wages and benefits of support personnel
  - c. Utilities (electricity, gas, telephone)
  - d. Instructional supplies and equipment
  - e. Repair, renovation, and/or construction costs

Mid-Del Schools will maintain records in regard to expenditures and balances of these designated funds and, upon request, will make these records available to the Rose State College Technical Area Education District and provide assurances that funds were expended for the postsecondary and developmental/pre-collegiate technical students residing within the Mid-Del School District I-52 and enrolled in courses and/or programs described in Appendix A.

Mid-Del School District I-52 will provide for an annual audit of the funds and forward a copy to the Rose State College Technical Area Education District.

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT**  
February 19, 2026

**AGENDA ITEM #9b:**

President's Report

**SUBJECT:** Report and possible action from the Academic Affairs committee regarding charter schools' annual reports.

**RECOMMENDATION:**

Receive the Academic Affairs Committee report. Depending on discussion, items arising from the report may be presented for the Board's consideration and possible action.

**STAFF ANALYSIS:**

The Academic Affairs Committee met at 10:00 a.m. on February 19, 2026, to receive annual updates for the 2024–2025 school year from Rose State–authorized charter schools: Dove Science Academy, Tulsa Classical Academy, and W.K. Jackson Leadership Academy, Inc. In accordance with the Provost's guidance, each presentation focused on (1) academic performance, (2) financial performance, and (3) any other pertinent information the school wished to share.

The Committee received the updates and asked clarifying questions regarding student outcomes, fiscal condition, and any noteworthy operational items. The Chair of the Academic Affairs Committee will provide a brief summary of highlights to the full Board during the regular meeting. Depending on the Board's discussion, any matter requiring formal action (e.g., directives, contractual amendments, or compliance follow-up) may be brought forward under this agenda item.

TH/mn

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT**  
February 19, 2026

**AGENDA ITEM #9c:**

President's Report

**SUBJECT:** Report and possible action from the Campus Master Plan committee regarding active and planned capital projects.

**RECOMMENDATION:**

Receive the Campus Master Plan Committee report. Depending on discussion, items arising from the report may be presented for the Board's consideration and possible action.

**STAFF ANALYSIS:**

The Campus Master Plan Committee convened at 9:30 a.m. on February 19, 2026, in the Regents' Conference Room. President Hurst and EVP/CFO Dr. Kent Lashley introduced Mr. Richard Andrews, Consultant.

Staff and the consultant provided an integrated update on active and planned capital projects, reviewing project scope, current budget status, and sequencing/phasing within the existing Campus Master Plan. The discussion also addressed alignment with operational needs (infrastructure, safety/accessibility, and deferred maintenance) and outlined next-step recommendations to guide near-term planning and budgeting.

Committee Chair Hill will summarize the discussion and outcomes for the Board. Depending on the Board's discussion—of the committee report or during this regular meeting—items arising from the update may be brought forward for the Board's consideration and possible action.

TH/mn

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
February 19, 2026**

**AGENDA ITEM #9d:**

President's Report

**SUBJECT:** Report on meeting dates/items of interest

**RECOMMENDATION:**

This is an informational item and requires no action.

**STAFF ANALYSIS:**

Meeting dates of interest that have been scheduled for this and upcoming school year are included below. The President will give a verbal report on any other items of interest.

Date	Time(s)	Event	Location
3/16/2026 – 3/20/2026	--	Campus Closed for Spring Break	--
3/27/2026	TBA	Athletics Skeet Fundraising Event	Quail Ridge
3/31/2026	TBA	Higher Education Day/Oklahoma's Promise Day at the Capitol	State Capitol
4/1/2026	TBA	Aerospace Day at the Capitol	State Capitol
4/8/2026	9:00 a.m.- 2:00 p.m.	ACES Aerospace Career Fair	FNB Community Bank Ballroom
4/14/2026	TBA	Student Life Banquet	FNB Community Bank Ballroom
<b>4/16/2026</b>	<b>11:30 a.m.</b>	<b>Board of Regents/Board of Trustee Regular Meeting</b>	<b>Regents' Conference Room</b>
4/23/2026	5:00 p.m.	RSC Foundation Event: Run for the Rose	TBA

**AGENDA ITEM #9d**

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February 19, 2026

<b>Date</b>	<b>Time(s)</b>	<b>Event</b>	<b>Location</b>
5/8/2026	TBA	2026 Commencement Ceremonies & Excellence Awards Brunch	Jeanie Webb Student Union
<b>5/21/2026</b>	<b>11:30 a.m.</b>	<b>Board of Regents/Board of Trustee Regular Meeting</b>	<b>Regents' Conference Room</b>
5/25/2026	--	Campus Closed for Memorial Day Holiday	--
<b>6/17/2026</b>	<b>11:30 a.m.</b>	<b>Board of Regents/Board of Trustee Regular Meeting</b>	<b>Regents' Conference Room</b>
6/19/2026	--	Campus Closed for Juneteenth Holiday	--

TH/mn