

**ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT**  
6420 S.E. 15th Street  
Midwest City, OK 73110  
Administration Building, Room 204

**AGENDA**

**Joint Regular Meeting, May 21, 2026, 11:30 a.m.  
Chairman William H. 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.**

**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.**

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 – April 16, 2026. Page 5. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the month of May 2026. Page 6. (R&T)
- c. Rose State College Financial Reports for March 2026. Page 7. (R)
- d. Rose State College Technical Area Education District Financial Reports for March 2026. Page 8. (T)
- e. Out-of-State Travel Requests. Page 9. (R&T)
- f. Personnel Actions. Page 10. (R&T)

Buller, Mr. Camon  
Burris, Dr. Brandon  
Collins, Mr. Aaron  
Dehdashti, Ms. Narges  
Fine-Pasierb, Ms. Michelle  
Gatliff, Ms. Joetta  
Grieshop, Mr. Joshua  
Hahn, Ms. Kristin  
Hughes, Ms. Lily

Lahame Sime, Mr. Euloge Gabin  
Marvel, Dr. David  
McGowan, Dr. Veronica  
Rogers, Mr. Benjamin  
Sanders, Mr. Brian  
Vick, Ms. Mary  
Webb, Ms. Rachel  
Wise, Ms. Emily  
Woods, Dr. Ronald

**6. Staff Reports – President.**

- a. Report on the CCF/RSC Partnership regarding the Performing Arts Center – Ms. Elizabeth Gray, Executive Director of the Civic Center Foundation. Page 11. *(Informational item only.)* (R&T)
- b. Annual Report of the RSC Foundation and Resource Development Office – Dr. Anita Poole-Endsley, Executive Director. Page 12. *(Informational item only.)* (R&T)

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

- a. Request for approval of the FY 2027 proposed rental rates for the Atkinson Heritage Center, Atkinson Theater, Community Learning Center, Performing Arts Center, Learning Resources Center, Lecture Hall, Tanenbaum Aerospace and Cybersecurity Center, Student Union, and the Wellness/Athletics Center. Page 13. (R&T)
- b. Request for approval to execute a contract for Network-as-a-Service (NaaS) with ClearWinds Technologies. Page 14. (R&T)
- c. Request for approval to bond the Treasurer of the Technical Area Education District. Page 15. (T)

**8. 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.*

Blanco, Mr. Fernando	Lopez, Mr. George
Buller, Mr. Camon	Mallard, Mr. Marcus
Burris, Dr. Brandon	Martin, Ms. Cara
Carter, Mr. Davian	Marvel, Dr. David
Cherrington, Mr. Thomas	McGowan, Dr. Veronica
Chin, Ms. Mardy	Mellington, Mr. Joshua
Collins, Mr. Aaron	Reece, Mr. Dwight
Dehdashti, Ms. Narges	Richards, Ms. Teresa
Fine-Pasierb, Ms. Michelle	Rogers, Mr. Benjamin
Gatliff, Ms. Joetta	Rogers, Ms. Kristina
Gerdpoul, Mr. Amnat	Rossiter, Mr. Justin
Grieshop, Mr. Joshua	Sanders, Mr. Brian
Griggs, Mr. Cary	Shipley, Mr. Steven
Gurau, Mr. Richard	Standridge, Mr. Weston
Hahn, Ms. Kristin	Stutzman, Mr. Scott
Harjo, Mr. Kevin	Stutzman, Mr. Steven
Harkless, Mr. Wayne	Vick, Ms. Mary
Hughes, Mr. Joedon	Webb, Ms. Rachel
Hughes, Ms. Lily	Wise, Ms. Emily
Keith, Mr. John	Woods, Dr. Ronald
Lahame Sime, Mr. Euloge Gabin	

Page 16. (R&T)

**9. Executive Session Action – Chairman.**

Possible action as discussed in Executive Session. Page 17. (R&T)

**10. President's Report – President.**

- a. Request for Approval to Develop the FY2027 Budget with a Proposed Tuition and Student Activity Fee Increase. Page 18. (R&T)
- b. Report and discussion from the Campus Master Plan Committee regarding the Campus Master Planning process and status update. (*Informational item only.*) Page 19. (R&T)
- c. Request for approval of the Campus Master Plan/Capital Outlay of Projects for FY 2027. Page 20. (R&T)
- d. Consideration of appointment of the Board Reorganization Committee. Page 21. (R&T)
- e. Distribution and Presentation of the Rose State College 2025 Annual Report. (*Informational item only.*) Page 22. (R&T)
- f. Distribution of revisions for the Rose State College *Policies and Procedures Manual, Forty-Seventh Revision*, for action at the June 2026 meeting. (*Informational item only.*) Page 23. (R&T)
- g. Report on meeting dates/items of interests. (*Informational item only.*) Page 24. (R&T)

**11. Regent/Trustee Comments – Chairman.**

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

**13. Adjournment.**

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
May 21, 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 – April 16, 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  
TECHNICAL AREA EDUCATION DISTRICT**  
6420 S.E. 15th Street  
Midwest City, OK 73110  
Administration Building, Regents' Conference Room

**MINUTES**

**Joint Regular Meeting, April 16, 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, April 16, 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, April 15, 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 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.**

Chairman William H. “Bill” Croak called the joint regular meeting of the Rose State College Board of Regents and the Board of Trustees for the Technical Area Education District to order at 11:33 a.m. Thursday, April 16, 2026, in the Regents’ Conference Room of the Administration Building on the Rose State College campus, 6420 S.E. 15th Street, Midwest City, Oklahoma.

**2. Roll Call – Secretary.**

In the absence of Secretary Clabes, Chairman Croak requested that Vice Chairman Mejstrik call the roll.

Position 1 – Brandon Clabes – absent

Position 2 – Chris Hill – present

Position 3 – Stacy Willard – present

Position 4 – Gregory Smith – absent

Position 5 – Laure Vaught Majors – present

Position 6 – William H. Croak – present

Position 7 – Norm Mejstrik – present

Chairman Croak declared that a quorum was present

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

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

President Hurst called upon members of the Executive Staff to introduce guests attending the meeting.

Vice President for Student Affairs, Dr. Kirby Harzman introduced:

- Asa Watham, Student Senate representative;

- Brevin Senner, Classified Staff Association representative and Recruitment and Special Engagement Specialist; and
- Paige Stramski, Professional Administrative Staff Association representative and Director of Student Engagement.

Executive Vice President Dr. Kent Lashley introduced Mr. Coby Jenkins, who assisted with the College's internal audit process. Dr. Lashley also noted that Mr. Justin Kersey of Crawford and Associates had participated in the earlier Financial and Audit Committee meeting regarding the internal audit review but was unable to remain for the regular meeting.

Provost & Vice President for Academic Affairs, Dr. Melissa Hayt introduced Associate Vice President for Academic Affairs Andrea Xeriland and Faculty Senate President Ann Smith.

President Hurst additionally recognized Vice President for Marketing & Communications Cordell Jordan, Executive Director of the Rose State College Foundation Dr. Anita Poole-Endsley, Director of Event Services Rick Vega, and Chief of Staff Dr. Whitney Alvis.

President Hurst reported that no requests had been received from delegations.

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

PowerPoint presentation. (Informational item only.) (R&T)

President Hurst presented several recent highlights and accomplishments from across the College, noting continued momentum in student engagement, academic achievement, workforce development, and community partnerships. He first recognized the American Indian Association Powwow held on April 11, 2026, describing the event as an important celebration of culture and community on the Rose State College campus. He also reported that the Student Life and Success Banquet, originally scheduled for April 14, had been rescheduled to April 22 due to inclement weather conditions.

President Hurst highlighted the recent launch of Raider Care, a partnership between Rose State College and Community Health Centers of Oklahoma. He stated that a ribbon-cutting ceremony had been held on April 15 for the new on-campus clinic, which will expand access to affordable healthcare services for students and members of the surrounding community. President Hurst emphasized that the initiative will help remove barriers to student success and specifically recognized Vice President for Student Affairs Dr. Kirby Harzman for her leadership in helping bring the project to completion, along with support from Provost & Vice President for Academic Affairs Dr. Melissa Hayt.

President Hurst further reported that Rose State College had received national recognition for its commitment to civic engagement and nonpartisan democratic participation by earning the Highly Established Action Plan Seal for the 2026 election cycle. He stated that the recognition reflects the College's continued efforts to prepare students to become informed and active participants within their communities.

President Hurst also discussed the College's recent participation in statewide advocacy and legislative engagement activities, including Oklahoma Higher Education Day and Oklahoma's Promise Day at the Capitol on March 31, 2026. He explained that the annual event allows higher education institutions across Oklahoma to demonstrate the value of higher education, workforce development, and economic impact while engaging directly with state leaders. He additionally noted the College's participation in Aerospace Day at the Capitol on April 1, 2026, which highlighted Oklahoma's aviation and aerospace industry and reinforced Rose State College's significant role in workforce preparation within those high-demand fields.

President Hurst announced that Rose State College had been awarded the 2026 CLEP Honors Military Achievement Award in recognition of the number of CLEP examinations

administered during 2025. He explained that the national recognition highlights the College's commitment to expanding opportunities for credit by examination and supporting military-affiliated students.

President Hurst shared that two Rose State College students had been selected to participate in an international summer program in France, noting that such opportunities broaden students' global perspectives and reflect the strength of the College's academic offerings.

President Hurst further recognized former Rose State College President Dr. Jeanie Webb for receiving the 2026 Phi Theta Kappa Michael Bennett Lifetime Achievement Award during the Phi Theta Kappa Catalyst Convention in Baltimore, Maryland. He stated that the award recognizes retiring college presidents for their commitment to student success and leadership development and noted that the recognition was especially meaningful because recipients are nominated by students.

President Hurst additionally recognized Regent/Trustee Brandon Clabes for his continued service on the United States Department of Justice Public Safety Officer Medal of Valor Review Board. He noted that Regent Clabes, who serves as Executive Director of the Oklahoma ABLE Commission and former Midwest City Chief of Police, was originally appointed to the review board in 2017, reappointed in 2022, and again reappointed in March 2026. President Hurst stated that Regent Clabes remains part of a select national group responsible for reviewing nominations and recommending recipients for the nation's highest honor for public safety officers.

President Hurst concluded by highlighting the success of the College's inaugural Raider Athletics Clay Shooting Tournament fundraiser held in support of Raider Athletics. He stated that the event generated strong community participation and fundraising support for student-athletes

despite challenging weather conditions and thanked the Rose State College Foundation for its assistance in organizing the event.

Chairman Croak commended the breadth of accomplishments presented during the report and remarked on the growing number of recognitions and achievements highlighted during recent meetings.

The report was presented for informational purposes only, and no Board action was required.

**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 – February 19, 2026. Page 5. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the month of April 2026. Page 6. (R&T)
- c. Rose State College Financial Reports for January 2026 and February 2026. Page 7. (R)
- d. Rose State College Technical Area Education District Financial Reports for January 2026 and February 2026. Page 8. (T)
- e. Out-of-State Travel. Page 9. (R&T)
- f. Personnel Actions. Page 10. (R&T)

Avila, Mr. Jorge  
Brinegar, Ms. Autumn  
Buller, Mr. Camon  
Byington, Ms. Spring  
Caldwell, Ms. Pamela  
Cornejo, Ms. Danielle  
Earle, Ms. Nikita  
Foster, Ms. Victoria

Henning, Ms. Fallon  
Lawrence, Ms. Amy  
Lomo, Ms. Tatiana  
Maupin, Mr. Charles  
McCurley, Ms. Elaine  
Moore, Dr. Krystal  
Peek, Ms. Jennifer  
Perry, Ms. Lori

Stramski, Ms. Paige  
Turner, Dr. Nicole

Chairman Croak presented the Consent Agenda and advised that the routine items contained therein could be approved through a single motion unless a Regent or Trustee requested that an item be removed for separate discussion or consideration.

No items were removed from the Consent Agenda for separate discussion or action.

Regent/Trustee Hill moved approval of the Consent Agenda as presented. Regent/Trustee Mejstrik seconded the motion. The vote was as follows:

Position 1 – absent	Position 5 – aye
Position 2 – aye	Position 6 – aye
Position 3 – aye	Position 7 – aye
Position 4 – absent	

All Regents/Trustees present voted aye. The motion carried.

**6. Staff Reports – President.**

- a. Report on the CCF/RSC Partnership regarding the Performing Arts Center – Ms. Elizabeth Gray, Executive Director of the Civic Center Foundation. Page 11. (Informational item only.) (R&T)

President Hurst reported that Ms. Elizabeth Gray was unable to attend the meeting and recommended that Agenda Item 6(a) be tabled to a future meeting.

Regent Willard moved to table the item. Regent Majors seconded the motion. The vote was as follows:

Position 1 – absent	Position 5 – aye
Position 2 – aye	Position 6 – aye
Position 3 – aye	Position 7 – aye
Position 4 – absent	

All Regents/Trustees present voted aye. The motion carried.

b. Report on 2026 Commencement Ceremonies – Vice President Kirby Harzman.  
Page 12. (Informational item only.) (R&T)

Vice President for Student Affairs Dr. Kirby Harzman presented the report regarding plans for the College's 2026 commencement ceremonies. Dr. Harzman reviewed historical commencement participation trends and noted the continued increase in the number of students participating in commencement exercises. She credited the College's Graduation Office for its extensive outreach efforts, which contributed to increased participation in recent years. Dr. Harzman reported that 463 students participated in commencement ceremonies during the previous year.

Dr. Harzman explained that commencement ceremonies continue to be organized by academic division and noted that, while participation numbers vary slightly between the two ceremonies, each ceremony consistently lasts approximately one and one-half hours. She also reviewed details from the recent Graduation Fair, where graduating students were able to pre-register, order regalia, and participate in professional graduation photography sessions. She reported that approximately 290 students preregistered during the event and more than 370 graduation-related orders were processed.

Dr. Harzman reported that commencement ceremonies are scheduled for May 8, 2026, on the west side of the Jeanie Webb Student Union. The morning ceremony will recognize graduates from Business, STEM, Workforce Development, and Health Sciences Divisions, while the afternoon ceremony will recognize graduates from Liberal Arts and Sciences Division and the eLearning programs. She further noted that the 2026 commencement ceremonies will include the College's first bachelor's degree graduates, who will be specially recognized during the ceremony.

Dr. Harzman reviewed the schedule for Regents/Trustees and discussed commencement logistics, including ceremony timing, the graduate reception, and the Excellence Awards brunch scheduled between the two commencement ceremonies. She also reviewed contingency plans in the event of inclement weather, explaining that ceremonies would move to the Performing Arts Center and be divided into three separate ceremonies if necessary.

In discussing commencement preparations, Dr. Harzman reviewed the College's security and crowd management plans and highlighted several planned improvements for the 2026 ceremonies, including the addition of another large viewing screen and approximately 700 additional seats to improve visibility and accommodate guests. She also reviewed parking and accessibility arrangements for graduates and guests attending commencement ceremonies.

During discussion regarding commencement planning and weather contingencies, members of the Board informally commented on hopes for favorable weather conditions for the outdoor ceremonies. Dr. Harzman responded that contingency plans were fully prepared should weather conditions require implementation of the alternate ceremony schedule.

The report was presented for informational purposes only, and no Board action was required.

**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)(4) for the purposes of:**

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

Avila, Mr. Jorge  
Blanco, Mr. Fernando  
Brinegar, Ms. Autumn  
Buller, Mr. Camon  
Byington, Ms. Spring  
Caldwell, Ms. Pamela

Carter, Mr. Davian  
Cherrington, Mr. Thomas  
Chin, Ms. Mardy  
Cornejo, Ms. Danielle  
Earle, Ms. Nikita  
Foster, Ms. Victoria

Gerdpoul, Mr. Amnat  
Griggs, Mr. Cary  
Gurau, Mr. Richard  
Harjo, Mr. Kevin  
Harkless, Mr. Wayne  
Henning, Ms. Fallon  
Hughes, Mr. Joedon  
Keith, Mr. John  
Lawrence, Ms. Amy  
Lomo, Ms. Tatiana  
Lopez, Mr. George  
Martin, Ms. Cara  
Maupin, Mr. Charles  
McCurley, Ms. Elaine

Mellington, Mr. Joshua  
Moore, Dr. Krystal  
Peek, Ms. Jennifer  
Perry, Ms. Lori  
Reece, Mr. Dwight  
Richards, Ms. Teresa  
Rogers, Ms. Kristina  
Rossiter, Mr. Justin  
Shiple, Mr. Steven  
Standridge, Mr. Weston  
Stramski, Ms. Paige  
Stutzman, Mr. Scott  
Stutzman, Mr. Steven  
Turner, Dr. Nicole

- b) **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.**

Potential Litigation

Page 13. (R&T)

Chairman Croak announced consideration of Agenda Item 7 regarding a possible executive session and stated that no action would be taken during the executive session.

College attorney Ray Vincent advised that it would be lawful and advisable for the Board to enter executive session under Agenda Items 7(a) and 7(b).

Regent/Trustee Hill moved that the Board convene an executive session. Regent/Trustee Mejstrik seconded the motion. The vote was as follows:

Position 1 – absent

Position 5 – aye

Position 2 – aye

Position 6 – aye

Position 3 – aye

Position 7 – aye

Position 4 – absent

All Regents/Trustees present voted aye. The motion carried.

Prior to entering executive session, President Hurst requested that Executive Vice President Dr. Kent Lashley remain for the discussion.

The Board entered executive session at 11:52 a.m.

Regent/Trustee Brandon Clabes arrived during executive session.

The Board returned to open session at 12:36 p.m.

**8. Executive Session Action – Chairman.**

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

Chairman Croak announced that no action was recommended as a result of executive session.

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

- a. Report, discussion, and possible action regarding adoption of the Rose State College Strategic Plan (2026-2029). Page 15. (R&T)

President Hurst presented Agenda Item 9(a) regarding consideration of the proposed Rose State College Strategic Plan for 2026-2029. He stated that the proposed strategic plan represents a forward-looking framework intended to guide institutional priorities and decision-making over the next three years and noted that the plan reflected extensive input from campus stakeholders. President Hurst further advised that a digital version of the strategic plan had been distributed within the electronic agenda packet and that printed copies had also been provided to members of the Board. He commended the Office of Marketing and Communications for its work in preparing the final presentation materials and invited Vice President for Marketing and Communications Cordell Jordan to provide an overview of the plan and present the recommendation.

Vice President Jordan reported that development of the strategic plan began in October 2024 following participation in an Oklahoma State Regents for Higher Education strategic planning workshop. He explained that former President Dr. Jeanie Webb had requested development of an updated strategic plan to succeed the current institutional plan expiring in 2026.

Vice President Jordan stated that he and President Hurst initially served as co-chairs of the Strategic Planning Steering Committee and established guiding principles and timelines for completion of the planning process.

Vice President Jordan reviewed the extensive planning and stakeholder engagement process utilized throughout development of the strategic plan. He explained that the Steering Committee conducted surveys of faculty, staff, and students to assess the current strategic plan, institutional mission, and vision statements. As part of that review, the Committee determined that the institutional vision statement remained appropriate while the mission statement required revision. He further noted that the strategic plan was designed as a three-year rolling plan to allow for continuous evaluation and adjustment.

Vice President Jordan reported that broader surveys were subsequently distributed to faculty, staff, current students, alumni, and community stakeholders, generating approximately 296 responses. He reviewed survey findings regarding institutional reputation, student perceptions, barriers to attendance, workforce and academic priorities, and institutional strengths. He noted particularly strong responses related to quality of education and willingness of respondents to recommend Rose State College to others.

Vice President Jordan further explained that multiple discovery workshops were conducted with Executive Council members, the Board of Regents, faculty, staff, and students during 2025. Following the retirement of President Webb and the appointment of President Hurst, several changes were made to the Steering Committee membership to continue the planning process. He additionally noted that President Hurst conducted a campus listening tour involving multiple constituent groups, and feedback gathered during those sessions was incorporated into development of the final strategic plan.

Vice President Jordan stated that draft versions of the strategic plan were reviewed by multiple campus working groups, which assisted in refining strategic priorities, measurable outcomes, accountability structures, and implementation timelines. He explained that additional campus forums were conducted during Spring 2026 to receive further feedback prior to finalization of the document.

Vice President Jordan reviewed the updated institutional mission statement, retained institutional vision statement, revised core values, and guiding principles included within the strategic plan. He further outlined the plan's four strategic pillars: Student Experience; Campus Infrastructure; Academics and Workforce Development; and Bridges Across Campus. He explained that the plan also incorporates several cross-pillar strategies, including staffing, data and technology, resource alignment, and evaluation strategies intended to support implementation and accountability.

Vice President Jordan discussed the implementation structure of the plan, noting that strategic actions are assigned to designated institutional leaders for accountability purposes and are organized across the three-year planning timeline. He emphasized that the plan was intended to function as a continuously evolving document rather than a static plan implemented strictly by calendar year. He also highlighted supporting institutional initiatives connected to the strategic plan, including the institutional master plan and future marketing and communications initiatives.

Vice President Jordan additionally reviewed identified success factors, institutional barriers, and risks associated with implementation of the plan, including funding, staffing, communication, fragmented systems, and deferred campus maintenance. He explained that progress toward implementation goals would be monitored through key performance indicators and recurring Board updates beginning in Fall 2026.

During discussion, Regent/Trustee Majors commended Vice President Jordan, the Strategic Planning Steering Committee, and all individuals involved in development of the plan. Regent/Trustee Majors stated that the strategic plan reflected a comprehensive institutional effort and specifically praised the inclusion of measurable metrics, timelines, and accountability measures. She further commented that the scope of the work demonstrated significant effort and reflected positive direction for the future of the College.

Chairman Croak humorously remarked that he had learned the meaning of the acronym “MarComm” during the presentation, noting that it referred to Marketing and Communications.

Vice President Jordan concluded by formally recommending adoption of the Rose State College Strategic Plan for 2026-2029 titled “Cleared for Takeoff.”

With no further questions or discussion, Regent/Trustee Majors moved approval and adoption of the Rose State College Strategic Plan for 2026-2029 as presented. Regent/Trustee Willard seconded the motion. 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 – absent	

All Regents/Trustees present voted aye. The motion carried.

b. Report, discussion, and possible action from the Academic Affairs committee concerning the Curriculum Changes for Academic Year 2025-2026. Page 16. (R&T)

President Hurst presented Agenda Item 9(b) regarding curriculum changes for Academic Year 2025-2026 and explained that the proposed changes reflected institution-wide updates across academic divisions. He stated that the proposals included new courses, certificates, and programs,

as well as modifications to existing degree requirements intended to better align with transfer requirements, accreditation standards, and workforce needs.

President Hurst invited Regent/Trustee Willard, serving as chair of the Academic Affairs Committee for the meeting, to present the committee report and recommendation. Regent/Trustee Willard deferred to Provost & Vice President for Academic Affairs Dr. Melissa Hayt to provide the report.

Dr. Hayt reported that the Academic Affairs Committee reviewed and discussed the proposed curriculum changes submitted throughout the academic year. She highlighted several significant items, including creation of the new Critical Inquiry Certificate within the Social Sciences Associate of Arts degree program and relocation of the Associate of Science in Aviation degree program from the STEM Division to the Workforce Development Division in order to better align with industry partnerships and workforce relationships within the aviation sector.

Dr. Hayt further explained that many of the remaining proposed changes involved curriculum maintenance and clarification efforts intended to improve consistency, maintain accurate records, and provide clearer guidance to students without substantially altering overall degree structures or student learning outcomes.

With no further questions or discussion, Regent/Trustee Willard moved approval of the curriculum changes for Academic Year 2025-2026 as presented. Regent/Trustee Majors seconded the motion. 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 – absent

All Regents/Trustees present voted aye. The motion carried.

- c. Report, discussion, and possible action from the Financial and Audit committee concerning the Internal Audit Report for the period of January 1, 2025, through December 31, 2025. Page 17. (R&T)

President Hurst presented Agenda Item 9(c) regarding the Internal Audit Report for the period of January 1, 2025, through December 31, 2025. He explained that the audit had been conducted by Crawford and Associates and included review of selected operational and financial processes across the College. President Hurst stated that the audit did not identify any material weaknesses in internal controls, though the report included several recommendations for process improvements and continued compliance.

President Hurst invited Financial and Audit Committee Chair Regent/Trustee Mejstrik to present the committee report and recommendation. Regent/Trustee Mejstrik requested Executive Vice President Dr. Kent Lashley provide additional comments regarding the audit.

Dr. Lashley reported that the Financial and Audit Committee held a productive meeting earlier in the day with Mr. Justin Kersey of Crawford and Associates and Rose State College staff member Mr. Coby Jenkins. He explained that the internal audit reviewed calendar year operations and included examination of multiple business and operational areas of the College. Dr. Lashley stated that all recommendations identified within the audit had either been addressed or were in the process of resolution. He noted that the only remaining outstanding item involved reconciliation of inventory records associated with the Oklahoma City Civic Center Foundation and the Performing Arts Center.

Dr. Lashley further stated that the audit findings were considered minor by the auditing firm and emphasized the College's strong history of addressing and correcting prior audit recommendations. He also remarked that the internal audit process provides the College with an

important opportunity to proactively identify and address operational weaknesses through a constructive process designed to support institutional improvement.

Chairman Croak commented favorably on the results of the audit and noted that the Board was pleased with the College’s financial position and audit outcomes.

With no further questions or discussion, Regent/Trustee Mejstrik moved approval and acceptance of the Internal Audit Report for the period of January 1, 2025, through December 31, 2025. Regent/Trustee Hill seconded the motion. 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 – absent	

All Regents/Trustees present voted aye. The motion carried.

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

President Hurst reported on upcoming meeting dates and events of interest occurring throughout the remainder of the spring and summer months. He highlighted that Rose State College would host the State of the Base event in the FNB Community Bank Ballroom on April 17, 2026, noting that the College would serve as the host location for the event.

President Hurst also announced that the Rose State College Foundation’s Run for the Roses event would be held on April 24, 2026, at the Jeanie Webb Student Union. During discussion of the event, President Hurst jokingly remarked that he hoped a certain spouse of a college president would not walk off with the roses again this year, to which Executive Director of the Foundation Dr. Anita Poole-Endsley responded that the roses had been recovered.

President Hurst further reported that the College would recognize student achievement during the TRiO Student Support Services Annual Awards Banquet on April 28, 2026, and that

the Dental Hygiene Honor Ceremony would be held on May 1, 2026. He also reminded the Board of the commencement ceremonies scheduled for May 8, 2026, including the morning commencement ceremony, the Excellence Awards brunch, and the afternoon commencement ceremony.

President Hurst advised the Board of upcoming regular Board meeting dates, including May 21, June 17, and August 20, 2026. He additionally noted that the College would be closed in observance of Memorial Day on May 25, Juneteenth on June 19, and Independence Day on July 4, 2026.

President Hurst also announced that the College would host a VIP breakfast and ribbon-cutting ceremony for the Health Sciences Center on July 7, 2026, and noted that planning had already begun for Fall Convocation activities scheduled for August 12, 2026.

The report was presented for informational purposes only, and no Board action was required.

#### **10. Regent/Trustee Comments – Chairman.**

Chairman Croak opened the floor for Regent and Trustee comments and first recognized with sorrow the passing of former Regent and Chairman James Howell. Chairman Croak described Mr. Howell as a longtime supporter of education in Midwest City and of Rose State College and noted that he was affectionately known by many as a “country lawyer.” Chairman Croak stated that Mr. Howell would be greatly missed and asked that members keep his family in their thoughts and prayers.

Regent/Trustee Clabes commended President Hurst and College staff for their continued work and specifically praised Vice President for Marketing and Communications Cordell Jordan for his leadership in development of the College’s strategic plan. Regent/Trustee Clabes

commented on the significant amount of work involved in the planning process and expressed appreciation for the overall efforts of the College’s administration and staff.

Regent/Trustee Clabes further shared that while attending meetings at the State Capitol earlier in the day, he received compliments from state leaders regarding Rose State College’s programs and institutional reputation, particularly in aerospace and cybersecurity. He remarked that the College continues to receive positive recognition throughout the state and credited the administration, faculty, and staff for those accomplishments.

President Hurst thanked Regent/Trustee Clabes for the comments and stated that the College’s success is driven by the work and dedication of its employees and their continued focus on student success.

No Board action was taken regarding Regent and Trustee comments.

**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)**

President Hurst reported that there was no new business for consideration.

**12. Adjournment.**

Chairman Croak requested a motion to adjourn the meeting. Regent/Trustee Mejstrik moved adjournment. Regent/Trustee Willard seconded the motion. 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 – absent

All Regents/Trustees present voted aye. The motion carried, and the meeting adjourned at 1:00 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  
May 21, 2026**

**AGENDA ITEM #5b:**

Consent Agenda

**SUBJECT:** Purchases and/or contractual services of \$75,000 or more for the month of May 2026

**RECOMMENDATION:**

Recommend approval as part of the Consent Agenda

**STAFF ANALYSIS:**

The purchases and contractual services for the month of May listed on the attached page are recommended for approval.

TH/se

Attachments

**Purchases for Approval  
of \$75,000 and over  
May 21, 2026**

<b>Item</b>	<b>Amount</b>	<b>Vendor</b>	<b>Source of Funding</b>	<b>Area</b>	<b>Type of Purchase</b>
<b>Administrative Services</b>					
Annual Fee - Highpoint Advisee Relationship Management	\$92,800.00	Highpoint	Tech District	Admissions	Sole Source
Annual Fee - Highpoint Campus Experience	\$88,283.00	Highpoint	Tech District	Admissions	Sole Source
Software as a Service (SAAS) subscription	\$88,160.00	Mutara	Tech District	Admissions	Sole Source
Rave Simulation Host Computers	\$167,090.00	Rave Computer	Oklahoma Workforce Commission Grant - ARPA	Academic Affairs- Workforce Development	Sole Source <small>(Approved on April 16, 2026 as a State Contract)</small>

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
May 21, 2026**

**AGENDA ITEM #5e:**

Consent Agenda

**SUBJECT:** Rose State College Financial Reports for March 2026

**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 March 1, 2026. The 750 Fund financial reports reflect the balances as of March 1, 2026; the collections and disbursements during the month; 750 Fund interest earnings for the month; and the balances as of March 31, 2026.

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  
March 31, 2026**

**Balances March 1, 2026**

<b>Fund 290 Educational &amp; General</b>	<b>\$1,278,410.18</b>	
<b>Fund 295 Capital Improvements</b>	<b>\$7,019,747.25</b>	
<b>Fund 430 Grants &amp; Contracts</b>	<b>\$1,463,643.09</b>	
<b>Fund 490 Government Stimulus</b>	<b>\$489,957.68</b>	
<b>Fund 497 ARPA</b>	<b>\$39,231.24</b>	
<b>Fund 750 Agency Special</b>	<b>\$12,716,808.77</b>	
<b>Fund 789 Payroll and Withholdings Transfers</b>	<b>\$169,040.91</b>	
<b>Fund 790 Medical Self Insurance</b>	<b>\$1,786.45</b>	<b>\$23,178,625.57</b>

**COLLECTIONS/INTEREST:**

<b>Fund 290 Educational &amp; General</b>	<b>\$4,149,275.57</b>	
<b>Fund 295 Capital Improvements</b>	<b>\$0.00</b>	
<b>Fund 430 Grants &amp; Contracts</b>	<b>\$77,288.77</b>	
<b>Fund 490 Government Stimulus</b>	<b>\$0.00</b>	
<b>Fund 497 ARPA</b>	<b>\$0.00</b>	
<b>Fund 750 Agency Special</b>	<b>\$5,150,931.90</b>	
<b>Fund 789 Payroll and Withholdings Transfers</b>	<b>\$2,606,542.09</b>	
<b>Fund 790 Medical Self Insurance</b>	<b>\$0.00</b>	<b>\$11,984,038.33</b>

**Beginning Balance Plus Collections** **\$35,162,663.90**

**DISBURSEMENTS:**

<b>Fund 290 Educational &amp; General</b>	<b>\$2,806,742.51</b>	
<b>Fund 295 Capital Improvements</b>	<b>\$1,092,103.48</b>	
<b>Fund 430 Grants &amp; Contracts</b>	<b>\$137,750.41</b>	
<b>Fund 490 Government Stimulus</b>	<b>\$1,039.00</b>	
<b>Fund 497 ARPA</b>	<b>\$34,593.52</b>	
<b>Fund 750 Agency Special</b>	<b>1,231,996.61</b>	
<b>Fund 789 Payroll and Withholdings Transfers</b>	<b>\$2,603,261.90</b>	
<b>Fund 790 Medical Self Insurance</b>	<b>\$0.00</b>	<b>\$7,907,487.43</b>

**Balances March 31, 2026**

<b>Fund 290 Educational &amp; General</b>	<b>\$2,620,943.24</b>	
<b>Fund 295 Capital Improvements</b>	<b>\$5,927,643.77</b>	
<b>Fund 430 Grants &amp; Contracts</b>	<b>\$1,403,181.45</b>	
<b>Fund 490 Government Stimulus</b>	<b>\$488,918.68</b>	
<b>Fund 497 ARPA</b>	<b>\$4,637.72</b>	
<b>Fund 750 Agency Special</b>	<b>\$16,635,744.06</b>	
<b>Fund 789 Payroll and Withholdings Transfers</b>	<b>\$169,191.00</b>	
<b>Fund 790 Medical Self Insurance</b>	<b>\$1,786.45</b>	

**Total (All Funds)** **\$27,252,046.37**

**ANALYSIS OF 750 FUND CASH ACCOUNTS  
MARCH 2026**

<b>Prior Month Ending Balance</b>	\$ 4,866,726.41	\$ 8,763,209.12	\$ 13,629,935.53
<b>Prior Month Adjustments</b>			
	<b><u>UNRESTRICTED</u></b>	<b><u>RESTRICTED</u></b>	<b><u>TOTAL</u></b>
<b>CASH BALANCE March 1, 2026</b>	\$ <u>4,866,726.41</u>	<u>8,763,209.12</u>	<u>13,629,935.53</u>
<b>REVENUES AND OTHER ADDITIONS:</b>			
Federal Grants and Scholarships	\$ 2,258,807.24	\$ 2,258,807.24	\$ 2,258,807.24
Sales and Services of Auxiliary Departments	204,057.34		204,057.34
Student Activity, Cultural, Graduation and Parking Fees	40,825.58		40,825.58
Student Facility Fees		33,314.93	33,314.93
Investment Income Received	29,925.75	7,729.06	37,654.81
Endowments		0.00	0.00
Loan Collections			0.00
Agency Custodial Fund Receipts	185,632.18		185,632.18
TOTAL REVENUES AND OTHER ADDITIONS	\$ <u>460,440.85</u>	\$ <u>2,299,851.23</u>	\$ <u>2,760,292.08</u>
<b>TOTAL CASH AVAILABLE FOR DISBURSEMENTS</b>	\$ <u>5,327,167.26</u>	\$ <u>11,063,060.35</u>	\$ <u>16,390,227.61</u>
<b>EXPENDITURES AND OTHER DEDUCTIONS:</b>			
Student Activities	\$ 70,168.89		70,168.89
Auxiliary Enterprises	341,037.64		341,037.64
Scholarships and Other Student Aid		70,243.79	70,243.79
Endowments		9,055.94	9,055.94
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	670,918.03		670,918.03
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	\$ <u>1,082,124.56</u>	\$ <u>159,831.18</u>	\$ <u>1,241,955.74</u>
<b>NET INCREASE (DECREASE)</b>	\$ <u>(621,683.71)</u>	\$ <u>2,140,020.05</u>	\$ <u>1,518,336.34</u>
<b>CASH BALANCE March 31, 2026</b>	\$ <u><u>4,245,042.70</u></u>	\$ <u><u>10,903,229.17</u></u>	\$ <u><u>15,148,271.87</u></u>

FINANCIAL REPORT  
INTEREST INCOME REPORT  
INVESTMENT OF 750 FUNDS

MARCH 2026

Investment Account	Investment Amount	Interest Earned for the Month	Interest Earned for Fiscal Year
Student Activity Fees	7,524,723.13	31,678.57	254,006.72
Auxiliary Enterprises (positive balances only)	723,909.04	3,047.60	9,039.11
Student Senate Marquee	26,481.77	111.49	715.79
Retirement Reserve	1,111,879.45	4,680.94	34,258.75
Endowment Funds	688,096.32	2,896.84	21,808.42
Agency Funds	220,077.67	926.51	8,740.53
Student Facility Fees	1,735,461.37	7,306.17	51,877.06

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
May 21, 2026**

**AGENDA ITEM #5d:**

Consent Agenda

**SUBJECT:** Rose State College Technical Area Education District Financial Reports for March 2026

**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 continuous 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 System. As specified in Oscar Rose Junior College Resolution FY-78, Number Two, dated July 21, 1977, the auditor for the Oscar Rose Junior College Technical Area Education District has indicated that the "Technical Area Education Fund" may be used in total support of the Technical Education Programs.

## **AGENDA ITEM #5d**

Page 2

May 21, 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 March 31, 2026, and reflect activities for that month.

TH/se

Attachments

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

**March 1, 2026**

Balance March 1,	2026				\$	238,047.97
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COLLECTIONS:

Money Market Interest		\$	0.00			
Checking Interest			1,085.48			
Tax Collections			502,602.10			
High Yield Savings						
Refund						503,687.58

Beginning Balance Plus Collections					\$	741,735.55
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DISBURSEMENTS:

Operating Expenses		\$	306,607.23			
High Yield Savings						306,607.23

Balance March 31,	2026				\$	435,128.32
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\*The ten-mill levy funds this account.

**FINANCIAL REPORT  
TECHNICAL AREA EDUCATION DISTRICT**

**\*BUILDING LEVY FUND**

**March 1, 2026**

Balance March 1,	2026	\$	244,306.48
COLLECTIONS:			
Money Market Interest	\$	0.00	
Checking Interest		849.52	
Tax Collections		260,959.89	
High Yield Savings		<u>0.00</u>	
			<u>261,809.41</u>
Beginning Balance Plus Collections		\$	506,115.89
DISBURSEMENTS:			
Operating Expenses	\$	165,575.60	
High Yield Savings		<u>165,575.60</u>	
Balance March 31,	2026	<u>\$</u>	<u><u>340,540.29</u></u>

\*The five-mill levy funds this account.

**FINANCIAL REPORT  
TECHNICAL AREA EDUCATION DISTRICT**

**SINKING FUND**

**March 1, 2026**

Balance March 1,	2026		\$	13,749.51
COLLECTIONS:				
Money Market Interest		\$	0.00	
Checking Interest			277.90	
Tax Collections			97,373.29	
High Yield Savings				<u>97,651.19</u>
Beginning Balance Plus Collections			\$	111,400.70
DISBURSEMENTS:				
Operating Expenses		\$	0.00	
High Yield Savings				<u>0.00</u>
Balance March 31,	2026		\$	<u><u>111,400.70</u></u>

**FINANCIAL REPORT  
TECHNICAL AREA EDUCATION DISTRICT**

**10-MILL LEVY ACCOUNT**

**March 1, 2026**

Operation Account Balance	\$	435,128.32
Capital Account Balance	\$	0.00
Activity Account Balance	\$	0.00

**FINANCIAL REPORT  
TECHNICAL AREA EDUCATION DISTRICT**

**March 1, 2026**

Building Levy Fund Balance	\$	340,540.29
Sinking Fund Balance	\$	111,400.70
Building Bond Fund	\$	0.00
Bonds & Capital	\$	0.00

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

**March 1, 2026**

Investments	\$	21,215,284.36
Money Market Interest	\$	0.00
Checking Interest	\$	2,212.90
Tax Collections	\$	860,935.28

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
May 21, 2026**

**AGENDA ITEM #5e:**

Consent Agenda

**SUBJECT:** Out-of-State Travel Requests

**RECOMMENDATION:**

Recommend approval as part of the Consent Agenda.

**STAFF ANALYSIS:**

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

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>
4-18-26	Katelin Shay	Wichita, KS	Volleyball games	Volleyball	No cost
4-26-26	Sarah Mooney	Albuquerque, NM	NACADA Conference	STEM	\$1,940.96
6-9-26	Michada Hatfield	San Antonio, TX	Accuplacer & TSIA2 Conference & Training	Office of Admissions	\$1,411.59
6-21-26	Ethan Biller	Washington, DC	ODIA DC Fly-In	SBDC State funds	\$2,644.87
6-23-26	Kirby Harzman	Nashville, TN	Slate Summit	Student Affairs	\$3,034.50
6-24-26	Elaine McCurley Katie Holloway	Albuquerque, NM	ASRT Education Symposium	Radiologic Technology	\$1,438.50
7-13-26	Pam Caldwell	Waco, TX	Simulation Training with Gaumard	Nursing RN Conversion	\$564.20
7-20-26	Danielle Self Esmeralda Ornelas	Amelia Island, FL	DH Methods of Education Summer Camp 2026	Health Sciences	\$2,000.02
7-26-26	Kyle Foster	Chapel Hill, NC	IEDC- Basic Economic Development Course	Outreach/Contract Training	\$2,254.01

**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>
8-4-26	Christina Jordan Virginia Geddes Lacy Brewer Kelsee Schier Rachelle Mackey Sarah Weatherley	Pittsburgh, PA	Lippincott Nuts & Bolts Conference	Nursing RN Conversion	\$2,311.05

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
May 21, 2026**

**AGENDA ITEM #5f:**

Consent Agenda

**SUBJECT:** Personnel

**RECOMMENDATION:**

Recommend as part of the Consent Agenda.

**STAFF ANALYSIS:**

Personnel actions: Employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

TH/mn

Attachment

**ROSE STATE COLLEGE  
PERSONNEL RECOMMENDATIONS  
April 10, 2026 – May 15, 2026**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
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**NEW APPOINTMENTS**

Fine-Pasierb, Ms. Michelle	Administrative Support Specialist, Dental Hygiene	Academic Affairs	Bachelor's	10	5-26-2026	Classified/ Probationary
Hughes, Ms. Lily	Assistant Director, Residence Life	Student Affairs	Master's	12	6-01-2026	Professional/ Probationary
Sanders, Mr. Brian	SBDC Business Advisor	Academic Affairs	Master's	12	4-27-2026	Professional/ Probationary

**PROMOTIONS / CHANGES OF ASSIGNMENT**

Burris, Dr. Brandon	From: Professor, Paralegal Studies, 60% / Program Director, 40% (9-months)  To: Professor, Paralegal Studies, 60% / Program Director, 40% (10-months)	Academic Affairs			7-01-2026	
Buller, Mr. Camon	From: Coordinator, BIT  To: Director, BIT	Academic Affairs			5-1-2026	Professional/ Probationary

**TENURE RECOMMENDATIONS**

<u>Business &amp; Information Technology Division</u>	<u>Health Sciences Division</u>	<u>Liberal Arts &amp; Sciences Division</u>	<u>STEM Division</u>
Dr. Veronica McGowan	Aaron Collins Rachel Webb	Joetta Gatliff Dr. David Marvel Mary Vick	Narges Dehdashti Joshua Grieshop

**EDUCATIONAL INCREASES**

Wise, Ms. Emily	Director, Mental Health and Counseling	Student Affairs	Master's +48 (ABD)		7-1-2026	
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**ROSE STATE COLLEGE  
PERSONNEL RECOMMENDATIONS  
April 10, 2026 – May 15, 2026**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
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**SALARY INCREASES**

Rogers, Mr. Benjamin	Senior Director, ITS	IT Services			3-01-2026	
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**RETIREMENTS**

Hahn, Ms. Kristin	Professor, English	Academic Affairs			8-1-2026	
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**TERMINATIONS**

Lahime Sime, Mr. Euloge Gabin	Professor, Respiratory Therapy	Academic Affairs			6-30-2026	
Woods, Dr. Ronald	Professor, English	Academic Affairs			6-30-2026	

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
May 21, 2026**

**AGENDA ITEM #6a:**

Staff Reports

**SUBJECT:** Report on the CCF/RSC Partnership regarding the Performing Arts Center

**RECOMMENDATION:**

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

**STAFF ANALYSIS:**

Ms. Elizabeth Gray, Executive Director of the Civic Center Foundation, will provide a report on the partnership between the Civic Center Foundation and Rose State College regarding the operations and programming of the Rose State College Performing Arts Center.

The report will include an overview of current activities, collaborative efforts, and ongoing initiatives, including community engagement and programming associated with the management and use of the Performing Arts Center.

TH/mn

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
May 21, 2026**

**AGENDA ITEM #6b:**

Staff Reports

**SUBJECT:** Annual Report of the RSC Foundation and Resource Development Office

**RECOMMENDATION:**

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

**STAFF ANALYSIS:**

Dr. Anita Poole-Endsley, Executive Director of the Rose State College Foundation and Resource Development Office, will present the Foundation's annual report to the Board of Regents and Trustees. The report will provide an overview of Foundation activities and fundraising efforts during FY2026, including major events, community partnerships, scholarship support, and donor engagement initiatives.

The presentation will also include financial highlights related to Foundation assets, endowments, grants, and charitable contributions received during the fiscal year, as well as a brief preview of upcoming fundraising activities and initiatives planned for FY2027.

TH/mn

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
May 21, 2026**

**AGENDA ITEM #7a:**

Administrative Services

**SUBJECT:** Request for approval of the FY 2027 proposed rental rates for the Atkinson Heritage Center, Atkinson Theater, Community Learning Center, Performing Arts Center, Learning Resources Center, Lecture Hall, Tanenbaum Aerospace and Cybersecurity Center, Student Union, and the Wellness/Athletics Center

**RECOMMENDATION:**

It is recommended the FY 2027 proposed rental rates for the Atkinson Heritage Center, Atkinson Theater, Community Learning Center, Performing Arts Center, Learning Resources Center, Lecture Hall, Tanenbaum Aerospace and Cybersecurity Center, Student Union, and the Wellness/Athletics Center, be approved.

**STAFF ANALYSIS:**

Attached are the proposed FY2027 rental rates for facilities located on the Rose State College campus and the Atkinson Heritage Center. The proposed schedule reflects a continued effort to maintain competitive and sustainable facility rental pricing while supporting operational and maintenance costs associated with campus event spaces.

Most facility rental rates will remain unchanged for FY2027. Proposed adjustments are limited primarily to select Student Union spaces, including the Atrium and portions of the FNB Community Bank Ballroom, reflecting increased demand and operational support costs associated with those venues. All other listed facility and support service rates remain consistent with FY2026 rates.

If approved, the proposed rental rates will become effective July 1, 2026, for FY2027.

TH/se

Attachments

**ROSE STATE COLLEGE  
FY27 ROOM RATES**

\*NC=No Change /RED = Change

	Room Name/Number	Capacity	FY27 ( No changes from FY 26)			
			M-TR 8 hours	M-TR 4 hours	Fri-Sun 8 hours	Fri-Sun 4 hours
Pony Barn	Conference Room (only)	24-40	\$325	\$250.00	\$425.00	\$275.00
Pony Barn and Stall/Picnic Area	Conference Room and Stall Area	24-40 80-96	\$425	\$325.00	\$550.00	\$375.00
Special Events (ie. Weddings, Birthdays, Etc.)	(i.e. Weddings, Family Reunion, Class Reunion, etc.) Pony Barn, Stall Area and Grounds: \$1200.00 (8 hours)					

	Room Name/Number	Capacity	FY26-Full/Half	FY26 wkn Full/Half	FY27-Full/Half	FY27-wknFull/Half
COMMUNITY LEARNING CNTR	Auditorium	190	\$400/\$200	\$480 / \$240	NC	NC
	Classroom 102 OR 203 OR 205	25	\$155 / \$80	\$185 / \$95	NC	NC
	Combination Classroom 203/205	40	\$255 / \$130	\$305 / \$155	NC	NC
	Computer Lab 112	12	\$360 / \$180	\$430 / \$215	NC	NC

FY27 (no price change from FY 26)				
RSC Performing Arts Center	Main Stage 1st Performance	Main Stage 2nd Performance		
Commercial (ticketed)	\$2,125 vs 12% of net ticket sales	\$1,900 vs 12% of net ticket sales		
Commercial (non-ticketed)	\$2,250	\$1,900		
Non-profit (ticketed)	10% off Commercial rates vs 10% of net ticket sales per performance			
Non-profit (non-ticketed)	10% off commercial rates			
Non-Performance rental	\$1,675			
	Room	Capacity	Sun-Thur	Fri-Sat
	Lecture Room (149, 150, & 151)	112	\$825	
	Lecture Room 149 OR 151	26	\$280	
	Lecture Room 150	60	\$350	
	Lobby-Prime Rate	TBD	N/A	\$945
	Lobby - Profit	TBD	\$900	N/A
	Lobby - Non-Profit	TBD	\$800	N/A
	Classroom	25	\$175	
	Ampitheatre - Commercial	TBD	\$550	
	Ampitheatre - Non-Profit	TBD	\$495	

Room Name/Number	Capacity	FY26 Wkd	FY26 Weekend	FY27 Wkd	FY27 Weekend
LECTURE HALL	129	\$300	\$360	NC	NC
ATKINSON THEATER (With screen seating for 200)	256	\$450	\$540	NC	NC

Room Name/Number	Capacity	FY26 Wkd	FY26 Weekend	FY27 Wkd	FY27 Weekend	
ACADEMIC CLASSROOMS	HU, SS, ET, SM, BIT, FA, HS, STEM	25+	\$160.00	\$200.00	NC	NC

Room Name/Number	Capacity	FY26	FY27
LEARNING RESOURCE CENTER Classroom	29	\$200	NC
*Add'l \$200 per day for ITV Classrooms if a Tech is needed, or if scheduled after hours. Scheduling is subject to availability based on academic priorities as relating to student needs.	Small Conference Room	6	\$50
	Large Conference Room*	10	\$100
	Special Events*	75	\$300
	ITV Classroom - Small*	8	\$200
	ITV Classroom - Medium*	16	\$250
	ITV Classroom - Large*	28	\$300
	ITV Classroom - Instructor only	1	\$100
	Computer Lab *	TBD	\$300

Room Name/Number	Capacity	FY26 Wkd	FY26 Weekend	FY27 Wkd	FY27 Weekend
TANENBAUM AEROSPACE AND CYBERSECURITY CENTER 114 (Seminar Room)	102	\$450	\$540	NC	NC
108-111 (Quad)	124	\$500	\$600	NC	NC
108/109 OR 108/110 OR 109/111 OR 110/111	48/52/48	\$275	\$330	NC	NC
108 OR 109 OR 110 OR 111	24/28	\$180	\$216	NC	NC
116	18	\$175.00	\$210.00	NC	NC
Lobby and Commons and Full Quad	Varies	\$600	\$720	NC	NC

Room Name/Number	FY27 (No price change from FY26)			Half-day rates are figured on a four-hour block of time with a 20% rate reduction of per hour use
	Hourly	Half Day (4 hr.)	Full Day (8 hr.)	
WELLNESS/ATHLETICS CENTER Large Aerobics Room - Profit	\$50	\$160	\$300	Full-day rates are figured on an eight-hour block of time with a 25% rate reduction of per hour rate
Large Aerobics Room - Non-profit	\$25	\$80	\$150	
Classrooms (HPE 101, 111, 115) - Profit	\$25	\$80	\$150	
Classrooms (HPE 101, 111, 115) - Non-profit	\$13	\$40	\$75	
Tennis Courts - Profit (Per Person)	\$20	N/A	N/A	
Tennis Courts - Non-profit (Per Person)	\$10	N/A	N/A	

	Room Name/Number	Capacity	FY26 Wkd	FY26 Weekend	FY27 Wkd	FY27 Weekend
<b>STUDENT UNION</b>	Atrium	200	\$1,000	\$1,200	\$1,200	\$1,440
	103 Student Lounge	35	\$300	\$360	NC	NC
	121 (Conference Room)	18	\$300	\$360	NC	NC
	FNB Community Bank Ballroom 213A	250	\$500	\$600	\$600.00	\$720.00
	FNB Community Bank Ballroom 213B	100	\$300	\$360	\$360.00	\$440.00
	FNB Community Bank Ballroom 213C	35	\$200	\$240	\$240.00	\$280.00
	202 (Conference Room)	8	\$300	\$360	NC	NC
	218 (Conference Room)	12	\$300	\$360	NC	NC

Other Fees	Service	FY2026 Rate Per Hour	Minimum Hours Req'd	FY27 Rate Per Hour
<b>Security Services</b>	*Law Enforcement	\$50	4	NC
	*Security (contract - unarmed)	\$19	4	NC
<b>Support Staff</b>	Operational Staff	\$15	2	NC
	Specialized Staff (ie. electrical, technical, etc.)	\$30	2	NC
	*Add'l Custodial (normal hours)	TBD	1	NC
	*Add'l Custodial (after hours)	TBD	1	NC
	Event Management Staff (normal hours)	No Charge	N/A	NC
	Event Management Staff (after hours)	\$35	2	NC
<b>Audio/Visual Services</b>	Standard Pkg. (projector, screen, internet)	No Charge	N/A	NC
	Add'l Laptop computer (price per day)	\$75	N/A	NC
	Additional Projector Screens (price per day)	\$20	N/A	NC
	Add'l A/V Support (after hours)	\$35	2	NC
	Additional Power Cords (price per cord)	\$6	N/A	NC
* Rates subject to 3rd party contract charges				

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
May 21, 2026**

**AGENDA ITEM #7b:**

Administrative Services

**SUBJECT:** Request for approval to execute a contract for Network-as-a-Service (NaaS) with ClearWinds Technologies.

**RECOMMENDATION:**

Staff recommends execution of contract with ClearWinds Technologies in anticipation of a 60-month term subject to annual review and renewal. The total contract price is \$1,596,852.12 and will be paid in yearly installments of \$319,370.42.

**STAFF ANALYSIS:**

The Board previously approved staff to negotiate a similar contract with another vendor. That authority was never acted on. As negotiations were conducted, staff determined this vendor could provide more service for a total price that is actually slightly below the former proposal. For this reason, this new proposal is being submitted now and if approved, this contract authority shall replace the previous approval.

Rose State College's adoption of Network-as-a-Service ensures a secure, scalable, and high-performance campus network delivered as a service. This approach offers advanced security, cloud-based management, and simplified operations, while also facilitating efficient hardware and software allocation without incurring a significant financial burden. By modernizing its infrastructure, the College supports IT lifecycle initiatives, strengthens compliance, enhances connectivity, and drives academic growth—positioning Rose State for innovation and student success without compromising fiscal responsibility.

**Rose State College | Network Modernization Initiative**

- **Supporting Rose State's Mission**

Rose State College is modernizing its campus network to better support student success, instructional excellence, and institutional reliability through the adoption of Network-as-a-Service.

## **AGENDA ITEM #7b:**

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May 21, 2026

- **Responsible Stewardship of Resources**  
This model allows the College to modernize critical infrastructure without a large upfront capital investment, ensuring responsible use of public funds and predictable long-term costs.
- **Sustainable IT Lifecycle Management**  
The solution aligns with Rose State’s IT lifecycle strategy by providing ongoing refresh, support, and upgrades as part of the service—reducing aging infrastructure and long-term risk.
- **Secure and Compliant Environment**  
Enhanced security and cloud-based management strengthen the College’s compliance posture and protect sensitive academic and institutional data across the campus.
- **Operational Simplicity for IT Staff**  
Simplified network operations allow Rose State’s IT teams to focus on supporting faculty, staff, and students rather than managing hardware refresh cycles and complex maintenance tasks.
- **Improved Campus Connectivity**  
Reliable, scalable connectivity ensures consistent access to instructional technologies, online learning platforms, and student services—supporting both in-person and remote learning environments.
- **Positioning Rose State for the Future**  
This investment establishes a future-ready network foundation that can scale with enrollment, academic programs, and emerging technologies, ensuring Rose State remains competitive and innovative while maintaining fiscal discipline.

TH/br

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
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May 21, 2026**

**AGENDA ITEM #7c:**

Administrative Services

**SUBJECT:** Request for approval to bond the Treasurer of the Technical Area Education District

**RECOMMENDATION:**

It is recommended the request to bond the Treasurer of the Technical Area Education District be approved.

**STAFF ANALYSIS:**

Bonding in the amount of \$100,000 will be obtained from The Hartford Insurance Company for the bonding of Mr. William R. Fisher as the Treasurer of the Technical Area Education District, effective July 1, 2022. The bond term begins July 1, 2026 and renews on July 1, 2027, and the two-year premium is \$720.00. Bonding is required by State Statute 70 § 5-115 for “the Treasurer of a Board of Education . . .” and is required by both Oklahoma and Cleveland Counties.

TH/mn

**JOINT MEETING OF  
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May 21, 2026**

**AGENDA ITEM #8:**

Possible Executive Session:

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.

Blanco, Mr. Fernando  
Buller, Mr. Camon  
Burris, Dr. Brandon  
Carter, Mr. Davian  
Cherrington, Mr. Thomas  
Chin, Ms. Mardy  
Collins, Mr. Aaron  
Dehdashti, Ms. Narges  
Fine-Pasierb, Ms. Michelle  
Gatliff, Ms. Joetta  
Gerdpoul, Mr. Amnat  
Grieshop, Mr. Joshua  
Griggs, Mr. Cary  
Gurau, Mr. Richard  
Hahn, Ms. Kristin  
Harjo, Mr. Kevin  
Harkless, Mr. Wayne  
Hughes, Mr. Joedon  
Hughes, Ms. Lily  
Keith, Mr. John  
Lahame Sime, Mr. Euloge Gabin

Lopez, Mr. George  
Mallard, Mr. Marcus  
Martin, Ms. Cara  
Marvel, Dr. David  
McGowan, Dr. Veronica  
Mellington, Mr. Joshua  
Reece, Mr. Dwight  
Richards, Ms. Teresa  
Rogers, Mr. Benjamin  
Rogers, Ms. Kristina  
Rossiter, Mr. Justin  
Sanders, Mr. Brian  
Shiple, Mr. Steven  
Standridge, Mr. Weston  
Stutzman, Mr. Scott  
Stutzman, Mr. Steven  
Vick, Ms. Mary  
Webb, Ms. Rachel  
Wise, Ms. Emily  
Woods, Dr. Ronald

**SUBJECT/  
RECOMMENDATION:**

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

**AGENDA ITEM #8:**

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May 21, 2026

**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  
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TECHNICAL AREA EDUCATION DISTRICT  
May 21, 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  
May 21, 2026**

**AGENDA ITEM #10a:**

President's Report

**SUBJECT:** Request for Approval to Develop the FY2027 Budget with a Proposed Tuition and Student Activity Fee Increase

**RECOMMENDATION:**

It is recommended that staff be approved to build the FY 2027 budget based on mostly flat assumptions with additional approval from the board for a potential tuition rate increase of 2% as well as an increase to the student activity fee of \$1.70 per credit hour.

**STAFF ANALYSIS:**

The college expects to receive a flat state appropriations allocation for FY2027. Costs associated with operational functions, insurance, and providing academic services continue to increase. Staff recommends approval to request a small 2% per credit hour increase for tuition. This would raise the cost of tuition by \$2.59 per credit hour for lower division courses or \$2.89 for upper division courses. The current rate of \$129.73 would become \$132.32 for lower-level credit hours. For upper-level credit hours, the current rate of \$143.63 would increase to \$146.50. The additional revenue to the College's budget with this proposed increase is approximately \$380,000 for FY 2027.

College staff recommend approval for an increase of \$1.70 per credit hour to the student activity fee. This would increase the fee from \$8.30 to \$10.00 and will produce approximately \$150,000 in additional revenue for FY2027.

TH/kl

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
May 21, 2026**

**AGENDA ITEM #10b:**

President's Report

**SUBJECT:** Report and discussion from the Campus Master Plan Committee regarding the Campus Master Planning process and status update

**RECOMMENDATION:**

This item is presented for information only, and no board action is required.

**STAFF ANALYSIS:**

The Campus Master Plan Committee convened at 10:15 a.m. on May 21, 2026, in the Administration Building Conference Room. Committee Chair Chris Hill presided over the meeting. Staff attending included President Hurst, EVP/CFO Dr. Kent Lashley, and consultant Mr. Richard Andrews.

The committee received a report and participated in discussion regarding the Campus Master Planning process and current status update. Discussion included ongoing planning efforts, campus development priorities, and considerations related to future facilities and infrastructure needs.

Committee Chair Hill will provide a summary of the committee discussion and report to the Board of Regents and Trustees.

This item is informational only, and no board action is requested.

TH/mn

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
May 21, 2026**

**AGENDA ITEM #10c:**

President's Report

**SUBJECT:** Request for approval of the Campus Master Plan/Capital Outlay of Projects for FY 2027

**RECOMMENDATION:**

It is recommended the Campus Master Plan/Capital Outlay of Projects for FY 2027, be approved.

**STAFF ANALYSIS:**

The Campus Master Plan/Capital Outlay of Project is revised annually with updated cost estimates, revisions, and completions of campus projects that are considered capital improvements by nature. This plan was developed and prioritized based on information recently developed and analyzed in conjunction with the Campus Master Plan Committee.

The following projects have been modified or are currently in progress:

- *STEM Center – Demolition*
- *Aquatics Center – Demolition*
- *Modification of Campus Facilities for ADA Compliance Phase I*
- *Operations Equipment Replacement*
- *Physical Plant – Restroom Upgrade*
- *Fine Arts Building – Boiler Replacement*
- *Campus Building EFIS Seal & Coating*
- *Replacement of High Mileage Vehicles*
- *Tanenbaum Aerospace and Cybersecurity Center – Replace Chiller*
- *Fine Arts Building – Soundstage*
- *LEAD Center – Flooring*
- *Performing Arts Center – Air Handlers*
- *STEM Center – Rebuild*
- *Renovation and Landscaping of Campus Mall Area and Campus Mall Buildings*
- *Installation and Programming of Degree Audit Module*

**AGENDA ITEM #10c**

Page 2

May 21, 2026

- *Instructional Equipment*
- *Purchase of Land and/or Building*
- *Larry Nutter Administration Building – New Air Unit for Data Center*

Projects completed are: *The Village – Insulation for Attic Spaces; Campus Wide Placement of LED Lighting in Parking Lots; Purchase of Land and/or Building*

Upon approval by the board, the Campus Master Plan/Capital Outlay of Projects will be electronically submitted to the Oklahoma State Regents of Higher Education via the web-based Capital Budgeting System. The State Regents will forward projects for the Rose State College Campus Master Plan to the Long-Range Planning Commission for the State of Oklahoma.

A table of the changes and funding sources, by project, are attached. Information for each project is available in the office of Administrative Services. College staff recommends that the revised Rose State College Campus Master Plan/Capital Outlay of Projects be approved for FY 2027.

TH/se

Attachment

**ROSE STATE COLLEGE  
CAMPUS MASTER PLAN/CAPITAL OUTLAY OF PROJECTS  
SOURCE OF FUNDING  
FOR  
FISCAL YEAR 2027**

Project Number	531000	Priority	Section 13 Offset (295 Funds)	State Funds	Revenue Bonds	Total State Funds	Rev. Bonds Funds	Section 13 & New College	Local Tax Funds	Other Funds	Total Other Than State Funds	Total Funds All Sources
5310082	STEM Center - Demolition	1								750,000	750,000	750,000
5310080	Aquatics Center - Demolition	2								838,572	838,572	838,572
5310072	Modification of Campus Facilities for ADA Compliance Phase I	3								1,824,091	1,824,091	1,824,091
5310074	Operations Equipment Replacement	4								160,000	160,000	160,000
5310160	Physical Plant - Restroom Upgrade	5								100,000	100,000	100,000
5310122	Fine Arts Building - Boiler Replacement	6								150,000	150,000	150,000
5310078	Campus Building EFIS Seal and Coating	7								500,000	500,000	500,000
5310066	Replacement of High Mileage Vehicles	8								65,000	65,000	65,000
5310086	Tanenbaum Aerospace and Cybersecurity Center - Chiller Replacement	9								300,000	300,000	300,000
5310088	Tanenbaum Aerospace and Cybersecurity Center - Install Chiller Protective Fencing	10								25,000	25,000	25,000
5310084	Fine Arts Building - Soundstage	11								150,906	150,906	150,906
5310139	LEAD Center - Replace Flooring	12								75,000	75,000	75,000
5310085	Performing Arts Center - Air Handlers	13								350,000	350,000	350,000
5310079	STEM Center - Rebuild	14								10,000,000	10,000,000	10,000,000
5310069	Renovation and Landscaping of Campus Mall Area and Campus Mall Buildings; Outer façade	15								4,000,000	4,000,000	4,000,000
5310057	Installation and Programming of Degree Audit Module	16								422,500	422,500	422,500
5310020	Instructional Equipment	17								200,000	200,000	200,000
5310007	Purchase of Land and/or Building	18							1,300,000		1,300,000	1,300,000
5310083	Larry Nutter Administration Building - New Air Unit for Data Center	19								385,000	385,000	385,000
5310145	Lecture Hall - Roof Replacement									25,000	25,000	25,000
5310150	Lecture Hall - Main Entrance Door Replacement									25,000	25,000	25,000
5310096	Allied Dental Education Building - Roof Replacement									25,000	25,000	25,000
5310125	Fine Arts Building - HVAC Controller Upgrade									25,000	25,000	25,000
5310148	Lecture Hall - HVAC Controller System Replacement									25,000	25,000	25,000
5310154	Performing Arts Center - HVAC Controller System Replacement									25,000	25,000	25,000

**ROSE STATE COLLEGE  
CAMPUS MASTER PLAN/CAPITAL OUTLAY OF PROJECTS  
SOURCE OF FUNDING  
FOR  
FISCAL YEAR 2027**

Project Number	531000	Priority	Section 13 Offset (295 Funds)	State Funds	Revenue Bonds	Total State Funds	Rev. Bonds Funds	Section 13 & New College	Local Tax Funds	Other Funds	Total Other Than State Funds	Total Funds All Sources
5310182	H.B. Atkinson Theater - HVAC upgrade: pneumatic to VAV Carrier control.									25,000	25,000	25,000
5310185	John Garrett Wellness Center - Pedestrian Ramp Replacement/ Repair									25,000	25,000	25,000
5310099	Allied Dental Education Building - HVAC Control System Replacement									30,000	30,000	30,000
5310152	Performing Arts Center - Transformer Replacement									33,000	33,000	33,000
5310113	Community Learning Center - Electrical Transformers									43,990	43,990	43,990
5310124	Fine Arts Building - Air Handler									45,000	45,000	45,000
5310189	Tennis Courts - Surface Repair/ Replacement									48,000	48,000	48,000
5310108	Campus Resource Center - Replace HVAC units.									50,000	50,000	50,000
5310116	Community Learning Center - Exterior Paint									50,000	50,000	50,000
5310136	LEAD Center - Roof Repair									50,000	50,000	50,000
5310091	Larry Nutter Administration Building - Repair Elevator									52,000	52,000	52,000
5310112	Community Learning Center - Elevator Repair									52,000	52,000	52,000
5310120	Engineering Technology Building - Elevator									52,000	52,000	52,000
5310144	E.T. Dunlap Learning Resources Center - Elevator Repair									52,000	52,000	52,000
5310170	James F. Howell Social Sciences Building - Elevator Repair/ Replacement									52,000	52,000	52,000
5310175	Don S. Reynolds Student Services Building - Replace/ Repair Elevator									52,000	52,000	52,000
5310115	Community Learning Center - Parking Lot Repair									60,000	60,000	60,000
5310097	Allied Dental Education Building - Rooftop HVAC Replacement									60,000	60,000	60,000
5310111	Community Learning Center - HVAC Replacement									60,000	60,000	60,000
5310118	Engineering Technology Building - Air Handlers									60,000	60,000	60,000
5310138	LEAD Center - Parking Lot Repair									60,000	60,000	60,000

**ROSE STATE COLLEGE  
CAMPUS MASTER PLAN/CAPITAL OUTLAY OF PROJECTS  
SOURCE OF FUNDING  
FOR  
FISCAL YEAR 2027**

Project Number		Priority	Section 13 Offset (295 Funds)	State Funds	Revenue Bonds	Total State Funds	Rev. Bonds Funds	Section 13 & New College	Local Tax Funds	Other Funds	Total Other Than State Funds	Total Funds All Sources
	531000											
5310174	Don S. Reynolds Student Services Building - Replace Air Handlers									60,000	60,000	60,000
5310181	H.B. Atkinson Theater - Replace air handler and chill water coil.									60,000	60,000	60,000
5310093	Larry Nutter Administration Building - VPAC Replacement (Data Center)									75,000	75,000	75,000
5310187	John Garrett Wellness Center - Boiler Replacement									75,000	75,000	75,000
5310103	George Epperly Business Building - Air Handlers									90,000	90,000	90,000
5310161	Physical Plant - Replace three roof-top units									90,000	90,000	90,000
5310162	Henry Croak Science & Math Building - Replace Air Handlers									90,000	90,000	90,000
5310117	Engineering Technology Building - HVAC Replacement									120,000	120,000	120,000
5310186	John Garrett Wellness Center - Air Handler Replacement									120,000	120,000	120,000
5310092	Larry Nutter Administration Building - VPAC System Replacement (main building)									150,000	150,000	150,000
5310132	Russell Vaught Humanities Building - VPAC Replacement									150,000	150,000	150,000
5310140	E.T. Dunlap Learning Resources Center - Replace rooftop units.									150,000	150,000	150,000
5310169	James F. Howell Social Sciences Building - VPAC Replacement									150,000	150,000	150,000
5310102	George Epperly Business Building - Roof Replacement									188,655	188,655	188,655
5310081	The Village - Insulation for Attic Spaces		complete							190,000	190,000	190,000
5310172	Don S. Reynolds Student Services Building - Roof Replacement									193,292	193,292	193,292
5310130	Russell Vaught Humanities Building - Roof Replacement									199,267	199,267	199,267
5310109	Campus Resource Center - Restroom Renovation									200,000	200,000	200,000
5310191	Johnson Blvd. - Pavement Rehabilitation									200,000	200,000	200,000
5310192	College Avenue - Pavement Rehabilitation									200,000	200,000	200,000

**ROSE STATE COLLEGE  
CAMPUS MASTER PLAN/CAPITAL OUTLAY OF PROJECTS  
SOURCE OF FUNDING  
FOR  
FISCAL YEAR 2027**

Project Number		Priority	Section 13 Offset (295 Funds)	State Funds	Revenue Bonds	Total State Funds	Rev. Bonds Funds	Section 13 & New College	Local Tax Funds	Other Funds	Total Other Than State Funds	Total Funds All Sources
	531000											
5310157	Performing Arts Center - Air Handler Replacement									210,000	210,000	210,000
5310164	Henry Croak Science & Math Building - VPAC Replacement									225,000	225,000	225,000
5310173	Don S. Reynolds Student Services Building - Restroom Renovation									400,000	400,000	400,000
5310151	Performing Arts Center - Roof Replacement									571,356	571,356	571,356
<b>TOTAL</b>			-	\$ -	\$ -	-	\$ -	\$ -	\$ 1,300,000	\$ 25,615,629	\$ 26,915,629	\$ 26,915,629

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
May 21, 2026**

**AGENDA ITEM #10d:**

President's Report

**SUBJECT:** Consideration of appointment of the Board Reorganization Committee

**RECOMMENDATION:**

This item requires action only by the Board Chairman.

**STAFF ANALYSIS:**

Chairman Croak will appoint a Board Reorganization Committee to develop and recommend a slate of officers for FY2027. The committee's recommendation will be presented to the Board for consideration and approval at the June 2026 regular meeting.

TH/mn

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
May 21, 2026**

**AGENDA ITEM #10e:**

President's Report

**SUBJECT:** Distribution and Presentation of the Rose State College 2025 Annual Report

**RECOMMENDATION:**

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

**STAFF ANALYSIS:**

The Board of Regents and Trustees will receive and review the Rose State College 2025 Annual Report, which highlights institutional accomplishments, enrollment and academic data, student success initiatives, community engagement efforts, financial information, and significant events from the past year.

College administration will provide a brief overview of the report and recognize the collaborative efforts of faculty, staff, and students reflected throughout the publication.

This item is presented for informational purposes only, and no board action is required.

TH/mn

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT**  
May 21, 2026

**AGENDA ITEM #10f:**

President's Report

**SUBJECT:** Distribution of revisions for the Rose State College *Policies and Procedures Manual, Forty-Seventh Revision*, for action at the June 2026 meeting

**RECOMMENDATION:**

This is an informational item for distribution.

**STAFF ANALYSIS:**

In compliance with the Preface and Sec. 1-8 of the *Rose State College Policies and Procedures Manual, Forty-Sixth Revision*, and preceding revisions, the College has completed its annual review of institutional policies and procedures to identify recommended updates and revisions.

The review process followed the College's established procedure, with proposed changes originating from committees and administrative areas and advancing through the appropriate vice presidents for recommendation to the President.

A summary of the proposed revisions, along with the complete packet of recommended changes, will be distributed at the May 2026 meeting for Board review and consideration of action at the June 2026 regular meeting.

TH/mn

**JOINT MEETING OF THE  
ROSE STATE COLLEGE  
BOARD OF REGENTS  
AND THE  
BOARD OF TRUSTEES  
FOR THE  
TECHNICAL AREA EDUCATION DISTRICT  
May 21, 2026**

**AGENDA ITEM #10g:**

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
5/22/2026	6:00 p.m.	MLT White Coat & Pinning Ceremony	FNB Community Bank Ballroom
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 Trustees Regular Meeting</b>	<b>Regents’ Conference Room</b>
6/19/2026	--	Campus Closed for Juneteenth Holiday	--
7/4/2026	--	Campus Closed for Independence Day Holiday	--
7/7/2026	9:00 a.m./ 10:30 a.m.	Health Sciences Center VIP Breakfast / Health Sciences Center Ribbon Cutting Ceremony	Jeanie Webb Student Union / Health Science Center
8/12/2026	8:00 a.m.	Fall 2026 Convocation Activities	FNB Community Bank Ballroom
<b>8/20/2026</b>	<b>11:30 a.m.</b>	<b>Board of Regents/Board of Trustees Regular Meeting</b>	<b>Regents’ Conference Room</b>

TH/mn