

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

AGENDA

**Joint Regular Meeting, June 17, 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 Rose State College Board of Trustees for the Technical Area Education District. This meeting is being held pursuant to the College's Policies and Procedures Manual and is being conducted in accordance with the Oklahoma Open Meeting Act. The Board members of each entity are comprised of the same individuals, but may be taking action as a member of the Board of Regents for Rose State College, or as a member of the Board of Trustees for the Technical Area Education District, or both. Therefore, the text box on each item of the Agenda will indicate whether the item is presented for consideration and possible action by the Board of Regents for Rose State College ("Regents' Item"), by the Board of Trustees for the Technical Area Education District ("Trustees' Item"), or by both entities ("Regents and Trustees Item"), and the action and votes will be recorded appropriately. In the event an item is not specified the item shall be deemed to be presented to and acted upon by the Board of Regents for Rose State College and the Board of Trustees for the Technical Area Education District. On the agenda listing, the designations will be (R) for Regents' Item; (T) for Trustees' Item; and (R&T) for Regents and Trustees' Item.

1. Call to Order – Chairman.

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

2. Roll Call – Secretary.

3. Announcements/Introductions and Delegations – President.

- a. Introduction of guests by President and Executive staff. *(Informational item only.)*
(R&T)
- b. Presentation by Mr. Daniel Gulley regarding concerns related to the Film Studies and Digital Media Program. *(Informational item only.)* (R&T)

- c. Presentation by Ms. Abbie de Vera regarding concerns related to the Film Studies and Digital Media Program. *(Informational item only.)* (R&T)
- d. Presentation by Ms. Gracie Gideon regarding concerns related to the Film Studies and Digital Media Program. *(Informational item only.)* (R&T)

4. Communications of Interest – President.

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

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/Trustees desire to discuss the item, then that item only will be removed and handled as a regular agenda item.

- a. Minutes – Joint Regular Meeting of the Rose State College Board of Regents and Board of Trustees for the Rose State College Technical Area Education District – May 21, 2026. Page 9. (R&T)
- b. Purchases and/or contractual services of \$75,000 or more for the month of June 2026. Page 10. (R&T)
- c. Rose State College Financial Reports for April 2026. Page 11. (R)
- d. Rose State College Technical Area Education District Financial Reports for April 2026. Page 12. (T)
- e. Out-of-State Travel Requests. Page 13. (R&T)
- f. Personnel Actions. Page 14. (R&T)

Crain, Dr. Guy
 Kirkman, Ms. Kristen
 Lahame Sime, Mr. Euloge Gabin
 Mallard, Mr. Marcus

Mild, Dr. Rita
 Rogers, Ms. Kristina
 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. *(Informational item only.)* Page 15. (R&T)

7. Administrative Services – Executive Vice President.

- a. Request for approval of the new campus custodial agreement with ABM Industries. Page 16. (R&T)
- b. Selection of STEM Demolition Construction Manager. Page 17. (R&T).
- c. Request for renewal of the following service agreements for FY 2027 previously approved by the Board.
 1. Bookstore Management Services Agreement with Follett Higher Education Group, Inc., of Oak Brook, Illinois, (fifteenth year of a fifteen-year agreement for FY 2027). (R&T)
 2. Campus Dining and Food Services Management Agreement with Fresh Ideas Management, LLC, of Columbia, Missouri, (second year of a five-year agreement for FY 2027). (T)
 3. Software License and Product Support Agreement with Instructure Inc., of Salt Lake City, Utah, for Canvas Learning Management (third year of a five-year contract for FY 2027.) (R&T)
 4. Unarmed Campus Security Services Agreement with Stonewall Security Services of Oklahoma City, Oklahoma, (second year of a three-year agreement for FY 2027). (R&T)
 5. Multi-function Copier Service Agreement with Standley Systems of Chickasha, Oklahoma, (fifth year of a five-year agreement for FY 2027). (R&T)
 6. Beverage and Beverage Fountain Service with Coca-Cola Southwest Beverages LLC of Dallas, Texas, (third year of a five-year agreement for FY 2027). (R&T)
 7. The PeopleSoft Support Services Contract with Oracle Corporation of Chicago, Illinois. (T)
 8. PeopleSoft Services Support Contract for the PeopleSoft Campus Solutions (CS) database with Inspyr Solutions of Fort Lauderdale, Florida. (T)
 9. The Oracle Fusion FY 2027 Support Services Contract with Oracle Corporation, headquartered in Austin, Texas. (T)
 10. The DriveStream Support Services Contract, with DriveStream Inc. of Leesburg, Virginia. (T)

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

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

Acree, Mr. Brandon
Adkins, Ms. Elizabeth
Aitson-Roessler, Ms. M. Mechelle
Al-Shorepy, Dr. Salih
Alvis, Dr. Whitney
Anderson, Mr. Donnie
Anderson, Ms. Josephine
Anderson, Ms. Melissa
Bachhofer, II, Dr. Aaron
Bachhofer, Ms. Jennifer
Bagwell, Ms. Amber
Balch, Dr. Brendon
Balkis, Ms. Mona
Ball, Ms. Lisa
Bates, Ms. Aimee
Baxter, Ms. Megan
Beachler, Mr. Kenneth
Beaty, Ms. Disa
Bell, Ms. Samantha
Benefield, Mr. Joshua
Berryman, Ms. Fanchon
Biller, Mr. Ethan
Blanco, Mr. Fernando
Bloomer, Ms. Alyssia
Boger, Dr. Elizabeth
Bonderud, Dr. Heidi
Boone, Ms. Charlie
Borjas, Mr. Austin
Boyles-Vance, Ms. Jazmyne
Brannon, Ms. Carla
Brewer, Ms. Lacy
Brinegar, Ms. Autumn
Brooks, Ms. TerJuana
Brown, Ms. Danyal
Brown, Ms. Elizabeth
Brown, Ms. Katherine
Brown, Ms. Shyre
Bruke, Ms. Renee
Buller, Mr. Camon
Burkala, Ms. Rebecca

Burnett, Ms. Jennifer
Burriss, Dr. Brandon
Butts, Mr. Ryon
Caddy, Dr. Taja
Caldwell, Mr. Mathew
Caldwell, Ms. Pamela
Caliendo, Dr. Kevin
Campbell, Dr. Joseph
Carano, Mr. Steve
Carone, Ms. Gail
Carter, Mr. Davian
Chamlee, Ms. Kelly
Checorski, Mr. Adam
Checorski-Campbell, Ms. Lauren
Cherrington, Mr. Thomas
Cherrington, Mr. William
Chewey, Ms. Kristen
Chin, Ms. Mardy
Christenberry, Ms. Tonya
Christiansen, Ms. Cheyenne
Cobb, Dr. Britni
Cocke, Dr. Teri
Coker, Ms. Brenda
Coleman, Ms. Samantha
Collins, Mr. Aaron
Collins, Ms. Krystal
Conkin, Mr. Jeffrey
Cooper, Mr. Coty
Corrigan, Ms. MacKenzie
Cox, Mr. Christopher
Coyle, Mr. Nathan
Crain, Dr. Guy
Creech, Mr. Jason
Crosthwait, Ms. Sherry
Czapla, Dr. Matthew
Daffer, Mr. Steven
Davenport, Mr. James
Davenport, Ms. Rebekah
Davis, Ms. Jada
Davis, Ms. Jaisia

Dawkins, Mr. Craig
Dean, Ms. Kaytlyn
Dehdashti, Ms. Narges
Delaney-Nelson, Ms. Darcy
Dennis, Ms. Jennifer
DeSpain, Dr. Stanley
Dewey, Ms. Virginia
Dill-Burnett, Ms. Julie
Dittenber, Mr. Jeffrey
Dunn, Mr. Tyler
Earle, Mr. James
Earle, Ms. Nikita
Early, Ms. Doris
Edwards, Ms. Leslee
Epperson, Ms. Shar'Nell
Ewing, Ms. Rebecca
Fahey, Ms. Angele
Fairbanks, Mr. Brandon
Farias, Mr. David
Ferguson, Mr. Craig
Finch, Ms. Stephanie
Fine-Pasierb, Ms. Michelle
Fisher, Mr. Brent
Fisher, Mr. William
Fisher, Ms. Emily
Fitzgerald, Mr. Joel
Fitzpatrick, Ms. Julie
Fleming, Ms. Stephanie
Flemming, Ms. Abbigail
Foster, Dr. Kyle
Foster, Ms. Teresa
Foster, Ms. Victoria
Gatliff, Ms. Joetta
Geddes, Dr. Virginia
George, Ms. Lindsay
Gerdpoul, Mr. Amnat
Gert, Mr. Edmund
Gilbert, Mr. James
Gordon, Ms. Paula
Gordon, Ms. Victoria
Grayson, Mr. Terrance
Gregg-Boothby, Ms. Tracey
Grieshop, Mr. Joshua
Griggs, Mr. Cary
Grove, Mr. Bryce
Gurau, Mr. Richard
Hahn, Ms. Kristin
Hall, Ms. Tara
Hamric, Mr. David

Harjo, Mr. Kevin
Harkless, Mr. Wayne
Harper, Ms. Donna
Harzman, Dr. Kirby
Hatfield-Reavis, Ms. Michada
Hawkins, Ms. Sharon
Haynes, Ms. Arlene
Hayt, Dr. Melissa
Hendry, Dr. Scott
Henning, Ms. Fallon
Hiatt, Ms. Victoria
Hill, Ms. Amanda
Hill, Ms. Angela
Hire, Mr. Tracy
Hoisington, Ms. Julie
Hollis, Dr. Tammie
Holloway, Ms. Katherine
Honig, Dr. Jonathan
Hopkins, Ms. Katrina
Hughes, Mr. Joedon
Hughes, Ms. Lily
Hunt, Ms. Chelsea
Hurst, Dr. Amy
Hurst, Mr. Travis
James, Mr. Ashley
Jenkins, Mr. Coby
Johnson, Jr., Mr. James
Johnson, Mr. Steve
Johnson, Ms. Annmarie
Johnson, Ms. Chrystle
Johnston, Mr. James
Jones, Ms. Candace
Jordan, Mr. Cordell
Jordan, Ms. Christina
Keith, Mr. John
Kelly, Ms. Madison
Keneda, Ms. Angela
Khoh, Ms. Jennifer
Kirk, Ms. Mary
Kirkman, Ms. Kristen
Lacy, Ms. Regina
Lahame Sime, Mr. Euloge Gabin
Lashley, Dr. Kent
Lawrence, Ms. Amy
Lawson, Ms. Patricia
Leland, Mr. Christopher
Lightsey, Mr. Travis
Lomo, Ms. Tatiana
Long, Ms. Amber

Lopez, Mr. George
Louviere, Jr., Mr. Charles
Lowery, Ms. Tiffany
Lynch, Mr. Stephen
Mackey, Ms. Rachelle
Madden, Ms. Nicolette
Mallard, Mr. Marcus
Manning, Ms. Lisa
Mansell, Mr. Robert
Martin, Ms. Cara
Martin, Ms. Janean
Marvel, Mr. David
Massey, Ms. Faith
Maupin, Mr. Charles
May, Ms. Leanne
McCallum, Ms. Jamie
McCoy, Ms. Debbie
McCurley, Ms. Elaine
McGowan, Dr. Veronica
McKee, Ms. Emily
Mellington, Mr. Joshua
Milam, Ms. Randee
Mild, Dr. Rita
Miller, Dr. James
Miller, Ms. Rachel
Mitscher, Ms. Nicole
Moddelmog, Ms. Mallory
Montes, Dr. Luis
Mooney, Ms. Sarah
Moore, Dr. Krystal
Morgan, Ms. Brandee
Morrow, Ms. Lori
Mussatto, Ms. Sherri
Nelson, Mr. Rickey
Nelson, Ms. Jessica
Nep, Ms. Victoria
Newman, Mr. Jonathan
Norton, Ms. Krista
Nutter, Ms. Michelle
O'Donnell, Ms. Debra
O'Neal, Mx. Laura
Ornelas, Ms. Esmeralda
Orr, Ms. Kelly
Orrell, Mr. Dustin
Palmer, Mr. Ricky
Papagolos, Ms. Angela
Parkhurst, Ms. Christian
Parra, Mr. Geronimo
Pelt-Willis, Ms. Tuesdae

Perry, Ms. Lori
Phillips, Ms. Shelley
Pickering, Ms. Lora Lea
Pierce, Ms. Lucille
Plunkett, Mr. Romario
Poole-Endsley, Dr. Anita
Pope, Ms. Kristen
Porter, Ms. Karen
Powell, Mr. Jason
Pugelli, Mr. William
Putnam, Mr. Zachery
Puvanendran, Dr. Shanmugam
Queri, Ms. Kim
Ratcliff, Mr. Daniel
Reece, Mr. Dwight
Richards, Ms. Cynthia
Richards, Ms. Teresa
Rickard, Ms. Meagan
Riley, Mr. Thomas
Ring, Ms. Leah
Robinson, Ms. Azelia
Robinson, Ms. Whitney
Robison, Ms. Carla
Rodrigues, Ms. Cynthia
Rogers, Mr. Benjamin
Rogers, Mr. Christopher
Rogers, Ms. Kristina
Rossiter, Mr. Justin
Roy, Dr. Sutapa
Rubel, Dr. Cory
Rubio, Mr. Fernando
Rubio, Ms. Frances
Rundell, Mr. Andrew
Safavinia, Ms. Fereshteh
Sanders, Mr. Brian
Schaefer, Mr. Daniel
Schatz, Ms. Sarah
Schier, Ms. Kelsee
Self, Ms. Danielle
Sellars, Mr. Tony
Senner, Mr. Brevin
Shackelford, Mr. John
Shanahan, Mr. Michael
Shaneyfelt, Mr. Christopher
Shiple, Mr. Steven
Sim, Mr. Minbo
Simon, Ms. Ciera
Sisemore, Ms. Jessica
Smith, Ms. Ann

Smith, Ms. Loryn
Snoddy, Mr. Reginald
Snoddy, Ms. Kelisha
Soliven, Mr. Andrew
Sorenson, Ms. Kaitlyn
Sriram, Ms. Shantha
Stacey, Dr. Emily
Stafford, Ms. Amber
Standridge, Mr. Weston
Stepeny, Ms. Tamika
Stevens, Mr. Matthew
Stevens, Ms. Deana
Stockwell, Mr. Kenneth
Stramski, Ms. Paige
Stroble, Ms. Rachel
Studebaker, Mr. Jacob
Stutzman, Mr. Scott
Stutzman, Mr. Steven
Sudberry Smith, Ms. Staci
Swinford, Ms. Mistie
Thomas, Ms. Suzanne
Thompson, Mr. Jeffrey
Thompson, Ms. Nancy
Tinker, Ms. Linda
Tomson, Ms. Ashley
Tracy, Mr. Spencer

TroxteLL, Ms. Christina
Turner, Dr. Nicole
Tyler, Mr. Flinton
Tyler, Mr. Flinton
Veazy-Daniels, Ms. Lacey
Vega, Mr. Ricardo
Verdin-Crowe, Ms. Emmy
Vick, Ms. Mary
Walker-Frederick, Ms. Krista
Watie, Mr. Joshua
Watson, Ms. Marque
Wax, Mr. Darris
Wberth Avila, Mr. Jorge
Webb, Ms. Anna Grace
Webb, Ms. Rachel
Wedemeyer, Mr. Richard
Weldon, Ms. Kaitlyn
Winkfield, Ms. Raven
Winslow, Mr. Robert
Wise, Ms. Emily
Wood, Ms. Felicia
Woodral, Ms. Mandy
Woods, Dr. Ronald
Wyatt, Ms. Felicia
Xeriland, Ms. Andrea
Ziegler, Ms. Heather

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 19. (R&T)

9. Executive Session Action – Chairman.

Possible action(s) as discussed in the Executive Session. Page 20. (R&T)

10. President’s Report – President.

- a. Request for approval of the proposed estimated Educational and General Budget (E&G Budget), Parts I and II for Fiscal Year 2027. Page 21. (R)
- b. Request for approval of the proposed estimated Technical Area Education District Budget for Fiscal Year 2027. Page 22. (T)

- c. Request for approval of the proposed operational budgets for Auxiliary Enterprises and Services area for Fiscal Year 2027. Page 23. (R)
- d. Request for approval of the proposed estimated Student Mandatory Fee Budgets related to the Agency Special Fund for Fiscal Year 2027. Page 24. (R)
- e. Consideration of Legal Services Contract for Fiscal Year 2027. Page 25. (R&T)
- f. Approval of the annual agreements for Fiscal Year 2027 with 1) Civic Center Foundation and 2) Rose State College Foundation, Inc. Page 26. (R&T)
- g. Report from the Board Reorganization Committee and possible action concerning FY 2027 Board Officers. Page 27. (R&T)
- h. Report and discussion from the Legislative Affairs Committee. (*Informational item only.*) Page 28. (R&T)
- i. Request for adoption of Resolution No. 27T-1 authorizing signatories of checks, drafts, or other orders of payment of money drawn in the name of the Rose State College Technical Area Education District. Page 29. (T)
- j. Request for adoption of the *Rose State College Policies and Procedures Manual, Forty-seventh Revision*, including Resolution No. 2027-1, to become effective July 1, 2026. Page 30. (R&T)
- k. Report on meeting dates/items of interest. (*Informational item only.*) Page 31. (R&T)

11. Regents/Trustees Comments/Suggestions.

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
June 17, 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 – May 21, 2026, on the attached pages are recommended for approval.

TH/mn

Attachment

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

MINUTES

**Joint Regular Meeting, May 21, 2026, 11:30 a.m.
Chairman William H. 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, May 21, 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, May 20, 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. Croak called the joint regular meeting of the Rose State College Board of Regents and the Board of Trustees for the Rose State College Technical Area Education District to order at 11:30 a.m.

Prior to proceeding with the agenda, Chairman Croak expressed appreciation to President Hurst, Vice President for Student Affairs Dr. Kirby Harzman, and the faculty and staff who assisted with the College's 2026 commencement ceremonies. Chairman Croak commended the College for the successful execution of the commencement ceremonies despite uncertain weather conditions and thanked all employees whose efforts contributed to the event's success.

2. Roll Call – Secretary.

Chairman Croak requested that Secretary Clabes call the roll.

Position 1 – Brandon Clabes – present

Position 2 – Chris Hill – present

Position 3 – Stacy Willard – present

Position 4 – Gregory Smith – present

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 invited members of the executive staff to introduce their guests and representatives. Vice President for Student Affairs Dr. Kirby Harzman introduced student representative Ean Watham and noted that he would continue working with the College through the summer before transferring to the University of Central Oklahoma.

Executive Vice President Kent Lashley introduced Ms. Shar’Nell Epperson, Administrative Assistant and Travel Coordinator, and recognized her efforts in digitizing and automating several campus processes. Dr. Melissa Hayt introduced Andrea Xeriland, Associate Vice President; faculty representative Ann Smith, outgoing Faculty Senate President; faculty representative Lacey Veazey-Daniel, Professor of English and College and Life Strategies and incoming Faculty Senate President; and PASA representative Andrew Soliven, Director of the Learning Resources Center.

Executive Vice President Lashley also introduced Mr. Richard Andrews, who is assisting the College with development of the Campus Master Plan and related long-range planning initiatives.

President Hurst reported that Ms. Elizabeth Gray, Executive Director of the Civic Center Foundation, was unable to attend the meeting. He further reported that no requests from delegations had been received. College Attorney Mr. Ray Vincent was present for the meeting.

No action was taken by the Board.

4. Communications of Interest PowerPoint Presentation – President.

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

President Hurst presented several recent accomplishments and updates from across the College. He reported that Rose State College student Shanisty Whittington earned statewide recognition during the 31st Annual Research Day at the Capitol, receiving third place in the Regional University category for her research project, “Prison Gerrymandering and Oklahoma Voting Districts.” President Hurst noted that Whittington was one of only 27 undergraduate research finalists recognized statewide by the Oklahoma State Regents for Higher Education.

President Hurst also recognized Rose State sophomore shortstop Phoenix Meza, who earned NJCAA Region 2 Player of the Year, Most Valuable Player, and First Team All-Region

honors. He noted that Meza led Region 2 in batting average, slugging percentage, and on-base percentage while helping continue the strong tradition of Raider Baseball excellence.

President Hurst reported on the College's recently launched Early Boarding concurrent enrollment pilot partnership with Mid-Del Schools, designed to provide students earlier access to college coursework, career pathways, and workforce-focused opportunities. He commended the efforts of Dr. Melissa Hayt and Dr. Kirby Harzman in developing the partnership and stated that the initiative has the potential to significantly strengthen the pipeline of Mid-Del students transitioning to Rose State College.

President Hurst further reported on student engagement activities recognized during the annual Student Life Banquet, where student leaders, organizations, and campus activities were honored for their contributions to student life and campus culture. He also reported that Mid-Del Technology Center recognized Rose State College as an ACTE Partner in Progress for collaborative workforce and educational initiatives. President Hurst expressed appreciation for Mid-Del Technology Center Superintendent Becky Foster and noted that the partnership between the two institutions continues to expand educational opportunities and strengthen workforce development efforts throughout the region.

Regent/Trustee Clabes encouraged Board members who had not toured Mid-Del Technology Center to do so, noting the quality of the programs and opportunities available through the institution.

Regent/Trustee Smith inquired about a recent aerospace and defense industry event held on campus. President Hurst reported that the event was hosted in partnership with ACES and highlighted the importance of the College's ongoing collaboration with industry partners and Tinker Air Force Base. He stated that Rose State College continues to position itself as a hub

connecting industry, workforce development initiatives, and the aerospace and defense sectors throughout the region.

President Hurst shared that he had recently been named a 2026 Most Admired CEO honoree in recognition of leadership and contributions to higher education and community advancement throughout Oklahoma. He expressed appreciation for the recognition and credited the College's employees for the accomplishments that made the honor possible.

President Hurst concluded by reporting on the College's 2026 commencement ceremonies. He stated that 443 graduates earned a total of 588 academic credentials, representing the highest credential total in the College's history. He further noted that the ceremonies included recognition of the College's first Bachelor of Applied Technology graduates in Cybersecurity. Credential totals included 14 from Academic Outreach, 223 from Business and Information Technology, 80 from Health Sciences, 219 from Liberal Arts and Sciences, and 52 from STEM. President Hurst thanked members of the Board for their participation in commencement activities and for their continued support of the College's students and mission.

No action was taken by the Board.

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

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 Smith moved approval of the Consent Agenda as presented.

Regent/Trustee Mejstrik seconded the motion. The vote was as follows:

Position 1 – Brandon Clabes – aye

Position 2 – Chris Hill – aye

Position 3 – Stacy Willard – aye

Position 4 – Gregory Smith – aye

Position 5 – Laure Vaught Majors – aye

Position 6 – William H. Croak – aye

Position 7 – Norm Mejstrik – aye

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 due to travel disruptions and advised that the report would be presented at a future meeting.

No action was taken by the Board.

- b. Annual Report of the RSC Foundation and Resource Development Office – Dr. Anita Poole-Endsley, Executive Director. Page 12. (Informational item only.) (R&T)

Executive Director Anita Poole-Endsley presented the annual report of the Rose State College Foundation and Resource Development Office. Dr. Poole-Endsley reviewed fundraising activities and special events conducted during the year, including the annual Golf Tournament, Tower Awards, Clay Shooting Tournament, and Run for the Roses fundraiser. She reported that the events generated strong participation and fundraising support for student scholarships and institutional initiatives.

Dr. Poole-Endsley reported that the Foundation's March 2026 financial statement reflected total net assets of \$6,611,362. She highlighted several accomplishments during the year, including the addition of two new endowments valued at \$40,000 and \$50,000, receipt of a \$25,000 Boeing scholarship grant, a \$55,000 grant from the Midwest City Hospital Authority, and a \$32,000 donation from the American Health Information Management Association (AHIMA). She also reported that Giving Tuesday contributions totaled approximately \$8,000 and that total gift receipts since July 1, 2025, exceeded \$505,000.

Dr. Poole-Endsley expressed appreciation to Foundation Board members, donors, volunteers, College employees, and community partners for their continued support of the Foundation's mission and fundraising efforts.

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

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)

Executive Vice President Kent Lashley presented the proposed FY2027 rental rates for College facilities. Dr. Lashley reported that the majority of rental rates would remain unchanged for the upcoming fiscal year. He noted that modest increases were proposed for Student Union facilities, explaining that the facilities continue to experience increased usage and generate strong revenue streams for the College.

Regent/Trustee Clabes moved approval of the FY2027 proposed rental rates. Regent/Trustee Majors seconded the motion. There were no questions or discussion. The vote was as follows:

Position 1 – Brandon Clabes – aye

Position 2 – Chris Hill – aye

Position 3 – Stacy Willard – aye

Position 4 – Gregory Smith – aye

Position 5 – Laure Vaught Majors – aye

Position 6 – William H. Croak – aye

Position 7 – Norm Mejstrik – aye

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

- b. Request for approval to execute a contract for Network-as-a-Service (NaaS) with ClearWinds Technologies. Page 14. (R&T)

Executive Vice President Kent Lashley presented a request for approval of a Network-as-a-Service contract. Dr. Lashley reported that the Board had previously approved a similar purchase; however, during contract negotiations staff identified an alternative vendor proposal that

would provide improved equipment, expanded wireless coverage, and additional services at a slightly lower cost than the original proposal. He noted that the revised agreement would also expand wireless connectivity to additional campus areas, including outdoor and athletic facilities.

Regent/Trustee Mejstrik moved approval of the Network-as-a-Service contract. Regent/Trustee Smith seconded the motion. There were no questions or discussion. The vote was as follows:

Position 1 – Brandon Clabes – aye

Position 2 – Chris Hill – aye

Position 3 – Stacy Willard – aye

Position 4 – Gregory Smith – aye

Position 5 – Laure Vaught Majors – aye

Position 6 – William H. Croak – aye

Position 7 – Norm Mejstrik – aye

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

c. Request for approval to bond the Treasurer of the Technical Area Education District.
Page 15. (T)

Executive Vice President Kent Lashley presented a request to bond Mr. William R. Fisher, Treasurer of the Rose State College Technical Area Education District, through Hartford Insurance Company in the amount of \$100,000. Dr. Lashley reported that the bond is a statutory requirement associated with the Treasurer's duties for the Technical Area Education District.

Regent/Trustee Hill moved approval of the Treasurer's Bond. Regent/Trustee Mejstrik seconded the motion. There were no questions or discussion. The vote was as follows:

Position 1 – Brandon Clabes – aye

Position 2 – Chris Hill – aye

Position 3 – Stacy Willard – aye

Position 4 – Gregory Smith – aye

Position 5 – Laure Vaught Majors – aye

Position 6 – William H. Croak – aye

Position 7 – Norm Mejstrik – aye

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

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
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

Page 16. (R&T)

Chairman Croak announced that an executive session was not necessary and was not convened.

9. Executive Session Action – Chairman.

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

No action was required.

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)

President Hurst presented a request for authorization to develop the FY2027 budget framework utilizing a flat operating budget assumption while considering a potential two percent tuition increase and an increase to the student activity fee. He reported that the College continues to experience increased operational costs associated with insurance, utilities, technology, facility maintenance, and the delivery of academic and student support services, while state appropriations are anticipated to remain relatively flat. President Hurst stated that the proposed tuition adjustment would generate approximately \$380,000 in additional revenue and that the proposed increase in the student activity fee would generate approximately \$150,000 to support student programs, activities, and campus engagement initiatives. He further advised the Board that the agenda materials contained a typographical error regarding the proposed upper division tuition increase and clarified that the proposed increase would be \$2.87 per credit hour.

During discussion, Regent/Trustee Clabes inquired how Rose State College compares to other two-year institutions regarding tuition rates. President Hurst reported that an informal survey conducted through the Council of Presidents indicated that approximately seventy-five percent of Oklahoma higher education institutions are pursuing tuition or fee increases ranging from two to four percent. He noted that Rose State College currently ranks among the higher-cost community colleges in the state; however, comparisons to peer institutions such as Oklahoma City Community College and Tulsa Community College are more appropriate than comparisons to rural institutions because of differences in mission, operating environment, workforce demands, and service offerings.

Chairman Croak commented that Rose State College provides a broader range of services and opportunities than many community colleges, including student housing, athletics, student engagement activities, and workforce-focused academic programs. President Hurst agreed and stated that the College has intentionally developed a student experience that more closely resembles a four-year institution while maintaining the accessibility and affordability of a community college. He further noted that programs such as cybersecurity, aerospace, and health sciences carry increasing operational costs that must be considered during budget development.

In response to questions regarding student reaction to the proposed increases, Executive Vice President Lashley reported that he had met with Student Senate leadership to discuss the proposal. He noted that Student Senate members were supportive of the recommendation and understood both the value of the services provided by the College and the inflationary pressures affecting operations. Dr. Lashley further reported that the student activity fee had not been increased in six years and that the proposed adjustment would assist in supporting student programs and activities.

President Hurst emphasized that the College has undertaken significant efforts to control costs through consolidation of services and elimination of duplicative expenditures. He stated that the proposed assumptions reflect a deliberate effort to balance affordability for students with the financial resources necessary to maintain quality programs, services, and facilities. President Hurst and Dr. Lashley further noted that the recommendation was developed following extensive financial analysis and consideration of multiple budget scenarios.

Regent/Trustee Clabes moved approval of the request. Regent/Trustee Hill seconded the motion. There were no further questions or discussion. The vote was as follows:

Position 1 – Brandon Clabes – aye

Position 2 – Chris Hill – aye

Position 3 – Stacy Willard – aye

Position 4 – Gregory Smith – aye

Position 5 – Laure Vaught Majors – aye

Position 6 – William H. Croak – aye

Position 7 – Norm Mejstrik – aye

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

- 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)

President Hurst reported that the Campus Master Plan Committee met prior to the Board meeting to review ongoing campus planning efforts and receive an update regarding institutional facilities and infrastructure priorities. He stated that the committee reviewed campus development needs, infrastructure planning, deferred maintenance considerations, and long-term facility priorities associated with the College's Campus Master Plan process.

Campus Master Plan Committee Chair Regent/Trustee Hill provided a report on the committee meeting. Regent/Trustee Hill commended Executive Vice President Lashley and Mr. Richard Andrews for their leadership and work on the project. He reported that the committee reviewed both the framework for the Campus Master Plan and the evaluation process being utilized to assess campus facilities. Regent/Trustee Hill noted that feedback from faculty, staff, and students continues to be incorporated into the planning process and stated that the completed plan will provide significant value to the institution and support student, faculty, and staff success. He further reported that substantial work remains to be completed as development of the plan continues.

President Hurst expressed appreciation to Executive Vice President Lashley and Mr. Andrews for their efforts and noted the importance of the Campus Master Plan in supporting the College's strategic planning and resource management processes.

No action was taken by the Board.

c. Request for approval of the Campus Master Plan/Capital Outlay of Projects for FY 2027. Page 20. (R&T)

President Hurst presented a request for approval of the College's FY2027 Campus Master Plan and Capital Outlay Projects. He reported that the annual submission serves as the College's long-range planning and capital improvement document and includes updated project priorities, revised cost estimates, ongoing projects, and identified infrastructure needs across campus.

President Hurst stated that the proposed plan includes continued efforts related to ADA compliance, facility modernization, HVAC and roofing replacements, parking and roadway improvements, technology infrastructure, instructional equipment, campus demolition and rebuild projects, and investments in academic and student support facilities. He further reported that projects currently underway or recently modified include STEM Center demolition and rebuild planning efforts, Performing Arts Center air handler improvements, Fine Arts building infrastructure projects, operations equipment replacement, and campus mall renovations and landscaping improvements. Upon approval, the plan would be transmitted to the Oklahoma State Regents for Higher Education for inclusion in the statewide capital planning process.

During discussion, Regent/Trustee Smith reported that property located across from the Jeanie Webb Student Union had become available for purchase and noted that questions had been raised regarding whether the College had an interest in acquiring the property. President Hurst stated that while the property could have future strategic value, acquisition of the property is not currently included in the College's strategic planning priorities and would present significant financial challenges. Discussion followed regarding the size, location, and potential future use of the property, as well as the estimated purchase price. Chairman Croak commented that donor support would be welcome should opportunities arise for future acquisition.

Regent/Trustee Majors moved approval of the FY2027 Campus Master Plan and Capital Outlay Projects. Regent/Trustee Mejstrik seconded the motion. There were no further questions or discussion. The vote was as follows:

Position 1 – Brandon Clabes – aye

Position 2 – Chris Hill – aye

Position 3 – Stacy Willard – aye

Position 4 – Gregory Smith – aye

Position 5 – Laure Vaught Majors – aye

Position 6 – William H. Croak – aye

Position 7 – Norm Mejstrik – aye

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

d. Consideration of appointment of the Board Reorganization Committee. Page 21. (R&T)

President Hurst presented the annual appointment of the Board Reorganization Committee, which is responsible for developing and recommending a slate of officers for FY2027 for consideration by the Board at its June regular meeting.

Chairman Croak appointed Regent/Trustee Clabes to serve as Chair of the Board Reorganization Committee, with Regent/Trustee Smith and Regent/Trustee Hill serving as committee members. Chairman Croak reported that the committee's recommendations would be presented to the Board for consideration at the June 17, 2026 regular meeting.

No action was required by the Board.

e. Distribution and Presentation of the Rose State College 2025 Annual Report. (Informational item only.) Page 22. (R&T)

President Hurst presented the Rose State College 2025 Annual Report and invited Vice President for Marketing and Communications Cordell Jordan to provide an overview of the publication.

Mr. Jordan reported that the annual report highlights the College's accomplishments, growth, and momentum during the past year. He noted that the publication reflects progress in student success, academic innovation, workforce development, community engagement, athletics, and institutional advancement. Highlights included continued enrollment growth, expanded transfer and workforce partnerships, investments in health sciences and student support services, recognition for academic and athletic excellence, the successful presidential transition, and the College's 55th anniversary celebration.

Mr. Jordan stated that the report serves as a concise institutional overview for legislators, community partners, stakeholders, and College employees and reflects the collective efforts of faculty, staff, administrators, students, alumni, and community supporters. He expressed appreciation to the many individuals across campus who contributed information, photography, design, and content for the publication.

Regent/Trustee Clabes commended Mr. Jordan and the Marketing and Communications team on the quality of the annual report.

No action was taken by the Board.

- 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)

President Hurst presented proposed revisions to the Rose State College Policies and Procedures Manual, 47th Revision. He reported that the revisions were the result of the College's annual review process and had been evaluated through the established administrative review

procedures. President Hurst advised that the proposed revisions were being distributed for Board review and would be presented for formal consideration at the June regular meeting.

Chairman Croak inquired whether any of the proposed revisions were of particular significance to the Board. It was reported that proposed revisions included updates to Board-related policies, including the addition of an annual ethics disclosure and acknowledgement requirement. The Board was also advised of a proposed emeritus policy establishing criteria and procedures for the designation of President Emeritus, Faculty Emeritus, Dean Emeritus, and Administrator Emeritus status.

The item was presented for informational purposes only. No action was taken by the Board.

g. Report on meeting dates/items of interests. (Informational item only.) Page 24.
(R&T)

President Hurst reviewed upcoming meeting dates and events of interest. He reported that the Medical Laboratory Technology White Coat and Pinning Ceremony would be held on May 22, 2026, and advised that the next regular meeting of the Board of Regents and Board of Trustees was scheduled for June 17, 2026.

President Hurst also highlighted the upcoming Health Sciences Center VIP Breakfast and Ribbon Cutting Ceremony scheduled for July 7, 2026. He reminded the Board that the College would be closed in observance of Memorial Day, Juneteenth, and Independence Day. In addition, he reported that Fall 2026 Convocation activities were scheduled for August 12, 2026, and that the next regular Board meeting following Convocation would be held on August 20, 2026.

The item was presented for informational purposes only. No action was taken by the Board.

11. Regent/Trustee Comments – Chairman.

Regent/Trustee Clabes echoed Chairman Croak's earlier comments regarding commencement and expressed appreciation to College employees for their efforts in making the

ceremonies a success. He stated that participating in commencement was a meaningful experience and thanked the faculty and staff for their work on behalf of students.

Regent/Trustee Clabes also inquired about enrollment projections for the College's Kids College and Teen Scene summer programs. President Hurst reported that enrollment was still in progress but noted that participation has increased each year and that the College anticipates continued growth in the programs.

No action was taken by the Board.

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 inquired whether any new business required consideration by the Board. President Hurst reported that there was no new business for consideration.

No action was taken by the Board.

13. Adjournment.

There being no further business to come before the Board, Regent/Trustee Hill moved to adjourn the meeting. Regent/Trustee Smith seconded the motion. The vote was as follows:

Position 1 – Brandon Clabes – aye

Position 2 – Chris Hill – aye

Position 3 – Stacy Willard – aye

Position 4 – Gregory Smith – aye

Position 5 – Laure Vaught Majors – aye

Position 6 – William H. Croak – aye

Position 7 – Norm Mejstrik – aye

All Regents/Trustees present voted aye. The motion carried, and the meeting adjourned at 12:33 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
June 17, 2026**

AGENDA ITEM #5b:

Consent Agenda

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

RECOMMENDATION:

Recommend approval as part of the Consent Agenda

STAFF ANALYSIS:

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

TH/se

Attachments

**Purchases for Approval
of \$75,000 and over
June 17, 2026**

Item	Amount	Vendor	Source of Funding	Area	Type of Purchase
Open purchase order for electricity charges for the campus, July 2026 – June 2027	\$850,000.00	O G & E	E&G, Part I and TAED	Administrative Services	Sole Source
Open purchase order for electricity charges for Housing, July 2026 – June 2027	\$160,000.00	O G & E	Auxiliary Funds	Housing Operations	Sole Source
Open purchase order for natural gas for the campus, July 2026 – June 2027	\$100,000.00	O N G	TAED	Administrative Services	Sole Source
Open purchase order for city utilities for the campus, July 2026 – June 2027	\$300,000.00	City of MWC	TAED	Administrative Services	Sole Source
Open purchase order for city utilities for Housing, July 2026 – June 2027	\$83,000.00	City of MWC	Auxiliary Funds	Housing Operations	Sole Source
Content Filtering billing, VM infrastructure data storage, VM infrastructure compute unit, and Firewall management billing	\$99,492.00	ONENET	TAED	IT Services	State Contract OSRHE

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
June 17, 2026

AGENDA ITEM #5c:

Consent Agenda

SUBJECT: Rose State College Financial Reports for April 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 April 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 April 30, 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

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

Prior Month Ending Balance	\$ 4,245,042.70	\$ 10,903,229.17	\$ 15,148,271.87
Prior Month Adjustments			
	<u>UNRESTRICTED</u>	<u>RESTRICTED</u>	<u>TOTAL</u>
CASH BALANCE April 1, 2026	\$ <u>4,245,042.70</u>	<u>10,903,229.17</u>	<u>15,148,271.87</u>
REVENUES AND OTHER ADDITIONS:			
Federal Grants and Scholarships	\$	160,260.86	\$ 160,260.86
Sales and Services of Auxiliary Departments	453,670.44		453,670.44
Student Activity, Cultural, Graduation and Parking Fees	43,820.05		43,820.05
Student Facility Fees		35,423.04	35,423.04
Investment Income Received	40,445.11	10,203.01	50,648.12
Endowments		0.00	0.00
Loan Collections			0.00
Agency Custodial Fund Receipts	600,454.63		600,454.63
TOTAL REVENUES AND OTHER ADDITIONS	\$ <u>1,138,390.23</u>	<u>205,886.91</u>	\$ <u>1,344,277.14</u>
TOTAL CASH AVAILABLE FOR DISBURSEMENTS	\$ <u>5,383,432.93</u>	<u>11,109,116.08</u>	\$ <u>16,492,549.01</u>
EXPENDITURES AND OTHER DEDUCTIONS:			
Student Activities	\$ 419,689.63		419,689.63
Auxiliary Enterprises	351,585.16		351,585.16
Scholarships and Other Student Aid		187,006.42	187,006.42
Endowments		9,091.02	9,091.02
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	213,980.32		213,980.32
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	\$ <u>985,255.11</u>	<u>276,628.89</u>	\$ <u>1,261,884.00</u>
NET INCREASE (DECREASE)	\$ <u>153,135.12</u>	<u>(70,741.98)</u>	\$ <u>82,393.14</u>
CASH BALANCE April 30, 2026	\$ <u><u>4,398,177.82</u></u>	<u><u>10,832,487.19</u></u>	<u><u>15,230,665.01</u></u>

**ROSE STATE COLLEGE
STATE (OMES) FINANCIAL REPORT
April 30, 2026**

Balances April 1, 2026

Fund 290	Educational & General	\$846,887.01	
Fund 295	Capital Improvements	\$7,019,747.25	
Fund 430	Grants & Contracts	\$1,463,643.09	
Fund 490	Government Stimulus	\$489,957.68	
Fund 497	ARPA	\$39,231.24	
Fund 750	Agency Special	\$12,716,808.77	
Fund 789	Payroll and Withholdings Transfers	\$169,040.91	
Fund 790	Medical Self Insurance	\$1,786.45	\$22,747,102.40

COLLECTIONS/INTEREST:

Fund 290	Educational & General	\$2,890,076.63	
Fund 295	Capital Improvements	\$130,791.09	
Fund 430	Grants & Contracts	\$127,967.13	
Fund 490	Government Stimulus	\$0.00	
Fund 497	ARPA	\$226,669.04	
Fund 750	Agency Special	\$1,182,006.84	
Fund 789	Payroll and Withholdings Transfers	\$2,754,823.85	
Fund 790	Medical Self Insurance	\$0.00	\$7,312,334.58

Beginning Balance Plus Collections **\$30,059,436.98**

DISBURSEMENTS:

Fund 290	Educational & General	\$2,885,632.19	
Fund 295	Capital Improvements	\$337,011.92	
Fund 430	Grants & Contracts	\$189,957.20	
Fund 490	Government Stimulus	\$0.00	
Fund 497	ARPA	\$12,830.34	
Fund 750	Agency Special	1,226,642.50	
Fund 789	Payroll and Withholdings Transfers	\$2,701,847.81	
Fund 790	Medical Self Insurance	\$0.00	\$7,353,921.96

Balances April 30, 2026

Fund 290	Educational & General	\$851,331.45	
Fund 295	Capital Improvements	\$6,813,526.42	
Fund 430	Grants & Contracts	\$1,401,653.02	
Fund 490	Government Stimulus	\$489,957.68	
Fund 497	ARPA	\$253,069.94	
Fund 750	Agency Special	\$12,672,173.11	
Fund 789	Payroll and Withholdings Transfers	\$218,886.85	
Fund 790	Medical Self Insurance	\$1,786.45	

Total (All Funds) **\$22,702,384.92**

FINANCIAL REPORT
INTEREST INCOME REPORT
INVESTMENT OF 750 FUNDS

APRIL 2026

Investment Account	Investment Amount	Interest Earned for the Month	Interest Earned for Fiscal Year
Student Activity Fees	7,598,798.96	31,629.01	285,635.73
Auxiliary Enterprises (positive balances only)	815,898.19	3,398.52	12,437.63
Student Senate Marquee	22,828.45	95.02	810.81
Retirement Reserve	1,116,560.39	4,647.54	38,906.29
Endowment Funds	681,902.14	2,838.33	24,646.75
Agency Funds	220,991.16	919.85	9,660.38
Student Facility Fees	1,697,659.13	7,066.28	58,943.34

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
June 17, 2026

AGENDA ITEM #5d:

Consent Agenda

SUBJECT: Rose State College Technical Area Education District Financial Reports for April 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 #5c:

Page 2

June 18, 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 April 30, 2026, and reflect activities for that month.

TH/se

Attachments

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

April 1, 2026

Balance April 1,	2026				\$	435,128.32
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COLLECTIONS:

Money Market Interest		\$	0.00			
Checking Interest			1,865.36			
Tax Collections			847,970.90			
High Yield Savings						
Refund						849,836.26

Beginning Balance Plus Collections					\$	1,284,964.58
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DISBURSEMENTS:

Operating Expenses		\$	398,005.94			
High Yield Savings						398,005.94

Balance April 30,	2026				\$	886,958.64
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*The ten-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

***BUILDING LEVY FUND**

April 1, 2026

Balance April 1,	2026	\$	340,540.29
COLLECTIONS:			
Money Market Interest		\$	0.00
Checking Interest			996.71
Tax Collections			437,215.79
High Yield Savings			<u>0.00</u>
			<u>438,212.50</u>
Beginning Balance Plus Collections		\$	778,752.79
DISBURSEMENTS:			
Operating Expenses		\$	304,827.46
High Yield Savings			<u>304,827.46</u>
Balance April 30,	2026	<u>\$</u>	<u>473,925.33</u>

*The five-mill levy funds this account.

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

SINKING FUND

April 1, 2026

Balance April 1,	2026		\$	111,400.70
COLLECTIONS:				
Money Market Interest		\$	0.00	
Checking Interest			578.64	
Tax Collections			163,158.01	
High Yield Savings				<u>163,736.65</u>
Beginning Balance Plus Collections			\$	275,137.35
DISBURSEMENTS:				
Operating Expenses		\$	0.00	
High Yield Savings				<u>0.00</u>
Balance April 30,	2026		\$	<u><u>275,137.35</u></u>

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

10-MILL LEVY ACCOUNT

April 1, 2026

Operation Account Balance	\$	886,958.64
Capital Account Balance	\$	0.00
Activity Account Balance	\$	0.00

**FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT**

April 1, 2026

Building Levy Fund Balance	\$	473,925.33
Sinking Fund Balance	\$	275,137.35
Building Bond Fund	\$	0.00
Bonds & Capital	\$	0.00

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

April 1, 2026

Investments	\$	21,231,845.01
Money Market Interest	\$	0.00
Checking Interest	\$	3,440.71
Tax Collections	\$	1,448,344.70

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL EDUCATION DISTRICT
June 17, 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**

DATE	TRAVELER(S)	DESTINATION	PURPOSE	BUDGET	ESTIMATE
5-17-26	Ciera Simon Luis Montes	Columbia, SC	EPIIC Conference	EPIIC	\$1,284.32
6-3-26	Felicia Wyatt	College Station, TX	Mid-Level Summit	Housing Operations	\$546.65

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 17, 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
May 18, 2026 – June 11, 2026**

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/Status
PROMOTIONS / CHANGES OF ASSIGNMENT						
Kirkman, Ms. Kristen	From: Professor, English 85/Writing Program Coordinator, 15 (10-month) To: Professor, English (9-month)	Academic Affairs		9	8-1-2026	Faculty/Regular
Mild, Dr. Rita	From: Basic Course/Accreditation (60% Professor, 40% Coordinator) To: Professor, Basic Courses (9 Month)	Academic Affairs		9	7-1-2026	Faculty/Regular
RESIGNATIONS						
Crain, Dr. Guy	Professor, Philosophy	Academic Affairs			8-1-2026	
TERMINATIONS						
Lahame Sime, Mr. Euloge Gabin	Professor, Respiratory Therapy	Academic Affairs			6-30-2026	
Mallard, Mr. Marcus	Professor, Film Studies & Digital Media	Academic Affairs			6-30-2026	
Rogers, Ms. Kristina	Assistant Director, Operations	Administrative Services			5-29-2026	
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
June 17, 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**
June 17, 2026

AGENDA ITEM #7a:

Administrative Services

SUBJECT: Request for approval of the new campus custodial agreement with ABM Industries

RECOMMENDATION:

It is recommended that the service agreement with ABM Industries be approved.

STAFF ANALYSIS:

The following service agreement is for campus custodial services, affecting cleaning of the College campus, in regard to daily use and special events. Staff request approval of this three-year service agreement.

1. The Campus Custodial Services contract with ABM Industries, effective July 2026 under the E&I cooperative agreement, is entering the first year of its term.
2. These services were initially solicited through a Request for Proposals (RFP 26-01); however, the responses returned higher costs and were not satisfactory to the College. Staff therefore sought additional proposals through the E&I cooperative agreement and identified ABM's proposal as best suited to the College's needs.
3. The annual cost of services decreases from \$785,842.50 (FY 2026) to \$697,717 (FY 2027), an 11.21% decrease. Staff recommend acceptance of this contract (R&T).

TH/jh

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
June 17, 2026

AGENDA ITEM #7b:

Administrative Services

SUBJECT: Selection of STEM Demolition Construction Manager

RECOMMENDATION:

It is recommended that STEM Demolition preconstruction service with Boldt be approved.

STAFF ANALYSIS:

1. Staff recommend that the Board of Regents approve Boldt Construction as Construction Manager of the STEM Demolition project, at a Construction Manager fee of 6% of total project cost and authorize Boldt to begin preconstruction services.
2. Boldt Construction was selected on basis of qualifications, with consideration given to the firm's prior performance at the College. Most notably, Boldt served as the Construction Manager for the College Health Science Center Renovation Project – an American Rescue Plan Act (ARPA) funded project delivered ahead of schedule and approximately \$100,000 under budget. This demonstrated capability and record of reliable cost control support the firm's selection for the STEM Demolition project.
3. Approval of this item authorizes college personnel to enter a contract with Boldt to develop final pricing for the demolition work. This cost will be brought back to the Board at a future meeting, if required.

TH/jh

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 17, 2026**

AGENDA ITEM #7c:

Administrative Services

SUBJECT: Request for renewal of the following service agreements for FY 2027 previously approved by the Board

RECOMMENDATION:

It is recommended the renewal of service agreements for FY 2027 be approved.

STAFF ANALYSIS:

Although the Board has previously approved the service contracts/agreements listed below, State agencies must present the items for renewal on an annual basis:

1. The Bookstore Management Services Agreement with Follett Higher Education Group, Inc., of Oak Brook, Illinois. If approved, this will be the fifteenth year of a fifteen-year contract. Staff is recommending approval of the extension for FY 2027. (R&T)
2. Campus Dining and Food Services Management is in the second year of a five-year renewal contract with Fresh Ideas Management LLC, of Columbia, MO. The cost for management of the campus food services, including catering and the coffee bar, is a management fee of \$55,260 annually plus operating costs for FY 2027. (T)
3. The Canvas Cloud Subscription is a Software License and Product Support Agreement with Instructure Inc., of Salt Lake City, Utah, for the Canvas Learning management system that is utilized by all course modalities. This is the third year of a five-year contract. The annual fee for FY 2027 is \$133,261.18. (T)
4. The Unarmed Campus Security Services contract with Stonewall Security, effective July 2025, is entering the second year of its three-year term. The annual cost of services increases from \$472,514 (FY 2026) to \$503,533 (FY 2027), a 6.56% increase. Staff recommend acceptance of this contract (R&T).

AGENDA ITEM #7c:

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June 17, 2026

5. The Multi-function Copier Service agreement with Standley Systems of Chickasha, OK, was signed for FY 2023 under statewide contract (SW1013S) after comparison with similar statewide contracts with other vendors. This agreement provides monthly lease and maintenance services for 49 multi-function copiers in various locations on campus. The annual cost of these services is \$89,100. Staff is recommending renewal of the fifth year of the five-year agreement for FY 2027. (R&T)
6. The five-year contract with Coca-Cola Southwest Beverages LLC of Dallas, Texas, for the Beverage and Beverage Fountain Service was approved in June 2024. Staff is recommending renewal for the third year of the five-year contract for FY 2027. (R&T)
7. The PeopleSoft Support Services Contract with Oracle Corporation of Chicago, Illinois, provides annual technical support and related benefits for the PeopleSoft system. The FY 2027 contract cost is \$124,807.57 representing a decrease of \$212,304.09 (37.02%) from FY 2026. This reduction reflects the continued phase-down of the PeopleSoft ERP system and the shelving of the HCM and ERP projects. (T)
8. The PeopleSoft Services Support Contract for the PeopleSoft Campus Solutions (CS) database with Inspyr Solutions of Fort Lauderdale, Florida. The FY 2027 contract cost is \$419,630. (T)
9. The Oracle Fusion FY 2027 Support Services Contract with Oracle Corporation, headquartered in Austin, Texas, provides annual technical support and related services for the Oracle Fusion ERP system. The FY 2027 contract cost is \$604,234.91. (T)
10. The DriveStream Support Services Contract, with DriveStream Inc. of Leesburg, Virginia, provides implementation support and annual technical support services for Oracle Fusion. The FY 2027 (Year 2) contract cost is \$757,747. (T)

It is recommended that renewal/acceptance of these service agreements for FY 2027 be approved.

TH/se

JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
April 16, 2026

AGENDA ITEM #8(a)(b):

Possible Executive Session(s):

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

Acree, Mr. Brandon
Adkins, Ms. Elizabeth
Aitson-Roessler, Ms. M. Mechelle
Al-Shorepy, Dr. Salih
Alvis, Dr. Whitney
Anderson, Mr. Donnie
Anderson, Ms. Josephine
Anderson, Ms. Melissa
Bachhofer, II, Dr. Aaron
Bachhofer, Ms. Jennifer
Bagwell, Ms. Amber
Balch, Dr. Brendon
Balkis, Ms. Mona
Ball, Ms. Lisa
Bates, Ms. Aimee
Baxter, Ms. Megan
Beachler, Mr. Kenneth
Beaty, Ms. Disa
Bell, Ms. Samantha
Benefield, Mr. Joshua
Berryman, Ms. Fanchon
Biller, Mr. Ethan
Blanco, Mr. Fernando
Bloomer, Ms. Alyssia
Boger, Dr. Elizabeth
Bonderud, Dr. Heidi
Boone, Ms. Charlie
Borjas, Mr. Austin
Boyles-Vance, Ms. Jazmyne

Brannon, Ms. Carla
Brewer, Ms. Lacy
Brinegar, Ms. Autumn
Brooks, Ms. TerJuana
Brown, Ms. Danyal
Brown, Ms. Elizabeth
Brown, Ms. Katherine
Brown, Ms. Shyre
Bruke, Ms. Renee
Buller, Mr. Camon
Burkala, Ms. Rebecca
Burnett, Ms. Jennifer
Burris, Dr. Brandon
Butts, Mr. Ryon
Caddy, Dr. Taja
Caldwell, Mr. Mathew
Caldwell, Ms. Pamela
Caliendo, Dr. Kevin
Campbell, Dr. Joseph
Carano, Mr. Steve
Carone, Ms. Gail
Carter, Mr. Davian
Chamlee, Ms. Kelly
Checorski, Mr. Adam
Checorski-Campbell, Ms. Lauren
Cherrington, Mr. Thomas
Cherrington, Mr. William
Chewey, Ms. Kristen
Chin, Ms. Mardy
Christenberry, Ms. Tonya

AGENDA ITEM #8(a)(b)

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Christiansen, Ms. Cheyenne	Fleming, Ms. Stephanie
Cobb, Dr. Britni	Flemming, Ms. Abigail
Cocke, Dr. Teri	Foster, Dr. Kyle
Coker, Ms. Brenda	Foster, Ms. Teresa
Coleman, Ms. Samantha	Foster, Ms. Victoria
Collins, Mr. Aaron	Gatliff, Ms. Joetta
Collins, Ms. Krystal	Geddes, Dr. Virginia
Conkin, Mr. Jeffrey	George, Ms. Lindsay
Cooper, Mr. Coty	Gerdpoul, Mr. Amnat
Corrigan, Ms. MacKenzie	Gert, Mr. Edmund
Cox, Mr. Christopher	Gilbert, Mr. James
Coyle, Mr. Nathan	Gordon, Ms. Paula
Crain, Dr. Guy	Gordon, Ms. Victoria
Creech, Mr. Jason	Grayson, Mr. Terrance
Crosthwait, Ms. Sherry	Gregg-Boothby, Ms. Tracey
Czapla, Dr. Matthew	Grieshop, Mr. Joshua
Daffer, Mr. Steven	Griggs, Mr. Cary
Davenport, Mr. James	Grove, Mr. Bryce
Davenport, Ms. Rebekah	Gurau, Mr. Richard
Davis, Ms. Jada	Hahn, Ms. Kristin
Davis, Ms. Jaisia	Hall, Ms. Tara
Dawkins, Mr. Craig	Hamric, Mr. David
Dean, Ms. Kaytlyn	Harjo, Mr. Kevin
Dehdashti, Ms. Narges	Harkless, Mr. Wayne
Delaney-Nelson, Ms. Darcy	Harper, Ms. Donna
Dennis, Ms. Jennifer	Harzman, Dr. Kirby
DeSpain, Dr. Stanley	Hatfield-Reavis, Ms. Michada
Dewey, Ms. Virginia	Hawkins, Ms. Sharon
Dill-Burnett, Ms. Julie	Haynes, Ms. Arlene
Dittenber, Mr. Jeffrey	Hayt, Dr. Melissa
Dunn, Mr. Tyler	Hendry, Dr. Scott
Earle, Mr. James	Henning, Ms. Fallon
Earle, Ms. Nikita	Hiatt, Ms. Victoria
Early, Ms. Doris	Hill, Ms. Amanda
Edwards, Ms. Leslee	Hill, Ms. Angela
Epperson, Ms. Shar'Nell	Hire, Mr. Tracy
Ewing, Ms. Rebecca	Hoisington, Ms. Julie
Fahey, Ms. Angele	Hollis, Dr. Tammie
Fairbanks, Mr. Brandon	Holloway, Ms. Katherine
Farias, Mr. David	Honig, Dr. Jonathan
Ferguson, Mr. Craig	Hopkins, Ms. Katrina
Finch, Ms. Stephanie	Hughes, Mr. Joedon
Fine-Pasierb, Ms. Michelle	Hughes, Ms. Lily
Fisher, Mr. Brent	Hunt, Ms. Chelsea
Fisher, Mr. William	Hurst, Dr. Amy
Fisher, Ms. Emily	Hurst, Mr. Travis
Fitzgerald, Mr. Joel	James, Mr. Ashley
Fitzpatrick, Ms. Julie	Jenkins, Mr. Coby

AGENDA ITEM #8(a)(b)

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June 17, 2026

Johnson, Jr., Mr. James
Johnson, Mr. Steve
Johnson, Ms. Annmarie
Johnson, Ms. Chrystle
Johnston, Mr. James
Jones, Ms. Candace
Jordan, Mr. Cordell
Jordan, Ms. Christina
Keith, Mr. John
Kelly, Ms. Madison
Keneda, Ms. Angela
Khoh, Ms. Jennifer
Kirk, Ms. Mary
Kirkman, Ms. Kristen
Lacy, Ms. Regina
Lahame Sime, Mr. Euloge Gabin
Lashley, Dr. Kent
Lawrence, Ms. Amy
Lawson, Ms. Patricia
Leland, Mr. Christopher
Lightsey, Mr. Travis
Lomo, Ms. Tatiana
Long, Ms. Amber
Lopez, Mr. George
Louviere, Jr., Mr. Charles
Lowery, Ms. Tiffany
Lynch, Mr. Stephen
Mackey, Ms. Rachelle
Madden, Ms. Nicolette
Mallard, Mr. Marcus
Manning, Ms. Lisa
Mansell, Mr. Robert
Martin, Ms. Cara
Martin, Ms. Janean
Marvel, Mr. David
Massey, Ms. Faith
Maupin, Mr. Charles
May, Ms. Leanne
McCallum, Ms. Jamie
McCoy, Ms. Debbie
McCurley, Ms. Elaine
McGowan, Dr. Veronica
McKee, Ms. Emily
Mellington, Mr. Joshua
Milam, Ms. Randee
Mild, Dr. Rita
Miller, Dr. James
Miller, Ms. Rachel

Mitscher, Ms. Nicole
Moddelmog, Ms. Mallory
Montes, Dr. Luis
Mooney, Ms. Sarah
Moore, Dr. Krystal
Morgan, Ms. Brandee
Morrow, Ms. Lori
Mussatto, Ms. Sherri
Nelson, Mr. Rickey
Nelson, Ms. Jessica
Nep, Ms. Victoria
Newman, Mr. Jonathan
Norton, Ms. Krista
Nutter, Ms. Michelle
O'Donnell, Ms. Debra
O'Neal, Mx. Laura
Ornelas, Ms. Esmeralda
Orr, Ms. Kelly
Orrell, Mr. Dustin
Palmer, Mr. Ricky
Papagolos, Ms. Angela
Parkhurst, Ms. Christian
Parra, Mr. Geronimo
Pelt-Willis, Ms. Tuesdae
Perry, Ms. Lori
Phillips, Ms. Shelley
Pickering, Ms. Lora Lea
Pierce, Ms. Lucille
Plunkett, Mr. Romario
Poole-Endsley, Dr. Anita
Pope, Ms. Kristen
Porter, Ms. Karen
Powell, Mr. Jason
Pugelli, Mr. William
Putnam, Mr. Zachery
Puvanendran, Dr. Shanmugam
Queri, Ms. Kim
Ratcliff, Mr. Daniel
Reece, Mr. Dwight
Richards, Ms. Cynthia
Richards, Ms. Teresa
Rickard, Ms. Meagan
Riley, Mr. Thomas
Ring, Ms. Leah
Robinson, Ms. Azelia
Robinson, Ms. Whitney
Robison, Ms. Carla
Rodrigues, Ms. Cynthia

AGENDA ITEM #8(a)(b)

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June 17, 2026

Rogers, Mr. Benjamin	Stroble, Ms. Rachel
Rogers, Mr. Christopher	Studebaker, Mr. Jacob
Rogers, Ms. Kristina	Stutzman, Mr. Scott
Rossiter, Mr. Justin	Stutzman, Mr. Steven
Roy, Dr. Sutapa	Sudberry Smith, Ms. Staci
Rubel, Dr. Cory	Swinford, Ms. Mistie
Rubio, Mr. Fernando	Thomas, Ms. Suzanne
Rubio, Ms. Frances	Thompson, Mr. Jeffrey
Rundell, Mr. Andrew	Thompson, Ms. Nancy
Safavinia, Ms. Fereshteh	Tinker, Ms. Linda
Sanders, Mr. Brian	Tomson, Ms. Ashley
Schaefer, Mr. Daniel	Tracy, Mr. Spencer
Schatz, Ms. Sarah	TroxteLL, Ms. Christina
Schier, Ms. Kelsee	Turner, Dr. Nicole
Self, Ms. Danielle	Tyler, Mr. Flinton
Sellars, Mr. Tony	Tyler, Mr. Flinton
Senner, Mr. Brevin	Veazy-Daniels, Ms. Lacey
Shackelford, Mr. John	Vega, Mr. Ricardo
Shanahan, Mr. Michael	Verdin-Crowe, Ms. Emmy
Shaneyfelt, Mr. Christopher	Vick, Ms. Mary
ShipleY, Mr. Steven	Walker-Frederick, Ms. Krista
Sim, Mr. Minbo	Watie, Mr. Joshua
Simon, Ms. Ciera	Watson, Ms. Marque
Sisemore, Ms. Jessica	Wax, Mr. Darris
Smith, Ms. Ann	Wberth Avila, Mr. Jorge
Smith, Ms. Loryn	Webb, Ms. Anna Grace
Snoddy, Mr. Reginald	Webb, Ms. Rachel
Snoddy, Ms. Kelisha	Wedemeyer, Mr. Richard
Soliven, Mr. Andrew	Weldon, Ms. Kaitlyn
Sorenson, Ms. Kaitlyn	Winkfield, Ms. Raven
Sriram, Ms. Shantha	Winslow, Mr. Robert
Stacey, Dr. Emily	Wise, Ms. Emily
Stafford, Ms. Amber	Wood, Ms. Felicia
Standridge, Mr. Weston	Woodral, Ms. Mandy
Stepeny, Ms. Tamika	Woods, Dr. Ronald
Stevens, Mr. Matthew	Wyatt, Ms. Felicia
Stevens, Ms. Deana	Xeriland, Ms. Andrea
Stockwell, Mr. Kenneth	Ziegler, Ms. Heather
Stramski, Ms. Paige	

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

AGENDA ITEM #8(a)(b)

Page 5

June 17, 2026

**SUBJECT/
RECOMMENDATION:**

It is recommended that the board enter into an executive session to discuss personnel and potential legal issues.

STAFF ANALYSIS:

- a. The Regents may convene an executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Any action will take place during the open meeting. (Discussion only, no action will be taken.)
- b. The Regents may convene an executive session to discuss legal issues with its attorney. (Discussion only, no action will be taken.)

TH/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 17, 2026**

AGENDA ITEM #9:

Executive Session Action(s)

SUBJECT:

Possible action(s) as discussed in the Executive Session

RECOMMENDATION:

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

STAFF ANALYSIS:

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

TH/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 17, 2026**

AGENDA ITEM #10a:

President's Report

SUBJECT: Request for approval of the proposed estimated Educational and General Budget (E&G Budget), Parts I and II for Fiscal Year 2027.

RECOMMENDATION:

It is recommended the proposed estimated Educational and General Budget, Parts I and II for Fiscal Year 2027 be approved.

STAFF ANALYSIS:

Fiscal year 2027 total allocation of state support will be \$18,598,980. This is a flat budget with zero increase compared to fiscal year 2026. The reimbursement for concurrent enrollment will increase to \$1,441,988, an increase of \$164,099 compared to the fiscal year 2026 reimbursement amount. This increase represents reimbursements for high school Senior and Junior concurrent credit hours produced in the prior year. Additionally, the College will receive \$345,500 to be directed at the administration's discretion to STEM programs leading to degrees in critical occupations. This allotment will be re-evaluated at the end of the next three-year period with the possibility of it being reallocated within the system of higher ed institutions.

The College's main operational budget (E&G Part I, Fund 290) revenue from all sources is estimated to be \$40,242,282. The College's grants and contracts budget (E&G Part II, Fund 430) is related to grant programs, including federally funded grants, and contracted training. Total revenue is estimated to be \$4,258,141.

The College has decided to ask the State Regent's for a 2% tuition increase as well as a \$1.70 increase to the student activity fee for FY2027. The College will continue to monitor economic conditions to help mitigate the rising costs associated with operations and delivering quality educational services which have continually risen.

TH/kl

Attachment

Rose State College

Outcomes	2015-16	2020-21	2023-24	2024-25	1-Year	5-Year	10-Year		
Full-Time Equivalent (FTE) Enrollment	4,263	3,824	3,863	4,124	↑	6.75%	7.82%	↓	-3.26%
% of Oklahoma Resident Enrollment	98.05%	94.25%	92.20%	91.63%	↓	-0.62%	-2.79%	↓	-6.55%
Concurrent as % of FTE Enrollment	3.16%	6.64%	11.26%	9.02%	↓	-19.88%	35.79%	↑	185.77%
Online Delivery as % of Total Credit Hours	29.50%	43.70%	49.73%	49.52%	↓	-0.43%	13.31%	↑	67.88%
% of Students Online Only	18.19%	24.23%	32.93%	30.16%	↓	-8.40%	24.45%	↑	65.77%
First-Time Entering Enrollment	1,751	1,691	1,825	1,890	↑	3.56%	11.77%	↑	7.94%
First-Time Full-Time Retention Rate	57.08%	54.76%	61.80%	60.58%	↓	-1.98%	10.62%	↑	6.14%
First-Time Full-Time Retention Rate - OK Residents	57.13%	54.37%	61.57%	60.34%	↓	-1.99%	10.99%	↑	5.63%
First-Time Full-Time Graduation Rate	18.46%	19.80%	24.74%	29.44%	↑	19.03%	48.69%	↑	59.53%
Total Degrees and Certificates Conferred	992	923	954	1,105	↑	15.83%	19.72%	↑	11.39%
Undergraduate Affordability	2015-16	2020-21	2023-24	2024-25	1-Year	5-Year	10-Year		
Resident Tuition and Mandatory Fees (30 Hours)	\$3,389.00	\$4,775.00	\$5,030.00	\$5,030.00	⇒	0.00%	5.34%	↑	48.42%
Average Academic Service Fees	\$20.00	\$22.42	\$22.25	\$21.94	↓	-1.39%	-2.14%	↑	9.70%
Average Net Resident Cost of Attendance	\$9,042.00	\$10,335.00	\$12,036.00	\$11,482.00	↓	-4.60%	11.10%	↑	26.99%
% of Undergraduate Students with Pell Grants	32.92%	29.63%	33.09%	36.18%	↑	9.32%	22.13%	↑	9.89%
% of FTFT Students with Federal Loans	23.00%	14.00%	16.00%	16.00%	⇒	0.00%	14.29%	↓	-30.43%
Average Loan Amount Per Year	\$4,239.00	\$5,581.00	\$6,169.00	\$6,512.00	↑	5.56%	16.68%	↑	53.62%
Budget	2015-16	2020-21	2023-24	2024-25	1-Year	5-Year	10-Year		
Total Appropriation	\$20,236,950.00	\$15,670,690.00	\$18,311,798.00	\$18,598,980.00	↑	1.57%	18.69%	↓	-8.09%
Appropriations Per FTE	\$4,747.67	\$4,097.48	\$4,740.35	\$4,510.34	↓	-4.85%	10.08%	↓	-5.00%
Total E&G Part I	\$37,501,456.00	\$37,875,012.00	\$60,364,197.00	\$49,265,082.00	↓	-18.39%	30.07%	↑	31.37%
Budget	\$40,666,404.00	\$41,649,706.00	\$64,359,227.00	\$53,395,272.00	↓	-17.04%	28.20%	↑	31.30%
Total Budget Per FTE	\$9,540.51	\$10,890.33	\$16,660.57	\$12,948.60	↓	-22.28%	18.90%	↑	35.72%
Efficiency	2015-16	2020-21	2023-24	2024-25	1-Year	5-Year	10-Year		
Ratio of Academic vs. Administrative Expense E&G Part I	7.70	8.10	12.90	10.50	↓	-18.60%	29.63%	↑	36.36%
FTE Student/Faculty Ratio	27.50	26.00	24.93	26.38	↑	5.83%	1.47%	↓	-4.06%
Financial Health	2015-16	2020-21	2023-24	2024-25	1-Year	5-Year	10-Year		
Reserve Balance % of Budget	8.87%	8.63%	8.34%	8.87%	↑	6.36%	2.79%	↑	0.01%
CFI Score (Unaudited)	2.04	4.85	3.30	4.00	↑	21.21%	-17.53%	↑	96.08%

Note: 2024-25 data are preliminary; 2024-25 loan data reflect 2023-24 values due to the IPEDS reporting cycle.

Institutional Compliance	
Compliance with EO 2023-31 (DEI)	Yes
Submitted Annual Freedom of Expression Activity Report	Yes

Oklahoma State Regents for Higher Education
655 Research Parkway, Suite 200
Oklahoma City, OK 73104

EDUCATIONAL AND GENERAL BUDGET
FISCAL YEAR FY2026-2027

Schedule F and G

STATEWIDE PROGRAM CODE: Higher Education (Input)

SUMMARY OF EXPENDITURES BY FUNCTION AND OBJECT

Agency #: 53100	Date Submitted: June 10, 2026
Institution Name: Rose State College	President's Name: Travis Hurst

Object Codes	10	20	31	30	40	42	50	60	
Object	Personnel Services	Travel	Utilities	Supplies & Other Operating Expenses	Property, Furniture, & Equipment	Library Books and Periodicals	Scholarships & Other Assistance Net of Waivers	Transfers & Other Disbursements	TOTALS
Activity & Sub-Activity/Function:									
11 Instruction	20,750,000	38,350		1,079,616	1,019,099	35,429			22,922,494
12 Research									-
13 Public Service	305,000			30,589	21,105				356,694
14 Academic Support	3,100,000	20,500		196,899	99,690	255,572			3,672,661
15 Student Services	3,000,000	25,000		184,901	210,500				3,420,401
16 Institutional Support	4,100,000	18,500		199,826	774,960				5,093,286
17 Operation. & Maintenance. of Plant	2,189,911	1,650	704,399	700,795	799,991				4,396,746
18 Scholarships (Net of Tuition Waivers)	-	-	-	-	-	-	380,000	-	380,000
11 Total E&G Part I - Fund 290	33,444,911	104,000	704,399	2,392,626	2,925,345	291,001	380,000	-	40,242,282
Hyperion Account Code	511130	521110	531160		541110		552110	562130	
Entry into CORE E&G Part I - Fund 290	33,444,911	104,000		3,097,025		3,216,346	380,000	-	40,242,282
49 Total E&G Part I - Fund 490	-	-	-	-	-	-	50,000	-	50,000
49 Entry into CORE E&G Part I - Fund 490 (CARES)	-	-	-	-	-	-	50,000	-	50,000
97 Total E&G Part I - Fund 497	-	-	-	-	2,000,000	-	300,000	-	2,300,000
97 Entry into CORE E&G Part I - Fund 497 (ARP)	-	-	-	-	2,000,000	2,000,000	300,000	-	2,300,000
21 Total E&G Part II Cells linked to Sch. B-II-->	3,452,642	43,000	-	440,000	122,499	-	200,000	-	4,258,141
Hyperion Account Code	511130	521110	531160		541110		552110	562130	
Entry into CORE E&G Part II	3,452,642	43,000		440,000		122,499	200,000	-	4,258,141
Total Allotment	36,897,553	147,000	704,399	2,832,626	5,047,844	291,001	930,000	-	46,850,423

Schedule G

Hyperion Account Code	511130	521110	531160	541110	552110	562130					
700 Fund No.	Activity No.	Sub-Activity No.	Personnel Services	Travel	Utilities	Supplies & Other Operating Expenses	Property, Furniture, & Equipment	Library Books and Periodicals	Scholarships & Other Assistance	Transfers & Other Disbursements	Total Budgeted Amount
Fund 7XX			1,600,000	150,000	1,000,000	2,500,000	1,100,000	-	30,000,000	500,000	36,850,000
Fund 789	89		40,000,000	-	-	-	-	-	-	-	40,000,000
Fund 790	85		-	-	-	-	-	-	-	-	-

11 Entry into CORE E&G Part I - Fund 290	40,242,282
49 Entry into CORE E&G Part I - Fund 490 (CARES)	50,000
97 Entry into CORE E&G Part I - Fund 497 (ARP)	2,300,000
21 Entry into CORE E&G Part II	4,258,141
G Entry into CORE Fund 700	36,850,000
G Entry into CORE Fund 789	40,000,000
G Entry into CORE Fund 790	-
Total Allotment	123,700,423

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
June 17, 2026

AGENDA ITEM #10b:

President's Report

SUBJECT: Request for approval of the proposed estimated Technical Area Education District Budget for Fiscal Year 2027.

RECOMMENDATION:

It is recommended the proposed estimated Technical Area Education District Budget for Fiscal Year 2027 be approved.

STAFF ANALYSIS:

The budgets provided are projected collections and expenditures for the 5.17-mill Oklahoma County operational, incentive, and building levy millages and the 5.15-mill Cleveland County operational, incentive, and building levy millages for Fiscal Year 2027. These levy proceeds are received into the General Fund (Operational, Capital, and Activity Accounts), and the Building Levy Fund. The Sinking Fund Account is generated through a separate millage collection based on debt service requirements. The budget includes projections of local ad valorem estimated tax collections as well as proposed expenditures for technical programs and general campus support through instructional expenditures, facility maintenance or acquisitions, construction services, equipment purchases, lease payments and various other expenditures. Also reflected are the interlocal agreements estimated contracted amounts for Fiscal Year 2027, paid to Mid-Del School Board, for all appropriate receipts. Annual recurring expenditures include bond principal and interest payments as reflected in the Sinking Fund. Further indicated are amounts to be transferred to the Educational and General Budget for technical program expenditures of the College, capital expenditures, and operating fund projections.

TH/kl

Attachments

**ROSE STATE COLLEGE
TECHNICAL AREA EDUCATION DISTRICT
FISCAL YEAR 2027
REVENUE SUMMARY**

20-Jun-26

Sources of Revenue	GENERAL FUND			
	OPERATING	ACTIVITY	CAPITAL	TOTAL
	ACCOUNT	ACCOUNT	ACCOUNT	GENERAL FUND
	REVENUES	REVENUES	REVENUES	REVENUES
	FY 2026-2027	FY 2026-2027	FY 2026-2027	FY 2026-2027
PROJECTED JUNE 30, 2026, CASH BALANCE	\$ 14,591,145	\$ 118,103	\$ 9,301	\$ 14,718,549
LOCAL SOURCES OF REVENUE:				
5.17-Mill Okla. & 5.15-Mill Cleve. County-Operational Levy	3,382,257			3,382,257
5.17-Mill Okla. & 5.15-Mill Cleve. County-Incentive Levy	3,382,257			3,382,257
Advalorem Tax Levy (prior year)	2,851,000			2,851,000
Total Advalorem	9,615,514			9,615,514
Revenue In Lieu of Taxes (Advalorem Reimbursement)	0			0
Earnings on Investments	151,516	95	1,210	152,821
Allocation From Operating Account				
TOTAL LOCAL SOURCES OF REVENUE	9,767,030			9,768,336
TOTAL AVAILABLE FOR USE	\$ 24,358,175	\$ 118,103	\$ 9,301	\$ 24,486,885

**ROSE STATE COLLEGE
TECHNICAL AREA EDUCATION DISTRICT
FISCAL YEAR 2027 PROPOSED BUDGET
EXPENDITURE SUMMARY**

Use of Funds	GENERAL FUND			
	OPERATING ACCOUNT EXPENDITURES	ACTIVITY ACCOUNT EXPENDITURES	CAPITAL ACCOUNT EXPENDITURES	TOTAL GENERAL FUND EXPENDITURES
	FY 2026-2027	FY 2026-2027	FY 2026-2027	FY 2026-2027
REIMBURSEMENTS & INTRA FUND TRANSFERS:				
Dedicated To College 290 Fund	\$ 2,000,000	\$ -	\$ -	\$ 2,000,000
Due to Capital/Activity Account				
TOTAL REIMBRS. & INTRA FUND TRANSFERS	2,000,000			2,000,000
INSTRUCTION:				
Professional Educational Serv. (Mid-Del Schools)	4,807,757			4,807,757
Professional Services-	0			0
Supplies & Materials	0			0
Maintenance & Repairs	0			0
Furniture & Equipment	0			0
Equipment	0			0
TOTAL INSTRUCTION	4,807,757			4,807,757
TRAVEL & ADVERTISING EXPENSES	217,767			217,767
INSTITUTIONAL SERVICES:				
Books and Periodicals	74,673			74,673
Professional Services-				
Legal Services	12,000			12,000
IT Consulting/Training	525,722			525,722
Auditing Services	1,250			1,250
Other Professional Services	905,790			905,790
Total Professional Services	1,444,762			1,444,762
School Election & Revaluation Expense	82,871			82,871
Postage	7,402			7,402
IT Software and Hardware Maintenance	399,892			399,892
IT Software Fees / Licenses / Subscriptions	408,471			408,471
Insurance Premiums	28,057			28,057
IT Maintenance & Repair - Equipment / Software / Telecom	301,553			301,553
Supplies & Materials	46,757			46,757
TOTAL INSTITUTIONAL SERVICES	2,719,765			2,719,765
OPERATION & MAINT. OF PLANT:				
Security Services	0			0
Custodial Servives	0			0
Other Professional Services	0			0
Total Professional Services	0			0
Utilities	0			0
Supplies	0			0
Maintenance & Repairs	0			0
TOTAL OPERATION & MAINT. OF PLANT:	0			0
FACILITIES ACQUISITION & CONSTRUCTION SERV:				
Site Improvement Services (Remodel)	0			0
Bldg. Acquisition & Constr.	0			0
TOTAL FACILITIES ACQUISITION & CONSTRUCTION:	0			0
OTHER OUTLAYS				
Public Relations	0			0
Retirement of Debt and Lease Payments	0			0
TOTAL OTHER OUTLAYS	0			0
RESERVE FOR CONTINGENCY	14,538,213	118,103	9,301	14,666,923
TOTAL USES	\$ 24,358,175	\$ 118,103	\$ 9,301	\$ 24,485,579

**ROSE STATE COLLEGE
TECHNICAL AREA EDUCATION DISTRICT
FISCAL YEAR 2027
REVENUE SUMMARY**

Sources of Revenue	BUILDING FUND LEVY REVENUES FY 2026-2027	SINKING FUND REVENUES FY 2026-2027
JUNE 30, 2026, CASH BALANCE	\$ 4,752,269	\$ 3,380,251
LOCAL SOURCES OF REVENUE:		
5.17-Mill Okla. & 5.15-Mill Cleve. County-Bldg. Levy	3,548,083	
3.03-Mill Sinking Tax Levy (current)		1,324,276
Advalorem Tax Levy (prior year)	1,495,389	558,135
Total Advalorem	5,043,472	1,882,411
Revenue In Lieu of Taxes (Advalorem Reimbursement)	0	0
Earnings on Investments	79,689	10,818
Allocation From Operating Account		
TOTAL LOCAL SOURCES OF REVENUE	5,123,161	1,893,229
TOTAL REVENUE AVAILABLE	\$ 9,875,430	\$ 5,273,481

**ROSE STATE COLLEGE
TECHNICAL AREA EDUCATION DISTRICT
FISCAL YEAR 2027
EXPENDITURE SUMMARY**

Use of Funds	BUILDING FUND LEVY EXPENDITURES FY 2026-2027	SINKING FUND EXPENDITURES FY 2026-2027
REIMBURSEMENTS & INTRA FUND TRANSFERS:		
Dedicated To College 295 Fund	\$ 1,000,000	
Due to Activity Account		
Due to Capital Account		
TOTAL REIMBRS. & INTRA FUND TRANSFERS	1,000,000	
DEBT SERVICE		1,749,172
INSTRUCTION:		
Professional Educational Serv. (Mid-Del Schools)	2,521,736	
Supplies & Materials		
Books and Periodicals		
Maintenance & Repairs		
Furniture		
Equipment		
TOTAL INSTRUCTION	2,521,736	
LIBRARY SERVICES (Equipment)		
INSTITUTIONAL SERVICES:		
Books and Periodicals		
Professional Services-		
Inspection and Architechtural Services		
Security Services		
Total Professional Services	0	
School Election & Revaluation Expense		
Postage		
Maintenance & Repairs	1,550	
Rental & Lease Services		
Furniture		
Equipment	202	
TOTAL INSTITUTIONAL SERVICES	1,751	
OPERATION & MAINT. OF PLANT:		
Supplies		
Equipment		
Utilities	506,177	
Contracted Custodial Services	785,843	
Contracted Security Services	454,914	
Energy Management Services		
TOTAL OPERATION & MAINT. OF PLANT:	1,746,933	
FACILITIES ACQUISITION & CONSTRUCTION SERV:		
Architectual Services		
Site Improvement Services (Remodel)	500,000	
Bldg. Acquisition & Constr.	0	
TOTAL FACILITIES ACQUISITION & CONSTRUCTION:	500,000	
OTHER OUTLAYS		
Fiscal Agent Fees		250
Economic Development		
Dues & Fees		
Travel		
TOTAL OTHER OUTLAYS		250
RESERVE FOR CONTINGENCY	4,105,009	3,524,059
TOTAL USES	\$ 9,875,430	\$ 5,273,481

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
June 17, 2026

AGENDA ITEM #10c:

President's Report

SUBJECT: Request for approval of the proposed operational budgets for Auxiliary Enterprises and Services area for Fiscal Year 2027.

RECOMMENDATION:

It is recommended the proposed estimated Auxiliary Enterprises and Services Budgets for Fiscal Year 2027 be approved.

STAFF ANALYSIS:

The RSC Performing Arts Center is supported with revenue generated through the management contract with the Oklahoma City Civic Center Foundation. Revenue and reserves are estimated to be \$518,000 with estimated expenditures projected to be \$446,000.

The Jeanie Webb Student Union is supported with revenue generated by facility rentals, student facility fee collections, and bookstore commissions. Revenue is projected to be \$1,345,000 with expenses projected to be 1,314,189.

TH/kl

Attachments

**RSC Performing Arts Center
FY 2027 Projected Operating Budget
Budget Account 37-149**

Projected User of Reserves from Prior Years 200,000

Projected FY 2027 Revenue by Source

Event Rentals 300,000

Interest Earned 18,000

Total Fiscal Year 2027 Projected Revenue Available \$ 518,000

Projected Fiscal Year 2027 Expenditures

Professional Services (Civic Center) 215,000

Other Professional Services 15,000

Supplies/Materials 50,000

Maintenance and Renovations 125,000

Property Insurance 40,000

Refunds/Return Check Redemption 1,000

Total Fiscal Year 2027 Projected Expenditures \$ 446,000

ROSE STATE COLLEGE
AUXILIARY OPERATIONS - STUDENT UNION OPERATIONS
FY 2027 PROJECTED BUDGET
AGENCY SPECIAL FUND 75200 (Department 37-105)

Projected Fiscal Year 2027 Revenue by Source

Facility Rental	385,000
Transfer from Student Facility Fee (mandatory fee) 28-106	900,000
Transfer from Book Store Commissions 37-115	60,000
Total Fiscal Year 2027 Projected Revenue Available	\$ 1,345,000

Projected Fiscal Year 2027 Expenditures:

Salaries & Benefits	225,000
Supplies and Operating Expenses	25,000
Maintenance and Repairs	115,000
Professional Services and Custodial Expenses (3rd Party)	465,000
Property Insurance	44,189
Equipment and Furniture	65,000
Food Service Management Supplement	375,000
Total Fiscal Year 2027 Projected Expenditures	\$ 1,314,189

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
June 17, 2026

AGENDA ITEM #10d:

President's Report

SUBJECT: Request for approval of the proposed estimated Student Mandatory Fee Budgets related to the Agency Special Fund for Fiscal Year 2027.

RECOMMENDATION:

It is recommended the proposed estimated Student Mandatory Fee Budgets related to the Agency Special Fund for Fiscal Year 2027 be approved.

STAFF ANALYSIS:

The Student Activity Fee (a dedicated mandatory fee), has not increased since FY2020. The college has decided to ask for an increase to the student activity fee from \$8.30 to \$10.00. The estimated budget for the Student Activity Fee has been reviewed by the Rose State College Student Senate officers. A copy of the letter from the Student Senate regarding their review of the budget is attached. The proposed increase was approved by the RSC Board of Regents on May 21st, 2026. The expenditures of these funds support programs and campus activities for to the entire student body that enhance the student experience by providing for the Student Senate, athletics and intramural sports, leadership scholarships and activities, instruction and tutoring, and entertainment. Revenue is projected to be \$1,633,000 with expenditures projected to be \$1,556,100.

The Cultural and Recreational Services Fee (a mandatory fee) will remain at \$1.25 per credit hour. The expenditure of these funds provides for programs and activities designed to enhance the cultural experience of the student body and providing opportunities for creative student expression and involvement. Revenue is projected to be \$545,680 with expenditures projected to be \$478,000.

The Student Facility Fee, a mandatory fee, will remain unchanged at \$9.00 per credit hour. The proceeds of this fee have been pledged to provide payment of the Master Lease program bonds that financed the construction of the Student Union and also provides resource for payment of food service management expenses in addition to other operating expenses. Total revenue is projected to be \$1,902,000. Expenses are projected to be \$1,876,877.

TH/kl

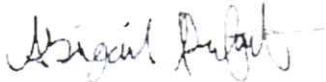
Attachments

May 15, 2026

Paige Stramski, Director
Office of Student Engagement
Rose State College

On May 15, 2026, the Rose State College Student Senate Officers met with Dr. Kent Lashley, Executive Vice President/CFO for RSC. The Student Senate Officers reviewed the proposed FY 2027 Student Activities Budget and are in agreement. The Officers were also advised of the potential increases in tuition and mandatory fees and acknowledge the need for such increases. The Student Senate hopes to continue our supportive relationship with Rose State College Administration and contribute in any other way to increase our enrollment challenges for the future.

Sincerely,



Abigail Prufert, President
Rose State College Student Senate 2026-2027

KL/am

cc: Dr. Kent Lashley
Dr. Kirby Harzman

Rose State College
Student Activity Fund (Student Mandatory Fee)
Projected Fiscal Year 2027 Budget
Agency Special Fund 75100 (Department 20-100)

Projected Estimated FY2027 Revenue:	1,000,000
Investment Income - Cash Management Program	28,000
Plus FY26 Reserves	305,000
Transfer from Cultural Fee receipts	300,000
Total Projected Revenue Available	<u>\$ 1,633,000</u>

Estimated FY2027 Budgeted Expenditures:

Acct. No. **Athletics:**

20-101	Athletics	125,000
20-102	Athletic Scholarships	385,000
20-103	Athlete's Books	45,000
20-125	Softball	32,500
20-126	RSC Wellness Center	20,000
20-128	Baseball	32,500
20-162	Men's Wrestling	135,500
20-163	Women's Wrestling	135,500
TBD	Men's Cross Country	12,500
TBD	Women's Cross Country	12,500
20-178	Men's Soccer	98,000
20-179	Women's Soccer	98,000
20-180	Men's JV Baseball	15,500
20-182	Volleyball	20,000
		<u>\$ 1,167,500</u>

Student Programs and Entertainment

20-104	Newspaper	1,000
20-108	Student Leadership Scholarship	38,000
20-109	Academic Scholarship Program	1,000
20-110	College Admin & Development	2,500
20-111	College/High School Relations	45,000
20-112	Aquatics Center	-
20-113	Graduation	35,000
20-114	Student Activities	37,500
20-118	Student Activity Travel	1,500
20-119	Student Affairs Initiatives	5,000
20-120	Student Ambassador Books	9,000
20-131	Student Success Programs	42,000
20-132	Contingency	-
20-133	High School Recruitment	3,500
20-134	New Student Orientation	5,600
20-137	Women's Conference	1,000
20-138	Site Visits	3,000
20-139	Campus Programs	3,000
20-141	Student Senate	42,000

Student Activity Budget

Page2

Estimated FY2027 Budgeted Expenditures continued:

20-143	Tutoring (Salaries)	85,000
20-144	Student Related Travel	2,000
20-150	Student Retention Activities	2,000
20-154	Adopt-A-School	700
20-157	Heart Fair	700
20-158	Wellness Program	3,500
20-164	Student Services	5,000
20-167	PTK Honor Society Travel Account	11,500
20-168	Honors Program	1,600
20-176	Learning Community Cohort	1,000
		<u>\$ 388,600</u>
	Total Projected Expenditures	<u>\$ 1,556,100</u>

Rose State College
Cultural and Recreational Service Fee (Student Mandatory Fee)
Projected Fiscal Year 2027 Budget
Agency Special Fund 75100 (Department 20-171)

Projected Use of Reserves from Prior Years

Use of FY26 Reserves to fund Cultural Events	65,680
Use of FY26 Reserves to fund Student Activities	275,000

Projected Fiscal Year 2027 Revenue by Source

Projected Estimated FY2027 Revenue: Department 20-171	145,000
Investment Income - Cash Management Program	60,000
Total Fiscal Year 2027 Projected Revenue Available	\$ 545,680

Projected Fiscal Year 2027 Expenditures

20-130 Choir and Choral Groups	4,500
20-142 Drama Activities/Travel	3,000
20-149 Cultural Art Series	6,000
20-156 Pegasus	4,000
20-171 Cultural Fees	62,500
20-172 Cultural Symposium	8,000
20-190 Campus Resource Center	90,000
Transfer to Support Student Affairs	300,000
Total Fiscal Year 2027 Projected Expenditures	\$ 478,000

Rose State College
Student Facility Fee (Student Mandatory Fee)
Projected Fiscal Year 2027 Budget
Agency Special Fund 75700 (Department 28-106)

Projected Use of Reserves from Prior Years 775,000

Projected Fiscal Year 2027 Revenue by Source

Facility Fee (Generated by \$9.00 per student credit hour fee) 1,054,256

Investment Income - Cash Management Program 73,180

Total Fiscal Year 2027 Projected Revenue Available **\$ 1,902,436**

Projected Fiscal Year 2027 Expenditures

Supplies & Operating Expense (Software and Supplies) 10,500

Payment of Master Lease Debt (12 months) 966,377

Transfer to 37-105 (Auxillary Operations - Student Union) 900,000

Total Fiscal Year 2027 Projected Expenditures **\$ 1,876,877**

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 17, 2026**

AGENDA ITEM #10e:

President's Report

SUBJECT: Consideration of Legal Services Contract for Fiscal Year 2027

RECOMMENDATION:

It is recommended the College renew a Legal Services Contract for Fiscal Year 2027.

STAFF ANALYSIS:

Contracts for legal services are between the Board of Regents, Board of Trustees, and a private limited liability company engaged in the practice of law. Therefore, the staff recommendation is that the Regents/Trustees consider renewing a contract for legal services for Fiscal Year 2027.

The contract with the Raymond A. Vincent, PLLC calls for a basic retainer fee of \$1,500 per month to provide legal services to the College, Board of Trustees, and Board of Regents. The retainer includes all services for the regularly scheduled board meetings plus six additional hours per month. The hourly rate for services beyond the scope of the monthly retainer will remain at \$180 per hour.

TH/mn

Attachment

AGREEMENT FOR PROFESSIONAL LEGAL SERVICES

This Agreement is between Rose State College (“College”), an Oklahoma state community college; Rose State College Technical Area Education District (“Tech District”), an area technical education district (both of the foregoing entities may hereinafter be collectively referred to as “RSC”); and Raymond A. Vincent, PLLC (“Attorney”), a professional limited liability company in the state of Oklahoma, and shall be effective during fiscal year 2027, which commences July 1, 2026 and ends June 30, 2027 (“FY 2027”).

PREMISES

1. WHEREAS, the Board of Regents for the College and the Board of Trustees for the Tech District are comprised of the same individual members governing both entities simultaneously;
2. WHEREAS, the executive and administrative staff of the College manages both the College and the Tech District daily operations;
3. WHEREAS, Raymond A. Vincent, Esq. is the principal of his PLLC;
4. WHEREAS, RSC desires to retain Attorney for professional legal services and legal counsel for RSC legal matters and needs.

AGREEMENT

The Parties hereby agree as follows:

1. **Retainer.** RSC shall pay to Attorney a monthly retainer fee of \$1,500.00 during FY 2027. The services for such retainer fee shall include various conferences from time to time with College officials; the furnishing of occasional oral or written opinions on legal matters; and the review or preparation of routine documents, contracts, and the like. The retainer fee shall also include preparations, consultations, and attendance regarding the regularly scheduled Joint Meetings of the Board of Regents and Trustees. The Joint Meetings are typically scheduled for the third Thursday of each month during the fiscal year unless otherwise noted or scheduled. The services provided and rendered in exchange for the monthly retainer fee shall be limited to the foregoing and such services shall not exceed six (6) hours per month.
2. **Services not included in the Retainer.** For any services in excess of six (6) hours in any given month during FY 2027, the Attorney shall bill RSC for such hours at the rate of \$180.00 per hour. This hourly fee shall also apply to any special RSC Joint Board Meetings which may be called in addition to the regular monthly meeting. Regular monthly meetings, even if rescheduled, shall be included in the scope of the retainer fee.
3. **Invoices for non-Retainer Services Provided.** For the services performed in connection with this Agreement, Attorney shall deliver an invoice no later than fifteen (15) calendar days following the conclusion of each month for the previous month's charges. Failure to remit invoices for services rendered by such time shall entitle RSC to deduct five (5) percent from the total amount billed.

4. **Review of Invoices.** Attorney shall deliver the invoice referenced in Section 4 of this Agreement to the Executive Vice President for initial review. The Executive Vice President shall review the invoices for accuracy and obtain approval of the President as may be required. Once all requisite approvals are obtained, the invoice shall be processed for payment. Payments shall be delivered to Attorney no later than fifteen (15) calendar days following delivery of the invoice.
5. **Non-exclusivity.** Nothing contained in this Agreement shall be construed as a promise of an exclusive relationship nor shall give rise to any expectation of exclusivity. RSC, at any time and in regard to any matter, may, in its sole discretion, engage other legal counsel either separately or if circumstances dictate, to work jointly with Attorney.
6. **Term.** This Agreement shall last through FY 2027 and shall not be automatically renewed. Continued services shall be authorized only after mutual agreement by both parties manifested in a new agreement for services. Nothing in this Agreement nor any words nor actions by RSC during FY 2027 shall be construed as a promise of continued engagement beyond FY 2027.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be duly executed as of the day and year set forth below.

RSC

Raymond A. Vincent, PLLC

By: _____
William H. Croak, Chair

By: _____
Raymond A. Vincent, Esq

Date: _____

Date: _____

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 17, 2026**

AGENDA ITEM #10f:

President's Report

SUBJECT: Approval of the annual agreements for Fiscal Year 2027 with 1) Civic Center Foundation and 2) Rose State College Foundation, Inc.

RECOMMENDATION:

It is recommended that these annual agreements be approved.

STAFF ANALYSIS:

Rose State College and the Civic Center Foundation

Attached is renewal of management agreement form between Rose State College and the Civic Center Foundation for the next fiscal year. Under this contract, the staff of the Civic Center Foundation will continue to provide the administrative services required to schedule performances and events in the Rose State College Performing Arts Center and related areas of the Communications Center. Once the board approves this agreement, it will be delivered to the Civic Center Foundation for their signatures.

Rose State College and the Rose State College Foundation, Inc.

The Exchange of Services Agreement between Rose State College and the Rose State College Foundation, Inc. is approved on an annual basis by the Foundation Board of Trustees and the College Board of Regents. The Agreement sets forth the terms and conditions for the College to provide services to the Foundation in exchange for financial support from the Foundation for student scholarships, academic enhancements, fundraising, public relations, and those activities that will further the missions of both the College and the Foundation. Once the board approves this agreement, it will be delivered to the Foundation for their signatures.

TH/mn

Attachments

RECOMMENDED 2025-2028 MANAGEMENT AGREEMENT

A Management Agreement (“Agreement”) was entered into between the **Civic Center Foundation** (“Foundation”) and **Rose State College** (“Rose State”) **July 1, 2018**. The parties desire to execute a new Agreement effective **July 1, 2024** and ending **June 30, 2028**. The Agreement shall be subject to annual review and renewal by the Board of Regents and Trustees.

The Management Retainer Fee in year three of the Agreement shall be \$16,467 per month and will be escalated by three percent (3%) each successive year of the Agreement. The Management Variable fee will depend on the type of event and is projected to be \$22,980. The total FY 2027 costs for management services is projected to be \$220,584.

**Annual Agreement Between
Rose State College
And
Rose State College Foundation, Inc.
For
Exchange of Services**

This Annual Agreement for Exchange of Services is entered into the 12th day of June, 2026, by and between Rose State College (“College”) and the Rose State College Foundation, Inc., (“Foundation”) for the purpose of defining and memorializing the terms agreed upon by the parties for the exchange of services not otherwise covered by separate, specific contractual agreements between the parties.

I. Witnesseth

WHEREAS, Rose State College is a public institution of higher education created and authorized by 70 O.S. Section 3514; and

WHEREAS, the Rose State College Foundation, Inc., is an Oklahoma nonprofit corporation created for the exclusive benefit of the College, its students, staff, and employees insofar as said benefit shall be in aid of charitable, scientific, literary, or educational purposes; and

WHEREAS, 70 O.S. Section 4306 (c), as amended, requires that no entity or institution of higher education may directly or indirectly transfer any funds to any college-related foundation or render services or provide anything of value to any such foundation without receiving documented adequate payment or reimbursement, according to written contract; and

WHEREAS, it is mutually agreed by the parties that the Foundation annually provides funding to the College for the support of scholarships and other academic enhancements in excess of \$100,000, far in excess of the minimal costs of the College providing office space and support services to the Foundation; and

WHEREAS, through the Annual Fund Drive and special events, the Foundation will increase its support for scholarships and academic areas of the College; and

WHEREAS, the College desires that Foundation monies be utilized for support of scholarships and other educational purposes; and

WHEREAS, the parties hereto desire to comply with the Oklahoma statutes by memorializing herein as specifically as reasonably possible the nature of any services or anything of value which may from time to time be provided to the Foundation by the College, its President, or staff, and the payment, reimbursement, or other consideration the College shall receive from the Foundation. Therefore,

II. The College Agrees

1. To provide, at no cost to the Foundation, suitable housing for the Foundation operations, and pay the cost of utilities, maintenance and repairs, property insurance, and other physical facility support services for the Foundation;
2. To provide services by College staff to the Foundation, for which no separate charge will be assessed; to include, but not be limited to, the areas of business, travel, financial, legal, public relations, and consulting;
3. To provide the necessary computing support including the acquisition of appropriate hardware required by the Foundation to record and maintain donor records and related Foundation information;
4. To provide and pay for appropriate staff support required by the Foundation to fulfill its role and responsibilities through the Office of Resource Development;
5. To allow the President to recommend the hiring, firing, and compensation decisions pertaining to the function and performance of the Executive Director of the Foundation; and
6. To allow the President and other staff to support the Foundation activities in the nature of fund-raising assistance, public appearances, and written communications, as appropriate, taking always into account their primary responsibilities to the State of Oklahoma.

III. The Foundation Agrees

1. To provide scholarship grants to the College and directly to students of the College from donations to the Foundation and from other Foundation income;
2. To provide funds, services, and goods to the College as the Foundation shall determine for the good of the College and the furtherance of the missions of both the College and the Foundation;
3. To waive its right to independently acquire office space, hire personnel, and otherwise provide for independent support services for its activities, so that these monies may instead be used for support of the College; and
4. To promote the College through its fund-raising and public relations activities.

IV. Both Parties Agree

1. To memorialize by separate written agreement other specific transactions which may arise from time to time which are not covered by this Agreement; and
2. To maintain appropriate records as required by the State of Oklahoma.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first above written.

ROSE STATE COLLEGE

By: _____
Chairman, Board of Regents

ATTEST:

By: _____
Secretary

ROSE STATE COLLEGE FOUNDATION, INC.

By: _____
Chairperson

ATTEST:

By: _____
Secretary

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 17, 2026**

AGENDA ITEM #10g:

President's Report

SUBJECT: Report from the Board Reorganization Committee and possible action concerning FY 2027 Board Officers.

RECOMMENDATION:

It is recommended the Board consider the proposed Board Reorganization for FY 2027.

STAFF ANALYSIS:

The Board Reorganization Committee (Regent/Trustee Brandon Clabes, Regent/Trustee Chris Hill, and Regent/Trustee Gregory Smith) met to review officer succession and discuss recommendations for FY2027 Board officers.

The committee considered the Board's traditional officer progression process and discussed the responsibilities associated with each office. Following its review and discussion, the committee determined that the established officer progression model continues to provide an effective and orderly leadership transition process for the Board.

Based upon its review and discussion, the Board Reorganization Committee recommends the following slate of officers for FY2027:

Chairman:	Regent/Trustee Norm Mejstrik
Vice Chairman:	Regent/Trustee Brandon Clabes
Secretary:	Regent/Trustee Chris Hill
Treasurer:	Regent/Trustee Gregory Smith

The committee unanimously recommends approval of the proposed slate of officers.

TH/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 17, 2026**

AGENDA ITEM #10h:

President's Report

SUBJECT: Report and discussion from the Legislative Affairs Committee

RECOMMENDATION:

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

STAFF ANALYSIS:

The Legislative Affairs Committee convened on June 17, 2026, to discuss matters related to state and federal government relations, legislative activity, and advocacy efforts affecting Rose State College and higher education.

Discussion topics included planning for future federal legislative outreach opportunities, including a proposed visit to Washington, D.C.; a review of the recently concluded 2026 Oklahoma Legislative Session and issues affecting higher education; and recent meetings with state legislative leadership. The committee also discussed opportunities to strengthen relationships with elected officials and advance the College's legislative and workforce development priorities.

A summary of the committee discussion will be presented to the Board of Regents and Trustees.

TH/mn

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
June 17, 2026

AGENDA ITEM #10i:

President's Report

SUBJECT: Request for adoption of Resolution No. 27T-1 authorizing signatories of checks, drafts, or other orders of payment of money drawn in the name of the Rose State College Technical Area Education District

RECOMMENDATION:

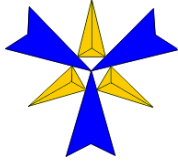
It is recommended that the designation of Board members and College officials listed on the attached resolution for Fiscal Year 2027 be approved as signatories and that Resolution No. 27T-1 be adopted.

STAFF ANALYSIS:

Attached is Resolution No. 27T-1, designating authorized signatories of checks, drafts, or other orders for payment of money drawn in the name of the Rose State College Technical Area Education District. This is an annual item occurring when members of the Board and/or staff change. It is recommended this change becomes effective, July 1, 2026.

TH/se

Attachment



ROSE STATE COLLEGE

**RESOLUTION OF
ROSE STATE COLLEGE TECHNICAL AREA EDUCATION DISTRICT
BOARD OF TRUSTEES
Resolution No. 27T-1**

CERTIFIED COPY OF TECHNICAL AREA EDUCATION DISTRICT RESOLUTION

I, the undersigned, hereby certify to Sooner State Bank and JP Morgan/Chase Bank that I am Treasurer of the Board of Trustees for the Rose State College Technical Area Education District duly organized and existing under the laws of the State of Oklahoma and that the following is a true copy of a resolution adopted by the Board of Trustees of said Technical Area Education District at a meeting held on the 17th day of June, 2026, at which time a quorum was present; and that said resolution has not been rescinded or modified and will be effective July 1, 2026.

RESOLVED: That the above banks, as designated depositories of this Technical Area Education District, are hereby requested, authorized, and directed to honor checks, drafts, or other orders for payment of money drawn in this Technical Area Education District’s name on all accounts, including those payable to the individual order of any person or persons whose name or names appear thereon as signed or signers thereof, when bearing or purporting to bear the signature(s) of any Two of the following:

NAME	TITLE
Laure Vaught Majors	Treasurer, Board of Trustees
Brandon Clabes	Vice Chairman, Board of Trustees
Chris Hill	Secretary, Board of Trustees
Travis Hurst	President, Rose State College
William R. Fisher	Treasurer, Rose State College Technical Area Education District
Michelle Nutter	Executive Assistant to the President and the Board of Regents

and the above banks shall be entitled to rely hereon and that the same is in conformity with the provisions of the law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Technical Area Education District this 17th day of June, 2026.

Treasurer, Board of Trustees
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**
June 17, 2026

AGENDA ITEM #10j:

President's Report

SUBJECT: Request for adoption of the Rose State College *Policies and Procedures Manual, Forty-seventh Revision*, including Resolution No. 2027-1, to become effective July 1, 2026

RECOMMENDATION:

It is recommended that the changes in the *Policies and Procedures Manual, Forty-sixth Revision*, including Resolution No. 2027-1, be adopted.

STAFF ANALYSIS:

In compliance with the Preface and Sec. 1-8 of the *Rose State College Policies and Procedures Manual, Forty-fifth Revision*, and previous editions, an annual review of the College's policies and procedures has been conducted to identify recommended changes. This process followed the standard procedure of committees and individuals within administrative areas submitting recommendations to the Vice Presidents, who then forwarded them to the President.

In addition to the proposed changes and routine policy revisions presented at the May Board meeting, any reorganizational changes resulting from the approved FY2027 budget will be incorporated.

Staff recommends adopting the Rose State College *Policies and Procedures Manual, Forty-seventh Revision*.

TH/mn

Attachments

ADOPTION RESOLUTION

**RESOLUTION OF THE BOARD OF REGENTS
ADOPTING THE POLICIES AND PROCEDURES MANUAL
OF ROSE STATE COLLEGE
Fiscal Year 2027, Number 1**

BE IT RESOLVED BY THE BOARD OF REGENTS OF ROSE STATE COLLEGE:

Section 1. "Policies and Procedures Manual" adopted, when in effect.

(a) The "Policies and Procedures Manual," Forty-Seventh Revision, of Rose State College, compiled, edited, and prepared under the supervision of the President of the College and his staff, and as modified by the Board of Regents, is hereby adopted by the Board of Regents of Rose State College.

(b) The "Policies and Procedures Manual," Forty-Seventh Revision, of Rose State College shall go into effect on July 1, 2026.

Section 2. Certain permanent, general actions repealed; effect.

(a) All resolutions, motions, and other adoptions of a permanent, general nature heretofore adopted by the Board of Regents of Rose State College or by its predecessors and still in effect, but not included in the "Policies and Procedures Manual," Forty-Seventh Revision, or in the "College Catalog" or in both, are hereby repealed as of the time when this Manual goes into effect.

(b) Repeal of any resolution, motion, or other action of the governing board of the College by the above subsection shall not affect any act done or any right or obligation established prior to the effective date of such repeal.

Section 3. Temporary and/or special actions continue in effect, although omitted from this Manual.

The continuance in effect of all resolutions, motions, and other actions of the governing board of a temporary and/or special nature, although omitted from this Manual, shall not be affected by such omission therefrom; and this resolution shall not repeal or amend any such temporary and/or special action of the governing board still in effect.

**ADOPTED BY THE BOARD OF REGENTS OF ROSE STATE COLLEGE EFFECTIVE
July 1, 2026.**

Chairman

Secretary

ROSE STATE COLLEGE

Summary of Revisions for the

Policies and Procedures Manual, Forty-Seventh Revision

Originally distributed at the May 21, 2026 Regular Joint Meeting
Amended for Board Action at the June 17, 2026 Regular Joint Meeting

Legend: **Highlights** indicates recommended text.
~~Strikeout~~ indicates original text to be replaced

Employee Title Updates (Global Changes):

- Associate Vice President, Human Resources/AAO → Associate Vice President, Employee Relations
- Associate Vice President, Enrollment Management/Registrar → Associate Vice President for Student Affairs/Dean of Students/Registrar
- Vice President for Academic Affairs → Provost & Vice President for Academic Affairs
- Vice President for Information Technology → Associate Vice President for Information Technology

Title Page Update. Page 1

Board of Regents of Rose State College Update. Page 2

Preface Update. Page 3

Adoption Resolution Update. Page 4

Table of Contents Update. Page 5

CHAPTER I: DOCUMENT NO. 3. Page 6

Removes extraneous punctuation.

Sec. 2-1-2. Role of Board of Regents. Page 6

Revises role designation from administrative to executive.

Sec. 2-1-6. Board meetings. Page 6

Establishes frequency of approximately eight joint regular meetings per year.

Sec. 2-1-7. Board committees. Pages 6-7

Renames and realigns committees: Legislative to Policy Review; Military Affairs to Workforce Initiatives.

Sec. 2-1-9 Code of Ethics. Pages 7-8

Requires annual written acknowledgment of the Board's Code of Ethics.

- Sec. 2-1-10. “10 Commandment” for Regents. Pages 9-10**
Updates and modernizes “Ten Commandments” policy as “Guiding Practices for Regents.”
- Sec. 2-1-11. Honorary Retiree Designations. Pages 10-18**
Establishes Honorary Retiree Designations policy, including emeritus and distinguished service designations with defined eligibility, nomination, and approval processes.
- Sec. 2-1-22. Administrative Council. Pages 18-19**
Updates Administrative Council membership, meeting frequency, and review function.
- Sec. 2-1-24. College Salary Committee. Pages 19-20**
Deletes obsolete Salary Committee.
- Sec. 2-1-24. Major Event Planning Committee. Page 20**
Establishes Major Events Planning Committee.
- Sec. 2-1-29. Strategic Planning Committee. Page 20**
Renumbers section from 1-29 to 1-25.
- Sec. 2-1-29. Excellence Awards. Pages 20-21**
Establishes policy framework for Excellence Awards.
- Sec. 2-1-33. Intercollegiate athletics. Page 21**
Revises and streamlines description of athletic offerings.
- Sec. 2-1-36. Office of Foundation and Resource Development. Pages 21-22**
Revises Foundation and Resource Development to remove grants functions and reflect centralized grants administration.
- Sec. 2-1-37. Grants Management and Sponsored Programs. Pages 22-25**
Establishes centralized Grants Office policy governing development, submission, and administration of grant-funded activities.
- Sec. 2-1-41. Vice President for Information Technology. Page 25**
Updates section title
- Sec. 2-1-42. Vice President for Information Technology Staff. Page 25**
Updates section title.
- Sec. 2-1-43. Technology Steering Committee. Page 25**
Updates employee title.

- Sec. 2-1-44. Technology Advisory Committee. Pages 25-26**
Updates employee titles.
- Sec. 2-1-45. Vice President for Academic Affairs. Page 26**
Updates employee title.
- Sec. 2-1-46. Vice President for Academic Affairs Staff. Page 26**
Updates employee title.
- Sec. 2-1-47. Quorum. Page 26**
Revises Academic Affairs committee membership and quorum provisions, including liaison representation, ex officio participation, and term definitions.
- Sec. 2-1-48. Academic Affairs Committee. Pages 26-31**
Comprehensively revises Academic Affairs Committee structure, membership, meeting schedule, and subcommittee organization.
- Sec. 2-1-49. Curriculum Committees. Pages 31-35**
Comprehensively revises Curriculum Committee structure, membership classifications, leadership roles, and curriculum review processes.
- Sec. 2-1-49. Advisory Committees. Pages 35-39**
Reorganizes Advisory Committee provisions, updates terminology and formatting, and renumbers subsequent sections to correct prior numbering duplication.
- Sec. 2-1-51. Honors Committee. Page 39**
Establishes Honors Committee as a separate section and revises committee structure and membership.
- Sec. 2-1-52. Learning Resources Committee. Pages 39-40**
Revises Learning Resources Committee structure, membership, meeting schedule, and committee functions.
- Sec. 2-1-53. Academic Assessment Committee. Page 41**
Relocates Assessment Committee provisions to Sec. 1-48(d).
- Sec. 2-1-53. Sabbatical Leave Committee. Pages 41-46**
Repurposes former Assessment Committee section for Sabbatical Leave Committee provisions, reorganizes committee structure, updates employee titles, and revises application form reference.

- Sec. 2-1-54. Academic Grade Appeals Committee. Pages 46-48**
Renumbers Academic Grade Appeals Committee section, updates committee structure and meeting provisions, clarifies committee review of final grade appeals involving institutional grading standards, and updates employee titles.
- Sec. 2-1-55. Professional Development Committee. Pages 48-49**
Renumbers Professional Development Committee section, revises committee membership structure, and updates employee titles.
- Sec. 2-1-56. Institutional Review Board (IRB). Pages 49-50**
Establishes Institutional Review Board (IRB) policy, including committee structure, membership, and oversight responsibilities for research involving human subjects.
- Sec. 2-1-66. through Sec. 2-1-68. Page 50**
Deletes obsolete Human Resources/Affirmative Action Office Staff and Committee sections no longer aligned with current organizational structure.
- Sec. 2-1-69. Compliance with the Americans with Disabilities Act. Pages 50-52**
Relocates ADA compliance subsection from Chapter II, Section 1 to Chapter II, Section 3.
- Sec. 2-1-71. Executive Director of Marketing and Public Relations Staff. Page 52**
Updates section title.
- Sec. 2-1-75. Rose State College Social Media Policy. Page 52-56**
Revises Social Media Policy to expand governance, content standards, accessibility, and account management requirements.
- Sec. 2-1-75A Digital Accessibility Policy. Pages 56-59**
Adds Digital Accessibility Policy establishing WCAG 2.1 AA standards and institutional accessibility requirements.
- Sec. 2-1-79. Admissions Committee. Pages 59-60**
Updates employee titles and clarifies Admissions Committee recommendation and notification process.
- Sec. 2-2-1. Purposes and functions of the College. Pages 60-61**
Updates institutional mission and functions to reflect upper-division programs, access-focused language, and revised student service priorities.
- Sec. 2-2-5. Generative AI Policy Framework. Page 62**
Establishes institutional Generative AI framework and campus-wide positions regarding instructional use of AI technologies.

- Sec. 2-2-6. Curriculum development. Pages 62-64**
Revises curriculum development procedures to formalize CART review within the curriculum approval process and updates employee titles.
- Sec. 2-2-8. Course numbering. Page 64**
Removes sub-freshman designation from course numbering provisions.
- Sec. 2-2-10. Course syllabi. Pages 64-65**
Revises course syllabus provisions to align learning outcome terminology, clarify division syllabus responsibilities, and update curriculum governance expectations.
- Sec. 2-2-17. Program Review Policy. Pages 65-68**
Revises Program Review provisions to align with current OSRHE policies, correct numbering references, update terminology, and revise employee titles.
- Sec. 2-2-19. Faculty. Page 69**
Updates office reference for faculty position descriptions.
- Sec. 2-2-26. Faculty responsibilities. Page 69-70**
Updates faculty responsibilities provisions related to contractual obligations, online attendance documentation, and instructional expectations.
- Sec. 2-2-27. Assignments. Pages 70-71**
Revises faculty assignment provisions related to equated instructional hours, adjunct workload limits, section references, and employee titles.
- Sec. 2-2-29. Overload, adjunct professor, summer, and substitution pay/deductions. Page 71**
Updates section reference and clarifies summer faculty office hour requirements.
- Sec. 2-2-32. Probationary status. Pages 72-73**
Updates probationary status provisions to revise tenure process references and employee titles.
- Sec. 2-2-33. Granting of Tenure and evaluating probationary faculty. Pages 73-77**
Revises tenure and pre-tenure evaluation procedures, including review timelines, electronic evaluation processes, notification procedures, and employee titles.
- Sec. 2-2-35. Periodic review of tenure status. Pages 77-78**
Updates administrative designation references in post-tenure review procedures and removes faculty review timeline chart.

- Sec. 2-2-36. Textbook and other instructional materials recommendation and adoption. Pages 78-79**
Updates textbook adoption provisions to align references with Division course syllabi and correct administrative language.
- Sec. 2-2-27. Student travel. Page 79**
Updates employee titles.
- Sec. 2-2-38. Grading. Pages 79-82**
Establishes academic-based grading standards, adds Late Withdrawal designation, removes 0-level course references, clarifies withdrawal and incomplete grade procedures, updates degree hour requirements, and renumbers subsections.
- Sec. 2-2-39. Honor Rolls. Pages 82-83**
Updates employee title in Honor Roll eligibility provisions.
- Sec. 2-2-41. Classroom security. Page 83**
Updates employee titles and form references in classroom security provisions.
- Sec. 2-2-42. Academic integrity. Page 83**
Clarifies Academic Grade Appeals Committee jurisdiction by specifying appeal of final grades.
- Sec. 2-2-43. Prior Learning Credit (formerly Extracurricular Credit). Page 84**
Updates Prior Learning Credit (PLA) provisions related to residency and degree requirements and removes obsolete revision references.
- Sec. 2-2-44. Courses for military service. Page 84**
Removes obsolete revision references.
- Sec. 2-2-51. Library. Pages 85-86**
Revises borrower privilege eligibility language, updates employee titles, and removes obsolete revision references.
- Sec. 2-2-52. Tutoring Center. Page 86**
Deletes section.
- Sec. 2-2-53. Academic Testing. Pages 86-88**
Deletes section.
- Sec. 2-2-54. eLearning and Academic Outreach. Page 88**
Deletes section.

- Sec. 2-2-58. Student Publications. Pages 88-89**
Revises employee titles within Student Publications Board membership provisions.
- Sec. 2-2-59. Copyright Policy. Page 89**
Removes obsolete revision references.
- Sec. 2-3-5. College services. Pages 89-90**
Adds Catering Use Policy under College Services and renumbers subsequent subsections.
- Sec. 2-3-24. Compliance with the Americans with Disabilities Act. Pages 90-93**
Adds ADA compliance subsection to Chapter II, Section 3, updates employee title, and renumbers subsequent sections.
- Sec. 2-3-36. Emergency Response Plan. Pages 93-96**
Updates Emergency Response Plan provisions related to emergency classifications, response team composition, employee titles, departmental references, and administrative terminology.
- Sec. 2-3-37. Emergency campus closing and evacuation procedures. Page 96**
Updates emergency campus closing and evacuation procedures to revise building references and contact information.
- Sec. 2-3-38. Guidelines for employee actions during emergency medical situations. Page 97**
Updates emergency medical response procedures to revise administrative titles and contact information.
- Sec. 2-3-40. Court or law enforcement officials on campus regarding legal matters. Pages 97-98**
Updates law enforcement response procedures to revise Campus Security references.
- Sec. 2-4-3. In the classroom. Page 98**
Updates student rights provisions to align grading protections with institutional academic-based grading standards.
- Sec. 2-4-15. Special services. Pages 98-99**
Updates employee title and simplifies disability accommodations procedures, including removal of reporting requirements.

- Sec. 2-4-26. Admissions Procedures. Page 99**
Updates employee title and revises office hours, including changes to standard hours and removal of special enrollment hours.
- Sec. 2-4-27. In-state/out-of-state classification. Page 99**
Updates URL for State Regents' Academic Affairs Procedures Manual.
- Sec. 2-4-30. International Students and Other Students for Whom English is a Second Language. Page 99-100**
Updates employee title.
- Sec. 2-4-31. Undocumented Immigrant Students (effective November 1, 2007). Pages 100-103**
Deletes section and reserves numbering for future use.
- Sec. 2-4-40. Concurrent enrollment at another institution. Page 103**
Updates employee title.
- Sec. 2-4-52. Payment of accounts. Pages 103-104**
Updates student account hold provisions to establish \$500 balance threshold for release of restrictions.
- Sec. 2-4-56. Graduation and retention standards. Page 104**
Adds 2.50 GPA standard for Bachelor of Applied Technology graduation.
- Sec. 2-4-63. Retention of Educational Records. Page 104**
Updates URL for Oklahoma Department of Libraries Records Management resources.
- Sec. 2-4-87. Student financial aid -- general information. Page 104**
Updates Financial Aid URL and location of Academic Progress appeals policies and procedures.
- Sec. 2-4-88. Financial aid. Page 104**
Updates catalog reference to Financial Assistance.
- Sec. 2-4-104. Residence Life: The Village at Rose State. Page 105**
Updates housing configurations to remove 3-bedroom pods with 3 residents.
- Sec. 2-4-105. Philosophy and purpose of the Student Code of Conduct. Pages 105-106**
Revises Student Code of Conduct philosophy and purpose to modernize language and clarify expectations, processes, and applicability.

Sec. 2-4-106. Purpose of the Threat Assessment & Behavioral Intervention Team (TABIT). Pages 106-108

Revises TABIT purpose to modernize language and emphasize a coordinated, prevention-focused, and student-centered approach to behavioral intervention.

Sec. 2-4-145. Student Handbook. Page 108

Reassigns Student Handbook publication responsibility and adds accessibility requirement.

Sec. 2-5. INFORMATION TECHNOLOGY. Pages 108-129

Replaces Section 5 (Information Technology) with comprehensive updates to policies, standards, and procedures.

CHAPTER III: AFFIRMATIVE ACTION COMPLIANCE PLAN. Page 129

Renames the Affirmative Action Compliance Program Plan as the No Discrimination Compliance Program Plan and updates related terminology throughout Chapter III.

Sec. 3-1-1. Statement of administrative policy. Pages 129-130

Revises administrative policy statements to transition from affirmative action requirements to a no discrimination compliance framework and updates employee titles and office references.

Sec. 3-1-2. Equal Employment Opportunity Statement. Page 130

Updates employee titles and compliance office references in Equal Employment Opportunity provisions.

Sec. 3-1-3. Employment selection. Pages 130-131

Updates employment selection provisions to replace affirmative action references with no discrimination compliance terminology.

Sec. 3-1-4. Dissemination of administrative policy. Pages 131-135

Updates dissemination procedures to replace affirmative action references with no discrimination compliance terminology, revise office and division references, and remove obsolete affirmative action reporting and contracting provisions.

Sec. 3-1-5. Responsibilities of the Associate Vice President, Human Resources/Affirmative Action Officer. Pages 135-138

Revises responsibilities of the Associate Vice President, Employee Relations to replace affirmative action duties with no discrimination compliance responsibilities and updates related compliance, recruitment, and reporting provisions.

- Sec. 3-1-6. Employment-recruitment program. Pages 138-139**
Updates employment recruitment provisions to replace affirmative action terminology with equal opportunity and no discrimination compliance language and updates employee titles and office references.
- Sec. 3-1-7. Institutional Affirmative Action Compliance Committee. Pages 139-140**
Renames the Institutional No Discrimination Compliance Committee and updates related compliance terminology, employee titles, and committee responsibilities.
- Sec. 3-1-8. Stating reasons for selection and rejection. Page 140**
Removes obsolete federal affirmative action references from applicant selection documentation requirements.
- Sec. 3-1-9. Testing as a part of selection process. Page 140**
Updates employee relations office references in testing and selection procedures.
- Sec. 3-1-10. Job classifications. Page 140**
Removes obsolete affirmative action reporting references from job classification provisions.
- Sec. 3-1-11. Hiring procedures. Pages 140-141**
Updates employee titles, office references, and compliance terminology in hiring procedures and eliminates a redundant classified staff hiring provision.
- Sec. 3-1-12. Vacancies. Page 141**
Updates employee titles, office references, and compliance terminology in vacancy procedures.
- Sec. 3-1-15. Application, Screening and Referrals. Page 141**
Updates office references in application, screening, and referral procedures.
- Sec. 4-3-2. Specified executive and administrative positions. Pages 142-144**
Updates employee titles and search committee recommendation references for specified executive and administrative positions.
- Sec. 4-3-3. General guidelines on full-time employee selection procedures. Pages 144-148**
Updates employee titles, revises equal employment language, and clarifies hiring and probationary employment procedures.

Sec. 3-4. General Faculty qualifications, growth, supervision, and evaluation. Pages 148-155

Updates faculty qualification, supervision, and evaluation provisions related to minimum qualifications, electronic evaluation processes, online instruction review procedures, committee references, and employee titles.

Sec. 4-7. GRIEVANCE PROCEDURES. Pages 155-156

Updates employee titles and office references throughout grievance procedures.

Sec. 4-8. APPEALS. Pages 156-157

Replaces Appeals section to establish formal procedures for denial of tenure, including defined processes, timelines, and decision authority.

CHAPTER V: ENTRY LEVEL PAYSCALES. Page 157

Updates Chapter V header dates and updates charts.

APPENDIX 1: CONSTITUTION – ROSE STATE COLLEGE FACULTY ASSOCIATION AND FACULTY SENATE. Page 158-164

Replace with language reflecting updates approved through a vote of the Faculty Senate for the bylaws and a vote of the Faculty Association for the constitution.

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
June 17, 2026**

AGENDA ITEM #10k:

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
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
8/20/2026	11:30 a.m.	Board of Regents/Board of Trustee Regular Meeting	Regents’ Conference Room

TH/mn