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

AGENDA

Regular Meeting, August 20, 2026, 11:30 A.M.
Chairman Norm Mejstrik, Presiding

As authorized by 70 O.S. § 4410 and 4423: This is a joint meeting of the Rose State College Board of Regents and the Board of Trustees for the Technical Area Education District. 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 in the capacity of a member of the Board of Regents for Rose State College, or in the capacity of a member of the Board of Trustees for the Technical Area Education District, or in both capacities. Therefore, the text box on each item of the Agenda will indicate whether the item is presented for consideration and possible action by the Board of Regents for Rose State College ("Regents' Item"), by the Board of Trustees for the Technical Area Education District ("Trustees' Item"), or by both entities ("Regents and Trustees Item"), and the action and votes will be recorded appropriately. In the event an item is not specified, then, unless expressly stated otherwise, the item shall be deemed to be presented to and acted upon by the Board of Regents for Rose State College and the Board of Trustees for the Technical Area Education District. On the agenda listing, the designations will be (R) for Regents' Item; (T) for Trustees' Item; and (R&T) for Regents and Trustees' Item.

1. **Call to Order – Chairman.**

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

2. **Roll Call – Secretary.**

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

   Introduction of guests by President and Executive staff. *(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 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 – June 17, 2026. Page 5. (R&T)

b. Minutes – Joint Special Meeting of the Rose State College Board of Regents and Board of Trustees for the Rose State College Technical Area Education District – July 27, 2026. Page 6. (R&T)

c. Purchases and/or contractual services of $75,000 or more for the months of July and August 2026. Page 7. (R&T)

d. Rose State College Financial Reports for May and June 2026. Page 8. (R)

e. Rose State College Technical Area Education District Financial Reports for May and June 2026. Page 9. (T)

f. Out-of-State Travel. Page 10. (R&T)

g. Personnel – Employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Page 11. (R&T)

Bates, Ms. Aimee
Beaty, Ms. Disa
Benefield, Mr. Joshua
Boger, Dr. Elizabeth
Brooks, Ms. Terjuana
Caldwell, Mr. Mathew
Conkin, Mr. Jeff
Corrigan, Ms. Mackenzie
Craig, Ms. Susan
Dawkins, Mr. Craig
Foster, Dr. Stephen
Foster, Ms. Gladys
Geissler, Ms. Lexie
Gordon, Ms. Victoria
Gurau, Mr. Richard
Hill, Ms. Amanda
Hoisington, Dr. Julie
Honig, Dr. Jonathan
Hughes, Ms. Amanda
Johnson, Ms. Chrystle
Jones, Ms. Candace
Long, Dr. Kody
Louviere, Mr. Charles
Lowrie, Ms. Abigail
McCumber, Dr. Steven
Montes, Dr. Luis
Newman, Mr. Jonathan "Brent"
Rogers, Mr. Benjamin
Rogers, Mr. Christopher
Rosillo, Ms. Tatiana
Serradell, Mr. Albert
Smith, Mr. Christina
Workman, Ms. Kaitlyn
Wright, Ms. Rachelle

h. Reappointment of President Travis Hurst as Superintendent of the Rose State College Technical Area Education District for FY2027. Page 12. (T)

6. **<u>Administrative Services – Executive Vice President.</u>**

a. Selection of STEM Demolition Asbestos Abatement Vendor. Page 13. (R)

7. **<u>Possible Executive Session – Chairman. (No action to be taken)</u>**

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

Aitson-Roessler, Ms. Mechelle
Alvis, Dr. Whitney
Bates, Ms. Aimee
Beaty, Ms. Disa
Benefield, Mr. Joshua
Boger, Dr. Elizabeth
Brooks, Ms. Terjuana
Caldwell, Mr. Mathew
Conkin, Mr. Jeff
Cooper, Mr. Coty
Corrigan, Ms. Mackenzie
Craig, Ms. Susan
Dawkins, Mr. Craig
Fisher, Mr. William "Bobby"
Foster, Dr. Stephen
Foster, Ms. Gladys
Geissler, Ms. Lexie
Gordon, Ms. Victoria
Gurau, Mr. Richard
Harzman, Dr. Kirby
Hayt, Dr. Melissa
Henning, Ms. Fallon
Hill, Ms. Amanda
Hoisington, Dr. Julie
Honig, Dr. Jonathan
Hughes, Ms. Amanda
Hurst, Mr. Travis
Johnson, Ms. Chrystle
Jones, Ms. Candace
Jordan, Mr. Cordell
Lashley, Dr. Kent
Long, Dr. Kody
Louviere, Mr. Charles
Lowrie, Ms. Abigail
Madden, Ms. Nickie
McCumber, Dr. Steven
Montes, Dr. Luis
Newman, Mr. Jonathan "Brent"
Norton, Ms. Krista
Nutter, Ms. Michelle
Poole-Endsley, Dr. Anita
Rogers, Mr. Benjamin
Rogers, Mr. Christopher
Rosillo, Ms. Tatiana
Serradell, Mr. Albert
Smith, Mr. Christina
Workman, Ms. Kaitlyn
Wright, Ms. Rachelle
Xeriland, Ms. Andrea

Page 14. (R&T)

8. **<u>Executive Session Action – Chairman.</u>**

Possible action(s) as discussed in the Executive Session. Page 15. (R&T)

9. <u>President's Report – President.</u>

a. Appointment of Board Committees for Fiscal Year 2027. Page 16. (R&T)

b. Report on meeting dates and items of interest. *Informational item only.* Page 17. (R&T)

10. <u>Regent/Trustee Comments/Suggestions.</u>

11. <u>New Business.</u> Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting" of the Agenda. (R&T)

12. <u>Adjournment – Action Item.</u>

Regents and Trustees' Item

JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
August 20, 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 – June 17, 2026, on the attached pages are recommended for approval.

TH/mn

Attachment

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

MINUTES

Joint Regular Meeting, June 17, 2026, 11:30 A.M.
Chairman William H. "Bill" Croak, Presiding

The Board of Regents for Rose State College and the Board of Trustees for the Rose State College Technical Area Education District met in regular joint session at 11:30 a.m., Wednesday, June 17, 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, and amended on January 16, 2026. The agenda was posted by 11:30 a.m. on Tuesday, June 16, 2026, in compliance with the provisions of the Open Meeting Act.

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

1. **Call to Order – Chairman.**

Chairman William H. Croak convened 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 at 11:30 a.m.

2. **<u>Roll Call – Secretary.</u>**

In the absence of Secretary Brandon Clabes, Vice Chairman Norm Mejstrik called the roll.

Position 1 – Brandon Clabes – absent

Position 2 – Chris Hill – absent

Position 3 – Stacy Willard

Position 4 – Gregory Smith

Position 5 – Laure Vaught Majors – absent

Position 6 – William H. Croak

Position 7 – Norm Mejstrik

Chairman Croak declared a quorum present.

3. **<u>Announcements/Introductions and Delegations – President.</u>**

a. <u>Introduction of guests by President and Executive staff. (*Informational item only.*) (R&T)</u>

President Hurst asked members of the executive staff to introduce their guests. The following individuals were introduced:

- Ms. Andrea Xeriland, Associate Vice President for Academic Affairs;
- Ms. Mistie Swinford, Senior Purchasing Specialist and Classified Staff Association representative; and
- Ms. Elizabeth Gray, Executive Director of the Civic Center Foundation.

Also present was College attorney Mr. Ray Vincent.

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

b. <u>Presentation by Mr. Daniel Gulley regarding concerns related to the Film Studies and Digital Media Program. (*Informational item only.*) (R&T)</u>

President Hurst introduced Mr. Daniel Gulley and advised that he would have five minutes to address the Board regarding his concerns related to the Film Studies and Digital Media Program.

Mr. Gulley spoke as a student in the program and expressed concern regarding the departure of Mr. Marcus Mallard and the potential effect on the program and its students. He described Mr. Mallard as an instructor who worked diligently to strengthen the program by inviting industry professionals to speak with students, ensuring that students had access to relevant equipment and technology, and regularly seeking student feedback to improve his courses. He stated that Mr. Mallard demonstrated a strong passion for filmmaking, teaching, and preparing the next generation of filmmakers.

Mr. Gulley reported that students gained practical knowledge and professional experience through Mr. Mallard's courses that otherwise could have taken years to acquire. He explained that Mr. Mallard used his professional relationships within the film industry to connect students with opportunities to work on classroom, independent, and professional productions. According to Mr. Gulley, several students obtained paid work and other professional opportunities through those connections. He shared that Mr. Mallard had personally helped him secure work on multiple projects, obtain his current employment, participate in an apprenticeship, and prepare for an upcoming internship.

Mr. Gulley further stated that Mr. Mallard created an environment that encouraged students to challenge themselves creatively while learning the expectations and realities of the film industry. He said students learned to communicate effectively, collaborate with individuals possessing different personalities and working styles, and support one another on class assignments and independent projects. He described the students as a close-knit "film family" whose members frequently remained on campus after class to work together, making the program feel like a second home to many of them.

In closing, Mr. Gulley stated that he did not understand the decision concerning Mr. Mallard and expressed concern about the effect his departure could have on current and future students, the community that had developed within the program, and the future growth of the Film Studies and Digital Media Program.

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

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

President Hurst introduced Ms. Abbie de Vera and advised that she would have five minutes to address the Board regarding her concerns related to the Film Studies and Digital Media Program.

Ms. de Vera addressed the Board as both the parent of a prospective Rose State College film student and a professional working within Oklahoma's film and media industry. She reported that she is a producer for News On 6 in Tulsa, an independent filmmaker, and a recipient of a 2026 Governor's Arts Award. She added that her first feature film premiered at the Circle Cinema Film Festival in 2025 and that she had recently completed a short film scheduled to premiere during the coming year. Ms. de Vera explained that she shared this background to demonstrate her familiarity with the importance of strong film education and meaningful industry mentorship in Oklahoma.

Ms. de Vera stated that her son had planned to attend Rose State College in Fall 2026 specifically because of Mr. Marcus Mallard. During a recent campus visit, however, they learned that Mr. Mallard would no longer be with the College. She explained that Mr. Mallard had been the primary reason her son selected Rose State and one of the principal reasons she supported his decision. She reported that she had interviewed Mr. Mallard several times for a television segment concerning his educational work and mentorship of young filmmakers. She described him as widely respected within Oklahoma's independent film community and as an educator who was actively helping prepare the state's next generation of storytellers.

Ms. de Vera also noted that Mr. Mallard received the Trailblazer Award at the 2026 Bare Bones International Independent Film and Music Festival in Muskogee. She explained that the award recognizes innovation, leadership, and dedication within the independent filmmaking community. In her view, Mr. Mallard's value extended beyond classroom instruction because he created opportunities for students to work on productions, gain professional experience, and establish meaningful industry connections. She stated that these efforts elevated Rose State College and contributed directly to student success.

Describing her family's personal experience with Mr. Mallard, Ms. de Vera stated that she first met him while acting in a student film. Her son, Lucas Jackson, later edited a project through a deadCenter Film Festival workshop, during which Mr. Mallard became an important mentor in his creative development. She reported that her son had since written and directed his first film, which had been accepted into 10 film festivals, and that he wanted to attend Rose State because of Mr. Mallard's mentorship and professional experience.

Ms. de Vera stated that, during their campus visit, they were informed that Mr. Mallard had not been offered tenure. She questioned the decision, particularly as Oklahoma's film industry continues to expand and increasing numbers of young people pursue film careers within the state. She also reported being told that Mr. John Marshall would be teaching film courses and expressed concern because she was unfamiliar with his work or reputation within Oklahoma's independent film community.

In closing, Ms. de Vera emphasized her commitment to arts education and to creating opportunities for young filmmakers in Oklahoma. She stated that Rose State College has the potential to become a leader in this area but maintained that doing so requires investing in educators who have demonstrated success in creating opportunities and professional connections for students.

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

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

President Hurst introduced Ms. Gracie Gideon and advised that she would have five minutes to address the Board regarding her concerns related to the Film Studies and Digital Media Program.

Ms. Gideon spoke as a student in the program and expressed concern about Mr. Marcus Mallard not receiving tenure and the effect his departure would have on the close-knit community she described as her "film family." She shared that, when she first met Mr. Mallard, she was experiencing a difficult period and was uncertain whether she wanted to continue college. She stated that Mr. Mallard and the community within the film program encouraged her to continue her education, pursue a career in filmmaking, and recognize that her ideas and creative voice were important.

Ms. Gideon explained that Mr. Mallard possessed a strong understanding of the film industry and of the support students needed as they prepared to enter the profession. She described him as an instructor who cared deeply about his students, encouraged their creativity, and believed their work could help strengthen both the College and its Film Studies and Digital Media Program.

Ms. Gideon reported that Mr. Mallard provided her with an opportunity to work on a feature film, which she described as an important professional achievement and a significant first step toward a career in the industry. She stated that the experience allowed her to meet and work with numerous individuals in the film community and contributed to her personal and professional growth.

She further explained that she had previously been hesitant to speak with others or become involved but had grown more confident through Mr. Mallard's encouragement, guidance, and the opportunities he provided. She stated that he helped students identify a path forward and gave them confidence in their ability to pursue careers in film.

In closing, Ms. Gideon stated that her experiences with Mr. Mallard and her observation of his commitment to students left her confused and concerned about the decision not to grant him tenure and about his resulting departure from the College.

President Hurst thanked the speakers and reported that the College had received additional requests from individuals wishing to address the Board regarding the Film Studies and Digital Media Program. He explained that, because of the volume of business scheduled for the meeting, three speakers had been accommodated under the agenda item. Those who were not scheduled to speak at the June meeting had been offered an opportunity to address the Board at its next regular meeting.

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

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

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

President Hurst presented a PowerPoint highlighting recent College activities, partnerships, and accomplishments.

President Hurst reported that he served as the keynote speaker for the Dove Science Academy graduation ceremony on May 20, 2026. During his remarks, he congratulated the graduates and encouraged them to embrace lifelong learning, adaptability, and continued skill development as they prepared for college and careers. Drawing upon quotations from Douglas Adams' The Hitchhiker's Guide to the Galaxy, President Hurst discussed the rapidly changing nature of the workforce and emphasized that individuals may achieve success through a variety of educational pathways, including community college programs, industry certifications, apprenticeships, military training, and traditional degree programs. He also shared aspects of his own educational journey and encouraged the graduates to remain receptive to unexpected opportunities, noting that life may not always unfold according to plan but can nevertheless lead individuals where they need to be.

President Hurst next reported that Rose State College hosted the Aircraft Owners and Pilots Association Foundation High School Aviation STEM Curriculum Teacher Workshop on June 1, 2026. The workshop brought educators to campus to explore opportunities for expanding aviation education. President Hurst welcomed the participants and discussed the importance of the aviation and aerospace industries to Oklahoma's economy, as well as the growing demand for skilled professionals in those fields. He also highlighted the College's partnership with the AOPA Foundation and its concurrent enrollment program, which allows high school students to explore aviation and STEM career pathways while earning college credit. He stated that the workshop demonstrated the value of collaboration among K-12 schools, higher education institutions, and industry partners in preparing Oklahoma's future workforce.

President Hurst further reported that Rose State College hosted Oklahoma's community college presidents for their monthly meeting on June 2, 2026. As part of the Oklahoma Association of Community Colleges gathering, representatives from Rose State College, Redlands Community College, and Seminole State College formalized a memorandum of understanding intended to strengthen collaboration among the three institutions. He explained that the agreement supports expanded resource sharing through Rose State College's Learning Resources Center and promotes cooperative efforts to enhance services and support for students. President Hurst noted that the expertise and capacity of Rose State College's Learning Resources Center staff will allow the College to assist Redlands Community College and Seminole State College in maintaining and enhancing their library resources while advancing the shared missions of Oklahoma's community colleges.

Before concluding his report, President Hurst recognized Chairman Croak for his service and leadership during his tenure as Chairman. He commended Chairman Croak for providing thoughtful leadership, steadfast support, and a genuine commitment to the mission of Rose State College. President Hurst also recognized the Croak family's longstanding service to the College and the Rose State College Foundation. He stated that Chairman Croak's guidance had helped the College navigate challenges, celebrate accomplishments, and remain focused on serving students and the community. On behalf of the administration, faculty, staff, students, and members of the Board, President Hurst thanked Chairman Croak for the time, energy, and leadership he had invested in the College and presented him with a Chairman's plaque in appreciation of his service.

Chairman Croak expressed his appreciation and stated that it had been an honor to serve as Chairman. Reflecting on the year, he noted that it had included the presidential search and the selection of President Hurst, as well as several significant College accomplishments, including the addition of a new bachelor's degree program. Chairman Croak emphasized the importance of Rose State College to the community and to his family and expressed his continued commitment to the institution. He concluded by thanking College employees and commending them for the professionalism with which they carry out their responsibilities.

President Hurst thanked Chairman Croak for his leadership and continued service to Rose State College.

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

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

Chairman Croak explained that the routine items included on the Consent Agenda could be approved by unanimous consent through a single motion. He advised that any item requiring discussion could be removed and considered separately. No items were requested to be removed.

Regent/Trustee Smith moved to approve the Consent Agenda as presented. Regent/Trustee Willard seconded the motion. The vote was as follows:

Position 1 – absent
Position 2 – absent

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – 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. *(Informational item only.)* Page 15. (R&T)

President Hurst introduced Ms. Elizabeth Gray, Chief Executive Officer of the Civic Center Foundation, and invited her to present an update regarding the Foundation's partnership with Rose State College and its management of the Rose State College Performing Arts Center.

Ms. Gray reported that she had recently attended the annual Spring Road Conference presented by the Broadway League in New York. She explained that the conference provides opportunities to meet with industry professionals and learn about Broadway and off-Broadway productions that may be available for touring engagements. She noted that the industry has experienced an increase in off-Broadway productions, many of which are particularly well suited to the size and configuration of the Rose State College Performing Arts Center. She stated that the Foundation has worked to increase both the number and variety of productions presented at the facility through OKC Broadway and through concerts, comedy performances, and other events presented directly by the Civic Center Foundation.

Reflecting on the eight years since the Civic Center Foundation assumed management responsibilities for the Performing Arts Center, Ms. Gray reported that the Foundation and OKC Broadway had brought 12 additional productions to the facility. Those productions attracted approximately 10,000 patrons who had not previously attended an event at the Performing Arts Center and generated nearly $50,000 in additional revenue for Rose State College through facility rentals, facility fees, and other performance-related revenue. She added that five productions were already scheduled for the 2026-2027 season, representing a significant increase in activity at the facility.

Ms. Gray reported that Fiscal Year 2026 was expected to be a record-setting year for revenue generated for the College through the Performing Arts Center. Through May 2026, revenue was approximately $96,000 above budget, or approximately 35 percent higher than projected. She stated that the Fiscal Year 2027 budget anticipates revenue exceeding the current year's actual revenue. However, she cautioned that the entertainment industry is cyclical and that the availability of productions and public interest in programming may fluctuate. She nevertheless expressed optimism about the facility's continued recovery and growth following the COVID-19 pandemic and the slower period that followed.

Ms. Gray also discussed the importance of long-term planning for the Performing Arts Center. She reported that the Civic Center Music Hall had recently undergone several renovations and stated that major performing arts facilities generally require substantial renovation every 20 to 30 years. Because the Rose State College Performing Arts Center is approximately 28 years old, she stated that the facility has reached the point at which discussions regarding renovations and strategic improvements are appropriate. Ms. Gray expressed her willingness to work with President Hurst and College personnel by providing industry knowledge and sharing her experience with facility renovations, bond initiatives, strategic planning, and community engagement.

Regent/Trustee Smith asked whether the increase in revenue was primarily attributable to higher ticket prices caused by inflation. He also asked about attendance levels and whether events at the Performing Arts Center regularly reached capacity.

Ms. Gray responded that the facility hosts several sold-out performances each season. She noted that dance competitions frequently produce multiple sold-out sessions within a single day. She explained that some dance competitions that were previously free to the public have transitioned to ticketed events, allowing the College to collect facility fees that may be used to support future renovations. Previously, those events generated considerable wear on the facility without producing corresponding revenue.

Regarding ticket prices, Ms. Gray stated that inflation accounted for some of the revenue growth but less than might be expected. As an example, she compared a production presented during the 2019-2020 season with the same production presented during the previous year and reported that ticket prices had increased by only approximately $5 to $10 per price level. She stated that the Foundation works to keep the Performing Arts Center's rental rates competitive and affordable for dance competitions, local promoters, and regional organizations. Although nationally touring productions may be able to support higher rates, she emphasized the importance of avoiding rates that would make the facility inaccessible to local and regional presenters.

Ms. Gray concluded by commending President Hurst for his leadership and the positive working relationship that had been established with the Civic Center Foundation. She thanked the Board and College administration for their continued support of the partnership and the Performing Arts Center.

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

7. Administrative Services – Executive Vice President.

a. Request for approval of the new campus custodial agreement with ABM Industries. Page 16. (R&T)

Executive Vice President Dr. Kent Lashley presented a request to authorize College personnel to enter into a three-year agreement with ABM Industries for campus custodial services, effective July 2026. He explained that the agreement would replace the College’s current custodial services provider and would cover routine cleaning of the campus as well as custodial support for special events.

Dr. Lashley reported that the College initially solicited custodial services through Request for Proposals 26-01. However, the proposals received through that process reflected higher costs and did not satisfactorily meet the College’s needs. College personnel subsequently sought additional proposals through the Educational and Institutional Cooperative Services agreement. Following that review, staff determined that ABM Industries offered the proposal best suited to the College’s operational and financial requirements.

Dr. Lashley recognized Mr. Joedon Hughes and Mr. Ricardo Vega for their work in evaluating the available options and identifying ABM Industries as a viable alternative. He reported that the proposed agreement would reduce the annual cost of campus custodial services from $785,842.50 in Fiscal Year 2026 to $697,717 in Fiscal Year 2027. The resulting annual savings of $88,125.50 represents an 11.21 percent reduction in cost.

Dr. Lashley recommended approval of the agreement with ABM Industries.

Regent/Trustee Smith moved to approve the new campus custodial services agreement with ABM Industries as presented. Regent/Trustee Mejstrik seconded the motion. There were no questions or discussion. The vote was as follows:

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

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

b. <u>Selection of STEM Demolition Construction Manager. Page 17. (R&T).</u>

Dr. Lashley presented a recommendation to select Boldt Construction as the construction manager for the STEM Demolition Project and to authorize the firm to begin preconstruction services. Under the proposed arrangement, Boldt would receive a construction management fee equal to six percent of the total project cost.

Dr. Lashley explained that Boldt was selected based upon its qualifications and prior performance at Rose State College. Most recently, the firm served as construction manager for the College's ARPA-funded Health Sciences Center Renovation Project. He reported that the project was completed ahead of schedule and approximately $100,000 under budget, demonstrating Boldt's ability to manage project schedules, control costs, and successfully complete major construction projects for the College.

Approval of the item would authorize College personnel to enter into an agreement with Boldt to begin preconstruction services, develop construction pricing, and prepare the necessary demolition packages. Dr. Lashley explained that the final cost of the demolition work would be presented to the Board at a future meeting for approval, if required.

During the presentation, Chairman Croak asked whether a conceptual design had been developed for the proposed new STEM facility. Dr. Lashley responded that a conceptual design had not yet been prepared and clarified that the demolition project was separate from the design of a future facility. He stated that the College's consultant, Mr. Richard Andrews, was continuing to gather programmatic information and evaluate potential sites. Because of the demolition work, substantial site preparation requirements, and issues associated with Interstate 40, the future facility would need to be constructed at a different location from the current STEM building. Dr. Lashley added that an architect or design vendor had not yet been selected, although Mr. Andrews could perform much of the preliminary site-planning work.

Dr. Lashley recommended approval of Boldt Construction as construction manager for the STEM Demolition Project.

Regent/Trustee Mejstrik moved to approve the selection of Boldt Construction as construction manager for the STEM Demolition Project and to authorize the firm to begin preconstruction services as presented. Regent/Trustee Smith seconded the motion. There were no further questions or discussion. The vote was as follows:

Position 1 – absent

Position 2 – absent

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

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

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)

   The agreement with Follett Higher Education Group, Inc., of Oak Brook, Illinois, provides bookstore management services for the College. Fiscal Year 2027 represents the fifteenth and final year of the 15-year agreement.

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)

   The agreement with Fresh Ideas Management, LLC, of Columbia, Missouri, provides management of campus dining and food services, including catering and operation of the campus coffee bar. Fiscal Year 2027 represents the second year of a five-year agreement. The annual management fee is $55,260, plus operating costs.

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)

   The agreement with Instructure, Inc., of Salt Lake City, Utah, provides the College's Canvas cloud subscription, software licensing, and product support. Canvas serves as the College's learning management system and is used for all course delivery modalities. Fiscal Year 2027 represents the third year of a five-year agreement, with an annual cost of $133,261.18.

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)

   The agreement with Stonewall Security Services of Oklahoma City provides unarmed security services for the campus. Fiscal Year 2027 represents the second year of a three-year agreement that became effective in July 2025. The annual cost will increase from $472,514 in Fiscal Year 2026 to $503,533 in Fiscal Year 2027, an increase of $31,019, or 6.56 percent.

5. Multi-function Copier Service Agreement with Standley Systems of Chickasha, Oklahoma, (fifth year of a five-year agreement for FY 2027). (R&T)

   The agreement with Standley Systems of Chickasha, Oklahoma, provides monthly leasing and maintenance services for 49 multifunction copiers located throughout the campus. The agreement was executed for Fiscal Year 2023 under Statewide Contract SW1013S following a comparison with similar statewide contracts. Fiscal Year 2027 represents the fifth and final year of the five-year agreement, with an annual cost of $89,100.

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)

The agreement with Coca-Cola Southwest Beverages, LLC, of Dallas, Texas, provides beverage and beverage fountain services for the College. The five-year agreement was originally approved in June 2024, and Fiscal Year 2027 represents its third year.

7. The PeopleSoft Support Services Contract with Oracle Corporation of Chicago, Illinois. (T)

   The agreement with Oracle Corporation provides annual technical support and related services for the College's PeopleSoft system. The Fiscal Year 2027 cost is $124,807.57, a decrease of $212,304.09, or 37.02 percent, from Fiscal Year 2026. The reduction reflects the continued phase-down of the PeopleSoft enterprise resource planning system and the shelving of the Human Capital Management and ERP projects.

8. PeopleSoft Services Support Contract for the PeopleSoft Campus Solutions (CS) database with Inspyr Solutions of Fort Lauderdale, Florida. (T)

   The agreement with Inspyr Solutions of Fort Lauderdale, Florida, provides support services for the College's PeopleSoft Campus Solutions database. The Fiscal Year 2027 cost is $419,630.

9. The Oracle Fusion FY 2027 Support Services Contract with Oracle Corporation, headquartered in Austin, Texas. (T)

   The agreement with Oracle Corporation, headquartered in Austin, Texas, provides annual technical support and related services for the College's Oracle Fusion ERP system. The Fiscal Year 2027 cost is $604,234.91.

10. The DriveStream Support Services Contract, with DriveStream Inc. of Leesburg, Virginia. (T)

    The agreement with DriveStream, Inc., of Leesburg, Virginia, provides implementation assistance and annual technical support services for Oracle Fusion.

Fiscal Year 2027 represents the second year of the agreement, with a contract cost of $757,747.

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In his report, Dr. Lashley highlighted that Fiscal Year 2027 would be the final year of the College's agreement with Follett Higher Education Group. He reported that a committee would be formed to evaluate alternatives for bookstore management services following the conclusion of the existing agreement.

Dr. Lashley commended Fresh Ideas Management for the quality of its food and the service it provides to the campus. He described the company as an excellent partner and stated that the dining program's operating subsidy remained below $500,000, compared with operating costs exceeding $600,000 under previous arrangements. He credited Fresh Ideas with providing high-quality service while maintaining effective control of operating costs.

Dr. Lashley also called attention to the substantial reduction in the PeopleSoft Support Services Agreement with Oracle Corporation. He explained that the decrease resulted from the College's continued transition to Oracle Fusion and the corresponding phase-down of portions of the PeopleSoft system. He noted that support for the PeopleSoft Campus Solutions student module would need to continue for several more years while that portion of the transition is completed. He also identified the DriveStream agreement as the second year of implementation and technical support services associated with the Oracle Fusion transition.

Dr. Lashley stated that the remaining agreements were continuing contracts with no significant changes requiring additional explanation. He recommended approval of all 10 service agreements for Fiscal Year 2027.

Regent/Trustee Willard moved to approve the renewal of the Fiscal Year 2027 service agreements as presented. Regent/Trustee Smith seconded the motion. There were no questions or discussion. The vote was as follows:

Position 1 – absent
Position 2 – absent
Position 3 – aye
Position 4 – aye
Position 5 – absent
Position 6 – aye
Position 7 – 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 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
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. Teressa
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
Shipley, 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)

Chairman Croak stated that the Board could convene an executive session, as authorized by Title 25, Oklahoma Statutes, Section 307(B)(1) and (4), for the purposes of discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of individual salaried public officers or employees identified on the agenda and engaging in confidential communications with its attorney concerning potential litigation.

Before considering a motion, Chairman Croak asked College attorney Mr. Ray Vincent whether it was proper and lawful for the Board to convene an executive session for the purposes stated on the agenda. Mr. Vincent advised that entering into executive session for those purposes was legal and proper.

Regent/Trustee Mejstrik moved to convene an executive session for the purposes stated on the agenda. Regent/Trustee Smith seconded the motion. There were no questions or discussion. The vote was as follows:

Position 1 – absent

Position 2 – absent

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

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

The Board entered executive session at 12:09 p.m. Mr. Ray Vincent, President Travis Hurst, Ms. Krista Norton, Dr. Kent Lashley, and Mr. Kyle Shifflett, Assistant Attorney General, remained with the Board during the executive session.

The Board returned to open session at 1:06 p.m. No action was taken during the executive session.

9. Executive Session Action – Chairman.

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

Upon returning to open session, Chairman Croak stated that two motions would be considered as a result of the matters discussed during the executive session.

Regent/Trustee Mejstrik moved to authorize College counsel to work with College personnel to negotiate and finalize the terms of a settlement concerning potential litigation. Regent/Trustee Smith seconded the motion. There were no questions or discussion. The vote was as follows:

Position 1 – absent

Position 2 – absent

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

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

Regent/Trustee Mejstrik moved to approve the terms of President Hurst's employment contract in accordance with the terms and conditions discussed during the executive session. Regent/Trustee Willard seconded the motion. There were no questions or discussion. The vote was as follows:

Position 1 – absent

Position 2 – absent

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

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

10. President's Report – President.

a. <u>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)</u>

President Hurst presented the proposed estimated Educational and General Budget, Parts I and II, for Fiscal Year 2027.

President Hurst reported that Rose State College would receive $18,598,980 in state appropriations for Fiscal Year 2027, representing a flat allocation with no increase from Fiscal Year 2026. Concurrent enrollment reimbursement will total $1,441,988, an increase of $164,099 from the previous fiscal year. He explained that the concurrent enrollment funding reimburses the College for credit hours produced by high school juniors and seniors during the prior year.

The College will also receive $345,500 designated for STEM programs leading to degrees in critical occupations. The administration will determine the allocation of those funds among eligible programs. President Hurst noted that the funding will be reevaluated after three years and could subsequently be reallocated among institutions within the Oklahoma State System of Higher Education.

President Hurst reported that the College's primary operating budget, Educational and General Part I, Fund 290, is projected at $40,242,282. The budget supports instruction, student services, academic support, institutional support, operation and maintenance of campus facilities, scholarships, and other core institutional functions.

The Educational and General Part II budget, Fund 430, is projected at $4,258,141. This fund supports grants and contracts, including federally funded grant programs and contracted training activities.

President Hurst also reported that the College had requested approval from the Oklahoma State Regents for Higher Education for a two-percent tuition increase and a $1.70-per-credit-hour increase in the student activity fee for Fiscal Year 2027. He stated that the proposed adjustments would help the College address continued increases in operating costs while maintaining the quality of its educational programs and student services. The College will continue monitoring economic conditions and seeking opportunities to mitigate rising operational costs.

President Hurst expressed appreciation to Executive Vice President Dr. Kent Lashley, Mr. Bobby Fisher, Business Office personnel, and the College's administrators for their work in preparing the proposed budget and aligning institutional resources with the College's strategic priorities and student-success initiatives. He recommended approval of the proposed estimated Educational and General Budget, Parts I and II, for Fiscal Year 2027.

Regent/Trustee Mejstrik moved to approve the proposed estimated Educational and General Budget, Parts I and II, for Fiscal Year 2027 as presented. Regent/Trustee Smith seconded the motion. There were no questions or discussion. The vote was as follows:

Position 1 – absent

Position 2 – absent

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

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

b. <u>Request for approval of the proposed estimated Technical Area Education District Budget for Fiscal Year 2027. Page 22. (T)</u>

President Hurst presented the proposed estimated Rose State College Technical Area Education District Budget for Fiscal Year 2027. He explained that the budget reflects projected collections and expenditures associated with the 5.17-mill Oklahoma County and 5.15-mill Cleveland County operational, incentive, and building levies. It also includes the separate sinking-fund levy collected to meet the District's debt-service obligations.

President Hurst reported that the proposed General Fund budget reflects total available resources of approximately $24.5 million. This amount includes a projected beginning cash balance of approximately $14.7 million and projected local revenue of approximately $9.8 million from ad valorem tax collections and investment earnings.

The proposed General Fund expenditures include approximately $4.8 million for professional educational services provided through the District's partnership with Mid-Del Schools and a $2 million transfer to the College's Educational and General Fund to support technical education programs. The budget also includes approximately $2.7 million for institutional services, including information technology consulting and training, software and hardware maintenance, licensing and subscription fees, professional services, insurance, supplies, and other operational needs.

President Hurst reported that the Building Levy Fund reflects approximately $9.9 million in available resources. The proposed expenditures support instructional services provided through Mid-Del Schools, transfers for capital improvements, utilities, custodial and security services, facility maintenance, site improvements, and other capital and operational needs. The budget includes a $1 million transfer to the College's capital improvement fund and approximately $2.5 million for instructional services.

The Sinking Fund reflects approximately $5.3 million in available resources and provides for the District's required debt-service obligations, including bond principal and interest payments. The proposed budget also provides for transfers supporting technical education programs, capital expenditures, facility improvements, and College operations consistent with the purposes of the Technical Area Education District.

President Hurst expressed appreciation to Executive Vice President Dr. Kent Lashley, Mr. Bobby Fisher, and the College's administrative personnel for their work in preparing the proposed budget. He recommended approval of the proposed estimated Technical Area Education District Budget for Fiscal Year 2027.

Regent/Trustee Smith moved to approve the proposed estimated Technical Area Education District Budget for Fiscal Year 2027 as presented. Regent/Trustee Willard seconded the motion. There were no questions or discussion. The vote was as follows:

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

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

c. Request for approval of the proposed operational budgets for Auxiliary Enterprises and Services area for Fiscal Year 2027. Page 23. (R)

President Hurst presented the proposed Fiscal Year 2027 operational budgets for the Rose State College Performing Arts Center and the Jeanie Webb Student Union.

President Hurst stated that the Performing Arts Center continues to serve as an important cultural and community resource. The facility is supported through event-rental revenue, investment earnings, accumulated reserves, and the College's management agreement with the Oklahoma City Civic Center Foundation.

The proposed Performing Arts Center budget reflects total available revenue and reserves of $518,000. This amount consists of $200,000 in projected use of reserves from prior years, $300,000 in event-rental revenue, and $18,000 in projected investment earnings. Estimated expenditures total $446,000, including $215,000 for professional services provided by the Civic

Center Foundation, $15,000 for other professional services, $50,000 for supplies and materials, $125,000 for maintenance and renovations, $40,000 for property insurance, and $1,000 for refunds and returned-check redemptions.

President Hurst next presented the proposed operational budget for the Jeanie Webb Student Union. He explained that the Student Union is supported through facility rentals, student facility fee collections, and bookstore commissions. Projected Fiscal Year 2027 revenue totals $1,345,000, consisting of $385,000 in facility-rental revenue, a $900,000 transfer from student facility fee collections, and a $60,000 transfer from bookstore commissions.

Projected Student Union expenditures total $1,314,189. The proposed expenditures include $225,000 for salaries and benefits, $25,000 for supplies and operating expenses, $115,000 for maintenance and repairs, $465,000 for professional and third-party custodial services, $44,189 for property insurance, $65,000 for equipment and furniture, and $375,000 for the food-service management supplement.

President Hurst stated that the proposed budgets provide for the continued operation, maintenance, and improvement of two important auxiliary facilities that support student life, campus activities, community engagement, and cultural programming. He expressed appreciation to Executive Vice President Dr. Kent Lashley, Mr. Bobby Fisher, and the College personnel who assisted in developing the budgets. President Hurst recommended approval of the proposed Fiscal Year 2027 operational budgets for Auxiliary Enterprises and Services.

Regent/Trustee Willard moved to approve the proposed operational budgets for Auxiliary Enterprises and Services for Fiscal Year 2027 as presented. Regent/Trustee Smith seconded the motion. There were no questions or discussion. The vote was as follows:

Position 1 – absent

Position 2 – absent

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

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

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)

President Hurst presented the proposed estimated Student Mandatory Fee Budgets related to the Agency Special Fund for Fiscal Year 2027. He explained that the budgets support programs, services, facilities, and activities intended to enhance the student experience and provide opportunities for student engagement, leadership development, cultural enrichment, athletics, and academic success.

President Hurst recalled that, at its May 21, 2026, meeting, the Board authorized the administration to develop the Fiscal Year 2027 budget using a two-percent tuition increase and a $1.70-per-credit-hour increase in the student activity fee. Approval of the proposed budgets would allow the College to submit its Fiscal Year 2027 budget package to the Oklahoma State Regents for Higher Education. Rose State College was scheduled to present its budget to the State Regents on June 24, 2026.

President Hurst reported that the student activity fee had remained unchanged since Fiscal Year 2020. The proposed increase would raise the fee from $8.30 to $10 per credit hour. The funds support athletics and intramural sports, athletic and leadership scholarships, Student Senate activities, student programming and entertainment, tutoring and student-success services, graduation, recruitment, orientation, and other programs serving the student body.

The proposed Student Activity Fee budget reflects total available revenue of $1,633,000, including projected fee collections, investment income, reserves from Fiscal Year 2026, and a transfer from cultural fee receipts. Projected expenditures total $1,556,100.

President Hurst reported that the Cultural and Recreational Services Fee would remain unchanged at $1.25 per credit hour. The proposed budget reflects projected revenue of $545,680 and projected expenditures of $478,000. The funds support cultural programming, creative and performing arts activities, student-engagement initiatives, and opportunities for student expression and involvement.

The Student Facility Fee would also remain unchanged at $9 per credit hour. Projected revenue totals $1,902,000, with projected expenditures of $1,876,877. President Hurst explained that the fee supports debt-service obligations associated with the Master Lease bonds that financed construction of the Jeanie Webb Student Union. It also supports Student Union operations, food-service management expenses, and other facility-related costs that directly benefit students.

President Hurst reported that officers of the Rose State College Student Senate reviewed the proposed Student Activity Fee budget and expressed support for the budget and acknowledgment of the proposed tuition and mandatory fee adjustments. He thanked the individuals who assisted in preparing the budgets and recommended approval of the proposed Student Mandatory Fee Budgets for Fiscal Year 2027.

Regent/Trustee Mejstrik moved to approve the proposed estimated Student Mandatory Fee Budgets related to the Agency Special Fund for Fiscal Year 2027 as presented. Regent/Trustee Smith seconded the motion. There were no questions or discussion. The vote was as follows:

Position 1 – absent	Position 3 – aye
Position 2 – absent	Position 4 – aye

Position 5 – absent

Position 7 – aye

Position 6 – aye

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

e. Consideration of Legal Services Contract for Fiscal Year 2027. Page 25. (R&T)

President Hurst presented the proposed Fiscal Year 2027 legal services agreement among the Rose State College Board of Regents, the Board of Trustees for the Rose State College Technical Area Education District, and Raymond A. Vincent, PLLC.

President Hurst reported that the agreement provides for a monthly retainer of $1,500. The retainer covers legal services associated with regularly scheduled joint meetings of the Board, including preparation, consultation, and attendance, as well as up to six additional hours per month for conferences with College officials, legal opinions, and the review or preparation of routine documents and contracts.

Legal services exceeding the scope of the monthly retainer, as well as services associated with specially called Board meetings, will be billed at $180 per hour. The agreement will be effective from July 1, 2026, through June 30, 2027, and will not automatically renew. The agreement is nonexclusive and permits the College to engage additional legal counsel when circumstances warrant.

President Hurst recommended approval of the Fiscal Year 2027 legal services agreement with Raymond A. Vincent, PLLC.

Regent/Trustee Smith moved to approve the Fiscal Year 2027 legal services agreement with Raymond A. Vincent, PLLC, as presented. Regent/Trustee Willard seconded the motion.

Chairman Croak expressed appreciation for Mr. Vincent's service to the College and stated that the proposed compensation adjustment was deserved. There were no questions or further discussion.

The vote was as follows:

Position 1 – absent

Position 2 – absent

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

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

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)

President Hurst presented two annual agreements for Fiscal Year 2027: the management agreement between Rose State College and the Civic Center Foundation and the exchange of services agreement between Rose State College and the Rose State College Foundation, Inc.

President Hurst explained that the Civic Center Foundation agreement provides for the continued administration and management of performances, events, and related activities in the Rose State College Performing Arts Center and designated areas of the Communications Center. The agreement is part of a four-year management arrangement effective July 1, 2024, through June 30, 2028, subject to annual review and renewal by the Board.

For Fiscal Year 2027, the Civic Center Foundation will receive a monthly management retainer of $16,467. The agreement also provides for variable management fees based on the type of event, projected at $22,980 for the fiscal year. The total projected Fiscal Year 2027 cost for management services is $220,584.

President Hurst next presented the annual exchange of services agreement between Rose State College and the Rose State College Foundation, Inc. He explained that the agreement establishes the terms under which the College provides office space, utilities, maintenance, property insurance, administrative and professional support, technology resources, personnel support, and fundraising assistance to the Foundation.

In exchange, the Foundation provides scholarships and other financial support benefiting Rose State College and its students. The agreement notes that the Foundation annually provides more than $100,000 for scholarships and academic enhancements, exceeding the estimated cost of the office space and support services furnished by the College. The Foundation also provides goods and services benefiting the College and promotes the institution through fundraising and public-relations activities.

President Hurst stated that both agreements support longstanding partnerships that provide important benefits to the College, its students, and the community. He recommended approval of the Fiscal Year 2027 agreements with the Civic Center Foundation and the Rose State College Foundation, Inc.

Regent/Trustee Willard moved to approve the Fiscal Year 2027 agreements with the Civic Center Foundation and the Rose State College Foundation, Inc., as presented. Regent/Trustee Mejstrik seconded the motion. There were no questions or discussion. The vote was as follows:

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

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

g. <u>Report from the Board Reorganization Committee and possible action concerning FY 2027 Board Officers. Page 27. (R&T)</u>

President Hurst presented the report of the Board Reorganization Committee, consisting of Regent/Trustee Brandon Clabes, Regent/Trustee Chris Hill, and Regent/Trustee Gregory Smith.

President Hurst reported that the committee met to review officer succession and discuss its recommendations for Fiscal Year 2027. The committee considered the Board's traditional officer-progression process and the responsibilities associated with each office. Following its review, the committee determined that the established progression model continues to provide an effective and orderly transition of Board leadership.

The Board Reorganization Committee unanimously recommended the following slate of officers for Fiscal Year 2027:

Chairman – Regent/Trustee Norm Mejstrik

Vice Chairman – Regent/Trustee Brandon Clabes

Secretary – Regent/Trustee Chris Hill

Treasurer – Regent/Trustee Laure Vaught Majors

President Hurst requested that the minutes reflect a correction to the agenda packet, which incorrectly identified Regent/Trustee Gregory Smith as the recommended Treasurer. He clarified that the committee's recommendation for Treasurer was Regent/Trustee Laure Vaught Majors.

Regent/Trustee Smith moved to approve the proposed slate of Board officers for Fiscal Year 2027 as corrected and presented. Regent/Trustee Willard seconded the motion. There were no questions or discussion. The vote was as follows:

Position 1 – absent

Position 2 – absent

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

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

h. <u>Report and discussion from the Legislative Affairs Committee. *(Informational item only.)* Page 28. (R&T)</u>

President Hurst presented a report from the Legislative Affairs Committee, which met earlier in the day to discuss state and federal government relations, legislative activity, and advocacy efforts affecting Rose State College and Oklahoma higher education.

President Hurst reported that the committee discussed planning for a potential advocacy visit to Washington, D.C., in July 2026. The committee reviewed the College's federal legislative priorities and considered opportunities to communicate those priorities to members of Oklahoma's congressional delegation and other federal officials.

The committee also reviewed the recently concluded 2026 Oklahoma Legislative Session and discussed legislation and budget decisions affecting higher education generally and Rose State College specifically. President Hurst reported that the committee received information regarding recent meetings with state legislative leaders and considered opportunities to continue strengthening relationships with elected officials.

President Hurst stated that the committee's discussion emphasized proactive advocacy and continued communication concerning the College's workforce-development initiatives and state and federal legislative priorities.

Because Legislative Affairs Committee Chair Regent/Trustee Majors was unable to attend the meeting, Chairman Croak invited Regent/Trustee Smith to offer any additional comments. Regent/Trustee Smith expressed appreciation for the College's active engagement in the legislative process and its forward-looking approach to upcoming advocacy efforts.

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

i. <u>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)</u>

President Hurst presented Resolution No. 27T-1, authorizing designated Board members and College officials to sign checks, drafts, and other orders for payment of money drawn in the name of the Rose State College Technical Area Education District.

President Hurst explained that the resolution is presented annually to reflect changes in Board officers and College personnel authorized to conduct financial transactions on behalf of the District. Under the resolution, Sooner State Bank and JPMorgan Chase Bank, as designated depositories for the Technical Area Education District, are authorized to honor checks, drafts, and other orders for payment bearing any two authorized signatures.

Resolution No. 27T-1 designates the following authorized signatories:

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

President Hurst reported that the resolution would become effective July 1, 2026, and recommended its adoption.

Regent/Trustee Mejstrik moved to adopt Resolution No. 27T-1, authorizing the designated signatories for checks, drafts, and other orders for payment of money drawn in the name of the Rose State College Technical Area Education District, effective July 1, 2026. Regent/Trustee Smith seconded the motion. There were no questions or discussion. The vote was as follows:

Position 1 – absent

Position 2 – absent

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

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

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)

President Hurst presented the Rose State College Policies and Procedures Manual, Forty-Seventh Revision, including Resolution No. 2027-1, for adoption effective July 1, 2026.

President Hurst reported that the proposed revisions resulted from the College's annual policy-review process. Committees and individuals within the College's administrative areas submitted recommended changes to the appropriate vice presidents, who reviewed and forwarded the recommendations to the President. The proposed revisions were distributed to the Board for review at its May 21, 2026, regular meeting.

President Hurst explained that the Forty-Seventh Revision includes updates to Board governance provisions, committee structures, academic policies and procedures, student services, employee titles, and compliance-related policies. Among the more significant revisions are the establishment of a generative artificial intelligence policy framework, adoption of a digital accessibility policy, creation of an honorary retiree designation policy, and comprehensive updates to the College's information technology policies and procedures. Any organizational changes resulting from the approved Fiscal Year 2027 budget will also be incorporated into the final publication.

President Hurst reported that Resolution No. 2027-1 formally adopts the Policies and Procedures Manual, Forty-Seventh Revision, effective July 1, 2026. The resolution repeals prior permanent and general Board actions that remain in effect but are not incorporated into the revised manual or College Catalog, without affecting actions previously taken or rights and obligations already established. Temporary or special Board actions will remain in effect even when not included in the manual.

President Hurst recommended adoption of the Rose State College Policies and Procedures Manual, Forty-Seventh Revision, including Resolution No. 2027-1.

Regent/Trustee Smith moved to adopt the Rose State College Policies and Procedures Manual, Forty-Seventh Revision, including Resolution No. 2027-1, effective July 1, 2026, as presented. Regent/Trustee Willard seconded the motion. There were no questions or discussion. The vote was as follows:

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

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

k. Report on meeting dates/items of interest. *(Informational item only.)* Page 31. (R&T)

President Hurst reviewed upcoming College closures, events, and meeting dates. He reported that the College would be closed on June 19, 2026, in observance of Juneteenth and on July 4, 2026, in observance of Independence Day.

President Hurst announced that the College would celebrate the opening of the new Health Sciences Center on July 7, 2026. A VIP breakfast will begin at 9:00 a.m. in the Jeanie Webb Student Union, followed by the official ribbon-cutting ceremony at 10:30 a.m. at the Health Sciences Center. He expressed enthusiasm about sharing this milestone with the community and encouraged members of the Board to attend.

Looking ahead to the Fall 2026 semester, President Hurst reported that Convocation activities for faculty and staff were scheduled for August 12, 2026, beginning at 8:00 a.m. in the FNB Community Bank Ballroom.

President Hurst stated that the next regular meeting of the Rose State College Board of Regents and Board of Trustees for the Rose State College Technical Area Education District was scheduled for August 20, 2026, at 11:30 a.m. in the Regents' Conference Room.

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

11. **Regents/Trustees Comments/Suggestions.**

Regent/Trustee Smith asked whether the Board should be reminded of the upcoming off-campus event scheduled for July 9, 2026. Chairman Croak invited members of the Board to attend the Midwest City Chamber of Commerce Business After Hours event hosted by FNB Community Bank. The event was scheduled for July 9 from 4:30 to 6:30 p.m. in the bank's main lobby and would include refreshments and activities.

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 asked whether there was any new business to come before the Board concerning a matter not known about or which could not have been reasonably foreseen before the agenda was posted. President Hurst reported that there was no new business for the Board's consideration.

No action was taken by the Board.

13. **Adjournment.**

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

Position 1 – absent

Position 2 – absent

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – aye

Position 7 – aye

All Regents/Trustees present voted aye. The motion carried, and the meeting adjourned at 1:30 p.m.

ADOPTED THIS _______________ DAY OF _____________________, 2026.

____
Norm Mejstrik, Chairman

Attest:

____
Chris Hill, Secretary

Regents and Trustees' Item

JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
August 20, 2026

AGENDA ITEM #5b:

Consent Agenda

SUBJECT: Minutes

RECOMMENDATION:

Recommend approval as part of the Consent Agenda.

STAFF ANALYSIS:

Minutes – Joint Special Meeting of the Rose State College Board of Regents and Board of Trustees for the Rose State College Technical Area Education District – July 27, 2026, on the attached pages are recommended for approval.

TH/mn

Attachment

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

Mid-Del Technology Center – Conference Rooms A/B/C
1621 Maple Drive
Midwest City, Oklahoma 73110

MINUTES

Monday, July 27, 2026, 9:00 A.M.
Chairman Norm Mejstrik, 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 special joint session at 9:00 a.m., Monday, July 27, 2026, at the Mid-Del Technology Center – Conference Rooms A/B/C, 1621 Maple Drive, Midwest City, Oklahoma. Notice of the meeting was originally filed with the Secretary of State on July 14, 2026. The agenda was posted by 9:00 a.m., Thursday, July 23, 2026, in accordance with the provisions of the Open Meeting Act.

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 Norm Mejstrik called the special joint meeting of the Rose State College Board of Regents and the Board of Trustees for the Technical Area Education District to order at 9:00 a.m.

2. <u>Roll Call – Secretary.</u>

Secretary Chris Hill called the roll.

Position 1 – Brandon Clabes

Position 2 – Chris Hill

Position 3 – Stacy Willard

Position 4 – Gregory Smith

Position 5 – Laure Vaught Majors – absent

Position 6 – William H. Croak

Position 7 – Norm Mejstrik

Chairman Mejstrik declared a quorum present.

3. <u>Announcements and Introduction of Guests – President.</u>

President Hurst introduced Dr. Whitney Alvis, Chief of Staff; Dr. Kent Lashley, Executive Vice President and Chief Financial Officer; Mr. Cordell Jordan, Vice President for Marketing and Communications; Dr. Kirby Harzman, Vice President for Student Affairs; Ms. Andrea Xeriland, Associate Vice President for Academic Affairs; and Ms. Tracey Hire, Information Technology staff. Also present was Mr. Ray Vincent, College attorney.

4. <u>Communications of Interest – President.</u>

<u>Notice of this special meeting was filed with the Secretary of State on July 14, 2026. Page 3. (R&T)</u>

President Hurst reported that notice of the special meeting was filed with the Oklahoma Secretary of State on July 14, 2026. A copy of the meeting notice confirmation was included on page 3 of the agenda packet.

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

5. <u>BOARD RETREAT. Informational Item Only. (R&T)</u>

President Hurst facilitated the Board retreat, which focused on implementation of the College's 2026–2029 Strategic Plan, progress toward established action goals, cross-pillar strategies, and the Board's role in monitoring the plan.

Retreat Objectives and Overview

President Hurst reviewed the objectives of the retreat and provided an overview of the scheduled activities and discussions.

Board Technology Session

College staff assisted Board members with activation of their Microsoft 365 accounts and configuration of Outlook email and calendar services.

Strategic Plan Implementation and Board Participation

President Hurst presented information regarding implementation of the Strategic Plan and facilitated discussion concerning the Board's participation in monitoring progress and supporting the plan's priorities.

Throughout the strategic pillar presentations, President Hurst posed facilitation questions and invited Board members to share their perspectives regarding the College's priorities, implementation challenges, community needs, opportunities for Board participation, and the measures that should be used to evaluate progress. Executive Council members responded to questions related to their respective areas and participated in the discussion with and among Board members.

Strategic Pillar – The Student Experience

Dr. Kirby Harzman presented information regarding initiatives designed to remove barriers, simplify processes, and provide a more seamless and supportive student experience. She reported on progress involving the Raider Care and Resource Center, Parent and Family Hub, unified student-success processes through Slate, required advising for first-time students, academic support and tutoring services, transfer resources, and other efforts to improve student retention and completion.

Strategic Pillar – Campus Infrastructure

Dr. Kent Lashley presented information regarding initiatives intended to provide a safe, accessible, welcoming, and sustainable campus environment. He reviewed progress related to critical maintenance, campus wayfinding, expanded safety measures, accessibility improvements, major-event coordination, the Campus Master Plan, centralized printing services, and modernization of security and access-control systems.

Strategic Pillar – Academic and Workforce Development

Ms. Andrea Xeriland presented information regarding the College's role in preparing students for Oklahoma's evolving workforce needs. She reviewed progress involving microcredentials and program enhancements, apprenticeships and work-based learning, employer partnerships and advisory boards, assessment of student learning, and the review and development of academic programs to ensure alignment with student interest and regional workforce needs.

Strategic Pillar – Bridges Across Campus

Dr. Whitney Alvis presented information regarding strategies to strengthen communication, collaboration, employee engagement, and connections across the College. She reviewed progress involving campus communications, employee onboarding and offboarding, cross-functional governance, employee notifications and recognition, employee resources, professional development, cross-training, Foundation fundraising, and alumni engagement.

Cross-Pillar Strategy – Funding and Resource Alignment

President Hurst presented information and facilitated discussion with and among Board members regarding the history of the state funding formula, the new outcomes-based funding model, its anticipated effect on Rose State College, and the gradual implementation of the formula. He also reviewed the College's Funding and Resource Alignment Strategy, which is intended to connect budget decisions and investments with the College's mission, Strategic Plan, action goals, key performance indicators, return on investment, and long-term sustainability.

Cross-Pillar Strategy – Data and Technology

President Hurst presented information and facilitated discussion with and among Board members regarding the use of data and technology to improve decision-making, student success, operational efficiency, security, compliance, and innovation. The discussion included efforts to reduce fragmented systems, improve system integration, automate processes, and create a more coordinated digital environment across the College.

Cross-Pillar Strategy – Staffing

President Hurst presented information and facilitated discussion with and among Board members regarding institutional workforce planning and the alignment of staffing with student and institutional needs. Topics included employee retention, enrollment-based staffing, streamlined programs and operations, student services, professional development, cross-functional collaboration, and the use of institutional data to inform staffing decisions.

Strategic Plan Evaluation and Report-Out Strategy

Mr. Cordell Jordan presented information regarding the process for evaluating and reporting progress on the Strategic Plan. He reviewed plans for a centralized Strategic Plan Dashboard, tracking of strategic actions and resource allocation, a three-year view of the plan, and Board Monitoring Reports using status indicators to communicate progress. He reported that the Board would begin receiving monitoring reports at regularly scheduled meetings beginning in October. Mr. Jordan responded to questions and participated in the discussion with and among Board members.

Board Discussion

Board members discussed strategic priorities, community and workforce engagement, the state funding formula, student recruitment and retention, concurrent enrollment, data collection, and the use of technology to evaluate the effectiveness of College initiatives. President Hurst asked Board members to consider their interest in serving on Board committees that would support implementation and monitoring of the Strategic Plan. Board members were encouraged to communicate their committee preferences to the Chairman before the August meeting.

Regent/Trustee Croak left the meeting at 1:10 p.m. A quorum remained present.

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

6. <u>Adjournment.</u>

Regent/Trustee Hill moved to adjourn the meeting. Regent/Trustee Smith seconded the motion. The vote was as follows:

Position 1 – aye

Position 2 – aye

Position 3 – aye

Position 4 – aye

Position 5 – absent

Position 6 – absent

Position 7 – aye

All Regents/Trustees present voted aye. The motion carried, and the meeting adjourned at 1:56 p.m.

ADOPTED THIS _______________ DAY OF _____________________, 2026.

____
Norm Mejstrik, Chairman

Attest:

____
Chris Hill, Secretary

Regents' and Trustees' Item

**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: Purchases and/or contractual services of $75,000 or more for the months of July and August 2026

RECOMMENDATION:

Recommend approval as part of the Consent Agenda

STAFF ANALYSIS:

The purchases and contractual services for the months of July and August 2026 listed on the attached page are recommended for approval.

TH/se

Attachments

Purchases for Approval of $75,000 and over for July and August 2026					
Item	**Amount**	**Vendor**	**Source of Funding**	**Area**	**Type of Purchase**
Administrative Services					
Capture 2-year service agreement	$261,580.00	UCapture	TAED	Marketing	Contract
Dell Technologies, Student Facing PC Replacements	$174,355.48	Dell	TAED	Information Technology	State Contract
PeopleSoft Support Services	$131,415.61 *Updated calculation on support services needed*	Oracle	TAED	Information Technology	Contract
PeopleSoft Support Services for the PeopleSoft Campus Solutions	$479,708.28 *Updated calculation on support services needed*	Inspyr Solutions	TAED	Information Technology	Contract

Regents' Item

JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
August 20, 2026

AGENDA ITEM #5d:

Consent Agenda

SUBJECT: Rose State College Financial Reports for May and June 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 May 1, 2026, and June 1, 2026. The 750 Fund financial reports reflect the balances as of May 1, 2026, and June 1, 2026; the collections and disbursements during these months; 750 Fund interest earnings for these months; and the balances as of May 31, 2026, and June 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
MAY 2026

	UNRESTRICTED	RESTRICTED	TOTAL
Prior Month Ending Balance	$ 5,367,363.23	$ 10,832,487.19	$ 16,199,850.42
Prior Month Adjustments			
CASH BALANCE May 1, 2026	$ 5,367,363.23	10,832,487.19	16,199,850.42
REVENUES AND OTHER ADDITIONS:			
Federal Grants and Scholarships	$	74,783.88	$ 74,783.88
Sales and Services of Auxiliary Departments	610,586.48		610,586.48
Student Activity, Cultural, Graduation and Parking Fees	38,952.20		38,952.20
Student Facility Fees		34,719.88	34,719.88
Investment Income Received	40,689.94	9,904.61	50,594.55
Endowments		335.29	335.29
Loan Collections			0.00
Agency Custodial Fund Receipts	190,575.62		190,575.62
TOTAL REVENUES AND OTHER ADDITIONS	$ 880,804.24	$ 119,743.66	$ 1,000,547.90
TOTAL CASH AVAILABLE FOR DISBURSEMENTS	$ 6,248,167.47	$ 10,952,230.85	$ 17,200,398.32
EXPENDITURES AND OTHER DEDUCTIONS:			
Student Activities	$ 80,693.73		80,693.73
Auxiliary Enterprises	282,146.93		282,146.93
Scholarships and Other Student Aid		17,178.51	17,178.51
Endowments		7,636.51	7,636.51
Loans Advanced/Administrative & Collection Costs		0.00	0.00
Bond Fund Payment-Retirement of Debt (Student Facility Fee)		80,857.41	80,857.41
Agency Custodial Fund Disbursements	48,605.54		48,605.54
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	$ 411,446.20	$ 105,672.43	$ 517,118.63
NET INCREASE (DECREASE)	$ 469,358.04	$ 14,071.23	$ 483,429.27
CASH BALANCE May 31, 2026	$ 5,836,721.27	$ 10,846,558.42	$ 16,683,279.69

ROSE STATE COLLEGE
STATE (OMES) FINANCIAL REPORT
May 31, 2026

BalancesMay 1, 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**	**$22,702,384.92**

COLLECTIONS/INTEREST:

Fund 290	**Educational & General**	**$3,164,085.70**	
Fund 295	**Capital Improvements**	**$394,632.26**	
Fund 430	**Grants & Contracts**	**$52,829.95**	
Fund 490	**Government Stimulus**	**$0.00**	
Fund 497	**ARPA**	**$94,226.48**	
Fund 750	**Agency Special**	**$1,284,349.99**	
Fund 789	**Payroll and Withholdings Transfers**	**$2,737,757.03**	
Fund 790	**Medical Self Insurance**	**$0.00**	**$7,727,881.41**

Beginning Balance Plus Collections **$30,430,266.33**

DISBURSEMENTS:

Fund 290	**Educational & General**	**$2,839,296.77**	
Fund 295	**Capital Improvements**	**$831,158.52**	
Fund 430	**Grants & Contracts**	**$142,572.68**	
Fund 490	**Government Stimulus**	**$1,790.00**	
Fund 497	**ARPA**	**$3,387.41**	
Fund 750	**Agency Special**	**522,360.33**	
Fund 789	**Payroll and Withholdings Transfers**	**$2,039,948.26**	
Fund 790	**Medical Self Insurance**	**$0.00**	**$6,380,513.97**

Balances May 31, 2026

Fund 290	**Educational & General**	**$1,176,120.38**	
Fund 295	**Capital Improvements**	**$6,377,000.16**	
Fund 430	**Grants & Contracts**	**$1,311,910.29**	
Fund 490	**Government Stimulus**	**$488,167.68**	
Fund 497	**ARPA**	**$343,909.01**	
Fund 750	**Agency Special**	**$13,434,162.77**	
Fund 789	**Payroll and Withholdings Transfers**	**$913,565.52**	
Fund 790	**Medical Self Insurance**	**$1,786.45**	

Total (All Funds) **$24,046,622.26**

FINANCIAL REPORT
INTEREST INCOME REPORT
INVESTMENT OF 750 FUNDS

MAY 2026

Investment Account	Investment Amount	Interest Earned for the Month	Interest Earned for Fiscal Year
Student Activity Fees	7,671,106.79	33,228.37	318,864.10
Auxiliary Enterprises (positive balances only)	942,232.74	4,014.27	16,451.90
Student Senate Marquee	22,923.47	99.30	910.11
Retirement Reserve	1,121,207.93	4,856.65	43,762.94
Endowment Funds	677,439.25	2,934.41	27,581.16
Agency Funds	218,072.84	944.61	10,604.99
Student Facility Fees	1,658,857.88	7,185.55	66,128.89

ANALYSIS OF 750 FUND CASH ACCOUNTS
JUNE 2026

	UNRESTRICTED	RESTRICTED	TOTAL
Prior Month Ending Balance	$ 5,836,721.70	$ 10,846,828.42	$ 16,683,550.12
Prior Month Adjustments			
CASH BALANCE June 1, 2026	$ 5,836,721.70	10,846,828.42	16,683,550.12
REVENUES AND OTHER ADDITIONS:			
Federal Grants and Scholarships	$	15,678.51	$ 15,678.51
Sales and Services of Auxiliary Departments	410,291.30		410,291.30
Student Activity, Cultural, Graduation and Parking Fees	80,925.64		80,925.64
Student Facility Fees		63,151.40	63,151.40
Investment Income Received	43,142.03	10,121.13	53,263.16
Endowments		1,142.52	1,142.52
Loan Collections			0.00
Agency Custodial Fund Receipts	54,399.08		54,399.08
TOTAL REVENUES AND OTHER ADDITIONS	$ 588,758.05	$ 90,093.56	$ 678,851.61
TOTAL CASH AVAILABLE FOR DISBURSEMENTS	$ 6,425,479.75	$ 10,936,921.98	$ 17,362,401.73
EXPENDITURES AND OTHER DEDUCTIONS:			
Student Activities	$ 145,375.05		145,375.05
Auxiliary Enterprises	402,197.32		402,197.32
Scholarships and Other Student Aid		593,985.14	593,985.14
Endowments		15,804.93	15,804.93
Loans Advanced/Administrative & Collection Costs		0.00	0.00
Bond Fund Payment-Retirement of Debt (Student Facility Fee)		0.00	0.00
Agency Custodial Fund Disbursements	183,180.44		183,180.44
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	$ 730,752.81	$ 609,790.07	$ 1,340,542.88
NET INCREASE (DECREASE)	$ (141,994.76)	$ (519,696.51)	$ (661,691.27)
CASH BALANCE June 30, 2026	$ 5,694,726.94	$ 10,327,131.91	$ 16,021,858.85

ROSE STATE COLLEGE
STATE (OMES) FINANCIAL REPORT
June 30, 2026

Balances June 1, 2026

Fund 290	Educational & General	$1,176,120.38	
Fund 295	Capital Improvements	$6,377,000.16	
Fund 430	Grants & Contracts	$1,311,910.29	
Fund 490	Government Stimulus	$488,167.68	
Fund 497	ARPA	$343,909.01	
Fund 750	Agency Special	$13,434,162.77	
Fund 789	Payroll and Withholdings Transfers	$913,565.52	
Fund 790	Medical Self Insurance	$1,786.45	$24,046,622.26

COLLECTIONS/INTEREST:

Fund 290	Educational & General	$2,135,761.81	
Fund 295	Capital Improvements	$0.00	
Fund 430	Grants & Contracts	$460,923.58	
Fund 490	Government Stimulus	$0.00	
Fund 497	ARPA	$0.00	
Fund 750	Agency Special	$462,238.07	
Fund 789	Payroll and Withholdings Transfers	$2,665,967.76	
Fund 790	Medical Self Insurance	$0.00	$5,724,891.22

Beginning Balance Plus Collections $29,771,513.48

DISBURSEMENTS:

Fund 290	Educational & General	$2,692,498.12	
Fund 295	Capital Improvements	$604,325.26	
Fund 430	Grants & Contracts	$191,425.15	
Fund 490	Government Stimulus	$0.00	
Fund 497	ARPA	$3,516.84	
Fund 750	Agency Special	1,248,633.21	
Fund 789	Payroll and Withholdings Transfers	$2,660,261.90	
Fund 790	Medical Self Insurance	$0.00	$7,400,660.48

Balances June 30, 2026

Fund 290	Educational & General	$619,384.07	
Fund 295	Capital Improvements	$5,772,674.90	
Fund 430	Grants & Contracts	$1,581,408.72	
Fund 490	Government Stimulus	$488,167.68	
Fund 497	ARPA	$340,392.17	
Fund 750	Agency Special	$12,647,767.63	
Fund 789	Payroll and Withholdings Transfers	$916,141.28	
Fund 790	Medical Self Insurance	$1,786.45	

Total (All Funds) $22,367,722.90

FINANCIAL REPORT
INTEREST INCOME REPORT
INVESTMENT OF 750 FUNDS

JUNE 2026

Investment Account	Investment Amount	Interest Earned for the Month	Interest Earned for Fiscal Year
Student Activity Fees	7,778,842.80	32,037.60	350,901.70
Auxiliary Enterprises (positive balances only)	1,064,119.11	3,936.54	20,388.44
Student Senate Marquee	23,022.78	94.82	1,004.93
Retirement Reserve	1,126,065.15	4,637.76	48,400.70
Endowment Funds	665,711.59	2,741.77	30,322.93
Agency Funds	218,468.37	899.77	11,504.76
Student Facility Fees	1,729,195.66	7,121.79	73,250.68

Trustees' Item

JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
August 20, 2026

AGENDA ITEM #5e:

Consent Agenda

SUBJECT: Rose State College Technical Area Education District Financial Reports for May and June 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 continuously effective in 1995 unless repealed by voters. The district voters also approved a 5.17-mill (Oklahoma County) and 5.15-mill (Cleveland County) building levy in February 2001 and February 2002 for Fiscal Years 2002 and 2003, respectively. In February 2002, the voters of the district also voted that the 5.17-mill (Oklahoma County) and 5.15-mill (Cleveland County) building levy become permanent until such time as the electors rescind the action.

Rose State College shares fifty percent (50%) of the operating, incentive, and building fund levies collected during the fiscal year with Mid-Del Technology Center of the Midwest City-Del City School District. As specified in Oscar Rose Junior College Resolution FY-78, Number Two, dated July 21, 1977, the auditor for the Oscar Rose Junior College Technical Area Education District has indicated that the "Technical Area Education Fund" may be used in total support of the Technical Education Programs.

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 May 31 and June 30, 2026, and reflect activities for these months.

TH/se

Attachments

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

May 1, 2026

Balance May 1,	2026			$	886,958.64
COLLECTIONS:					
Money Market Interest		$	0.00		
Checking Interest			2,305.11		
Tax Collections			76,165.11		
High Yield Savings					
Refund					78,470.22
Beginning Balance Plus Collections				$	965,428.86
DISBURSEMENTS:					
Operating Expenses		$	221,041.52		
High Yield Savings					221,041.52
Balance May 31,	2026			**$**	**744,387.34**

*The ten-mill levy funds this account.

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT

***BUILDING LEVY FUND**

May 1, 2026

Balance May 1,	2026		$	473,925.33
COLLECTIONS:				
Money Market Interest		$ 0.00		
Checking Interest		1,161.55		
Tax Collections		39,709.33		
High Yield Savings		0.00		
				40,870.88
Beginning Balance Plus Collections			$	514,796.21
DISBURSEMENTS:				
Operating Expenses		$ 139,698.11		
High Yield Savings				139,698.11
Balance May 31,	2026		**$**	**375,098.10**

*The five-mill levy funds this account.

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT

SINKING FUND

May 1, 2026

Balance May 1, 2026			$	275,137.35
COLLECTIONS:				
Money Market Interest	$	0.00		
Checking Interest		902.27		
Tax Collections		15,327.51		
High Yield Savings				
				16,229.78
Beginning Balance Plus Collections			$	291,367.13
DISBURSEMENTS:				
Operating Expenses	$	0.00		
High Yield Savings				0.00
Balance May 31, 2026			**$**	**291,367.13**

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT

10-MILL LEVY ACCOUNT

May 1, 2026

Operation Account Balance	$	744,387.34
Capital Account Balance	$	0.00
Activitity Account Balance	$	0.00

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT

May 1, 2026

Building Levy Fund Balance	$	375,098.10
Sinking Fund Balance	$	291,367.13
Building Bond Fund	$	0.00
Bonds & Capital	$	0.00

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT
INVESTMENTS AND INTEREST

May 1, 2026

Investments	$	21,248,971.04
Money Market Interest	$	0.00
Checking Interest	$	4,368.93
Tax Collections	$	131,201.95

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

June 1, 2026

Balance June 1,	2026			$	744,387.34
COLLECTIONS:					
Money Market Interest		$	0.00		
Checking Interest			3,058.41		
Tax Collections			138,987.01		
High Yield Savings					
Refund			5,957.00		148,002.42
Beginning Balance Plus Collections				$	892,389.76
DISBURSEMENTS:					
Operating Expenses		$	402,831.95		
High Yield Savings			300,000.00		702,831.95
Balance June 30,	2026			**$**	**189,557.81**

*The ten-mill levy funds this account.

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT

***BUILDING LEVY FUND**

June 1, 2026

Balance June 1,	2026			$	375,098.10
COLLECTIONS:					
Money Market Interest		$	0.00		
Checking Interest			836.61		
Tax Collections			70,972.46		
High Yield Savings			0.00		
					71,809.07
Beginning Balance Plus Collections				$	446,907.17
DISBURSEMENTS:					
Operating Expenses		$	155,054.61		
High Yield Savings			240,000.00		395,054.61
Balance June 30,	2026			**$**	**51,852.56**

*The five-mill levy funds this account.

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT

SINKING FUND

June 1, 2026

Balance June 1,	2026			$	291,367.13
COLLECTIONS:					
Money Market Interest		$	0.00		
Checking Interest			57.84		
Tax Collections			27,159.74		
High Yield Savings					
					27,217.58
Beginning Balance Plus Collections				$	318,584.71
DISBURSEMENTS:					
Operating Expenses		$	0.00		
High Yield Savings			315,000.00		315,000.00
Balance June 30,	2026			**$**	**3,584.71**

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT

10-MILL LEVY ACCOUNT

June 1, 2026

Operation Account Balance	$	189,557.81
Capital Account Balance	$	0.00
Activitity Account Balance	$	0.00

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT

June 1, 2026

Building Levy Fund Balance	$	51,852.56
Sinking Fund Balance	$	3,584.71
Building Bond Fund	$	0.00
Bonds & Capital	$	0.00

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT
INVESTMENTS AND INTEREST

June 1, 2026

Investments	$	22,120,557.99
Money Market Interest	$	0.00
Checking Interest	$	3,952.86
Tax Collections	$	237,119.21

Regents and Trustees' Item

JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL EDUCATION DISTRICT
August 20, 2026

AGENDA ITEM #5f:

Consent Agenda

SUBJECT: Out-of-State Travel Requests

RECOMMENDATION:

<u>Recommend approval as part of the Consent Agenda.</u>

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
6-22-26	Mechelle Aitson-Roessler	Nashville, TN	Slate Summit	Office of Admissions	$3283.63
7-12-26	Lisa Ball Tiffany Lowery	Bonita Spring, FL	AARC Summer Forum	Respiratory Therapy	$2019.36
7-16-26	Travis Hurst Kent Lashley	Farnborough, UK	International Airshow	President's Office	$3245.75
8-4-26	Jessica Nelson	Albuquerque, NM	SWASAP Board Meeting	Student Support Services/Talent Search	No Cost
8-4-26	Lacy Brewer Virginia Geddes Christina Jordan Rachelle Mackey Kelsee Schier Sarah Weatherley	Pittsburgh, PA	Lippincott Nuts & Bolts Nurse Educator Conference	Nursing R.N. Conversion	$2311.05
8-25-26	Katelin Shay-Dawson	Ft. Scott, KS	Volleyball	Volleyball	No Cost
8-28-26	Tommy Riley Andrew Rundell	Corsicana, TX	Women's Soccer	Women's Soccer	No Cost
8-29-26	Katelin Shay-Dawson	El Dorado, KS	Volleyball	Volleyball	No Cost

ROSE STATE COLLEGE
OUT-OF-STATE TRAVEL REQUESTS

DATE	TRAVELER(S)	DESTINATION	PURPOSE	BUDGET	ESTIMATE
9-3-26	Katelin Shay-Dawson	Highland, KS	Volleyball	Volleyball	No Cost
9-15-26	Jessica Nelson	San Diego, CA	COE National Conference	Student Support Services Program	$2987.52
9-19-26	Katelin Shay-Dawson	Dallas, TX	Volleyball	Volleyball	No Cost
9-25-26	Katelin Shay-Dawson	Independence, KS	Volleyball	Volleyball	No Cost
9-28-26	Katelin Shay-Dawson	Siloam Springs, AR	Volleyball	Volleyball	No Cost
9-29-26	Tommy Riley Andrew Rundell	Mena, AR	Women's Soccer	Women's Soccer	No Cost
9-29-26	Michael Shanahan Andrew Rundell	Mena, AR	Men's Soccer	Men's Soccer	No Cost
10-2-26	Nickie Madden Jessica Sisemore	Wichita, KS	Softball	Softball	No Cost
10-3-26	Beth Adkins	New Orleans, LA	Fueling Solutions National Convening	Student Success-ATD	$787.43

ROSE STATE COLLEGE
OUT-OF-STATE TRAVEL REQUESTS

DATE	TRAVELER(S)	DESTINATION	PURPOSE	BUDGET	ESTIMATE
10-3-26	Julie Hoisington	San Antonio, TX	AHIMA Conference	Health Sciences	$2821.62
10-6-26	Ryon Butts Brandon Fairbanks	Arkansas City, KS	Baseball	Baseball	No Cost
10-10-26	Katelin Shay-Dawson	Arkansas City, KS	Volleyball	Volleyball	No Cost
10-17-26	Andrew Rundell Micheal Shanahan	Rogers, AR	Men's Soccer	Men's Soccer	No Cost
10-17-26	Katelin Shay-Dawson	Parsons, KS	Volleyball	Volleyball	No Cost
10-17-26	Tommy Riley	Rogers, AR	Women's Soccer	Women's Soccer	No Cost
10-23-26	Ryon Butts Brandon Fairbanks	Ft. Smith, AR	Baseball	Baseball	No Cost
10-26-26	Amanda Hope Hill Staci Sudberry Smith	Frisco, TX	CAHIM Demonstration Program for the FEM	Health Information Technology	$1099.60
10-26-26	Katelin Shay-Dawson	Dallas, TX	Volleyball	Volleyball	No Cost

ROSE STATE COLLEGE
OUT-OF-STATE TRAVEL REQUESTS

DATE	TRAVELER(S)	DESTINATION	PURPOSE	BUDGET	ESTIMATE
10-30-26	Jason Powell Bryan Tapley	Park City, KS	Men's Wrestling Dual	Men's Wrestling	No Cost
11-14-26	Jason Powell Bryan Tapley	Garden City, KS	Women's Wrestling Dual	Women's Wrestling	No Cost
11-18-26	Jason Powell Bryan Tapley	Parsons, KS	Men's Wrestling Dual	Men's Wrestling	No Cost
11-19-26	Jason Powell Bryan Tapley	Colby, KS	Women's Wrestling Dual	Women's Wrestling	No Cost
1-2-27	Jason Powell Bryan Tapley	Wichita, KS	Men's Wrestling Dual	Men's Wrestling	No Cost
1-15-27	Jason Powell Bryan Tapley	York, NE	Women's Wrestling Dual	Women's Wrestling	No Cost

Regents and Trustees' Item

JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
August 20, 2026

AGENDA ITEM #5g:

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
June 12, 2026 – August 13, 2026

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
NEW APPOINTMENTS						
Bates, Ms. Aimee	Academic Advisor	Student Affairs	Bachelor's	12	6-24-2026	Professional/ Probationary
Craig, Ms. Susan	Professor, Accounting	Academic Affairs	Master's	9	8-12-2026	Faculty/ Temporary
Foster, Ms. Gladys	Program Director, Medical Laboratory Technology	Academic Affairs	Master's	12	7-16-2026	Faculty/ Probationary
Geissler, Ms. Lexie	Accounting Representative/Buyer	Administrative Services	Associate	12	7-1-2026	Classified/ Temporary
Gurau, Mr. Richard	Maintenance Worker I (HVAC)	Administrative Services	HS Diploma	12	8-6-2026	Classified/ Probationary
Hughes, Ms. Amanda	Professor, English	Academic Affairs	ABD	9	8-12-2026	Faculty/ Probationary
Long, Dr. Kody	Professor, Psychology	Academic Affairs	Doctorate	9	8-12-2026	Faculty/ Probationary
Louviere, Mr. Charles	Program Director of Cyber Security	Academic Affairs	Master's	12	7-15-2026	Faculty/ Probationary
Lowrie, Ms. Abigail	Academic Advisor	Student Affairs	Master's	12	8-24-2026	Professional/ Probationary
McCumber, Dr. Steven "Chase"	Professor, Philosophy	Academic Affairs	Doctorate	9	8-12-2026	Faculty/ Probationary

ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
June 12, 2026 – August 13, 2026

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Rosillo, Ms. Tatiana	Library Technical Assistant – Technical Services	Academic Affairs	Master’s	12	8-3-2026	Classified/ Probationary
Serradell, Mr. Albert	Professor, English	Academic Affairs	Master’s	9	8-12-2026	Faculty/ Probationary
Smith, Mr. Christina	Administrative Support Specialist	Student Affairs	Bachelor’s	12	7-20-2026	Classified/ Probationary
Workman, Ms. Kaitlyn	Professor, Radiologic Technology	Academic Affairs	Associate	9	8-12-2026	Faculty/ Probationary
PROMOTIONS / CHANGES OF ASSIGNMENT						
Beaty, Ms. Disa	From: Professor, Mathematics To: Professor, Mathematics/Assessment Coordinator (60/40%)	Academic Affairs		10	8-1-2026	Faculty/ Probationary
Newman, Mr. Jonathan “Brent”	From: Senior ERP/Programmer To: Director ERP/Programmer	Administrative Services		12	7-1-2026	Professional/ Regular
Rogers, Mr. Christopher	From: Project Director – Simulation Technology Program To: Director of Academic Programs	Academic Affairs		12	7-1-2026	Professional/ Probationary

ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
June 12, 2026 – August 13, 2026

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
SALARY INCREASES						
Boger, Dr. Elizabeth	Associate Dean, Liberal Arts and Sciences	Academic Affairs			7-1-2026	
Brooks, Ms. Terjuana	Coordinator, Student Access Services	Student Affairs			7-1-2026	
Conkin, Mr. Jeff	Dean, Liberal Arts and Sciences	Academic Affairs			7-1-2026	
Dawkins, Mr. Craig	Dean, Business and Information Technology	Academic Affairs			7-1-2026	
Foster, Dr. Stephen	Dean, Workforce Development	Academic Affairs			7-1-2026	
Gordon, Ms. Victoria	Accounting Specialist	Administrative Services			7-1-2026	
Montes, Dr. Luis	Dean, STEM	Academic Affairs			7-1-2026	
Rogers, Mr. Benjamin	Senior Director, IT	Administrative Services			7-1-2026	
EDUCATIONAL INCREASES						
Hill, Ms. Amanda	Program Director, Health Information Management	Academic Affairs	Master’s		7-1-2026	
Hoisington, Dr. Julie	Dean, Health Sciences	Academic Affairs	Doctorate		7-1-2026	
RESIGNATIONS						
Benefield, Mr. Joshua	Professor, Accounting	Academic Affairs			8-1-2026	
Corrigan, Ms. Mackenzie	Senior Director, Academic Technology & Teaching Innovation Center (ATTIC)	Academic Affairs			9-30-2026	

ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
June 12, 2026 – August 13, 2026

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Honig, Dr. Jonathan	Professor, Political Science	Academic Affairs			8-13-2026	
Johnson, Ms. Chrystle	Professor, Nursing Science	Academic Affairs			8-10-2026	
Jones, Ms. Candace	Academic Advisor	Student Affairs			7-21-2026	
Wright, Ms. Rachelle	Senior Veterans Services Specialist	Student Affairs			7-20-2026	
TERMINATIONS						
Caldwell, Mr. Mathew	Desktop Support Technician I	IT Services			8-31-2026	

Trustees' Item

JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
August 20, 2026

AGENDA ITEM #5h:

Consent Agenda

SUBJECT: Reappointment of President Travis Hurst as Superintendent of the Rose State College Technical Area Education District for FY2027

RECOMMENDATION:

Recommend approval as part of the Consent Agenda.

STAFF ANALYSIS:

At its regular meeting on June 17, 2026, the Rose State College Board of Regents reappointed Mr. Travis L. Hurst to continue serving as the eighth President of Rose State College.

In conjunction with his responsibilities as President, Mr. Hurst also serves as Superintendent of the Rose State College Technical Area Education District. The Board of Trustees annually appoints the Superintendent for the ensuing fiscal year; therefore, approval of this item will formalize Mr. Hurst's appointment as Superintendent of the District for Fiscal Year 2027, effective July 1, 2026.

The duties and responsibilities associated with serving as Superintendent are performed as part of Mr. Hurst's role as President of Rose State College. Compensation for these responsibilities is included in the President's salary, and no additional compensation will be paid by the Technical Area Education District.

TH/mn

Attachment

ROSE STATE COLLEGE
TECHNICAL AREA EDUCATION DISTRICT
CONTRACT FOR PROFESSIONAL SERVICES
OF SUPERINTENDENT FOR FISCAL YEAR 2027

It is hereby agreed by and between the ROSE STATE COLLEGE TECHNICAL AREA EDUCATION DISTRICT ("DISTRICT") by and through the DISTRICT'S BOARD OF TRUSTEES ("BOARD"), and TRAVIS L. HURST ("HURST"), that HURST is hereby employed by the DISTRICT as Superintendent effective July 1, 2026, and ending June 30, 2027, unless either party takes action to terminate this Contract prior to that date.

AUTHORITY

This Contract is executed under authority of a motion passed by DISTRICT at a regularly scheduled meeting of its BOARD held on June 17, 2026. At such meeting, BOARD voted to employ HURST and approve a contract for employment.

DUTIES

HURST shall serve as chief executive officer of DISTRICT and shall perform all duties required by law or by the BOARD.

COMPENSATION

HURST'S compensation as President of Rose State College is adequate compensation for the performance of HURST'S duties as Superintendent. No additional compensation shall be paid to HURST by the DISTRICT.

TERMINATION OF CONTRACT

HURST shall be employed solely at the discretion of BOARD and shall have no expectation of continued employment. BOARD may terminate, suspend without pay, or elect not to re-employ HURST with or without cause at any time during the term of the Contract. This Contract is automatically terminated if and when HURST ceases to be employed as President of Rose State College.

SUPERINTENDENT	BOARD OF TRUSTEES
TRAVIS L. HURST	NORM MEJSTRIK, CHAIR

Regents' Item

JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
August 20, 2026

AGENDA ITEM #6a:

Administrative Services

SUBJECT: Selection of STEM Demolition Asbestos Abatement Vendor

RECOMMENDATION:

<u>It is recommended that STEM Demolition Asbestos Abatement services with Blackmon Mooring be approved.</u>

STAFF ANALYSIS:

1. Staff recommend that the Board of Regents approve Blackmon Mooring as the Asbestos Abatement vendor for the STEM Demolition project, at a total contract cost of $160,375, and authorize Blackmon Mooring to begin abatement services.

2. Blackmon Mooring was selected through a competitive bidding process administered under the Office of Management and Enterprise Services (OMES) Asbestos Abatement Program. Although not the lowest-cost proposal received, Blackmon Mooring was selected on the basis of the overall quality of its proposal, which clearly defined the scope of work and itemized all known project costs, providing greater cost certainty than competing proposals. The total contract cost is $160,375. Staff recommend an overall project budget of $200,000 to account for any unforeseen conditions encountered during abatement.

3. Approval of this item authorizes the College to enter a contract with Blackmon Mooring to initiate abatement services.

TH/jh

Regents' and Trustees' Item

JOINT MEETING OF
THE ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
August 20, 2026

AGENDA ITEM #7:

Possible Executive Session:

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

Aitson-Roessler, Ms. Mechelle
Alvis, Dr. Whitney
Bates, Ms. Aimee
Beaty, Ms. Disa
Benefield, Mr. Joshua
Boger, Dr. Elizabeth
Brooks, Ms. Terjuana
Caldwell, Mr. Mathew
Conkin, Mr. Jeff
Cooper, Mr. Coty
Corrigan, Ms. Mackenzie
Craig, Ms. Susan
Dawkins, Mr. Craig
Fisher, Mr. William "Bobby"
Foster, Dr. Stephen
Foster, Ms. Gladys
Geissler, Ms. Lexie
Gordon, Ms. Victoria
Gurau, Mr. Richard
Harzman, Dr. Kirby
Hayt, Dr. Melissa
Henning, Ms. Fallon
Hill, Ms. Amanda
Hoisington, Dr. Julie
Honig, Dr. Jonathan
Hughes, Ms. Amanda
Hurst, Mr. Travis
Johnson, Ms. Chrystle
Jones, Ms. Candace
Jordan, Mr. Cordell
Lashley, Dr. Kent
Long, Dr. Kody
Louviere, Mr. Charles
Lowrie, Ms. Abigail
Madden, Ms. Nickie
McCumber, Dr. Steven
Montes, Dr. Luis
Newman, Mr. Jonathan "Brent"
Norton, Ms. Krista
Nutter, Ms. Michelle
Poole-Endsley, Dr. Anita
Rogers, Mr. Benjamin
Rogers, Mr. Christopher
Rosillo, Ms. Tatiana
Serradell, Mr. Albert
Smith, Mr. Christina
Workman, Ms. Kaitlyn
Wright, Ms. Rachelle
Xeriland, Ms. Andrea

SUBJECT/RECOMMENDATION:

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

STAFF ANALYSIS:

The Regents may convene an executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Any action will take place during the open meeting.

TH/mn

Regents and Trustees' Item

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
August 20, 2026

AGENDA ITEM #8:

Executive Session Action(s)

SUBJECT:

Possible action(s) as discussed in the Executive Session

RECOMMENDATION:

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

STAFF ANALYSIS:

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

TH/mn

Regents and Trustees' Item

**JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT**
August 20, 2026

AGENDA ITEM #9a:

President's Report

SUBJECT: Appointment of Board Committees for Fiscal Year 2027

RECOMMENDATION:

<u>This item requires Board Chairman action only</u>.

STAFF ANALYSIS:

Pursuant to Chapter II, Section 1-7 of the Rose State College Policies and Procedures Manual, the Board Chairman appoints members of the Board's operational committees at the beginning of each school year. These committees serve in an advisory capacity, and no committee action is binding unless subsequently authorized by the Board at an official meeting.

Consistent with Open Meeting Act requirements and the Board's established committee structure, each operational committee consists of two appointed Regents, with the Board Chairman serving as an ex officio member. If the designated committee chair is absent, the other appointed member conducts the meeting. Attendance by Board members at committee meetings is limited to the two appointed members and the Board Chairman, for a total of three Regents.

At the June 2026 regular meeting, the Board approved the annual revisions to the Rose State College Policies and Procedures Manual. Included within those revisions was the following operational committee structure for FY2027:

- Policy Review
- Financial and Audit
- Academic Affairs
- Campus Master Plan
- Workforce Initiatives
- President's Evaluation/Contract

During the summer, as implementation and reporting strategies for the **2026–2029 Rose State College Strategic Plan, *Cleared for Takeoff*,** were further evaluated, administration identified an opportunity to better align the Board's operational committee structure with the priorities and reporting framework of the strategic plan. As a result, Academic Affairs and Workforce have been combined into a single committee, and a new Student Experience Committee has been established.

The realigned FY2027 operational committee structure is:

- Policy Review
- Financial and Audit
- Academic Affairs & Workforce
- Campus Master Plan
- Student Experience
- President's Evaluation/Contract

Chairman Norm Mejstrik will announce the FY2027 committee appointments and designate the chair of each committee during the regular meeting. The realigned structure is intended to provide a more direct connection between the Board's committee work and the evaluation, oversight, and reporting of progress toward the College's strategic priorities.

TH/mn

Regents and Trustees Item

JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
August 20, 2026

AGENDA ITEM #9b:

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
9/7/2026	--	Campus Closed for Labor Day Holiday	--
9/25/2026	8:00 a.m.	RSC Foundation Annual Golf Tournament	John Conrad Golf Course
10/3/2026	11:00 a.m.	Raider Friends and Family Day	Campus Mall
10/6/2026	5:00 p.m.	State of Rose State	FNB Community Bank Ballroom
10/21/2026 – 10/24/2026	--	ACCT Leadership Congress	Chicago, IL
10/24/2026	3:00 p.m.	Intersquad Blue/Gold Wrestling Dual	Wellness Center Gym
10/27/2026	5:00 p.m.	RSC Foundation Annual Awards Banquet	FNB Community Bank Ballroom

Date	Time(s)	Event	Location
10/28/2026	8:00 a.m.	OSRHE 2026 Regents Education Program	PHF Conference Center
10/29/2026	**11:30 a.m.**	**Board of Regents/Board of Trustees Regular Meeting**	**Regents' Conference Room**
11/10/2026	5:00 p.m.	RSC Veteran's Day Ceremony	FNB Community Bank Ballroom
11/17/2026	5:00 p.m.	Golden Apple Awards Banquet	FNB Community Bank Ballroom
11/23/2026 – 11/27/2026	--	Campus Closed for Thanksgiving Break	--
12/2/2026	11:00 a.m.	Faculty/Staff Christmas Lunch & Craft Bazaar	FNB Community Bank Ballroom
12/3/2026	**11:30 a.m.**	**Board of Regents/Board of Trustee Regular Meeting**	**Regents' Conference Room**
12/3/2026	5:00 p.m.	Holiday Lighting Ceremony	Campus Mall
12/10/2026	5:00 p.m.	Regents' Come & Go Holiday Reception	FNB Community Bank Ballroom
12/21/2026 – 1/1/2027	--	Campus Closed for Winter Break and New Year's Day Holiday	--

Attachment: Fall 2026 Athletics Schedules

TH/mn

ROSE STATE COLLEGE

RAIDERS

Fall 2026 Varsity Baseball Schedule

Date	Day	Opponent	Location	Time	Games
Sep. 18	Friday	Southern Naz	7501 NW 39th Expy, Bethany, OK 73008	1:00	TBA
Sep. 26	Saturday	SW Christian	Home	12:00	TBA
Oct. 1	Thursday	UCO Festival	100 University Dr. Edmond, OK 73034	TBA	2x7
Oct. 6	Tuesday	Cowley	1500 S Summit St, Arkansas City, KS 67005	1:00	TBA
Oct. 9th	Friday	ECU	Home	12:00	TBA
Oct. 15	Thursday	UCO	100 University Dr. Edmond, OK 73034	1:00	TBA
Oct. 23	Friday	Ft. Smith Ark	5600 Kinkead Ave, Fort Smith, AR 72903	2:00	TBA
Oct. 30	Friday	OK Christian	2501 E. Memorial Road, Edmond, OK 73013	1:00	TBA

ROSE STATE COLLEGE

Spring 2026 JV Baseball Schedule

Date	Day	Opponent	Location	Time	Games
9/24	Thursday	SOUTHWEST CHRISTIAN JV	Home	12PM	1x9
9/27	SUN	US NATIONALS/OKLAHOMA RAIDERS	Home	11AM	3X7
10/18	SUN	MVP/OKLAHOMA RAIDERS	Home	12pm	3x7

Last Updated:
7/28/2026

ROSE STATE COLLEGE

Fall 2026 Men's Soccer Schedule

Date	Day	Opponent	Location	Time
Aug. 9th	Sun	OCU (Scrimmage)	2501 N Blackwelder Ave, OKC, OK 73106	12:00PM
Aug. 12th	Wed	Tulsa Soccer Club (Scrimmage)	7800 NW 50th St., Bethany, OK 73008	6:30PM/8:00PM
Aug. 17th	Mon	OC (Scrimmage)	2501 E Memorial Rd, Ed. OK, 73013	6:00PM
Aug. 21st	**Fri**	**Hill College**	**RSC**	**3:00PM**
Aug. 26th	**Wed**	**Coffeyville CC**	**RSC**	**3:00PM**
Sept. 2nd	Wed	NOC*	1526 S Garland Rd., Enid, OK 73703	7:00PM
Sept. 6th	**Sun**	**NEO***	**RSC**	**3:00PM**
Sept. 9th	**Wed**	**Crowder CC**	**RSC**	**3:00PM**
Sept. 13th	**Sun**	**NWACC***	**RSC**	**3:00PM**
Sept. 20th	**Sun**	**Eastern***	**RSC**	**3:00PM**
Sept. 23rd	Wed	Murray State*	1 Murray Campus, Tishomingo, OK 73460	12:00PM
Sept. 26th	**Sat**	**Neosho**	**RSC**	**1:00PM**
Sept. 30th	Wed	Rich Mountain*	2562 US-71 N, Mena, AR 71953	2:00PM
Oct. 4th	**Sun**	**Connors***	**RSC**	**3:00PM**
Oct. 7th	**Wed**	**NOC***	**RSC**	**3:00PM**
Oct. 11th	Sun	NEO*	200 I St NE, Miami, OK 74354	5:00PM
Oct 15th	**Thurs**	**Dallas – Cedar Valley**	**RSC**	**2:00PM**
Oct. 18th	Sun	NWACC*	1516 S 6th St, Rogers, AR 72756	3:00PM
Oct. 21st	**Wed**	**SNU JV**	**RSC**	**3:00PM**
Oct 29th-Oct 31st	Thurs-Sun	Region II Tournament	1526 S Garland Rd., Enid, OK 73703	TBD

* Conference games

Michael Shanahan	Head Men's Soccer Coach	mshanahan@rose.edu	405-736-0367
Drew Rundell	Assistant Men's Soccer Coach		

ROSE STATE COLLEGE

Fall 2026 Women's Soccer Schedule

Date	Day	Opponent	Location	Time
Aug 9th	Sunday	OCU (Scrimmage)	RSC	10am
Aug 14th	Friday	SNU (Scrimmage)	5099 N Thompkins Ave Bethany, OK	6pm
Aug 21st	Friday	Bethany College	RSC	1pm
Aug 24th	Monday	Dodge City	RSC	1pm
Aug 28th	Friday	Navarro	3200 W 7th Ave Corsicana, TX 75110	4pm
Sep 2nd	Wednesday	NOC *	1526 S Garland Rd Enid, OK 73703	5pm
Sep 4th	Friday	Tyler	RSC	3pm
Sep 6th	Sunday	NEO *	RSC	1pm
Sep 9th	Wednesday	Crowder	RSC	1pm
Sep 13th	Sunday	NWACC *	RSC	1pm
Sep 16th	Wednesday	Redlands *	2001 Sunset Dr El Reno, OK 73036	7:30pm
Sep 20th	Sunday	Eastern *	RSC	1pm
Sep 23rd	Wednesday	Murray State *	1 Murray Campus Dr Tishomingo, OK 73460	2pm
Sep 27th	Sunday	Seminole *	RSC	1pm
Sep 30th	Wednesday	UARM *	2562 US-71, Mena AR 71953	4pm
Oct 7th	Wednesday	NOC *	RSC	1pm
Oct 11th	Sunday	NEO *	200 St NE Miami, OK 74354	3pm
Oct 18th	Sunday	NWACC*	1516 S 6th St, Rogers AR 72756	1pm
Oct 21st	Wednesday	Redlands *	RSC	1pm
Oct 29-31	Thu-Sat	Region II Tournament	Enid	TBA

*** Region games**

Tommy Riley — **Head Women's Soccer Coach** — triley@rose.edu — **405-736-6372**

Andrew Rundell — **Assistant Women's Soccer Coach** — arundell@rose.edu

8/3/26

ROSE STATE COLLEGE

Fall 2026 Softball Schedule

Date	Day	Opponent	Location	Time
Sep 12th	Sat	Cameron	2800 West Gore Boulevard, Lawton, OK 74804	3 pm
Sep 17th	Thur	USAO	1727 W. Alabama, Chickasha, OK 73018	4/6 pm
Sep 19th	Sat	UCO	100 N University Dr, Edmond, OK 73034	1/3 PM
Sep 25th	Fri	OBU	500 West University, Shawnee, OK 74804	5/7 pm
Sep 30th	Wed	Oklahoma Christian	501 E Memorial Road, Edmond, OK 73013	4:30/6:30 pm

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Date	Day	Opponent	Location	Time
Oct 2nd	Fri	Wichita State	1845 Fairmount st, Wichita, KS 67260	5:00 pm (10 inn)
Oct 3rd	Sat	Southwest Christian	RSC	1/3 pm
Oct 10th	Sat	MACU	RSC	12/2 pm
Oct 15th	Thur	ECU	1100 East 14th St, Ada, OK 74820	5/7pm
Oct 20th	Tue	RSU	2901 W Blue Starr Dr, Claremore, OK 74017	3/5 pm
Oct 30th	Fri	SNU	7501 NW 39th Expy, Bethany, OK 73008	2:30/4:30 pm

ROSE STATE COLLEGE

Volleyball – Fall 2026

Date	Day	Opponent	Location	Leave Time	Game Time
Aug 20^{th}	Thurs	Richland	RSC	XXX	5:30 PM
Aug 25^{th}	Tues	Ft. Scott	Ft. Scott, KS	7:45 AM	1:00 PM
Aug 25^{th}	Tues	McPhearson	Ft. Scott, KS	7:45 AM	3:00 PM
Aug 27^{th}	Thurs	Cedar Valley	RSC	XXX	3:00 PM
Aug 27^{th}	Thurs	NEOSHO	RSC	XXX	6:00 PM
Aug 29^{th}	Sat	Butler	El Dorado, KS	10:00 AM	2:00 PM
Sep 3^{rd}	Thurs	Highland	Highland, KS	8:00 AM	3:00 PM
Sep 3^{rd}	Thurs	Doane	Highland, KS	8:00 AM	5:00 PM
Sep 9^{th} +	Wed	Brookhaven	RSC	XXX	5:00 PM
Sep 14^{th} *	Mon	NEO	Miami, OK	1:15 PM	5:30 PM
Sep 16^{th} *	Wed	SSC	RSC	XXX	5:30 PM
Sep 19^{th}	Sat	Mountain View	Dallas, TX	10:15 AM	2:00 PM
Sep 19^{th}	Sat	Cedar Valley	Dallas, TX	10:15 AM	4:00 PM
Sep 25^{th}	Fri	Independence	Independence, KS	9:00 AM	2:00 PM
Sep 25^{th}	Fri	Bethel JV	Independence, KS	9:00 AM	4:00 PM
Sep 28^{th}	Mon	Henderson State	Siloam Springs, AR	9:45 AM	2:00 PM
Sep 28^{th}	Mon	John Brown	Siloam Springs, AR	9:45 AM	4:00 PM
Oct 2^{nd}	Fri	Southwestern Christian	RSC	XXX	12:00 PM
Oct 2^{nd}	Fri	Eastfield	RSC	XXX	3:00 PM
Oct 6^{th} ^	Tues	Bethel	RSC	XXX	3:00 PM
Oct 6^{th} ^	Tues	JBU	RSC	XXX	6:00 PM
Oct 10^{th}	Sat	Cowley	Arkansas City, KS	10:30 AM	2:00 PM
Oct 14^{th} * !	Wed	NEO	RSC	XXX	5:30 PM
Oct 16^{th}	Fri	Coffeyville	RSC	XXX	5:30 PM
Oct 17^{th}	Sat	Labette	Parsons, KS	8:00 AM	1:00 PM
Oct 17^{th}	Sat	McPhearson	Parsons, KS	8:00 AM	3:00 PM
Oct 19^{th} *	Mon	SSC	Seminole, OK	3:15 PM	5:30 PM
Oct 23^{rd}~	Fri	Independence	RSC	XXX	5:30 PM
Oct 26^{th}	Mon	Richland	Dallas, TX	XXX	6:00 PM
Oct 28^{th}	Wed	1^{st} Round Regionals	2^{nd} Seed	TBD	TBD
Oct 31^{st}	Sat	Regional Finals	1^{st} Seed	TBD	TBD
Nov 4^{th}	Wed	1^{st} Round Districts	Winner Reg. 2	TBD	TBD
Nov 7^{th}	Sat	District Finals	TBD	TBD	TBD

* Conference Game ^ My Cause Night ~ Sophomore Night ! Spike Night + Mental Health

ROSE STATE COLLEGE

Date	School	Address
Aug 25th	Ft. Scott CC	2108 Horton St, Fort Scott, KS 66701
Aug 29th	Butler CC	901 S Haverhill Road, El Dorado, KS 67042
Sep 3rd	Highland CC	606 W Main, Highland, KS 66035
Sep 14th	NEO	200 I St NE Ables Hall, Miami, OK 74354
Sep 19th	Mountain View	4849 W Illinois Ave, Dallas, TX 75211
Sep 25th	Independence CC	1057 W College Ave, Independence, KS 67301
Sep 28th	John Brown University	2000 W University St, Siloam Springs, AR 72761
Oct 10th	Cowley	125 S 2nd St, Arkansas City, KS 67005
Oct 17th	Labette	200 S 14th St, Parsons, KS 67357
Oct 19th	Seminole	2701 Boren Blvd, Seminole, OK 74868
Oct 23rd	Independence	1057 W College Ave, Independence, KS 67301
Oct 26th	Richland CC	12800 Abrams Road, Dallas, TX 75243

ROSE STATE COLLEGE

2026-2027 Men's Wrestling Schedule

Date	Day	Opponent	Location	Time
Oct 24th	**Saturday**	**Intersquad Blue/Gold Dual**	**RSC**	**TBA**
Oct 31st	Saturday	Falcon Open	8151 N. Hartman Arena Dr. Park City, KS 67147	9:00 A.M
Nov 10th	**Tuesday**	**Cowley Dual***	**RSC**	**6:00 P.M.**
Nov 18th	Wednesday	Labette Dual*	1225 Broadway Ave. Parsons, KS 67357	6:00 P.M.
Dec 12th	Saturday	918 Open	2200 N. 23rd St. Broken Arrow, OK 74012	10:00 A.M.
Jan 3rd	Sunday	Jett Open	2902 W. McCormick Ave Wichita, KS 67213	9:00 A.M
Jan. 8th – 9th	Fri./Sat.	NJCAA National Duals	200 I Street N.E Miami, OK 74354	9:00 A.M.
Jan 13th	**Wednesday**	**NEO Dual***	**RSC**	**6:00 P.M.**
Jan 20th	Wednesday	Murray St. Dual*	1 Murray Campus Dr. Tishomingo, OK 73460	6:00 P.M.
Jan 27th	**Wednesday**	**CASC Dual***	**RSC**	**6:00 P.M.**
Jan 30th	Saturday	NEO Open	200 I Street Miami, OK 74354	9:00 A.M.
Feb 10th	Wednesday	NOC Dual	1220 E. Grand Ave. Tonkawa, OK 74653	5:00 P.M.
Feb 20th	Saturday	Region 2 Qualifier	200 I Street Miami, OK 74354	TBA
Mar 5th – 6th	Fri./Sat.	NJCAA Nationals	1 Arena Way Council Bluffs, IA 51501	TBA

Region Duals *

Jason Powell **Head Men's Wrestling Coach** jpowell@rose.edu **405-733-7404**

ROSE STATE COLLEGE

2026-2027 Women's Wrestling Schedule

Date	Day	Opponent	Location	Time
Oct 24th	**Saturday**	**Intersquad Blue/Gold Dual**	**RSC**	**TBA**
Nov 6th	Friday	Viking Open	1507 S. McKenna St. Poteau, OK 74953	10:00 A.M
Nov 14th	Saturday	Garden City*/Otero	2044 Willow Ln. Garden City, KS 67846	5:00 P.M
Nov 20th	Friday	Colby Dust Bowl Duals	1200 S. Franklin Ave. Colby, KS 67701	10:00 A.M.
Nov 21st	Saturday	Colby Dust Bowl Open	1200 S. Franklin Ave. Colby, KS 67701	9:00 A.M.
Dec 2-5		**NOC/Frank Phillips TRI Dual????**	**RSC**	
Jan 16th	Saturday	York Open	1699 E 12th St. York, NE 68467	9:00 A.M
Jan 20th	Wednesday	Murray St. Dual*	1 Murray Campus Dr. Tishomingo, OK 73460	6:00 P.M.
Jan 23rd	**Saturday**	**Garden City Dual***	**RSC**	
Jan 27th	**Wednesday**	**CASC Dual***	**RSC**	**6:00 P.M.**
Feb 4/5		**Frank Phillips Invite????????**		
Feb 10th	Wednesday	NOC Dual*	1220 E. Grand Ave.	5:00 A.M
Mar 5th- 6th	Fri./Sat.	NJCAA Nationals	1 Arena Way Council Bluffs, IA	TBA

Region Duals *

Jason Powell **Head Women's Wrestling Coach** jpowell@rose.edu **405-733-7404**

Not Finalized???