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

AGENDA

Joint Regular Meeting, October 29, 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 Rose State College Board of Trustees for the Technical Area Education District. This meeting is being held pursuant to the College's Policies and Procedures Manual and is being conducted in accordance with the Oklahoma Open Meeting Act. The Board members of each entity are comprised of the same individuals, but may be taking action as a member of the Board of Regents for Rose State College, or as a member of the Board of Trustees for the Technical Area Education District, or both. Therefore, the text box on each item of the Agenda will indicate whether the item is presented for consideration and possible action by the Board of Regents for Rose State College ("Regents' Item"), by the Board of Trustees for the Technical Area Education District ("Trustees' Item"), or by both entities ("Regents and Trustees Item"), and the action and votes will be recorded appropriately. In the event an item is not specified the item shall be deemed to be presented to and acted upon by the Board of Regents for Rose State College and the Board of Trustees for the Technical Area Education District. On the agenda listing, the designations will be (R) for Regents' Item; (T) for Trustees' Item; and (R&T) for Regents and Trustees' Item.

1. **Call to Order – Chairman.**

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

2. **Roll Call – Secretary.**

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

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

5. <u>Consent Agenda – Chairman.</u>

Note: *These items are placed on the Consent Agenda so that Regents/Trustees, by unanimous consent, may approve routine agenda items with one motion. If any Regent/Trustee requests discussion of an item, that item will be removed from the Consent Agenda and considered separately.*

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 – August 20, 2026. Page 7. (R&T)

b. Purchases and/or contractual services of $75,000 or more for the months of September and October 2026. Page 8. (R&T)

c. Rose State College Financial Reports for July and August 2026. Page 9. (R)

d. Rose State College Technical Area Education District Financial Reports for July and August 2026. Page 10. (T)

e. Fiscal Year 2027 Estimate of Needs and Fiscal Year 2026 Financial Statement for the Rose State College Technical Area Education District. Page 11. (T)

f. Out-of-State Travel. Page 12. (R&T)

g. Academic Calendar for 2027-2028. Page 13. (R&T)

h. Personnel Actions. Page 14. (R&T)

Alvis, Dr. Whitney
Blanco, Mr. Fernando
Carter, Mr. Davian
Chamlee, Ms. Kelly
Cooper, Mr. Coty
Dittenber, Mr. Jeffrey
Feil, Ms. Lauren
Finch, Ms. Stephanie
Fine-Pasierb, Ms. Michelle
Fisher, Mr. William
Griggs, Mr. Cary
Gurau, Mr. Richard
Harjo, Mr. Kevin
Harkless, Mr. Wayne
Hopkins, Ms. Katrina
Horton, Ms. Kamy
Hughes, Mr. Joedon
Hunt, Ms. Chelsea
James, Ms. D'Jon
Jeffcoat, Ms. Kelsey
Jordan, Mr. Cordell
Lashley, Dr. Kent
Lopez, Mr. Jorge
Madden, Ms. Nicolette
Martin, Ms. Cara
Mitchell, Ms. Je'Ree
Mitscher, Ms. Nicole
Plunkett, Mr. Romario
Richards, Ms. Teresa
Senner, Mr. Brevin
Shackelford, Mr. John
Shipley, Mr. Steven
Snider, Ms. Rebecca
Snoddy, Ms. Dekelisha
Stafford, Ms. Amber
Stutzman, Mr. Steven

Sylvester, Ms. Ashley
Vega, Mr. Ricardo
Xeriland, Ms. Andrea
Ziegler, Ms. Heather

6. Board Monitoring Reports – *Informational items only.*

a. Pillar 1: Student Experience – Board Monitoring Report and Fall 2026 Student Characteristics – Dr. Kirby Harzman, Vice President for Student Affairs. Page 15. (R&T)

7. Administrative Services – Chief of Staff/Vice President.

a. Recommendation concerning the combined Financial Audit for Rose State College and the Rose State College Technical Area Education District for Fiscal Year 2026. Page 16. (R&T)

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

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

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
Craig, Ms. Susan
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
Feil, Ms. Lauren
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. Gladys
Foster, Ms. Teressa
Foster, Ms. Victoria
Gatliff, Ms. Joetta
Geddes, Dr. Virginia
Geissler, Ms. Lexie
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
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
Horton, Ms. Kamy
Hughes, Mr. Joedon
Hughes, Ms. Amanda
Hughes, Ms. Lily
Hunt, Ms. Chelsea
Hurst, Dr. Amy
Hurst, Mr. Travis
James, Mr. Ashley
James, Ms. D'Jon
Jeffcoat, Ms. Kelsey
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
Lashley, Dr. Kent
Lawrence, Ms. Amy
Lawson, Ms. Patricia
Leland, Mr. Christopher
Lightsey, Mr. Travis
Lomo, Ms. Tatiana
Long, Dr. Kody
Long, Ms. Amber
Lopez, Mr. George
Louviere, Jr., Mr. Charles
Lowery, Ms. Tiffany

Lowrie, Ms. Abigail
Lynch, Mr. Stephen
Mackey, Ms. Rachelle
Madden, Ms. Nicolette
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
McCumber, Dr. Steven "Chase"
McCurley, Ms. Elaine
McGowan, Dr. Veronica
McKee, Ms. Emily
Mellington, Mr. Joshua
Milam, Ms. Randee
Mild, Dr. Rita
Miller, Dr. James
Miller, Ms. Rachel
Mitchell, Ms. Je'Ree
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
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
Rosillo, Ms. Tatiana
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
Serradell, Mr. Albert
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. Christina
Smith, Ms. Loryn
Snider, Ms. Rebecca
Snoddy, Mr. Reginald
Snoddy, Ms. Dekelisha
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
Sylvester, Ms. Ashley
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
Veazey-Daniel, Ms. Lacey
Vega, Mr. Ricardo
Verdin-Crowe, Ms. Emmy
Vick, Ms. Mary
Walker-Frederick, Ms. Krista
Watie, Mr. Joshua
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
Workman, Ms. Kaitlyn
Wyatt, Ms. Felicia
Xeriland, Ms. Andrea
Ziegler, Ms. Heather

Page 17. (R&T)

9. <u>Executive Session Action(s) – Chairman.</u>

Possible action(s) as discussed in the Executive Session. Page 18. (R&T)

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

a. Approval of Holiday Stipends for Full-Time College Employees. Page 19. (R&T)

b. Report on meeting dates/items of interest. *Informational item only.* Page 20. (R&T)

11. <u>Regents/Trustees Comments.</u>

12. <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)

13. <u>Adjournment.</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
October 29, 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 – August 20, 2026, on the attached pages are recommended for approval.

TH/mn

Attachment

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

MINUTES

Regular Meeting, August 20, 2026, 11:30 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 regular joint session at 11:30 a.m., Thursday, August 20, 2026, in the Administration Building, Regents' Conference Room, 6420 S.E. 15th Street, Midwest City, Oklahoma. Notice of the meeting was originally filed with the Secretary of State on December 10, 2025. The agenda was posted by 11:30 a.m. on Wednesday, August 19, 2026, in compliance with the provisions of the Open Meeting Act.

As authorized by 70 O.S. § 4410 and 4423: This is a joint meeting of the Rose State College Board of Regents and the Board of Trustees for the Technical Area Education District. 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.**

At 11:30 a.m., Chairman Norm Mejstrik called the joint regular meeting of the Rose State College Board of Regents and the Board of Trustees for the Technical Area Education District to order.

2. **Roll Call – Secretary.**

Secretary Chris Hill called the roll.

Position 1 – Brandon Clabes – absent

Position 2 – Chris Hill

Position 3 – Stacy Willard

Position 4 – Gregory Smith

Position 5 – Laure Vaught Majors

Position 6 – William H. Croak

Position 7 – Norm Mejstrik

Chairman Mejstrik declared a quorum present.

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

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

President Hurst invited members of the Executive Council to introduce their guests. Vice President for Student Affairs Dr. Kirby Harzman introduced Abigail "Abby" Prufert, the 2026–2027 Student Senate President. Dr. Harzman shared that Ms. Prufert is a second-year President's Leadership Class student and a pre-education major who plans to continue her education at the University of Central Oklahoma. Dr. Harzman also introduced Austin Borjas, Coordinator of Campus Activities and Service Learning, and recognized his work supporting student engagement and campus activities.

Provost and Vice President for Academic Affairs Dr. Melissa Hayt introduced Andrew Soliven, President of the Professional and Administrative Staff Association and Director of the

Learning Resource Center. She noted his recent appointment to represent Rose State College on the Oklahoma State Regents for Higher Education Innovation Council. Dr. Hayt also introduced Faculty Senate President Lacey Veazey-Daniel, a professor of English and College and Life Strategies who has served the College since 2011.

Executive Vice President Dr. Kent Lashley introduced Jada Davis, a payroll specialist, and Shar'Nell Epperson, his assistant. Dr. Lashley also recognized Ms. Davis for her quick response during a campus emergency, when she activated the panic button.

College Attorney Mr. Ray Vincent was also present. President Hurst reported that no delegations had requested to address the Board.

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

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

President Hurst recognized incoming freshman Jonathan Gorman, who represents Tinker Air Force Base and was named the 2025–2026 National Military Youth of the Year. He explained that the award recognizes leadership, service, and academic achievement among young people from military families. Mr. Gorman plans to study Early Childhood Education at Rose State College and received a $20,000 scholarship as part of the national recognition. President Hurst shared a news story about Mr. Gorman and congratulated him on his accomplishment.

President Hurst reported that the College recently celebrated the completion of the Health Sciences Center expansion with a ribbon-cutting ceremony. The expanded facility provides instructional and training space that will increase capacity in healthcare programs. He thanked the Regents who attended the ceremony and supported the project.

President Hurst also recognized the Marketing and Communications team for receiving multiple honors at the 2026 Oklahoma College Public Relations Association Awards. Design

Coordinator David Hamric received a Best in Show honor. President Hurst congratulated Mr. Hamric and the team for their work telling the College's story.

President Hurst described a summer partnership among Rose State College, deadCenter Education, and Make-A-Wish Oklahoma. Through deadCenter University's summer film camp, a young aspiring actress visited the set of a student-produced film and experienced the filmmaking process. He noted that the experience illustrated how the College's programs and community partnerships can create opportunities beyond the classroom.

Turning to workforce development, President Hurst reported that he and Dr. Lashley represented the College at the Farnborough International Airshow. They met with aerospace industry stakeholders to strengthen relationships and explore opportunities related to Oklahoma's aviation and aerospace workforce. President Hurst also discussed the annual Tinker and the Primes event, where the College welcomed aerospace industry partners and military leaders. Regent/Trustee Smith commended President Hurst for his work on Tinker and the Primes, noting the considerable effort involved in bringing the event together.

President Hurst reported that he participated as a panelist at the Greater Oklahoma City Chamber's 2026 State of Education and Workforce in OKC event. The discussion addressed the College's role in helping students explore careers, earn credentials, and enter the workforce, as well as the importance of partnerships among education, business, and industry. He also participated in Choctaw's inaugural State of the Schools event, where he discussed the College's service to more than 13,000 students annually and its partnerships with Tinker Air Force Base, healthcare providers, manufacturers, businesses, and local school districts.

The Communications of Interest were presented for information, and no Board action was taken.

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)

Chairman Mejstrik asked whether any Regent/Trustee wished to remove an item from the Consent Agenda for separate discussion and action. No items were removed.

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

Position 1 – Brandon Clabes – absent

Position 2 – Chris Hill – aye

Position 3 – Stacy Willard – aye

Position 4 – Gregory Smith – aye

Position 5 – Laure Vaught Majors – aye

Position 6 – William H. Croak – aye

Position 7 – Norm Mejstrik – aye

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

6. Administrative Services – Executive Vice President.

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

Dr. Kent Lashley presented the recommendation to select Blackmon Mooring for asbestos abatement associated with the STEM Demolition Project at a contract cost of $160,375. He explained that the proposal was obtained through the Office of Management and Enterprise Services' competitive bidding process. Although it was not the lowest-cost proposal, staff recommended Blackmon Mooring because its proposal clearly itemized the work and associated costs. Dr. Lashley noted that asbestos must be removed before demolition can proceed.

Regent Majors moved to approve Blackmon Mooring as the asbestos abatement vendor for the STEM Demolition Project and authorize the firm to begin abatement services as presented. Regent

Hill seconded the motion. There were no questions or discussion. The vote was as follows:

Position 1 – Brandon Clabes – absent

Position 2 – Chris Hill – aye

Position 3 – Stacy Willard – aye

Position 4 – Gregory Smith – aye

Position 5 – Laure Vaught Majors – aye

Position 6 – William H. Croak – aye

Position 7 – Norm Mejstrik – aye

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

7. **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) 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)

Chairman Mejstrik asked College Attorney Ray Vincent whether it was proper and lawful for the Board of Regents and Board of Trustees to convene in executive session. Mr. Vincent advised that it was lawful to do so. The executive session was authorized under Title 25, O.S. § 307(B)(1), for the personnel matters listed on the agenda.

Regent/Trustee Croak moved to convene in executive session. Regent/Trustee Smith seconded the motion. There were no questions or discussion. The vote was as follows:

Position 1 – Brandon Clabes – absent

Position 2 – Chris Hill – aye

Position 3 – Stacy Willard – aye

Position 4 – Gregory Smith – aye

Position 5 – Laure Vaught Majors – aye

Position 6 – William H. Croak – aye

Position 7 – Norm Mejstrik – aye

All Regents/Trustees present voted aye. The motion passed. The Board convened in executive session at 11:43 a.m. President Hurst and College Attorney Ray Vincent remained with the Board; all other guests and staff left the room.

The Board returned to open session at 12:22 p.m.

8. Executive Session Action – Chairman.

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

Chairman Mejstrik stated that there was no action to be taken as a result of the executive

session.

9. President's Report – President.

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

Chairman Mejstrik announced the Board committee assignments for FY2027. He explained that each committee would have two appointed Regents/Trustees, with Chairman Mejstrik serving as an ex officio member, for a total of three members per committee. The assignments were:

- **Policy Review:** Regent/Trustee Chris Hill, Chair; Regent/Trustee Stacy Willard, Member.
- **Financial and Audit:** Regent/Trustee William H. Croak, Chair; Regent/Trustee Gregory Smith, Member.
- **Academic Affairs and Workforce:** Regent/Trustee Gregory Smith, Chair; Regent/Trustee Laure Vaught Majors, Member.
- **Campus Master Plan:** Regent/Trustee Laure Vaught Majors, Chair; Regent/Trustee Chris Hill, Member.
- **Student Experience:** Regent/Trustee Stacy Willard, Chair; Regent/Trustee Brandon Clabes, Member.
- **President's Evaluation/Contract:** Regent/Trustee Brandon Clabes, Chair; Regent/Trustee William H. Croak, Member.

No Board action was required.

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

President Hurst reviewed upcoming College events and Board meeting dates. He noted that the campus would be closed September 7 for Labor Day and that the Rose State College Foundation Annual Golf Tournament would be held September 25 at John Conrad Golf Course.

President Hurst reported that Raider Friends and Family Day was scheduled for October 3 on

the Campus Mall, followed by the State of Rose State event on October 6 in the FNB Community Bank Ballroom. He noted that the ACCT Leadership Congress would be held October 21–24 in Chicago. The men's and women's wrestling programs would host an Intersquad Blue/Gold Dual on October 24, and the Foundation Annual Awards Banquet would take place October 27. He also called attention to the Oklahoma State Regents for Higher Education's Regents Education Program on October 28 and the next regular meeting of the Board of Regents and Board of Trustees on October 29 at 11:30 a.m. in the Regents' Conference Room.

Looking ahead to November, President Hurst noted the College's Veterans Day Ceremony on November 10 and the Golden Apple Awards Banquet on November 17. The campus would be closed November 23–27 for Thanksgiving Break. December events included the Faculty and Staff Christmas Lunch and Craft Bazaar on December 2; a Board meeting and the Holiday Lighting Ceremony on December 3; and the Regents' Come & Go Holiday Reception on December 10. The campus would close for Winter Break beginning December 21 through January 1.

President Hurst directed the Regents/Trustees to the Fall 2026 athletics schedules attached to the agenda item and encouraged them to attend upcoming Raider competitions.

President Hurst then recognized Dr. Kent Lashley, noting that this was his final Board meeting at Rose State College before beginning his new role as CEO and Executive Director of the Regional University System of Oklahoma. President Hurst thanked Dr. Lashley for his leadership, perspective, and commitment to the College and its students, and offered his best wishes to Dr. Lashley and his family.

The report was informational, and no Board action was taken.

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

Regent/Trustee Laure Vaught Majors echoed President Hurst's remarks about Dr. Lashley.

She thanked him for the support and guidance he had provided to the Board and said that he would be missed. Dr. Lashley thanked the Regents/Trustees and said he would miss them as well.

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

Chairman Mejstrik asked President Hurst whether there was any new business. President Hurst stated that there was no new business to present for the Board's consideration.

12. **Adjournment – Action Item.**

With no further business, Regent/Trustee Croak moved to adjourn the meeting. Regent/Trustee Hill seconded the motion. The vote was as follows:

Position 1 – Brandon Clabes – absent

Position 2 – Chris Hill – aye

Position 3 – Stacy Willard – aye

Position 4 – Gregory Smith – aye

Position 5 – Laure Vaught Majors – aye

Position 6 – William H. Croak – aye

Position 7 – Norm Mejstrik – aye

All Regents/Trustees present voted aye. The motion passed, and the meeting adjourned at 12:29 p.m.

ADOPTED THIS _____ DAY OF _____, 2026.

_____
Norm Mejstrik, Chairman

Attest:

_____
Chris Hill, Secretary

7k

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
October 29, 2026

AGENDA ITEM #5b:

Consent Agenda

SUBJECT: Purchases and/or contractual services of $75,000 or more for the month of September or October of 2026.

RECOMMENDATION:

Recommend approval as part of the Consent Agenda

STAFF ANALYSIS:

The purchases and contractual services for the month of September or October 2026 listed on the attached page are recommended for approval.

TH/se

Attachment

Purchases for Approval of $75,000 and over September and October 2026					
Item	**Amount**	**Vendor**	**Source of Funding**	**Area**	**Type of Purchase**
Administrative Services					
Dell Technologies, Student Facing PC replacements	$174,951.86	Dell	TECH	Information Technology	State Contract
Development and Implementation of Slate CRM	$115,471.00	Carnegie	TECH	Marketing & Communications	Contract

Regents' Item

JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
October 29, 2026

AGENDA ITEM #5c:

Consent Agenda

SUBJECT: Rose State College Financial Reports for July and August 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 for the periods July 1–31 and August 1–31, 2026.

The 750 Fund financial reports reflect the beginning balances as of July 1 and August 1, 2026; collections and disbursements during each month; interest earnings for each month; and ending balances as of July 31 and August 31, 2026.

The funds and income sources are as follows:

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

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

TH/se

Attachments

ANALYSIS OF 750 FUND CASH ACCOUNTS
JULY 2026

Prior Month Ending Balance	$ 5,694,726.94	$ 10,327,131.91	$ 16,021,858.85
Prior Month Adjustments			

	UNRESTRICTED	RESTRICTED	TOTAL
CASH BALANCE June 1, 2026	$ 5,694,726.94	10,327,131.91	16,021,858.85
REVENUES AND OTHER ADDITIONS:			
Federal Grants and Scholarships	$	593,143.61	$ 593,143.61
Sales and Services of Auxiliary Departments	250,688.57		250,688.57
Student Activity, Cultural, Graduation and Parking Fees	49,710.09		49,710.09
Student Facility Fees		44,946.42	44,946.42
Investment Income Received	41,606.48	9,863.57	51,470.05
Endowments		0.00	0.00
Loan Collections			0.00
Agency Custodial Fund Receipts	149,891.87		149,891.87
TOTAL REVENUES AND OTHER ADDITIONS	$ 491,897.01	$ 646,475.79	$ 1,138,372.80
TOTAL CASH AVAILABLE FOR DISBURSEMENTS	$ 6,186,623.95	$ 10,973,607.70	$ 17,160,231.65
EXPENDITURES AND OTHER DEDUCTIONS:			
Student Activities	$ 141,571.17		141,571.17
Auxiliary Enterprises	434,727.29		434,727.29
Scholarships and Other Student Aid		63,510.04	63,510.04
Endowments		4,595.47	4,595.47
Loans Advanced/Administrative & Collection Costs		0.00	0.00
Bond Fund Payment-Retirement of Debt (Student Facility Fee)		161,174.82	161,174.82
Agency Custodial Fund Disbursements	235,651.73		235,651.73
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	$ 811,950.19	$ 229,280.33	$ 1,041,230.52
NET INCREASE (DECREASE)	$ (320,053.18)	$ 417,195.46	$ 97,142.28
CASH BALANCE July 31, 2026	$ 5,374,673.76	$ 10,744,327.37	$ 16,119,001.13

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

Balances July 1, 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**	**$22,367,722.90**

COLLECTIONS/INTEREST:

Fund 290	**Educational & General**	**$3,394,257.34**	
Fund 295	**Capital Improvements**	**$1,215,199.76**	
Fund 430	**Grants & Contracts**	**$263,670.34**	
Fund 490	**Government Stimulus**	**$0.00**	
Fund 497	**ARPA**	**$149,302.07**	
Fund 750	**Agency Special**	**$1,304,384.26**	
Fund 789	**Payroll and Withholdings Transfers**	**$2,772,027.15**	
Fund 790	**Medical Self Insurance**	**$0.00**	**$9,098,840.92**

Beginning Balance Plus Collections **$31,466,563.82**

DISBURSEMENTS:

Fund 290	**Educational & General**	**$3,024,951.23**	
Fund 295	**Capital Improvements**	**$660,568.23**	
Fund 430	**Grants & Contracts**	**$121,863.91**	
Fund 490	**Government Stimulus**	**$0.00**	
Fund 497	**ARPA**	**$38,791.99**	
Fund 750	**Agency Special**	**1,097,325.65**	
Fund 789	**Payroll and Withholdings Transfers**	**$3,451,134.77**	
Fund 790	**Medical Self Insurance**	**$0.00**	**$8,394,635.78**

Balances July 31, 2026

Fund 290	**Educational & General**	**$988,690.18**	
Fund 295	**Capital Improvements**	**$6,327,306.43**	
Fund 430	**Grants & Contracts**	**$1,723,215.15**	
Fund 490	**Government Stimulus**	**$488,167.68**	
Fund 497	**ARPA**	**$450,902.25**	
Fund 750	**Agency Special**	**$12,854,826.24**	
Fund 789	**Payroll and Withholdings Transfers**	**$233,903.56**	
Fund 790	**Medical Self Insurance**	**$1,786.45**	

Total (All Funds) **$23,068,797.94**

FINANCIAL REPORT
INTEREST INCOME REPORT
INVESTMENT OF 750 FUNDS

JULY 2026

Investment Account	Investment Amount	Interest Earned for the Month	Interest Earned for Fiscal Year
Student Activity Fees	7,866,580.89	36,604.46	36,604.46
Auxiliary Enterprises (positive balances only)	902,039.07	4,197.33	4,197.33
Student Senate Marquee	23,117.60	107.57	107.57
Retirement Reserve	4,637.76	21.58	21.58
Endowment Funds	667,156.14	3,104.38	3,104.38
Agency Funds	219,637.16	1,022.01	1,022.01
Student Facility Fees	1,730,364.45	8,051.66	8,051.66

ANALYSIS OF 750 FUND CASH ACCOUNTS
AUGUST 2026

Prior Month Ending Balance	$ 5,374,673.76	$ 10,747,327.37	$ 16,122,001.13
Prior Month Adjustments			
	UNRESTRICTED	**RESTRICTED**	**TOTAL**
CASH BALANCE August 1, 2026	$ 5,374,673.76	10,747,327.37	16,122,001.13
REVENUES AND OTHER ADDITIONS:			
Federal Grants and Scholarships	$	53,796.91	$ 53,796.91
Sales and Services of Auxiliary Departments	419,721.86		419,721.86
Student Activity, Cultural, Graduation and Parking Fees	136,179.98		136,179.98
Student Facility Fees		341,610.31	341,610.31
Investment Income Received	41,952.95	11,156.05	53,109.00
Endowments		501.87	501.87
Loan Collections			0.00
Agency Custodial Fund Receipts	265,298.51		265,298.51
TOTAL REVENUES AND OTHER ADDITIONS	$ 863,153.30	$ 407,065.14	$ 1,270,218.44
TOTAL CASH AVAILABLE FOR DISBURSEMENTS	$ 6,237,827.06	$ 11,154,392.51	$ 17,392,219.57
EXPENDITURES AND OTHER DEDUCTIONS:			
Student Activities	$ 114,247.11		114,247.11
Auxiliary Enterprises	438,745.43		438,745.43
Scholarships and Other Student Aid		12,450.19	12,450.19
Endowments		3,832.02	3,832.02
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	907,897.35		907,897.35
TOTAL EXPENDITURES AND OTHER DEDUCTIONS	$ 1,460,889.89	$ 97,139.62	$ 1,558,029.51
NET INCREASE (DECREASE)	$ (597,736.59)	$ 309,925.52	$ (287,811.07)
CASH BALANCE August 31, 2026	$ 4,776,937.17	$ 11,057,252.89	$ 15,834,190.06

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

Balances August 1, 2026

Fund 290	**Educational & General**	**$988,690.18**	
Fund 295	**Capital Improvements**	**$6,327,306.43**	
Fund 430	**Grants & Contracts**	**$1,723,215.15**	
Fund 490	**Government Stimulus**	**$488,167.68**	
Fund 497	**ARPA**	**$450,902.25**	
Fund 750	**Agency Special**	**$12,854,826.24**	
Fund 789	**Payroll and Withholdings Transfers**	**$233,903.56**	
Fund 790	**Medical Self Insurance**	**$1,786.45**	**$23,068,797.94**

COLLECTIONS/INTEREST:

Fund 290	**Educational & General**	**$3,434,421.15**	
Fund 295	**Capital Improvements**	**$401,902.00**	
Fund 430	**Grants & Contracts**	**$158,228.45**	
Fund 490	**Government Stimulus**	**$0.00**	
Fund 497	**ARPA**	**$0.00**	
Fund 750	**Agency Special**	**$556,107.65**	
Fund 789	**Payroll and Withholdings Transfers**	**$2,390,293.38**	
Fund 790	**Medical Self Insurance**	**$0.00**	**$6,940,952.63**

Beginning Balance Plus Collections **$30,009,750.57**

DISBURSEMENTS:

Fund 290	**Educational & General**	**$2,830,592.31**	
Fund 295	**Capital Improvements**	**$623,985.73**	
Fund 430	**Grants & Contracts**	**$332,298.01**	
Fund 490	**Government Stimulus**	**$1,790.00**	
Fund 497	**ARPA**	**$94,876.21**	
Fund 750	**Agency Special**	**1,560,176.99**	
Fund 789	**Payroll and Withholdings Transfers**	**$391,807.46**	
Fund 790	**Medical Self Insurance**	**$0.00**	**$5,835,526.71**

Balances August 31, 2026

Fund 290	**Educational & General**	**$1,592,519.02**	
Fund 295	**Capital Improvements**	**$6,105,222.70**	
Fund 430	**Grants & Contracts**	**$1,549,145.59**	
Fund 490	**Government Stimulus**	**$486,377.68**	
Fund 497	**ARPA**	**$356,026.04**	
Fund 750	**Agency Special**	**$11,850,756.90**	
Fund 789	**Payroll and Withholdings Transfers**	**$2,229,259.38**	
Fund 790	**Medical Self Insurance**	**$1,786.45**	

Total (All Funds) **$24,171,093.76**

FINANCIAL REPORT
INTEREST INCOME REPORT
INVESTMENT OF 750 FUNDS

AUGUST 2026

Investment Account	Investment Amount	Interest Earned for the Month	Interest Earned for Fiscal Year
Student Activity Fees	8,031,622.98	36,750.82	36,750.82
Auxiliary Enterprises (positive balances only)	904,714.55	4,139.76	4,139.76
Student Senate Marquee	23,225.17	106.27	106.27
Retirement Reserve	4,659.34	21.32	21.32
Endowment Funds	662,154.33	3,029.86	3,029.86
Agency Funds	189,595.39	867.54	867.54
Student Facility Fees	1,646,993.61	7,536.26	7,536.26

Trustees' Item

JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
October 29, 2026

AGENDA ITEM #5d:

Consent Agenda

SUBJECT: Rose State College Technical Area Education District Financial Reports for July and August 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 July 31, and August 31, 2026, and reflect activities for those months.

TH/se

Attachments

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

July 1, 2026

Balance July 1, 2026			$ 189,557.81
COLLECTIONS:			
Money Market Interest	$ 0.00		
Checking Interest	3,960.41		
Tax Collections	50,944.47		
High Yield Savings	1,981,500.00		
Refund	92,800.00		2,129,204.88
Beginning Balance Plus Collections			$ 2,318,762.69
DISBURSEMENTS:			
Operating Expenses	$ 2,229,546.99		
High Yield Savings	0.00		2,229,546.99
Balance July 31, 2026			**$ 89,215.70**

*The ten-mill levy funds this account.

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT

***BUILDING LEVY FUND**

July 1, 2026

Balance July 1,	2026		$ 51,852.56
COLLECTIONS:			
Money Market Interest		$ 0.00	
Checking Interest		863.27	
Tax Collections		26,639.43	
High Yield Savings		300,000.00	
			327,502.70
Beginning Balance Plus Collections			$ 379,355.26
DISBURSEMENTS:			
Operating Expenses		$ 359,908.56	
High Yield Savings		0.00	359,908.56
Balance July 31,	2026		**$ 19,446.70**

*The five-mill levy funds this account.

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT

SINKING FUND

July 1, 2026

Balance July 1, 2026			$ 3,584.71
COLLECTIONS:			
Money Market Interest	$ 0.00		
Checking Interest	3.06		
Tax Collections	10,781.15		
High Yield Savings	1,718,500.00		
			1,729,284.21
Beginning Balance Plus Collections			$ 1,732,868.92
DISBURSEMENTS:			
Operating Expenses	$ 1,732,800.00		
High Yield Savings	0.00		1,732,800.00
Balance July 31, 2026			**$ 68.92**

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT

10-MILL LEVY ACCOUNT

July 1, 2026

Operation Account Balance	$	89,215.70
Capital Account Balance	$	0.00
Activitity Account Balance	$	0.00

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT

July 1, 2026

Building Levy Fund Balance	$	19,446.70
Sinking Fund Balance	$	68.92
Building Bond Fund	$	0.00
Bonds & Capital	$	0.00

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT
INVESTMENTS AND INTEREST

July 1, 2026

Investments	$	18,137,573.68
Money Market Interest	$	0.00
Checking Interest	$	4,826.74
Tax Collections	$	237,119.21

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

August 1, 2026

Balance August 1, 2026			$ 89,215.70
COLLECTIONS:			
Money Market Interest	$ 0.00		
Checking Interest	836.06		
Tax Collections	75,337.81		
High Yield Savings	175,000.00		
Refund	0.00		251,173.87
Beginning Balance Plus Collections			$ 340,389.57
DISBURSEMENTS:			
Operating Expenses	$ 179,214.02		
High Yield Savings	0.00		179,214.02
Balance August 31, 2026			**$ 161,175.55**

*The ten-mill levy funds this account.

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT

***BUILDING LEVY FUND**

August 1, 2026

Balance August 1, 2026			$ 19,446.70
COLLECTIONS:			
Money Market Interest	$ 0.00		
Checking Interest	488.73		
Tax Collections	38,749.43		
High Yield Savings	175,000.00		
		214,238.16	
Beginning Balance Plus Collections			$ 233,684.86
DISBURSEMENTS:			
Operating Expenses	$ 139,468.31		
High Yield Savings	0.00	139,468.31	
Balance August 31, 2026			**$ 94,216.55**

*The five-mill levy funds this account.

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT

SINKING FUND

August 1, 2026

Balance August 1, 2026			$ 68.92
COLLECTIONS:			
Money Market Interest	$ 0.00		
Checking Interest	94.99		
Tax Collections	18,148.76		
High Yield Savings	0.00		
			18,243.75
Beginning Balance Plus Collections			$ 18,312.67
DISBURSEMENTS:			
Operating Expenses	$ 0.00		
High Yield Savings	0.00		0.00
Balance August 31, 2026			**$ 18,312.67**

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT

10-MILL LEVY ACCOUNT

August 1, 2026

Operation Account Balance	$	161,175.55
Capital Account Balance	$	0.00
Activitity Account Balance	$	0.00

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT

August 1, 2026

Building Levy Fund Balance	$	94,216.55
Sinking Fund Balance	$	18,312.67
Building Bond Fund	$	0.00
Bonds & Capital	$	0.00

FINANCIAL REPORT
TECHNICAL AREA EDUCATION DISTRICT
INVESTMENTS AND INTEREST

August 1, 2026

Investments	$	17,802,801.56
Money Market Interest	$	0.00
Checking Interest	$	1,419.78
Tax Collections	$	132,236.00

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
October 29, 2026

AGENDA ITEM #5e:

Consent Agenda

SUBJECT: Fiscal Year 2027 Estimate of Needs and Fiscal Year 2026 Financial Statement for the Rose State College Technical Area Education District

RECOMMENDATION:

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

STAFF ANALYSIS:

Pursuant to 68 O.S. § 3002, College staff, in conjunction with C.B.E.W. Professional Group, LLP, the contracted accounting firm for the Rose State College Technical Area Education District, prepared the District's Fiscal Year 2027 Estimate of Needs and Financial Statement for the fiscal year ending June 30, 2026. The required documents were submitted to the County Excise Board in accordance with statutory requirements.

The Estimate of Needs provides information regarding the District's anticipated financial requirements and resources for Fiscal Year 2027, including liabilities, cash balances, reserves, projected revenues, investments, and other additions and deductions. The accompanying Financial Statement reflects the District's financial condition for the fiscal year ended June 30, 2026. The required affidavit of publication was also filed as part of the submission process.

The documents were presented for signature on September 21, 2026, and subsequently submitted to the County Excise Board on September 23, 2026. The County Excise Board reviews the submission as part of the statutory process for determining the District's financial needs and available resources for the current fiscal year.

TH/mn

Regents and Trustees' Item

JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL EDUCATION DISTRICT
October 29, 2026

AGENDA ITEM #5f:

Consent Agenda

SUBJECT: Out-of-State Travel Requests

RECOMMENDATION:

Recommend approval as part of the Consent Agenda.

STAFF ANALYSIS:

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

TH/se

Attachment

ROSE STATE COLLEGE
OUT-OF-STATE TRAVEL REQUESTS

DATE	TRAVELER(S)	DESTINATION	PURPOSE	BUDGET	ESTIMATE
8-9-26	Ethan Biller	San Miguel, CA	Attendance at JIFX with Client team	Work Study	$1,310.48
9-3-26	Katelin Shay-Dawson	Highland, KS	Volleyball	Volleyball	No Cost
9-16-26	Travis Lightsey Kyle Foster	Washington, D.C.	AACT Scaling Apprenticeship Convening	Outreach/Contract Training	$825.00
9-28-26	Brian Sanders	Atlanta, GA	SBDC Conference	Work Study	$699.18
10-3-26	Amanda Hope Hill	San Antonio, TX	AHIMA Conference	Health Information Technology	No Cost
10-5-26	Amy Hurst Disa Beaty Kristen Chewey Aaron Bachhofer	Chicago, IL	HLC Assessment Academy	Student Assessment	$624.24
10-7-26	Travis Lightsey	Fort Lauderdale, FL	NCDA Training & Education Council	Outreach/Contract Training	$688.00
10-8-26	Paige Stramski Kirby Harzman	Washington, D.C.	ASGA Summit	Student Senate	$448.80
10-9-26	Stanley Matthew Despain	Honolulu, HI	History in Place Symposium	Liberal Arts Division/History Books	$2,054.45

ROSE STATE COLLEGE
OUT-OF-STATE TRAVEL REQUESTS

DATE	TRAVELER(S)	DESTINATION	PURPOSE	BUDGET	ESTIMATE
10-15-26	Cordell Jordan	Redington Beach, FL	Capture Higher Ed. Conference	Public Relations	$998.40
10-20-26	Mallory Moddelmog Emily Fisher Kyle Foster	Mirage, CA	NCWE Annual Conference	Work Study	$1,415.08
10-21-26	Stanley Matthew Despain	Portland, OR	Western History Association 66th Annual Conference	Liberal Arts	$1,826.28
10-21-26	Katie Holloway	Cypress, CA	Cypress JRCERT Site Visit	Radiologic Technology	No Cost
10-26-26	Katelin Shay-Dawson	Siloam Springs, AR	Volleyball	Volleyball	No Cost
10-26-26	Cordell Jordan	New York City, NY	Elevate Annual Conference	Public Relations	$994.79
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

ROSE STATE COLLEGE
OUT-OF-STATE TRAVEL REQUESTS

DATE	TRAVELER(S)	DESTINATION	PURPOSE	BUDGET	ESTIMATE
10-3-26	Beth Adkins	New Orleans, LA	Fueling Solutions National Convening	Student Success-ATD	$787.43
10-3-26	Julie Hoisington	San Antonio, TX	AHIMA Conference	Health Sciences	$2,821.62
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	$1,099.60

ROSE STATE COLLEGE
OUT-OF-STATE TRAVEL REQUESTS

DATE	TRAVELER(S)	DESTINATION	PURPOSE	BUDGET	ESTIMATE
10-26-26	Kim Queri	Rogers, AR	SWACUHO Exec. Board Meeting	Housing Operations	$470.44
10-29-26	Tuesdae Pelt-Willis	Lake Fort Smith, AR	Phi Theta Kappa Regional Conference	Phi Theta Kappa Honor Soc	$263.00
11-6-26	Jessica Nelson	Albuquerque, NM	SWASAP Conference	Student Support/Talent Search	$798.50
11-10-26	Suzanne Thomas	New Orleans, LA	National Collegiate Honors Conference	Honors Program/Academic Affairs	$2,485.80
11-11-26	Mary Vick	Pasadena, CA	NACBS Conference	Liberal Arts	$1,669.93
11-11-26	Emily Stacey Aaron Bachhofer	New York City, NY	Finding Common Ground: How Colleges Can Meet the Moment; Cornerstone: Learning for Living	The Larned Minds	$1,017.00
11-11-26	Lisa Ball	New Orleans, LA	House of Delegates Meeting	Respiratory Therapy	$161.50
11-15-26	Katie Holloway	Fort Dodge, IA	JRCERT Site Visit to Iowa Central Community College	Radiologic Technology	No Cost
11-18-26	Narges Dehdashti	Philadelphia, PA	AMATYC	STEM	$2,002.05

ROSE STATE COLLEGE
OUT-OF-STATE TRAVEL REQUESTS

DATE	TRAVELER(S)	DESTINATION	PURPOSE	BUDGET	ESTIMATE
11-30-26	Luis Montes	Alexandria, VA	EPIIC PI Meeting	EPIIC	$1,707.29
12-4-26	Fanchon Berryman	Washington, D.C.	NAWYC Annual Conference	OSRHE Scholars for Excellence	$1,939.92

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
October 29, 2026

AGENDA ITEM #5g:

Consent Agenda

SUBJECT: Academic Calendar for 2027-2028

RECOMMENDATION:

It is recommended that the Board approve the 2027-2028 Academic Calendar as presented.

STAFF ANALYSIS:

The proposed 2027-2028 Academic Calendar establishes the College's academic schedule for June 2027 through May 2028. In developing the calendar, consideration was given to the time available for enrollment between semesters, the placement and impact of holidays within eight-week sessions, and alignment with the academic calendars of other area colleges and universities.

Following Board approval, the 2027-2028 Academic Calendar will be submitted to the Oklahoma State Regents for Higher Education by the December 1, 2026, submission deadline.

TH/mn

Attachment

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Return by December 1

Institution: Rose State College

ACADEMIC CALENDAR FOR 2027-2028

NOTE: All schedules should include final exams

Summer 2027 Session:

Semester (8-week session) (begins and ends)	6/7/2027 through 7/31/2027
1st 4-week session (begins and ends)	6/7/2027 through 7/3/2027
2nd 4-week session (begins and ends)	7/5/2027 through 7/31/2027
Please list dates of all holidays/breaks (no classes)	6/19/2027 through 6/19/2027
	7/2/2027 through 7/2/2027

Fall 2027 Semester:

16-week Semester (begins and ends)	8/16/2027 through 12/11/2027
1st 8-week session (begins and ends)	8/16/2027 through 10/9/2027
2nd 8-week session (begins and ends)	10/11/2027 through 12/11/2027
Please list dates of all holidays/breaks (no classes)	9/6/2027 through 9/6/2027
	11/22/2027 through 11/27/2027

Spring 2028 Semester:

16-week Semester (begins and ends)	1/18/2028 through 5/13/2028
1st 8-week session (begins and ends)	1/18/2028 through 3/11/2028
2nd 8-week session (begins and ends)	3/20/2028 through 5/13/2028

Please list dates of all holidays/breaks (no classes)	1/17/2028 through 1/17/2028
	3/13/2028 through 3/18/2028

*****Note: Spring Break should be scheduled for the-week that encompasses the third Wednesday in March*****

Spring Commencement date (if applicable)	5/5/2028

Intersessions (classes that meet between regularly scheduled semesters or that meet between summer session and fall semester, between fall semester and spring semester, or between spring semester and summer session):

	Fall 2027 Intersession (between summer 2027 and fall 2027)	Spring/Winter 2027-2028 Intersession (between fall 2027 and spring 2028)	Summer 2028 Intersession (between spring 2028 and summer 2028)
Intersession begins	8/2/2027	1/3/2028	5/15/2028
Intersession ends	8/14/2027	1/15/2028	5/27/2028

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
October 29, 2026

AGENDA ITEM #5h:

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
August 14, 2026 – October 22, 2026

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
NEW APPOINTMENTS						
Feil, Ms. Lauren	Coordinator, Academic Success Center	Academic Affairs	Master's	12	10-19-2026	Professional/ Probationary
Horton, Ms. Kamy	Professor, Respiratory Therapy	Academic Affairs	Master's	10	9-8-2026	Faculty/ Probationary
James, Ms. D'Jon	Desktop Support Technician I	IT Services	HS Diploma	12	9-2-2026	Classified/ Temporary
Jeffcoat, Ms. Kelsey	Accounting Clerk	Administrative Services	Bachelor's	12	9-1-2026	Classified/ Probationary
Mitchell, Ms. Je'Ree	TRIO Office Manager	Student Affairs	Bachelor's	12	10-15-2026	Classified/ Probationary
Mitscher, Ms. Nicole	Director of Enrollment and Academic Success, Health Sciences	Academic Affairs	Bachelor's	12	8-19-2026	Professional/ Probationary
Plunkett, Mr. Romario	Coordinator, Payroll	Administrative Services	Master's	12	10-1-2026	Professional/ Probationary
Stafford, Ms. Amber	Senior Veteran Student Services Specialist	Student Affairs	Bachelor's	12	10-5-2026	Classified/ Probationary
Snider, Ms. Rebecca	Coordinator, Institutional Research	President	Master's	12	10-27-2026	Professional/ Probationary
Sylvester, Ms. Ashley	OkAPEX Coordinator	Academic Affairs	Bachelor's	12	8-31-2026	Professional/ Probationary

ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
August 14, 2026 – October 22, 2026

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
PROMOTIONS / CHANGES OF ASSIGNMENT						
Alvis, Dr. Whitney	From: Chief of Staff To: Vice President of Administrative Services and Chief of Staff	President		12	10-1-2026	Professional/ Regular
Chamlee, Ms. Kelly	From: Professor, English To: Professor, English and Public Speaking	Academic Affairs		9	10-1-2026	Faculty/ Regular
Cooper, Mr. Coty	From: Executive Director of Athletic Programs To: Executive Director of Athletics, Wellness, and Fleet Management	President		12	10-1-2026	Professional/ Regular
Fisher, Mr. William	From: Associate Vice President, Fiscal Operations and Treasurer of the TAED To: Associate Vice President, Fiscal Operations, CFO and Treasurer of the TAED	Administrative Services		12	10-1-2026	Professional/ Regular
Gurau, Mr. Richard	From: Supervisor, Grounds Maintenance To: Assistant Director, Operations	Administrative Services		12	10-1-2026	Professional/ Probationary

ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
August 14, 2026 – October 22, 2026

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Jordan, Mr. Cordell	From: Vice President, Marketing and Public Relations To: Vice President for Institutional Advancement	President		12	10-1-2026	Professional/ Regular
Lopez, Mr. Jorge	From: Maintenance Worker Grounds To: Grounds Lead	Administrative Services		12	10-1-2026	Classified/ Probationary
Madden, Ms. Nicolette	From: Head Softball Coach/Assistant Athletic Director To: Athletic Director and Head Softball Coach	Athletics		12	10-1-2026	Professional/ Probationary
Shackelford, Mr. John	From: Assistant Director, Student Union To: Director, Student Union and Event Services	Administrative Services		12	9-1-2026	Professional/ Probationary
Stutzman, Mr. Steven	From: Physical Plant Operations Specialist (Temporary) To: Facilities Operations Senior Specialist	Administrative Services		12	10-1-2026	Classified/ Probationary

ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
August 14, 2026 – October 22, 2026

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Vega, Mr. Ricardo	From: Senior Director, Auxiliary Services To: Associate Vice President, Operations and Auxiliary Services	Administrative Services		12	9-1-2026	Professional/ Probationary
Ziegler, Ms. Heather	From: ENVT Program Manager To: Director of the Oklahoma Environmental Training Center	Academic Affairs		12	11-1-2026	Professional/ Probationary
SALARY INCREASES						
Blanco, Mr. Fernando	Maintenance Worker I, HVAC	Administrative Services			10-1-2026	
Carter, Mr. Davian	Maintenance Worker, HVAC	Administrative Services			10-1-2026	
Griggs, Mr. Cary	Maintenance Worker I, Grounds	Administrative Services			10-1-2026	
Harjo, Mr. Kevin	Maintenance Worker I, Grounds	Administrative Services			10-1-2026	
Harkless, Mr. Wayne	Maintenance Worker II	Administrative Services			10-1-2026	
Martin, Ms. Cara	Maintenance Supervisor, HVAC	Administrative Services			10-1-2026	
Richards, Ms. Teresa	Maintenance Worker I, Grounds	Administrative Services			10-1-2026	
Shipley, Mr. Steven	Maintenance Delivery Person	Administrative Services			10-1-2026	

ROSE STATE COLLEGE
PERSONNEL RECOMMENDATIONS
August 14, 2026 – October 22, 2026

Name	Position/Title	Administrative Area	Degree	Number of Months	Effective Date	Classification/ Status
Xeriland, Ms. Andrea	Associate Vice President, Academic Affairs	Academic Affairs			10-1-2026	
EDUCATIONAL INCREASES						
Hughes, Mr. Joedon	Senior Director, Campus Operations	Administrative Services	Master's		10-1-2026	
Snoddy, Ms. Dekelisha	Professor, Family Services/Child Development	Academic Affairs	Master's		9-1-2026	
RESIGNATIONS						
Carter, Mr. Davian	Maintenance Worker, HVAC	Administrative Services			10-30-2026	
Dittenber, Mr. Jeffrey	Professor, Mathematics	Academic Affairs			9-20-2026	
Finch, Ms. Stephanie	Director, K-12 Programs	Academic Affairs			9-21-2026	
Fine-Pasierb, Michelle	Administrative Support Specialist	Academic Affairs			10-16-2026	
Lashley, Dr. Kent	Executive Vice President and Chief Financial Officer	Administrative Services			9-1-2026	
Senner, Mr. Brevin	Recruitment and Engagement Specialist (Temporary)	Student Affairs			10-30-2026	
RETIREMENT						
Hopkins, Ms. Katrina	Office Supervisor/Verification Specialist	Student Affairs			2-1-2027	
TERMINATIONS						
Hunt, Ms. Chelsea	Director of Grant Development and Program Administration	Administrative Services			10-31-2026	

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
October 29, 2026

AGENDA ITEM #6a:

Board Monitoring Reports

SUBJECT: Pillar 1: Student Experience – Board Monitoring Report and Fall 2026 Student Characteristics

RECOMMENDATION:

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

STAFF ANALYSIS:

The 2026–2029 Rose State College Strategic Plan, *Cleared for Takeoff*, identifies Student Experience as Pillar 1, with a focus on removing barriers and creating a seamless student experience. The Board Monitoring Report provides a framework for tracking progress on the current-year strategic actions established under this pillar.

Fall 2026 Student Characteristics will also be provided, offering the Board an overview of the students served by Rose State College. The presentation will address enrollment and demographic characteristics, learning modality, educational objectives, and participation in College programs and services.

The Student Experience Committee, chaired by Regent Stacy Willard, reviewed the Pillar 1 monitoring report on September 22, 2026. The report uses green, yellow, and red indicators to communicate implementation progress. Current progress is summarized as follows:

- **Action 1.1 – Unified Student Success Process (Yellow / In Progress):** Development of a coordinated student success process is underway, with the Slate customer relationship management system serving as a central component.
- **Action 1.2 – First-Time Student Advising and Orientation (Green / On Target):** First-time advising is required, and an online orientation option is being explored to complement existing in-person programming.
- **Action 1.3 – Tutoring Access and Delivery (Green / On Target):** Tutoring utilization, delivery methods, and hours are being evaluated to improve access and better align resources with student needs.

- **Action 1.4 – Quick-Response Student Support Teams (Yellow / In Progress):** Baseline information on student support issues and response times is being developed to improve coordination and responsiveness.
- **Action 1.5 – Campus Health Services (Green / Complete):** The Raider Care and Resource Center has launched, bringing health services, counseling, food assistance, clothing resources, and relaxation spaces together in one location.
- **Action 1.6 – Transfer Webpage (Yellow / In Progress):** Transfer resources are planned for integration with Slate to improve access to transfer pathways and course-equivalency information.
- **Action 1.7 – Parent and Family Resources (Green / On Target):** A centralized parent and family website hub has been completed, providing information and resources to support student success.

Dr. Kirby Harzman, Vice President for Student Affairs, will provide an overview of progress on these initiatives, identify continuing implementation priorities, and address questions from the Board.

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
October 29, 2026

AGENDA ITEM #7a:

Administrative Services

SUBJECT: Recommendation concerning the combined Financial Audit for Rose State College and the Rose State College Technical Area Education District for Fiscal Year 2026

RECOMMENDATION:

It is recommended that the Rose State College Board of Regents and the Board of Trustees for the Technical Area Education District accept the combined Financial Audit for Fiscal Year 2026.

STAFF ANALYSIS:

Hinkle & Company, P.C., completed the annual independent financial statement audits of Rose State College and the Rose State College Technical Area Education District for the fiscal year ended June 30, 2026. The audits were conducted in accordance with generally accepted auditing standards and applicable Government Auditing Standards.

The independent auditor issued unmodified opinions on both sets of financial statements, indicating that the financial statements present fairly, in all material respects, the financial positions of the College and District in accordance with generally accepted accounting principles.

The Financial and Audit Committee (Regent William H. "Bill" Croak, Chair; Regent Gregory Smith, Member; and Regent Norm Mejstrik, Ex Officio) is scheduled to review the combined Financial Audit at its October 29, 2026, meeting.

Dr. Whitney Alvis, Vice President of Administrative Services and Chief of Staff, will provide an overview of the audit, followed by comments and any recommendations from the Financial and Audit Committee.

TH/mn

Attachment

HINKLE & COMPANY PC
Strategic Business Advisors

Board of Regents
Rose State College
Midwest City, Oklahoma

We have audited the financial statements of Rose State College (the College), a component unit of the State of Oklahoma, as of and for the year ended June 30, 2026, and have issued our report thereon dated October 19, 2026. Professional standards require that we advise you of the following matters relating to our audit.

Our Responsibility under Generally Accepted Auditing Standards
As communicated in our engagement letter dated May 14, 2026, our responsibility, as described by professional standards, is to form and express an opinion about whether the financial statements that have been prepared by management with your oversight are presented fairly, in all material respects, in accordance with accounting principles generally accepted in the United States of America. Our audit of the financial statements does not relieve you or management of your respective responsibilities.

Our responsibility, as prescribed by professional standards, is to plan and perform our audit to obtain reasonable, rather than absolute, assurance about whether the financial statements are free of material misstatement. An audit of financial statements includes consideration of internal control over financial reporting as a basis for designing audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the College's internal control over financial reporting. Accordingly, as part of our audit, we considered the internal control of the College solely for the purpose of determining our audit procedures and not to provide any assurance concerning such internal control.

We are also responsible for communicating significant matters related to the audit that are, in our professional judgment, relevant to your responsibilities in overseeing the financial reporting process. However, we are not required to design procedures for the purpose of identifying other matters to communicate to you.

Planned Scope and Timing of the Audit
We conducted our audit consistent with the planned scope and timing we previously communicated to you.

5028 E. 101st Street
Tulsa, OK 74137
TEL: 918.492.3388
FAX: 918.492.4443
www.hinklecpas.com

Significant Accounting Policies
Management has the responsibility to select and use appropriate accounting policies. A summary of the significant accounting policies adopted by the College is included in Note 1 to the financial statements. There have been no initial selection of accounting policies and no changes in significant accounting policies or their application during 2026. No matters have come to our attention that would require us, under professional standards, to inform you about (1) the methods used to account for significant unusual transactions and (2) the effect of significant accounting policies in controversial or emerging areas for which there is a lack of authoritative guidance or consensus.

Significant Accounting Estimates
Accounting estimates are an integral part of the financial statements prepared by management and are based on management's current judgments. Those judgments are normally based on knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ markedly from management's current judgments.

The most sensitive accounting estimates affecting the financial statements are the depreciation of capital assets, the allowance for doubtful accounts for accounts receivable and net pension plan liability.

Management's estimate of the depreciation of capital assets is based on estimated useful lives of the asset; the allowance for doubtful accounts of accounts receivable is based on the estimated collection and write off allowance percentages; and pension plan liability is based on plan actuarial reports and estimates on investment returns. We evaluated the key factors and assumptions used to develop the depreciation of capital assets and the allowance for doubtful accounts of accounts receivable and determined that it is reasonable in relation to the basic financial statements taken as a whole.

Financial Statement Disclosures
Certain financial statement disclosures involve significant judgment and are particularly sensitive because of their significance to financial statement users. The most sensitive disclosures affecting the College's financial statements relate to revenue recognition and retirement plans.

The disclosures to the financial statements are neutral, consistent and clear.

Significant Difficulties Encountered During the Audit
We encountered no significant difficulties in dealing with management relating to the performance of the audit.

Uncorrected and Corrected Misstatements
For purposes of this communication, professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that we believe are trivial, and communicate them to the appropriate level of management. Further, professional standards require us to also communicate the effect of uncorrected misstatements related to prior periods on the relevant classes of transactions, account balances or disclosures, and the financial statements as a whole. Management has corrected all identified misstatements.

In addition, professional standards require us to communicate to you all material, corrected misstatements that were brought to the attention of management as a result of our audit procedures. None of the misstatements identified by us as a result of our audit procedures and corrected by management were material, either individually or in the aggregate, to the financial statements taken as a whole.

Disagreements with Management
For purposes of this letter, professional standards define a disagreement with management as a matter, whether or not resolved to our satisfaction, concerning a financial accounting, reporting, or auditing matter, which could be significant to the College's financial statements or the auditor's report. No such disagreements arose during the course of the audit.

Representations Requested from Management
We have requested certain written representations from management, which are included in the attached letter dated October 19, 2026.

Management's Consultations with Other Accountants
In some cases, management may decide to consult with other accountants about auditing and accounting matters. Management informed us that, and to our knowledge, there were no consultations with other accountants regarding auditing and accounting matters.

Other Significant Findings or Issues
In the normal course of our professional association with the College, we generally discuss a variety of matters, including the application of accounting principles and auditing standards, operating conditions affecting the College, and operating plans and strategies that may affect the risks of material misstatement. None of the matters discussed resulted in a condition to our retention as the College's auditors.

This report is intended solely for the information and use of the Board of Regents and management of Rose State College and is not intended to be, and should not be, used by anyone other than these specified parties.

Hinkle & Company, PC

Tulsa, Oklahoma
October 19, 2026

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
October 29, 2026

AGENDA ITEM #8:

Possible Executive Session:

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

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
Craig, Ms. Susan
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
Feil, Ms. Lauren
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. Gladys
Foster, Ms. Teressa
Foster, Ms. Victoria
Gatliff, Ms. Joetta
Geddes, Dr. Virginia
Geissler, Ms. Lexie
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
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
Horton, Ms. Kamy
Hughes, Mr. Joedon
Hughes, Ms. Amanda
Hughes, Ms. Lily
Hunt, Ms. Chelsea
Hurst, Dr. Amy
Hurst, Mr. Travis
James, Mr. Ashley
James, Ms. D'Jon
Jeffcoat, Ms. Kelsey
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
Lashley, Dr. Kent
Lawrence, Ms. Amy
Lawson, Ms. Patricia
Leland, Mr. Christopher
Lightsey, Mr. Travis
Lomo, Ms. Tatiana
Long, Dr. Kody
Long, Ms. Amber
Lopez, Mr. George
Louviere, Jr., Mr. Charles
Lowery, Ms. Tiffany
Lowrie, Ms. Abigail
Lynch, Mr. Stephen
Mackey, Ms. Rachelle
Madden, Ms. Nicolette
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
McCumber, Dr. Steven "Chase"
McCurley, Ms. Elaine
McGowan, Dr. Veronica
McKee, Ms. Emily
Mellington, Mr. Joshua
Milam, Ms. Randee
Mild, Dr. Rita
Miller, Dr. James
Miller, Ms. Rachel
Mitchell, Ms. Je'Ree
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
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
Rosillo, Ms. Tatiana
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
Serradell, Mr. Albert
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. Christina
Smith, Ms. Loryn
Snider, Ms. Rebecca
Snoddy, Mr. Reginald
Snoddy, Ms. Dekelisha
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
Sylvester, Ms. Ashley
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
Veazey-Daniel, Ms. Lacey
Vega, Mr. Ricardo
Verdin-Crowe, Ms. Emmy
Vick, Ms. Mary
Walker-Frederick, Ms. Krista
Watie, Mr. Joshua
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
Workman, Ms. Kaitlyn
Wyatt, Ms. Felicia
Xeriland, Ms. Andrea
Ziegler, Ms. Heather

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
October 29, 2026

AGENDA ITEM #9:

Executive Session Action(s)

SUBJECT:

Possible action(s) as discussed in the Executive Session

RECOMMENDATION:

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

STAFF ANALYSIS:

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

TH/mn

Regent and Trustees' Item

JOINT MEETING OF THE
ROSE STATE COLLEGE
BOARD OF REGENTS
AND THE
BOARD OF TRUSTEES
FOR THE
TECHNICAL AREA EDUCATION DISTRICT
October 29, 2026

AGENDA ITEM #10a:

President's Report

SUBJECT: Approval of Holiday Stipends for Full-Time College Employees

RECOMMENDATION:

It is recommended that the Board approve a net holiday stipend of $500 for each eligible full-time, regular faculty and staff member, to be paid on or before November 20, 2026.

STAFF ANALYSIS:

The FY 2027 budget was developed using a conservative assumption of flat credit-hour production. As part of the budget planning process, staff also considered the potential financial impact of providing a holiday stipend to full-time employees.

Although current enrollment and credit-hour production are below the assumptions used to develop the FY 2027 budget, staff has determined that the proposed stipend can be accommodated within available institutional resources. Accordingly, staff has advised the President that the College can provide a net holiday stipend of $500 to each eligible full-time, regular employee.

The stipend would be structured so that each eligible employee receives $500 after applicable payroll taxes and withholdings. Based on approximately 321 eligible full-time employees, the estimated total cost to the College, including stipend payments and associated payroll costs, is approximately $220,000.

The proposed stipend recognizes the contributions of the College's full-time employees while maintaining responsible stewardship of institutional resources.

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
October 29, 2026

AGENDA ITEM #10b:

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
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

Date	Time(s)	Event	Location
12/21/2026 – 1/1/2027	--	Campus Closed for Winter Break and New Year's Day Holiday	--
1/14/2027 – 1/15/2027	--	Spring 2027 Convocation	--

TH/mn