AGENDA

Regular Meeting, Thursday, November 19, 2015, 11:30 A.M.
Chairman Steve A. Coleman, 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. (P&P II, Sec. 1-6)

   **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 Majors. (P&P II Sec. 1-6)

3. Announcements/Introductions and Delegations, President
4. **Reading and Approval of Minutes – Chairman Coleman.** (Appendix A) (R&T) (P&P Chapter II Sec. 1-6)

Joint Regular Meeting of the Rose State College Board of Regents and Board of Trustees for the Rose State College Technical Area Education District – September 17, 2015.

5. **Communications of Interest - President.**

   a. Rose State College has been awarded an EPA Region 6 *Brownfields Job Training* Grant of $192,300 to be used October, 2015 – September, 2018. Page 5.

   b. NASA Grant and Cooperative STEM support and enrichment program grant for $61,250 for the next 5 years was awarded to the College August 1, 2015. Page 6.

   c. The Oklahoma Aeronautics Commission has approved $13,000 for Rose State’s Aerospace Discovery Camp. Page 7.

   d. The Oklahoma State Regents for Higher Education will provide $12,000 for *Reach Higher*. Page 8.

   e. Helping community college students with *Achieving the Dream*. Page 9.

   f. STEM focused career promising path, reprint of News OK.com article. Page 10.

   g. Thank you from Regent Wright. Page 11.

   h. Congratulations to Professor Chris Knox. Page 12.


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


   b. Request for acceptance of the August and September 2015 Rose State College Technical Area Education District Financial Reports. Page 15. (T) (70 O.S.§ 4423)

   c. Request for ratification/approval of out-of-state Travel Requests. Page 16. (R&T) (70 O.S.§ 4423)

7. **Staff Reports.** (No board action required.)

   Workforce Development

8. **President’s Report - President.**


b. Presentation of ideas for the Student Center by Dewberry Architects. Page 19.

c. Report on meeting dates/items of interest. Page 20. **(No board action required.)**

9. **Possible Executive Session(s) - Chairman.** (No action to be taken.)

a. **Discussion of personnel item:**
The Board of Regents/Trustees may convene an executive session, as authorized by 25 O.S. §307(B)(1), to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Page 21.

b. **Discuss the purchase or appraisal of real property:**
The Board of Regents/Trustees may convene an executive session, as authorized by 25 O.S. §307(B)(3), to discuss the purchase or appraisal of real property. Page 21.

Blythe, Ms. Marrissa Brewer, Dr. Glenda Bush, Dr. Adam N. Cid, Mr. David P. Crain-Engelbrecht, Ms. Misty D. Gatliff, Ms. Joetta D. Gerdpoul, Mr. Amnat Hardiman, Ms. Zerelda M. Kemp, Ms. Gwendolyn L. Kemp, Ms. Gwendolyn L. Keyser, Ms. Kristen L. Martinez, Ms. Crystal L. Mitchell, Ms. Amber Mitchell, Ms. Shelley D. Moore, Ms. Gloria Marie Nelson, Ms. Jessica Robison, Dr. Charles Sanders, Ms. Beverly J. Stein, Ms. Elizabeth A. Walker, Ms. Teresa Webb, Dr. Jeanie S.
10. **Personnel - President.** (R&T)
   
   Personnel. Request for ratification/approval of personnel recommendations. Page 22. (R&T) (70 O.S. § 4405, 4423) (P&P Chapter III Sec. 1-11)
   
   Blythe, Ms. Marrissa
   Brewer, Dr. Glenda
   Bush, Dr. Adam N.
   Cid, Mr. David P.
   Crain-Engelbrecht, Ms. Misty D.
   Gatliff, Ms. Joetta D.
   Gerdpoul, Mr. Amnat
   Hardiman, Ms. Zerelda M.
   Kemp, Ms. Gwendolyn L.
   Kemp, Ms. Gwendolyn L.
   Keyser, Ms. Kristen L.
   Martinez, Ms. Crystal L.
   Mitchell, Ms. Amber
   Mitchell, Ms. Shelley D.
   Moore, Ms. Gloria Marie
   Nelson, Ms. Jessica
   Robison, Dr. Charles
   Sanders, Ms. Beverly J.
   Stein, Ms. Elizabeth A.
   Walker, Ms. Teresa
   Webb, Dr. Jeanie S.

11. **Property – President.** (R&T)
   
   Property. Possible action regarding the purchase or appraisal of real property. Page 23. (R&T) (70 O.S.§ 4423)

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) (25 O.S. § 311 (A)(9)

13. **Adjournment.**