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 Hearing of Delegations (if any) 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 – November 19, 2015.
5. Communications of Interest. President

a. Congratulations Regent Betty J.C. Wright for being nominated to receive the Dr. Martin Luther King, Jr. Lifetime Achievement Award for 2016! Page 5.

b. Dr. Frances Hendrix has been selected by the National Association of Developmental Education to receive the Administrator for Outstanding Support to Developmental Education award. Page 6.

c. Rose State College is proud of Dr. Tracey Gregg-Boothby and her talented volunteers for their participation in the Messiah Project, and for her presentation on the Preservation of Native American Music at the Southwestern Division of the American Choral Directors Association in March. Page 7.

d. Appreciation from Millwood High School students for on-site concurrent classes. Page 8.

e. The National Science Foundation has awarded $20,100 for the Cyber Security Consortium. Page 9.

f. The Institute for Humane Studies at George Mason University has awarded $2,000 to support the Social Sciences Discussion Series. Page 10.

g. Rose State College’s Learning Resources Center is the recipient of a grant from the American Library Association to host the traveling exhibition Native Peoples’ Concepts of Health and Illness. Page 11.

h. Congratulations to Rose State College for improving the institutions’ official student loan cohort default rate. Page 12.

i. Midwest City second-graders get in on ground floor of STEM with MyMachine. Page 13.

j. Rose State College was the December 2015 NJCAA College of the Month. (See the complete magazine in Regent agenda packets.) Page 14.

6. Administrative Services. (Executive Vice President)

a. Request for acceptance of the October and November 2015 Rose State College Financial Reports. Page 15. (R) (70 O.S.§ 4423)


c. Request for ratification/approval of out-of-state Travel Requests. Page 17. (R&T) (70 O.S.§ 4423)
7. **Academic Affairs**

Request for approval to offer the *Emergency Management Associate in Science Degree*. Page 18. (R&T)

8. **Staff Report.**

Academic Affairs: Ms. Isabelle Billen, Associate Vice President, will report on the *Achieving the Dream* program. Page 19.

9. **President’s Report**


10. **Possible Executive Session(s).** (R&T)

*The Board of Regents/Trustees may convene an executive session, as authorized by O.S. §307(B)(1)(4):*

a. *to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee,* and,

b. *to discuss confidential communications between a public body and its attorney concerning a pending investigation.* Page 21.
11. **Personnel. (R&T)**

Possible action concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Page 22. (R&T)

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

13. **Adjournment.**