**ROSE STATE COLLEGE**

**BOARD OF REGENTS**

**AND THE**

**BOARD OF TRUSTEES FOR THE**

**ROSE STATE COLLEGE**

**TECHNICAL AREA EDUCATION DISTRICT**

6420 S.E. 15th Street

Midwest City, OK 73110

Administration Building, Regents’ Conference Room

**AGENDA**

**Joint Regular Meeting, June 19, 2017, 11:30 A.M.**

**Chairman Russell D. Smith, 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. (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.*

1. **Roll Call – Secretary Croak. (P&P II. Sec. 1-6)**
2. **Announcements/Introductions and Delegations – President**
3. **Communications of Interest PowerPoint Presentation – President**
4. **Consent Agenda – Chairman Smith**

***Note:*** *These items are placed on the Consent Agenda so that Regents/Trustees by unanimous consent, can approve routine agenda items with one motion. If any item on the Consent Agenda does not meet with the approval of all Regents/Trustees and the Regents/Trustees desire to discuss the item, then that item only will be removed and handled as a regular agenda item.*

1. Minutes – Joint Regular Meeting of the Rose State College Board of Regents and Board of Trustees for the Rose State College Technical Area Education District – May 18, 2017. Page 5. (R&T)
2. Purchases and/or contractual services of $75,000 or more for July 2017. Page 6. (R&T) **(P&P Chapter II Sec. 3-3(1))**
3. Rose State College Financial Reports for April 2017. Page 7. (R) **(70 O.S.§ 4410, 4423)**
4. Rose State College Technical Area Education District Financial Reports April 2017. Page 8. (T) **(70 O.S.§ 4410, 4423)**
5. Out-of-state Travel Requests. Page 9. (R&T) **(70 O.S.§ 4423) (P&P Chapter II Sec 3-3(t) and the RSC Travel Guidelines)**
6. President’s Contract and Reappointment as Superintendent. Page 10. (R&T)
7. Request for adoption of the Rose State College Policies and Procedures Manual, Thirty-eight Revision, including Resolution No. 2018-1, to become effective July 1, 2017. Page 11. (R&T)
8. Personnel Actions. Page 12. (R&T) **(70 O.S. § 4405, 4423) (P&P Chapter III Sec. 1-11)**

Brown, Dr. Terri

Davis, Mr. Robert “Bob”

Stutzman, Mr. Scott

1. **Administrative Services – Exec. Vice President**
2. Request for renewal of the following service agreements for FY 2018, previously approved by the Board. Page 13.
3. PeopleSoft Support Service Contract (annual renewal). (R&T)
4. Desire2Learn Software License and Product Support Agreement (annual renewal). (R)
5. Third-Party Natural Gas Contract (extending agreement for one year). (R&T)
6. Bookstore Management Services Agreement with Follett Higher Education Group, Inc. (6th year of a 10-year agreement).
7. The Beverage and Beverage Fountain Service Agreement with PepsiCo Foodservice Company and Snack Vending contract with Imperial. (3rd year of a 5-year agreement).
8. The Security Service Contract with G4S Security Services of Oklahoma City. (2nd year of a 3-year agreement).
9. **Executive Session - Chairman**

***The Board of Regents/Trustees may convene an executive session, as authorized by 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 14. (R&T)

Possible Executive Session to discuss personnel.

Brown, Dr. Terri

Davis, Mr. Robert “Bob”

Stutzman, Mr. Scott

1. **President’s Report – President.**
2. Request for approval of the proposed estimated Educational and General Budget, Parts I and II, to include state-appropriated funds, non-state-appropriated funds, gifts, grants, and restricted funds for Fiscal Year 2018. Page 15. (R)
3. Request for approval of the proposed estimated Technical Area Education District Budget for Fiscal Year 2018. Page 16. (T)
4. Request for approval of the proposed estimated Auxiliary Enterprises and Services Budget for Fiscal Year 2018. Page 17. (R)
5. Request for approval of the proposed estimated Student Mandatory Fee Budgets for Fiscal Year 2018. Page 18. (R)
6. Consideration of Legal Services Contract for Fiscal Year 2018. Page 19. (R&T) **(P&P Sec. 1-4)**
7. Report from the Board Reorganization Committee and possible action concerning FY 2018 Board Officers. Page 20. (R&T)
8. Report on meeting dates/items of interest. Page 21. *(Informational only)*
9. **Regent Comments/Suggestions.**
10. **Chairman’s Comments/Suggestions.**
11. **New Business.** Consideration of “any mater 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))**
12. **Adjournment.**