

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
May 16, 2016
11:30 a.m.

AGENDA

1. Call to Order –Chair Rick Moore
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Invocation – Mr. Jeremy Crawford, Students Connecting with Mentors for Success Program.
4. Pledge to the Flag – Mr. Patrick Russell, Students Connecting with Mentors for Success Program.
5. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board
6. President’s Report:
 - Introduction of New Employees
 - Higher Education Issues Update
 - Veterans’ Lounge
 - Students Connecting with Mentors for Success Program
7. Special Recognition of Regent Lenora F. Burdine – Chair Rick Moore
8. For Action: Approval of the Consent Docket (Tab 8, Pages 1-16)
 - A. Minutes of the Regular Meeting of the Board of Regents, April 18, 2016
 - B. Acceptance of the Budget Report for Fiscal Year 2015-2016 Through April 30, 2016
9. Annual Monitoring Report on College END: “Access: Our community has broad and equitable access to both highly valued certificate and degree programs and non-credit educational opportunities and events.”– Dr. Lisa Fisher, Vice President for Enrollment and Student Services (*report enclosed*)
10. For Action: Accepting the Annual Monitoring Report on College END: “Access: Our community has broad and equitable access to both highly valued certificate and degree programs and non-credit educational opportunities and events.” – Chair Rick Moore

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11. Review of the Draft Fiscal Year 2017 Staffing Requirements, Compensation and Benefits Plan, and Budget Estimates – President Jerry Steward, Dr. Angie Christopher; Vice President for Human Resources, and Dr. John Boyd; Chief Financial Officer (Tab 11, Page 17)
12. For Action: Approving the Annual Campus Master Plan for Fiscal Year 2017 – Dr. Marlene Shugart, Acting Vice President for Administrative Services (Tab 12, Page 31)
13. For Action: Approving a Mutual Cooperation Agreement Between Oklahoma City Community College and the Board of County Commissioners of Oklahoma County for Fiscal Year 2017, and Authorizing the Chair of the Board of Regents to Execute the Mutual Cooperation Agreement for Fiscal Year 2017 – Dr. Marlene Shugart (Tab 13, Page 33)
14. For Action: Entering into an Agreement with the Board of Trustees of the Oklahoma City Community College Foundation for Fiscal Year 2017 for the Exchange of Services, Goods, and Funds – Mr. Lealon Taylor, Executive Director of Institutional Advancement (Tab 14, Page 37)
15. For Action: Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to offer a Certificate of Mastery in Unmanned Aerial Systems – Dr. Anne DeClouette, Acting Vice President for Academic Affairs (Tab 15, Page 40)
16. For Action: Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to offer a Certificate of Mastery in Workplace Writing and Communications – Dr. Anne DeClouette (Tab 16, Page 44)
17. For Action: Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to offer a Certificate of Mastery in Graphic Design – Dr. Anne DeClouette (Tab 17, Page 48)
18. For Action: Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to offer a Certificate of Mastery in Photography/Digital Imaging – Dr. Anne DeClouette (Tab 18, Page 51)

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19. For Action: Authorizing the Administration to Request an Exception to State Regents' Policy from the Oklahoma State Regents for Higher Education for concurrent admissions and math course placement requirements for OCCC – Mr. Stu Harvey; Executive Director of Planning and Research and Dr. Anne DeClouette (Tab 19, Page 54)
20. Announcement of Board Committees – Chair Rick Moore
21. Board of Regents' Request(s) for Information from Staff – Chair Rick Moore
22. Chair's Comments and Announcements
23. Regents' Comments and Announcements
24. 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.
25. For Action: Adjournment

Posted at 4:17 p.m. on 5/11/16 in compliance
with §311 of the Oklahoma Open Meeting Act

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159

May 16, 2016
11:35 a.m.

AGENDA

1. Call to Order – President Rick Moore
2. Announcement of filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open meeting Act
3. Roll Call – Ms. Paige Landreth, Minute Clerk to the Board of Trustees
4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-8)
 - A. Minutes of the Regular Meeting of the Board of Trustees, April 18, 2016
 - B. Acceptance of the Budget Report for Fiscal Year 2015-2016 Through April 30, 2016
5. 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.
6. For Action: Adjournment

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