

SPECIAL JOINT MEETING OF THE
OKLAHOMA CITY COMMUNITY COLLEGE BOARD OF REGENTS
AND THE
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT BOARD OF TRUSTEES
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
June 13, 2016
11:30 a.m.

AGENDA

1. Call to Order
 - A. Board of Regents – Chair Rick Moore
 - B. Board of Trustees – President Rick Moore
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act – Ms. Paige Landreth, Assistant Secretary to the Board
3. Roll Call – Ms. Paige Landreth
 - A. Board of Regents
 - B. Board of Trustees
4. Report/Discussion of the Meeting of the Board Facilities Committee – Trustee White
5. For Action: Approval of Change Order No. 6 to Phase I of the OCCC Capitol Hill Center Renovation Project with Landmark Construction (Tab 5, Page 1) – Dr. Marlene Shugart, Acting Vice President for Administrative Services
6. Presentation/Overview of the Fiscal Year 2017 Annual Plan (*Copy of the FY 2017 Annual Plan is included with your meeting materials*), Staffing Plan, Tuition, and Budgets of the College and of the District (Tab 6, Page 4) – President Jerry Steward; Dr. Angie Christopher, Vice President for Human Resources; and Dr. John Boyd, Chief Financial Officer
7. Discussion of the Annual Agreement Between Oklahoma City Community College and the South Oklahoma Area School District Regarding the Fiscal Year 2017 Payment to the College for Providing Postsecondary Technical Education (Tab 7, Page 16) – Dr. John Boyd
8. Discussion of the Annual Lease Between Oklahoma City Community College and the South Oklahoma City Area School District Whereby the College Leases Certain Facilities from the District (Tab 8, Page 19) – Dr. John Boyd
9. Discussion of the Annual Authorization of the President of the College to Execute Necessary Contracts and Adjust Budgets and Staffing Plans as Deemed Necessary to Achieve the Mission, ENDS, and Annual Plan of the College and of the Superintendent of the District to Execute Necessary Contracts and Adjust Budgets (Tab 9, Page 30) - Chair Rick Moore

**Agenda-Special Joint Meeting
Oklahoma City Community College Board of Regents and the
South Oklahoma City Area School District Board of Trustees
June 13, 2016
Page Two**

10. For Action: Approving an Executive Session, if Desired, for the Purpose of Discussing the Following:
 - A. Employment and Terms and Conditions of Employment of President Jerry Steward as President of Oklahoma City Community College, 25 O.S. § 307(B)(1)
 - B. Employment and Terms and Conditions of Employment of Superintendent Jerry Steward as Superintendent of the South Oklahoma City Area School District, 25 O.S. § 307(B)(1)

11. Executive Session for the Purpose of Discussing the Following:
 - A. Employment and Terms and Conditions of Employment of President Jerry Steward as President of Oklahoma City Community College, 25 O.S. § 307(B)(1)
 - B. Employment and Terms and Conditions of Employment of Superintendent Jerry Steward as Superintendent of the South Oklahoma City Area School District, 25 O.S. § 307(B)(1)

12. For Action: Reconvening Into Open Session of the Special Joint Meeting of the Board of Regents and Board of Trustees – Chair Rick Moore

13. For Action: Adjournment
 - A. Board of Regents
 - B. Board of Trustees

Posted at 10:20 a.m. on 6/9/2016 in compliance with §311 of the Oklahoma Open Meeting Act