

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
June 20, 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 – Ms. Katie Redman, Student Employee.
4. Pledge to the Flag – Ms. Colette Pouliot, Student Employee.
5. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board
6. President’s Report:
 - Introduction of New Employees
 - Higher Education Issues Update
7. Special Recognition of Regent Lenora F. Burdine – Chair Rick Moore
8. For Action: Approval of the Consent Docket (Tab 8, Pages 1-25)
 - A. Minutes of the Regular Meeting of the Board of Regents, May 16, 2016
 - B. Acceptance of the Budget Report for Fiscal Year 2016 Through May 31, 2016
9. For Action: Commissioning a Police Officers for the Oklahoma City Community College Campus Police Department in Accordance with the Oklahoma Campus Security Act – (Tab 9, Page 26) Dr. Marlene Shugart, Vice President for Administrative Services
10. For Action: Approval of the Fiscal Year 2017 Annual Plan (copy included) – Chair Rick Moore
11. For Action: Approval of the Fiscal Year 2017 Staffing Plan, Including the Staffing Requirements, and Compensation and Benefits Plan (Tab 11, Page 27) – Chair Rick Moore
12. For Action: Approving the Fiscal Year 2017 Educational and General Operating Budget (Tab 12, Page 29) – Chair Rick Moore
13. For Action: Approving the Fiscal Year 2017 Auxiliary Enterprises and Student Facilities Budget (Tab 13, Page 32) – Chair Rick Moore

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14. For Action: Approving the Fiscal Year 2017 Capital Budget (Tab 14, Page 34) – Chair Rick Moore
15. For Action: Approving an Agreement Between Oklahoma City Community College and the South Oklahoma City Area School District Regarding the Fiscal Year 2017 Payment to the College for Providing Postsecondary Technical Education (Tab 15, Page 36) – Chair Rick Moore
16. For Action: Approving a Lease Between Oklahoma City Community College and the South Oklahoma City Area School District Whereby the College Leases Certain Facilities from the District (Tab 16, Page 39) – Chair Rick Moore
17. For Action: Authorizing the Administration to Request an Increase in Resident and Out-of-State Student Tuition, Request a New Mandatory Security Fee, and Request an Increase to the Mandatory Facility Use Fee (Tab 17, Page 42) – Chair Rick Moore
18. For Action: Authorizing the President of the College to Execute Necessary Contracts and Adjust Budgets and Staffing Plans as Deemed Necessary to Meet the Mission and Achieve the ENDS of the College (Tab 18, Page 45) – Chair Rick Moore
19. For Action: Approving an Executive Session, if Desired, for the Purpose of Discussing the Employment and Terms and Conditions of Employment of President Jerry Steward as President of Oklahoma City Community College, 25 O.S. § 307(B)(1) – Chair Rick Moore
20. Executive Session for the Purpose of Discussing the Employment and Terms and Conditions of Employment of President Jerry Steward as President of Oklahoma City Community College, 25 O.S. § 307(B)(1) – Chair Rick Moore
21. For Action: Reconvening Into Open Session of the Board of Regents – Chair Rick Moore
22. For Action: Approving an Adjustment, if Desired, to the Basic Compensation of President Jerry Steward, President of Oklahoma City Community College, for Fiscal Year 2017, and Authorizing the Chair of the Board of Regents to Execute an Amendment to the Fiscal Year 2017 Employment Contract of President Jerry Steward (Tab 22, Page 46) – Chair Rick Moore
23. For Action: Reemploying President Jerry Steward, if Desired, as President of Oklahoma City Community College for Fiscal Year 2018, and Authorizing the Chair of the Board of Regents to Execute a Contract for Employment of the President for FY 2018 (Tab 23, Page 48) - Chair Rick Moore

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24. Board of Regents' Request(s) for Information from Staff – Chair Rick Moore
25. Chair's Comments and Announcements
26. Regents' Comments and Announcements
27. 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.
28. For Action: Adjournment

Posted at 10:20 a.m. on June 16, 2016 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

June 20, 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 1-5)
 - A. Minutes of the Regular Meeting of the Board of Trustees, May 16, 2016
 - B. Acceptance of the Budget Report for Fiscal Year 2016 Through May 31, 2016
5. Report/Discussion of the Meeting of the Board Facilities Committee – Trustee Burdine
6. For Action: Authorization of the Administration to Award a Contract to the Lowest Responsible Bidder for Phase II of the OCCC Capitol Hill Center Renovation Project (Tab 6, Page 6) – Dr. Marlene Shugart, Vice President for Administrative Services
7. For Action: Approving the Fiscal Year 2017 South Oklahoma City Area School District Budget (Tab 7, Page 8) – President Rick Moore
8. For Action: Approving an Agreement Between the South Oklahoma City Area School District and Oklahoma City Community College Regarding the Fiscal Year 2017 Payment to the College for Providing Postsecondary Technical Education (Tab 8, Page 10) – President Rick Moore
9. For Action: Approving a Lease Between the South Oklahoma City Area School District and Oklahoma City Community College Whereby the College Leases Certain Facilities from the District (Tab 9, Page 13) – President Rick Moore
10. For Action: Authorizing the Superintendent of the South Oklahoma City Area School District to Execute Necessary Contracts and Adjust the Budget as Deemed Necessary to Meet the Goals of the South Oklahoma City Area School District (Tab 10, Page 16) – President Rick Moore
11. For Action: Reemploying Superintendent Jerry Steward, if Desired, as Superintendent of the South Oklahoma City Area School District for Fiscal Year 2018, and Authorizing the President of the Board of Trustees to Execute a Contract for the Employment of the Superintendent for Fiscal Year 2018 (Tab 11, Page 17) – President Rick Moore

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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.
13. For Action: Adjournment

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