

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
January 23, 2017
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. Antonio Leake, Students Connecting with Mentors for Success (SCMS) Program
4. Pledge to the Flag – Mr. Jeremy Crawford, Students Connecting with Mentors for Success (SCMS) Program
5. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board
6. President’s Report:
 - Recognition of Representative Jon Echols
 - Introduction of New Employees
 - Recognition of Child Development Center Staff
 - Higher Education Issues Update
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-18)
 - A. Minutes of the Regular Meeting of the Board of Regents, November 21, 2016
 - B. Minutes of the Special Meeting of the Board of Regents, December 15, 2016 (Board of Regents’ Retreat)
 - C. Acceptance of the Budget Report for Fiscal Year 2017 Through November 30, 2016
8. For Action: Approval to Commission Police Officers for the Oklahoma City Community College Campus Police Department in Accordance with the Oklahoma Campus Security Act – Chief Daniel Piazza, Campus Police Chief (Tab 8, Page 19)
9. For Action: Approval of an Agreement for OCCC Campus Police Jurisdiction and Authority between the City of Oklahoma City and the Board of Regents of OCCC as Authorized by Oklahoma Campus Security Act – Chief Daniel Piazza, Campus Police Chief (Tab 9, Page 20)
10. For Action: Acceptance of the Mid-Year Budget Report for Fiscal Year 2017 Through December 31, 2016 – Dr. John Boyd, Chief Financial Officer (Tab 10, Page 34)

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11. For Action: Authorization for Administration to Request Approval from the Oklahoma State Regents for Higher Education to Increase Academic Service Fees for Fiscal Year 2018 – Dr. John Boyd (Tab 11, Page 43)
12. Incidental Report on Diversity at Oklahoma City Community College – Dr. John Boyd (Tab 12, Page 45)
13. Board of Regents' Request(s) for Information from Staff – Chair Rick Moore
14. Chair's Comments and Announcements
15. Regents' Comments and Announcements
16. 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.
17. Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
January 23, 2017
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 1-10)
 - A. Minutes of the Regular Meeting of the Board of Trustees, November 21, 2016
 - B. Acceptance of the Budget Report for Fiscal Year 2017 Through November 30, 2016
5. For Action: Acceptance of the Mid-Year Budget Report for Fiscal Year 2017 Through December 31, 2016 (Tab 5, Page 11) – Dr. John Boyd, Chief Financial Officer
6. Report from the Board Facilities Committee – Trustee White
7. For Action: Approval of Change Order No. 3 to Phase II of the OCCC Capitol Hill Center Renovation Project – Mr. Chris Snow, Executive Director of Facilities Management (Tab 7, Page 14)
8. For Action: Approval for the Administration to Submit a Request for Proposals (RFP) to Select an Architectural Firm to Provide Master Planning and Design Services for the Renovation of the Former Oklahoma City Community College Child Development Center & Lab School – Mr. Chris Snow (Tab 8, Page 17)
9. 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.
10. Adjournment