

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
April 17, 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 – Ms. Paige Landreth, Assistant Secretary to the Board
3. Invocation – Mr. Rylee Norman, Students Connecting with Mentors for Success (SCMS) Program
4. Pledge to the Flag – Mr. Alanté Smith, Students Connecting with Mentors for Success (SCMS) Program
5. Roll Call – Ms. Paige Landreth
6. President’s Report:
 - A. Recognition of _____
 - B. Introduction of New Employees
 - C. Collaborative Stations for Students
 - D. 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 _____)
 - A. Minutes of the Regular Meeting of the Board of Regents, February 20, 2017
 - B. Minutes of the Special Meeting of the Board of Regents, March 24, 2017 (Board of Regents’ Joint Retreat)
 - C. Acceptance of the Budget Report for Fiscal Year 2016-2017 Through February 29, 2017
 - D. Acceptance of the Budget Report for Fiscal Year 2016-2017 Through March 31, 2017
9. Incidental Report on Human Resources – Dr. John Boyd, Acting Vice President of Human Resources (Tab 9, Page _____)
10. Report/Discussion of the Meeting of the Board of Regents’ Audit Committee – Regent Burgin

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11. For Action: Acceptance of the Internal Audit Report on the Encumbrance and Pre-Audit System (claims audit), Bursar, Billing/Assessment of Tuition & Fees, Disaster Recovery Plan, and follow-up on prior year audit findings – Chair Rick Moore (Tab 11, Page _____)
12. Discussion of the Draft Fiscal Year 2018 Annual Plan with Budget Assumptions– President Jerry Steward, Mr. Stu Harvey; Executive Director of Planning and Research, and Dr. John Boyd; Chief Financial Officer (*Draft copy of the FY 2018 Annual Plan is included with your meeting materials*)
13. Annual Monitoring Report on College END: “College Readiness: Our students develop skills and knowledge required to succeed in college.” – Mr. Greg Gardner, Acting Vice President for Academic Affairs (*report enclosed*)
14. For Action: Accepting the Annual Monitoring Report on College END: “College Readiness: Our students develop skills and knowledge required to succeed in college.”– Chair Rick Moore
15. Report/Discussion of the Meeting of the Board of Regents’ Nominating Committee – Regent _____
16. For Action: Election of Officers for the Board of Regents, with Terms Beginning April 23, 2018 - Chair Rick Moore (Tab 16, Page _____)
17. Board of Regents’ Request(s) for Information from Staff – Chair Rick Moore
18. Chair’s Comments and Announcements
19. Regents’ Comments and Announcements
20. 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.
21. For Action: Adjournment _____

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

April 17, 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 1-14)
 - A. Minutes of the Regular Meeting of the Board of Trustees, February 20, 2017
 - B. Acceptance of the Budget Report for Fiscal Year 2016-2017 Through February 29, 2017
 - C. Acceptance of the Budget Report for Fiscal Year 2016-2017 Through March 31, 2017
5. Report/Discussion of the Meeting of the Board of Regents’ Facilities Committee – Trustee Perry
6. For Action: Authorization to Purchase real property located at 123 Southwest 25th Street, Oklahoma City, Oklahoma 73109-6027, and Authorize the Superintendent and/or President of the Board of Trustees to Execute Documents and Agreements Related to Such Purchase – Mr. Steve Bloomberg, Executive Vice President (Tab 6, Page _____)
7. Report/Discussion of the Meeting of the Board of Regents’ Facilities Committee – Trustee Perry
8. For Action: Accepting as Substantially Complete the Phase II of the OCCC Capitol Hill Center Renovation Project and Authorizing the President of the South Oklahoma City Area School District to Execute the Certificate of Substantial Completion for Phase II of the OCCC Capitol Hill Center Renovation Project – Mr. Chris Snow, Executive Director of Facilities Management (Tab 8, Page _____)
9. Report/Discussion of the Meeting of the Board of Regents’ Facilities Committee – Trustee Perry
10. For Action: Approval for the Administration to Issue a Request for Proposal (RFP) to Select an Architectural Firm to Provide Master Planning and Design Services for the Construction of the Workforce Development Center (Current Professional Development Institute) - Mr. Chris Snow (Tab 10, Page _____)

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11. Report/Discussion of the Meeting of the Board of Regents' Nominating Committee – Trustee Perry
12. For Action: Election of Officers for the Board of Trustees, with Terms Beginning April 23, 2018 – Chair Rick Moore (Tab 12, Page ____)
13. 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.
14. For Action: Adjournment _____