

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 12, 2017  
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. 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 4, Page 1) - Chair Rick Moore
5. Review of the Draft Fiscal Year 2018 Staffing Requirements, Compensation and Benefits Plan, and Budget Estimates (Tab 7, Page 2) – President Jerry Steward, Dr. John Boyd; Chief Financial Officer and Acting Vice President for Human Resources (Tab 5, Page 2)
6. For Action: Adjournment
  - A. Board of Regents
  - B. Board of Trustees