

REGULAR MEETING—BOARD OF TRUSTEES  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Visual & Performing Arts Center (VPAC) Atrium  
January 20, 2022  
11:30 a.m.

AGENDA

1. Call to Order
2. Invocation – TBD
3. Pledge to the Flag – TBD
4. For Action: Approval of the Consent Docket
  - A. Acceptance of the Budget Report for Fiscal Year 2022 Through October 31, 2021 – Cynthia Gary, Chief Financial Officer (Tab 4A)
  - B. Acceptance of the Budget Report for Fiscal Year 2022 Through November 30, 2021 – Cynthia Gary, Chief Financial Officer (Tab 4B)
5. For Action:
  - A. Discussion and Possible Action to Elect Board Officers for the Remainder of the Officer Terms Ending June 30, 2022 – Vice President, Kevin Perry
  - B. Authorizing the Administration to Issue a Request for Proposal for Independent Auditor Services to Conduct the South Oklahoma City Area School District Audit and Prepare the Estimate of Needs for Fiscal Years 2022 through 2026 – Clerk Christie Burgin (Tab 5B)
6. 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.
7. For Action: Adjournment

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Visual & Performing Arts Center (VPAC) Atrium  
January 20, 2022  
11:30 a.m.

AGENDA

1. Call to Order
2. For Action: Approval of the Consent Docket
  - A. Acceptance of the Budget Report for Fiscal Year 2022 Through October 31, 2021 – Cynthia Gary, Chief Financial Officer (Tab 2A)
  - B. Acceptance of the Budget Report for Fiscal Year 2022 Through November 30, 2021 – Cynthia Gary, Chief Financial Officer (Tab 2B)
3. Public Participation – Any person who desires to come before the Board shall notify the board chair or designee in writing or electronically at least (12) hours before the meeting begins. The notification must advise the chair of the nature and subject matter of their remarks and may be delivered to the Executive Offices. All persons shall be limited to a presentation of not more than two (2) minutes – Vice Chair, Kevin Perry
4. For Action:
  - A. Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to Seek Approval of Curriculum Changes for Current Degree Programs – (Tab 4A)
    - AAS in Business & AAS Computer Science – John Claybon
    - AS in Engineering – Max Simmons
    - AA in Psychology, AA and AAS in Child Development – John Castree
  - B. Authorizing the Administration to Issue a Request for Proposal for Independent Auditor Services to Conduct Financial and Federal Audits for Oklahoma City Community College for Fiscal Years 2022 through 2026 – Secretary Christie Burgin (Tab 4B)
  - C. Authorizing the Administration to Contract with an Internal Auditor for Fiscal Year 2022 and approving a Plan of Work to be Performed by the Internal Auditor for Fiscal Year 2022 – Secretary Christie Burgin (Tab 4C)
  - D. Authorizing the Administration to Request Approval from the Oklahoma State Regents for Higher Education to Add New Academic Service Fees, Change Existing Academic Service Fees, and Delete Existing Academic Service Fees for Fiscal Year 2023 – Cynthia Gary, Chief Financial Officer (Tab 4D)

- E. Discussion and Possible Action to Elect Board Officers for the Remainder of the Officer Terms Ending June 30, 2022 – Vice Chair, Kevin Perry
- F. Adopting a Resolution Supporting Current Law Regarding Weapons on Campus (Tab 4F)
- 5. Information Report(s):
  - A. President’s Update – Jeremy Thomas, Interim President
  - B. Pathways Update – Liz Largent
  - C. Presidential Search Update – Secretary Christie Burgin
- 6. For Action: Approving an Executive Session, if Desired, for the Purpose of Discussing the Following Pursuant to 25 O.S. § 307(B):
  - A. Employment and Terms and Conditions of Employment of Jeremy Thomas, Interim President, 25 O.S. § 307(B)(1).
  - B. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, 25 O.S. § 307(B)(4).
- 7. Reconvening Into Open Session of the Board of Regents – Vice Chair, Kevin Perry
- 8. For Action: Possible Action on Matters Arising During the Above Executive Session – Vice Chair, Kevin Perry
- 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. General comments, questions, and announcements from the Board
- 11. For Action: Adjournment