

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
January 22, 2018
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. Selena Ordaz, Chair of the Students Leadership Council
4. Pledge to the Flag – Mr. Anderzen DeLeon, Member of the H.O.P.E. Club
5. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board
6. President’s Report:
 - A. Recognition of Elected Official
 - B. Recognition of Donor
 - C. Recognition of Students, Faculty, and Staff
 - D. Introduction of New Employees
 - E. Higher Education Issues Update
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-20)
 - A. Minutes of the Regular Meeting of the Board of Regents, November 20, 2017
 - B. Minutes of the Special Meeting of the Board of Regents, December 15, 2017 (Board of Regents’ Retreat)
 - C. Acceptance of the Budget Report for Fiscal Year 2018 Through November 30, 2017
8. For Action: Commissioning Police Officers for the Oklahoma City Community College Campus Police Department in Accordance with the Oklahoma Campus Security Act – President Jerry Steward and Chief Daniel Piazza, Campus Police Chief (Tab 8, Page 21)
9. For Action: Acceptance of the Mid-Year Budget Report for Fiscal Year 2018 Through December 31, 2017 – Ms. Brenda Carpenter, Acting Chief Financial Officer (Tab 9, Page 22)
10. For Action: Authorization of the Administration to Request Approval from the Oklahoma State Regents for Higher Education for an Increase in Academic Service Fees for Fiscal Year 2019 – Mr. Greg Gardner, Acting Vice President for Enrollment and Student Services (Tab 10, Page 31)

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11. Incidental Report on Diversity at Oklahoma City Community College – Dr. Regina Switzer, Acting Vice President of Human Resources (Tab 11, Page 38)
12. Incidental Report on Grants and Donations – Mr. Von Allen, Chief Development Officer (Tab 12, Page 39)
13. For Action: Approval by the Board of Regents Authorizing the President or his Designee to Amend and Restate the Oklahoma City Community College 403(b) Plan – Dr. Regina Switzer (Tab 13, Page 40)
14. Report/Discussion of the Meeting of the Board of Regents' Audit Committee – Regent Burgin
15. For Action: Authorization of Administration to Contract with an Internal Auditor for Fiscal Year 2018 and a Prescription of a Plan of Work to be Performed by the Internal Auditor for Fiscal Year 2018 – Regent Burgin (Tab 15, Page 43)
16. For Action: Adopting a Resolution Opposing Guns on Campus – President Jerry Steward (Tab 16, Page 50)
17. For Action: Approving Draft of New Five-Year Strategic Plan, Renewal, Change, and Innovation: 2018-2023 – President Jerry Steward (Tab 17, Page 52)
18. Board of Regents' Request(s) for Information from Staff – Chair Rick Moore
19. Chair's Comments and Announcements
20. Regents' Comments and Announcements
21. 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.
22. Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
January 22, 2018
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, November 20, 2017
 - B. Acceptance of the Budget Report for Fiscal Year 2018 Through November 30, 2017
5. For Action: Acceptance of the Mid-Year Budget Report for Fiscal Year 2018 Through December 31, 2017– Ms. Brenda Carpenter, Acting Chief Financial Officer (Tab 5, Page 6)
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. Adjournment