

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Visual & Performing Arts Center (VPAC) Atrium
January 23, 2023
11:30 a.m.

AGENDA

1. Call to Order – Chair Kevin Perry
2. Invocation – JJ Fields, Student Life Student Worker
3. Pledge to the Flag – Timothe Wolieu, SCMS Student
4. For Action - Approval of the Consent Docket
 - A. Minutes of the Special Meeting of the Board of Regents, December 6, 2022 (Tab 4A)
 - B. Acceptance of the Budget Report for Fiscal Year 2023 through October 31, 2022 (Tab 4B)
 - C. Acceptance of the Budget Report for Fiscal Year 2023 through November 30, 2022 (Tab 4C)
5. Presentation by the President – Dr. Mautra Jones
6. Presentation by the Provost – Dr. Jeremy Thomas
 - A. For Action:
 1. Authorizing the administration to request approval by the Oklahoma State Regents for Higher Education to seek approval for the deletion of the Certificate in Advanced Emergency Technician and the deletion of the certificate in Emergency Medical Technician. – Dr. Jeremy Thomas (Tab 6A-1)
 2. Authorizing the administration to request approval by the Oklahoma State Regents for Higher Education to seek approval for the modification of the Emergency Medical Sciences AAS and the Emergency Medical Sciences certificate to reflect curricular changes necessitated by the changes by the program’s accreditor. Dr. Jeremy Thomas (Tab 6A-2)

7. Presentations on behalf of the Executive Vice President

A. For Action:

1. Authorization of the Administration to Award a Contract for the FY2023 Chiller R'Newal and Upgrade Project (2-SFB-23-019). – Mr. Chris Snow (Tab 7A-1)
2. Authorization of the Administration to Award a Contract for the replacement of the Family and Community Development Center Roofing System to Oklahoma Roofing.- Mr. Chris Snow (Tab 7A-2)
3. Approval of the amendment of the College's 403 (b) Plan –Dr. Regina Switzer (Tab 7A-3)
4. Authorizing the Administration to Contract with and Internal Auditor for Fiscal Year 2023 and approving a Plan of Work to be Performed by the Internal Auditor for Fiscal Year 2023 – Secretary Christie Burgin (Tab 7A-4)
5. 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 Fees for Fiscal Year 2024 – Ms. Cynthia Gary – (Tab 7A-5)
6. Authorizing the Administration to Execute a Contract for the Lease of Educational Space. – Mr. Chris Snow – (Tab 7A-6).

B. Information Report

1. Higher Education Emergency Relief Report – Ms. Cynthia Gary
2. Continuity of Operation Plan – Lieutenant Patrick Solinski – (Tab 7B-1)
8. Announcement of Board of Regents' Nominating Committee to Accept Nominations and Recommend a Slate of New Board of Regents' Officers - Chair Kevin Perry
9. 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 president's office. All persons shall be limited to a presentation of not more than two (2) minutes – Chair Kevin Perry
10. 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, and Evaluations of the President, Executive Vice President, and Provost 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).
11. Reconvening Into Open Session of the Board of Regents – Chair Kevin Perry
 12. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair Kevin Perry
 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. General comments, questions, and announcements from the Board
 15. For Action: Adjournment

Posted at 10:00 AM on 01/20/2023 in
compliance with §311 of the Oklahoma Open
Meeting Act

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 23, 2023
11:30 a.m.

AGENDA

1. Call to Order – President Kevin Perry
2. For Action - Approval of the Consent Docket
 - A. Acceptance of the Budget Report for Fiscal Year 2023 Through October 31, 2022 (Tab 2A)
 - B. Acceptance of the Budget Report for Fiscal Year 2023 Through November 30, 2022 (Tab 2B)
3. Announcement of Board of Trustees’ Nominating Committee to Accept Nominations and Recommend a Slate of New Board of Trustees’ Officers - Chair Kevin Perry
4. 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
3. For Action: Adjournment

Posted at 10:00 AM on 01/20/2023 in
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