

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Visual & Performing Arts Center (VPAC) Theater  
January 25, 2021  
11:30 a.m.

AGENDA

1. Call to Order – Chair Devery Youngblood
2. Agenda and Meeting Format Changes – Chair Devery Youngblood
3. For Action: Approval of the Consent Docket
  - A. Minutes of the Regular Meeting of the Board of Regents, November 13, 2020 (Tab 3A)
  - B. Minutes of the Special Meeting of the Board of Regents/Trustees, December 14, 2020 (Tab 3B)
  - C. Acceptance of the Budget Report for Fiscal Year 2021 Through October 31, 2020 (Tab 3C)
  - D. Acceptance of the Budget Report for Fiscal Year 2021 Through November 30, 2020 (Tab 3D)
4. For Action: Discussion and Possible Action to Create a Presidential Search Committee – Secretary Christie Burgin
5. For Action: Acceptance of the Mid-Year Budget Report for Fiscal Year 2021 Through December 31, 2020 – Ms. Cynthia Gary, Chief Financial Officer (Tab 5)
6. Report/Discussion of the Meeting of the Board of Regents’ Audit Committee – Secretary Christie Burgin
7. For Action: Authorization for the Administration to Contract with an Internal Auditor for Fiscal Year 2021 and approving a Plan of Work to be Performed by the Internal Auditor for Fiscal Year 2021 – Secretary Christie Burgin (Tab 7)
8. For Action: Adopting a Resolution Supporting Current Law Regarding Weapons on Campus – Interim President Jeremy Thomas (Tab 8)
9. Report/Discussion of the Meeting of the Board of Regents’ Facilities Committee – Vice Chair Kevin Perry

- A. For Action: Authorization of the Administration to Award a Contract for the College Union Roof Replacement Project to Oklahoma Roofing (Tab 9A)
  - B. For Action: Authorization of the Administration to Award a Contract for the Arts, English, and Humanities Elevator Modernization Project to ThyssenKrupp (Tab 9B)
  - C. For Action: Authorization of the Administration to Award a Contract for the Administration Office Construction Project to Centennial Contractors Enterprises Inc. (Tab 9C)
10. For Action: Discussion and possible action to approve Oklahoma City Community College's sponsorship of Santa Fe South Schools Charter School. – Interim President Jeremy Thomas
11. Monitoring Report:
- A. Annual Monitoring Report on College END: “Student Success” – Ms. Kim Jameson, Interim Vice President for Academic Affairs (Tab 11A)
  - B. For Action: Accepting the Annual Monitoring Report on College END: “Student Success” – Chair Devery Youngblood
12. For Action: 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 2022 – Ms. Cynthia Gary, Chief Financial Officer (Tab 12)
13. For Action: Authorizing the Administration to Contract with Crawford and Associates, P.C., in Fiscal Year 2021 for Additional Accounting Services – Ms. Cynthia Gary, Chief Financial Officer (Tab 13)
14. 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, and Danita Rose, Executive Vice 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).
15. Reconvening Into Open Session of the Board of Regents – Chair Devery Youngblood

16. For Action: Possible Action on Matters Arising During the Above Executive Session  
– Chair Devery Youngblood
17. 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
18. General comments, questions, and announcements from the Board
19. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Visual & Performing Arts Center (VPAC) Theater  
January 25, 2021  
11:30 a.m.

AGENDA

1. Call to Order – President Devery Youngblood
2. Agenda and Meeting Format Changes – Chair Devery Youngblood
3. For Action: Approval of the Consent Docket
  - A. Minutes of the Regular Meeting of the Board of Trustees, November 13, 2020 (Tab 3A)
  - B. Minutes of the Special Meeting of the Board of Regents/Trustees, December 14, 2020 (Tab 3B)
  - C. Acceptance of the Budget Report for Fiscal Year 2021 Through October 31, 2020 (Tab 3C)
  - D. Acceptance of the Budget Report for Fiscal Year 2021 Through November 30, 2020 (Tab 3D)
4. For Action: Acceptance of the Mid-Year Budget Report for Fiscal Year 2021 Through December 31, 2020 – Ms. Cynthia Gary, Chief Financial Officer (Tab 4)
5. 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
6. For Action: Adjournment

Posted at 5:00 PM on 1/20/2021 in compliance  
with §311 of the Oklahoma Open Meeting Act