

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
January 27, 2020

11:30 a.m.

AGENDA

1. Call to Order – Chair Devery Youngblood
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act – Ms. Roshell Roberts, Assistant Secretary to the Board of Regents
3. Invocation – Mr. Ramon Smith, representing Chi Alpha
4. Pledge to the Flag – Ms. Katelynn Mowles, representing the Acts of Kindness Association
5. Roll Call – Ms. Roshell Roberts, Assistant Secretary to the Board of Regents
6. President’s Report:
 - A. Recognition of Public Official
 - B. Recognition of Donor
 - C. Recognition of Students, Faculty, and Staff
 - D. Introduction of New Employees
 - E. Fiscal Year 2021 Budget
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1- 14)
 - A. Minutes of the Regular Meeting of the Board of Regents, November 18, 2019
 - B. Minutes of the Special Meeting of the Board of Regents, December 13, 2019 (Board of Regents’ Retreat)
 - C. Acceptance of the Budget Report for Fiscal Year 2020 Through November 30, 2019
8. For Action: Commissioning Police Officers Rachel Lewis and Van Ninh, for the Oklahoma City Community College Campus Police Department – Chief Daniel Piazza, Campus Police Chief (Tab 8, Page 15)
9. For Action: Acceptance of the Mid-Year Budget Report for Fiscal Year 2020 Through December 31, 2019 – Ms. Cynthia Gary, Chief Financial Officer (Tab 9, Pages 16-24)

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10. Report/Discussion of the Meeting of the Board of Regents' Audit Committee – Member of Board of Regents' Audit Committee
11. For Action: Authorization for the Administration to Contract with an Internal Auditor for Fiscal Year 2020 and approving a Plan of Work to be Performed by the Internal Auditor for Fiscal Year 2020 – Member of Board of Regents' Audit Committee (Tab 11, Pages 25-26)
12. For Action: Adopting a Resolution Supporting Current Law Regarding Weapons on Campus – President Jerry Steward (Tab 12, Pages 27-28)
13. Monitoring Reports:
 - A. Annual Monitoring Report on College END: “Student Success” – Mr. Greg Gardner, Vice President for Academic Affairs (*report included*)
 - B. For Action: Accepting the Annual Monitoring Report on College END: “Student Success” – Chair Devery Youngblood
14. Information Reports:
 - A. Higher Learning Commission Overview: Criterion 1 – Dr. Makenna Green Garrison, Director of Curriculum and Assessment
 - B. Technology Report – Mr. Tim Whisenhunt, Interim Vice President for Information and Instructional Technology Services
 - C. Sixteen Week Classes to Eight Week Classes Update – Mr. Greg Gardner, Vice President for Academic Affairs
 - D. Possible Bond Refinancing – Ms. Cynthia Gary, Chief Financial Officer
 - E. SCMS Program Update – Mr. Bryon Dickens, Director of Students Connecting with Mentors for Success
15. Board of Regents' Request(s) for Information from Staff – Chair Devery Youngblood

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16. Chair's Comments and Announcements

17. Regents' Comments and Announcements

18. 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.

19. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
January 27, 2020

11:35 a.m.

AGENDA

1. Call to Order – President Devery Youngblood
2. Announcement of filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act – Ms. Roshell Roberts, Minute Clerk to the Board of Trustees
3. Roll Call – Ms. Roshell Roberts, Minute Clerk to the Board of Trustees
4. For Action: Approval of the Consent Docket (Tab 4, Pages 1- 4)
 - A. Minutes of the Regular Meeting of the Board of Trustees, November 18, 2019
 - B. Acceptance of the Budget Report for Fiscal Year 2020 Through November 30, 2019
5. For Action: Acceptance of the Mid-Year Budget Report for Fiscal Year 2020 Through December 31, 2019 – Ms. Cynthia Gary, Chief Financial Officer (Tab 5, Pages 5 - 6)
6. Report/Discussion of the Meeting of the Board of Trustees’ Facilities Committee – Member of Board of Trustees’ Facilities Committee
7. For Action: Authorizing the Administration to Contract with Miles Associates to Provide Architectural Services for the Health Professions Center Expansion Project – Member of Board of Trustees’ Facilities Committee (Tab 7, Page 7)
8. 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.
9. For Action: Adjournment

Posted at 3:45 PM on 1/21/2020 in compliance
with §311 of the Oklahoma Open Meeting Act