

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
October 15, 2018
11:30 a.m.

AGENDA

1. Call to Order and Comments – Chair Devery Youngblood
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act – Ms. Paige Landreth, Assistant Secretary to the Board
3. Invocation – Mr. David Spaulding – President’s Leadership Class
4. Pledge to the Flag – Ms. Breanna Conrad – Phi Theta Kappa
5. Roll Call – Ms. Paige Landreth
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
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-14)
 - A. Minutes of the Regular Meeting of the Board of Regents, September 17, 2018
 - B. Acceptance of the Budget Report for Fiscal Year 2019 Through September 30, 2018
8. For Action: Commissioning a Police Officer 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 15)
9. Report from the 2018 Annual Regents’ Education Program, October 9, 2018 – Board of Regents
10. Annual Monitoring Report on College END: “Graduate Success: Our graduates go on to earn higher-level degrees or are successful in technical or professional careers.” – Mr. Greg Gardner, Vice President for Academic Affairs (*report included*)

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11. For Action: Accepting the Annual Monitoring Report on College END: “Graduate Success: Our graduates go on to earn higher-level degrees or are successful in technical or professional careers.” – Chair Devery Youngblood
12. Incidental Report on 2018 Fall Enrollment – Dr. Jeremy Thomas, Vice President for Enrollment and Student Services (Tab 12, Page 16)
13. Report/Discussion of the Meeting of the Board Audit Committee
14. For Action: Acceptance of the Independent Public Accountant Audit Report for Oklahoma City Community College for the Year Ended June 30, 2018 (Tab 14, Page 19) (*report included*)
15. Report/Discussion of the Meeting of the Board Facilities Committee – Regent White
16. For Action: Approval of Change Order No. 1 for the Campus Police Department, Crisis Response Center, and Call Center Project – Chair Youngblood (Tab 16, Page 21)
17. Board of Regents' Request(s) for Information from Staff – Chair Devery Youngblood
18. Chair's Comments and Announcements
19. Regents' Comments and Announcements
20. 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.
21. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
October 15, 2018
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. Paige Landreth, Minute Clerk to the Board of Trustees
3. Roll Call – Ms. Paige Landreth
4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-5)
 - A. Minutes of the Regular Meeting of the Board of Trustees, September 17, 2018
 - B. Acceptance of the Budget Report for Fiscal Year 2019 Through September 30, 2018
5. Report/Discussion from the Meeting of the Board Audit Committee
6. For Action: Acceptance of the Independent Public Accountant Audit Report for the South Oklahoma City Area School District for the Year Ended June 30, 2018 (Tab 6, Page 6) (*report included*)
7. Report/Discussion from the Meeting of the Board Facilities Committee – Trustee White
8. For Action: Approval of the Final Design Plan for Phase I of the OCCC Workforce Development Center Project, and Authorization of the Administration to Solicit Bids for Phase I of the OCCC Workforce Development Center Project – President Youngblood (Tab 8, Page 7)
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. For Action: Adjournment