

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
October 19, 2020
11:30 a.m.

Pursuant to 25 O.S. § 307.1, the Oklahoma City Community College Board of Regents shall conduct a meeting (including any executive sessions) by videoconference, with an audioconference as backup. There shall be no in-person location. Members of the public may view the meeting at the following web address:

www.occc.edu/meetings

The following members shall participate remotely:

Chair Devery Youngblood – Videoconference (audioconference backup)
Vice Chair Kevin Perry – Videoconference (audioconference backup)
Secretary Christie Burgin – Videoconference (audioconference backup)
Regent David Echols – Videoconference (audioconference backup)
Regent Raúl Font – Videoconference (audioconference backup)
Regent Jalal Farzaneh – Videoconference (audioconference backup)
Regent James White – Videoconference (audioconference backup)

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. Roll Call – Ms. Roshell Roberts, Assistant Secretary to the Board of Regents
4. President’s Report:
 - A. Legislative Update
5. For Action: Approval of the Consent Items
 - A. Minutes of the Regular Meeting of the Board of Regents, September 21, 2020 (Tab 5A)
 - B. Acceptance of the Budget Report for Fiscal Year 2021 Through August 31, 2020 – Ms. Cynthia Gary, Chief Financial Officer (Tab 5B)
6. For Action:
 - A. Report/Discussion: Meeting of the Board Audit Committee – Member of the Board Audit Committee
 - B. Acceptance of the Independent Public Accountant Audit Report for Oklahoma City Community College for the Year Ended June 30, 2020, as Recommended to the Board of Regents by the Audit Committee of the Board of Regents – Chair Devery Youngblood (Tab 6B)

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- C. Monitoring Report with Action Required: "Workforce Development" – Ms. Kim Jameson, Interim Vice President for Academic Affairs (Tab 6C)
- D. Accepting the Annual Monitoring Report: "Workforce Development" – Chair Devery Youngblood
- 7. Information Report:
 - A. Health Professions Division Highlight – Dr. Vincent Bridges, Dean of Health Professions (Tab 7A)
- 8. Board of Regents' Request(s) for Information from Staff – Chair Devery Youngblood
- 9. Chair's Comments and Announcements
- 10. Regents' Comments and Announcements
- 11. 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.
- 12. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
October 19, 2020
11:35 a.m.

Pursuant to 25 O.S. § 307.1, the South Oklahoma City Area School District Board of Trustees shall conduct a meeting by videoconference, with an audioconference as backup. There shall be no in-person location. Members of the public may view the meeting at the following web address:

www.occc.edu/meetings

The following members shall participate remotely:
President Devery Youngblood – Videoconference (audioconference backup)
Vice President Kevin Perry – Videoconference (audioconference backup)
Clerk Christie Burgin – Videoconference (audioconference backup)
Trustee David Echols – Videoconference (audioconference backup)
Trustee Raúl Font – Videoconference (audioconference backup)
Trustee Jalal Farzaneh – Videoconference (audioconference backup)
Trustee James White – Videoconference (audioconference backup)

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 Items
 - A. Minutes of the Regular Meeting of the Board of Trustees, September 21, 2020 (Tab 4A)
 - B. Acceptance of the Budget Report for Fiscal Year 2021 Through August 31, 2020 – Ms. Cynthia Gary, Chief Financial Officer (Tab 4B)
5. For Action:
 - A. Report/Discussion: Meeting of the Board Audit Committee – Member of the Board Audit Committee
 - B. Acceptance of the Independent Public Accountant Audit Report for the South Oklahoma City Area School District for the Year Ended June 30, 2020, as Recommended to the Board of Trustees by the Audit Committee of the Board of Trustees – President Devery Youngblood (Tab 5B)

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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. For Action: Adjournment

Posted at 3:00 PM on 10/15/2020 in compliance
with §311 of the Oklahoma Open Meeting Act