

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
October 27, 2021
11:00 a.m.

AGENDA

1. Call to Order – Vice President Kevin Perry
2. Invocation – Samantha Rutledge, Student Employee for Student Success Advising
3. Pledge to the Flag – Lukas Sadler, Student Employee for Student Success Advising
4. For Action: Approval of the Consent Docket
 - A. Acceptance of the Budget Report for Fiscal Year 2022 Through August 31, 2021 – Ms. Cynthia Gary, Chief Financial Officer (Tab 4A)
5. For Action:
 - A. Report/Discussion: Meeting of the Board Audit & Finance Committee – Clerk Christie Burgin (Tab 5A)
 - B. Acceptance of the Independent Public Accountant Audit Report for the South Oklahoma City Area School District for the Year Ended June 30, 2021, as Recommended to the Board of Trustees by the Board Audit & Finance Committee – Vice President Kevin Perry
 - C. Discussion and Possible Action to Approve the Sale of Board of Trustees’ Real Property at 123 Southwest 25th, Oklahoma City, Oklahoma – Greg Gardner, Vice President for Operations
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 4:00 PM on 10/20/2021 in compliance
with §311 of the Oklahoma Open Meeting Act

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Visual & Performing Arts Center (VPAC) Atrium
October 27, 2021
11:00 a.m.

AGENDA

1. Call to Order – Vice Chair Kevin Perry
2. For Action: Approval of the Consent Docket
 - A. Acceptance of the Budget Report for Fiscal Year 2022 Through August 31, 2021 – Cynthia Gary, Chief Financial Officer (Tab 2A)
3. 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 – Vice Chair Kevin Perry
4. For Action:
 - A. Report/Discussion: Meeting of the Board Audit & Finance Committee – Secretary Christie Burgin (Tab 4A)
 - B. Acceptance of the Independent Public Accountant Audit Report for Oklahoma City Community College for the Year Ended June 30, 2021, as Recommended to the Board of Regents by the Board Audit & Finance Committee – Vice Chair Kevin Perry
 - C. Authorizing the Administration to Award a Contract for the Main Campus Security Gate Project to Centennial Contractors Enterprises Inc. in an Amount Not to Exceed \$243,887.00 – Chris Snow, Executive Director of Facilities Management (Tab 4C)
 - D. Authorizing the Administration to Award a Contract for the Visual and Performing Arts Center/Arts, English, and Humanities Center Outdoor Stage Cover and Electrical Infrastructure Project to Centennial Contractors Enterprises Inc. in an Amount Not to Exceed \$83,450.00 – Chris Snow, Executive Director of Facilities Management (Tab 4D)
 - E. Discussion and Possible Action Regarding the Presidential Search Process – Secretary Christie Burgin
5. Monitoring Report(s):
 - A. Monitoring Report with Action Required: “Workforce Development” – Glenne’ Whisenhunt, Associate Vice President for Academic Affairs (Tab 5A)

- B. Accepting the Annual Monitoring Report: “Workforce Development” – Vice Chair Kevin Perry
- 6. Higher Learning Commission (HLC) Update – Vince Bridges, Vice President for Academic Affairs
- 7. 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).
- 8. Reconvening Into Open Session of the Board of Regents – Vice Chair Kevin Perry
- 9. For Action: Possible Action on Matters Arising During the Above Executive Session – Vice Chair Kevin Perry
- 10. 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.
- 11. General comments, questions, and announcements from the Board
- 12. For Action: Adjournment

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