

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  
November 15, 2021  
11:30 a.m.

AGENDA

1. Call to Order – President Devery Youngblood
2. Invocation – Lukas Sadler, Student Employee for Student Success Advising
3. Pledge to the Flag – Sahale Zaman, Student Employee for Student Success Advising
4. For Action: Approval of the Consent Docket
  - A. Minutes of the Regular Meeting of the Board of Trustees, September 20, 2021 (Tab 4A)
  - B. Minutes of the Regular Meeting of the Board of Trustees, October 27, 2021 (Tab 4B)
  - C. Acceptance of the Budget Report for Fiscal Year 2022 Through September 30, 2021 – Cynthia Gary, Chief Financial Officer (Tab 4C)
5. For Action:
  - A. Discussion and Possible Action to Approve an Employment Contract with Jeremy Thomas as Interim Superintendent
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

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Visual & Performing Arts Center (VPAC) Atrium  
November 15, 2021  
11:30 a.m.

AGENDA

1. Call to Order – Chair Devery Youngblood
2. For Action: Approval of the Consent Docket
  - A. Minutes of the Regular Meeting of the Board of Regents, September 20, 2021 (Tab 2A)
  - B. Minutes of the Special Meeting of the Board of Regents, October 8, 2021 (Tab 2B)
  - C. Minutes of the Regular Meeting of the Board of Regents, October 27, 2021 (Tab 2C)
  - D. Acceptance of the Budget Report for Fiscal Year 2022 Through September 30, 2021 – Cynthia Gary, Chief Financial Officer (Tab 2D)
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 – Chair Devery Youngblood
4. For Action:
  - A. Authorizing the Administration to Award a Contract for the FY2021 Flooring Replacement Project to the Lowest Responsible Bidder – Chris Snow, Executive Director for Facilities Management (Tab 4A)
  - B. Authorizing the Administration to Award a Contract for the Capitol Hill 3rd Floor Event Center Project to Centennial Contractors Enterprises Inc. – Chris Snow, Executive Director for Facilities Management (Tab 4B)
  - C. Authorizing the Administration to Award a Contract for the FY2021 Phase One TRANE Chiller R’Newal Project to the Lowest Responsible Bidder – Chris Snow, Executive Director for Facilities Management (4C)
  - D. Discussion and Possible Action Regarding the Presidential Search Process – Secretary Christie Burgin

5. Information Report(s):
  - A. Technology Report – Tim Whisenhunt, Vice President for Information Technology Services
  - B. Fall 2021 Enrollment – Liz Largent, Interim Vice President for Student Affairs (Tab 5B)
  - C. Financial Aid – Liz Largent, Interim Vice President for Student Affairs (Tab 5C)
6. 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).
7. Reconvening Into Open Session of the Board of Regents – Chair Devery Youngblood
8. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair Devery Youngblood
9. Discussion and Possible Action to Approve an Employment Contract with Jeremy Thomas as Interim President
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

Posted at 10:00 AM on 11/11/2021 in compliance  
with §311 of the Oklahoma Open Meeting Act