

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Boardroom
November 18, 2019
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. Josè Jacobo, Representing H.O.P.E (the Hispanic Organization Promoting Education) and the President’s Leadership Class
4. Pledge to the Flag – Ms. Ashley Casas, Representing NASA (the Native American Student 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
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1 - 9)
 - A. Minutes of the Regular Meeting of the Board of Regents, September 16, 2019
 - B. Minutes of the Special Meeting of the Board of Regents, October 29, 2019
 - C. Acceptance of the Budget Report for Fiscal Year 2020 Through October 31, 2019
8. For Action: Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to seek approval of curriculum changes for four (4) current degree programs – Mr. Greg Gardner, Vice President for Academic Affairs (Tab 8, Page 10)

Board of Regents' Meeting Agenda
November 18, 2019
Page Two

9. Report/Discussion of the Meeting of the Board Facilities Committee – Member of Board Facilities Committee
10. For Action: Approval of Change Order No. 6 for the Campus Police Department, Crisis Response Center, and Call Center Project – Chair Devery Youngblood (Tab 10, Pages 11 - 13)
11. Monitoring Reports:
 - A. Monitoring Report on College END: “Workforce Development: Our graduates earn higher-level degrees or are successful in technical and professional careers” – Mr. Greg Gardner, Vice President for Academic Affairs (*report included*)
 - B. For Action: Accepting the Annual Monitoring Report on College END: “Workforce Development: Our graduates earn higher-level degrees or are successful in technical and professional careers” – Chair Devery Youngblood
12. Information Reports:
 - A. Financial Aid Report – Dr. Jeremy Thomas, Vice President for Student Affairs (Tab 12, Pages 14 - 18)
13. Board of Regents' Request(s) for Information from Staff – Chair Devery Youngblood
14. Chair's Comments and Announcements
15. Regents' Comments and Announcements
16. 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
17. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Boardroom
November 18, 2019
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 - 3)
 - A. Minutes of the Regular Meeting of the Board of Regents, September 16, 2019
 - B. Minutes of the Special Meeting of the Board of Regents, October 29, 2019
 - C. Acceptance of the Budget Report for Fiscal Year 2020 Through October 31, 2019
5. Health Professions Expansion Project – Architect Selection Process – Superintendent Jerry Steward
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 1:00 PM on 11/13/19 in compliance
with §311 of the Oklahoma Open Meeting Act