

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
November 19, 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 – Ms. Rebekah Browne, Young Democratic Socialists of America
4. Pledge to the Flag – Ms. Felicity LeFlore, Native American Student Association
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
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-17)
 - A. Minutes of the Regular Meeting of the Board of Regents, October 15, 2018
 - B. Acceptance of the Budget Report for Fiscal Year 2019 Through October 31, 2018
8. Presentation by Ms. Deby Snodgrass, Oklahoma Secretary of Commerce and Tourism, Regarding Oklahoma’s Future Workforce
9. For Action: Commissioning a Police Officer for the Oklahoma City Community College Campus Police Department in Accordance with the Oklahoma Campus Security Act – Chief Daniel Piazza, Campus Police Chief (Tab 9, Page 18)
10. Annual Monitoring Report on College END: “Student Success: Our students successfully complete their academic courses, persist in college and earn certificates or degrees at OCCC or other institution.” – 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: “Student Success: Our students successfully complete their academic courses, persist in college and earn certificates or degrees at OCCC or other institution.” – Chair Devery Youngblood
12. 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 and program deletions for three (3) current degree programs – Mr. Greg Gardner (Tab 12, Page 19)
13. Incidental Report on Financial Aid at Oklahoma City Community College – Dr. Jeremy Thomas, Vice President for Enrollment and Student Services (Tab 13, Page 20)
14. Incidental Report on Technology at OCCC – Mr. Rob Greggs, Acting Vice President for Information and Instructional Technology Services (*Oral Report*)
15. For Action: Awarding of a Posthumous Degree to Truong Huu Nguyen – Dr. Jeremy Thomas (Tab 15, Page 25)
16. Update on the Campus Police Department, Crisis Response Center, and Call Center Project – Mr. Chris Snow, Executive Director for Facilities Management
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
November 19, 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 1-6)
 - A. Minutes of the Regular Meeting of the Board of Trustees, October 15, 2018
 - B. Acceptance of the Budget Report for Fiscal Year 2019 Through October 31, 2018
5. 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.
6. For Action: Adjournment

Posted at 3:20 PM on 11/15/18 in compliance
with §311 of the Oklahoma Open Meeting Act