

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
November 20, 2017  
11:30 a.m.

AGENDA

1. Call to Order and Comments –Chair Rick Moore
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. Shelba Bell, Student Leadership Council Officer
4. Pledge to the Flag – Ms. Jamie DuBose, Student Leadership Council Co-Chair
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
  - E. Higher Education Issues Update
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-16)
  - A. Minutes of the Regular Meeting of the Board of Regents, October 16, 2017
  - B. Acceptance of the Budget Report for Fiscal Year 2018 Through October 31, 2017
8. For Action: Commissioning Police Officers for the Oklahoma City Community College Campus Police Department in Accordance with the Oklahoma Campus Security Act – President Jerry Steward and Chief Daniel Piazza, Campus Police Chief (Tab 8, Page )
9. 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*)

**Board of Regents' Meeting Agenda**  
**November 20, 2017**  
**Page Two**

10. 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 Rick Moore
11. Incidental Report on Financial Aid at Oklahoma City Community College – Mr. Greg Gardner, Acting Vice President for Enrollment and Student Services (Tab 11, Page 18)
12. Incidental Report on Technology at OCCC – Mr. Rob Greggs, Acting Vice President for Information and Instructional Technology Services (*Oral Report*)
13. For Action: Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to Delete or Suspend Specific Programs or Options within Programs - Mr. Greg Gardner, Vice President for Academic Affairs (Tab 13, Page 23)
14. Board of Regents' Request(s) for Information from Staff – Chair Rick Moore
15. Chair's Comments and Announcements
16. Regents' Comments and Announcements
17. 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.
18. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
November 20, 2017  
11:35 a.m.

AGENDA

1. Call to Order – President Rick Moore
2. Announcement of filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Roll Call – Ms. Paige Landreth, Minute Clerk to the Board of Trustees
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 16, 2017
  - B. Acceptance of the Budget Report for Fiscal Year 2018 Through October 31, 2017
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 10:30 AM on 11/16/17 in compliance  
with §311 of the Oklahoma Open Meeting Act