

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
February 17, 2020
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 – Ms. Corri Patterson, representing TRIO and the Youth of Distinction Club
4. Pledge to the Flag – Mr. William Pearson, representing the Psychology Club
5. Roll Call – Ms. Roshell Roberts, Assistant Secretary to the Board
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 - 16)
 - A. Minutes of the Special Meeting of the Board of Regents, November 18, 2019
 - B. Minutes of the Regular Meeting of the Board of Regents, January 27, 2020
 - C. Acceptance of the Budget Report for Fiscal Year 2020 through January 31, 2020
8. For Action: Authorization for the Administration to Request Approval from the Oklahoma State Regents for Higher Education for the College to seek approval of curriculum changes for one (1) current degree program – Mr. Greg Gardner, Vice President for Academic Affairs (Tab 8, Pages 17 - 18)
9. Monitoring Reports:
 - A. Annual Monitoring Report on College END: “Community Development: Our community’s quality of life is enriched through our educational, artistic, and recreational programs and events.” – Mr. Lemuel Bardeguéz, Vice President for Community Development (*report enclosed*)

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- B. For Action: Accepting the Annual Monitoring Report on College END: “Community Development: Our community’s quality of life is enriched through our educational, artistic, and recreational programs and events.” – Chair Devery Youngblood
10. Information Reports:
 - A. Student Success Advising Update – Dr. Jeremy Thomas, Vice President for Student Affairs
 - B. Spring 2020 Enrollment Report – Dr. Jeremy Thomas, Vice President for Student Affairs (Tab 10, Pages 19 - 21)
 - C. Higher Learning Commission Overview: Criterion 2 – Dr. Makenna Green Garrison, Director of Curriculum and Assessment (Tab 10, Page 22)
 11. Announcement of Board of Regents’ Nominating Committee to Accept Nominations and Recommend a Slate of New Board of Regents’ Officers – Chair Devery Youngblood
 12. Board of Regents’ Request(s) for Information from Staff – Chair Devery Youngblood
 13. Chair’s Comments and Announcements
 14. Regents’ Comments and Announcements
 15. 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.
 16. For Action: Adjournment

Posted at 4:25 PM on 2/12/2020 in compliance
with §311 of the Oklahoma Open Meeting Act

7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
February 17, 2020
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 - 5)
 - A. Minutes of the Regular Meeting of the Board of Trustees, January 27, 2020
 - B. Acceptance of the Budget Report for Fiscal Year 2020 through January 31, 2020
5. Update on Health Professions Center Expansion Project – Mr. Chris Snow, Executive Director of Facilities Management
6. Announcement of Board of Trustees’ Nominating Committee to Accept Nominations and Recommend a Slate of New Board of Trustees’ Officers – President Devery Youngblood
7. 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.
8. For Action: Adjournment

Posted at 4:25 PM on 2/12/2020 in compliance
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