

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
February 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
3. Invocation – Ms. Yesenia Vicuna, Chair of The Leadership Council
4. Pledge to the Flag – Ms. Kyler Nguyen, Artists-in-the-Making Club
5. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board
6. President’s Report:
  - Recognition of Elected Official
  - Recognition of Donor
  - Recognition of Students, Faculty, and Staff
  - 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, January 28, 2019
  - B. Acceptance of the Budget Report for Fiscal Year 2019 through January 31, 2019
8. Update on Students Connecting with Mentors for Success Program - Mr. Bryon Dickens, Director of Students Connecting with Mentors for Success Program (Tab 8, Page 18)
9. For Action: Commissioning Police Officers 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 19)
10. 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*)
11. 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

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12. Incidental Report on Career Transitions Program – Mr. Lemuel Bardequez
13. Incidental Report on Foundation and Development Office – Mr. Von Allen, Chief Development Officer
14. Incidental Report on Spring 2019 Enrollment Report– Dr. Jeremy Thomas (Tab 14, Page 20)
15. Report on Student Success: A New Path – Dr. Jeremy Thomas (Tab 15, Page 23)
16. Presentation and Review of Oklahoma's 2018 List of Critical Occupations Issued by OklahomaWorks – Mr. Greg Gardner, Vice President for Academic Affairs
17. Report/Discussion of the Meeting of the Board of Regents' Facilities Committee – Regent Perry
18. For Action: Approval of Change Order No. 2 for the Campus Police Department, Crisis Response Center, and Call Center Project – Chair Youngblood (Tab 18, Page 24)
19. Update on the Campus Police Department, Crisis Response Center, and Call Center Project – Mr. Chris Snow, Executive Director for Facilities Management
20. For Action: Approving a One-Time Stipend, if Desired, to President Jerry Steward, for Fiscal Year 2018-2019 to be paid from Fiscal Year 2018-2019 Funds – Chair Devery Youngblood (Tab 20, Page 27)
21. For Action: Approving an Adjustment, if Desired, to the Compensation of President Jerry Steward, and Authorizing the Chair of the Board of Regents to Execute a Contract Including the Adjustment in Compensation – Chair Devery Youngblood (Tab 21, Page 28)
22. Appointment of Board Nominating Committee to Accept Nominations and Recommend a Slate of New Board Officers – Chair Devery Youngblood
23. Board of Regents' Request(s) for Information from Staff – Chair Devery Youngblood
24. Chair's Comments and Announcements
25. Regents' Comments and Announcements

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26. 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.

27. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
February 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
3. Roll Call – Ms. Paige Landreth, Minute Clerk to the Board of Trustees
4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-5)
  - A. Minutes of the Regular Meeting of the Board of Trustees, January 28, 2019
  - B. Acceptance of the Budget Report for Fiscal Year 2019 through January 31, 2019
5. Report/Discussion of the Meeting of the February 2, 2019 Board Facilities Committee – Trustee Perry
6. For Action: Approval to Reject All Bids Received for Phase I of the OCCC Workforce Development Center Project – President Youngblood (Tab 6, Page 6)
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