

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
February 19, 2018  
11:30 a.m.

AGENDA

1. Call to Order –Chair Rick Moore
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Invocation – Ms. Kelsie Fixico, Student American Association of University Women
4. Pledge to the Flag – Ms. Stephanie Ferguson, Student Physical Therapy Assistant Organization
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
  - Report on New Automotive Program
  - Higher Education Issues Update
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-21)
  - A. Minutes of the Regular Meeting of the Board of Regents, January 22, 2018
  - B. Acceptance of the Budget Report for Fiscal Year 2018 Through January 31, 2018
8. Incidental Report on Spring 2018 Enrollment Report– Mr. Greg Gardner, Acting Vice President (Tab 8, Page 22)
9. 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 Bardeguez, Vice President for Community Development (*report enclosed*)
10. 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 Rick Moore

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11. Report/Discussion of the Meeting of the Board of Regents' Facilities Committee – Regent Echols
12. For Action: Approval of the Preliminary Design Plan for the Campus Police Department, Crisis Response Center, and Call Center Project – Regent Echols (Tab 12, Page 25)
13. For Action: Approval of the Naming of the Community Room at the Oklahoma City Community College Capitol Hill Center – President Jerry Steward (Tab 13, Page 26)
14. Report on the 2018 Association of Community College Trustees (ACCT) National Legislative Summit – Chair Rick Moore and Regent Chris Lawson
15. Appointment of Board Nominating Committee to Accept Nominations and Recommend a Slate of New Board Officers – Chair Rick Moore
16. Board of Regents' Request(s) for Information from Staff – Chair Rick Moore
17. Chair's Comments and Announcements
18. Regents' Comments and Announcements
19. 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.
20. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
February 19, 2018  
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, January 22, 2018
  - B. Acceptance of the Budget Report for Fiscal Year 2018 Through January 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