

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Visual & Performing Arts Center (VPAC) Atrium
February 20, 2023
11:30 a.m.

AGENDA

1. Call to Order – Mr. Kevin Perry, Chair
2. Invocation – Omar Gonzalez, SCMS Student
3. Pledge to the Flag – Jaime Escalera, SCMS Student
4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Board of Regents Meeting, October 24, 2022 (Tab 4A)
 - B. Minutes of the Regular Board of Regents Meeting, November 28, 2022 (Tab 4B)
 - C. Minutes of the Regular Board of Regent Meeting, January 23, 2023 (Tab 4C)
 - D. Acceptance of the Budget Report for Fiscal Year 2023 through December 31, 2022 (Tab 4D)
5. Presentation by the President – Dr. Mautra Jones
6. Presentation by the Provost – Dr. Jeremy Thomas
 - A. For Action:
 1. Authorize the administration to seek approval to modify the Associate in Applied Science in Respiratory Care Therapist to the Oklahoma State Regents for Higher Education. – Dr. Jeremy Thomas (6A-1)
 - B. Monitoring Report:
 1. Annual Monitoring Report of College END: “Student Success.” – Dr. Jeremy Thomas (Tab 6B-1)
 - C. Information Report:
 1. Santa Fe South Schools Update – Superintendent Chris Brewster

7. Presentation on behalf of the Executive Vice President
 - A. For Action:
 1. Authorizing the Administration to Award a Contract for the Parking Lot G and South Secondary May Ave. Entry Drive Replacement Project. – Executive Director of Facilities Management, Mr. Chris Snow (7A-1)
 2. Authorizing the Administration to Award a Contract for the Al Snipes Boardroom Project. – Executive Director of Facilities Management, Mr. Chris Snow (7A-2)
 - B. Information Report(s):
 1. Continuity of Operation Plan – Lieutenant Patrick Solinski – (Tab 7B-1)
8. Announcement of Board of Regents’ Nominating Committee to Accept Nominations and Recommend a Slate of New Board of Regents’ Officers – Chair Kevin Perry
9. Public Participation – Any person who desires to come before the Board shall notify the board chair or designee in writing or electronically at least (12) hours before the meeting begins. The notification must advise the chair of the nature and subject matter of their remarks and may be delivered to the Executive Offices. All persons shall be limited to a presentation of not more than two (2) minutes – Chair Kevin Perry
10. For Action: Approving an Executive Session, if Desired, for the Purpose of Discussing the Following Pursuant to 25 O.S. § 307(B):
 - A. Employment and Terms and Conditions of Employment, and Evaluations of the President, Executive Vice President, and Provost 25 O.S. 307(B)(1).
 - B. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, 25 O.S. § 307(B)(4).
11. Reconvening Into Open Session of the Board of Regents – Chair Kevin Perry
12. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair Kevin Perry
13. 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.
14. General comments, questions, and announcements from the Board
15. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Visual & Performing Arts Center (VPAC) Atrium
February 20, 2023
11:30 a.m.

AGENDA

1. Call to Order – Mr. Kevin Perry, President
2. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Trustees, October 24, 2022 (Tab 2A)
 - B. Minutes of the Regular Meeting of the Board of Trustees, November 28, 2022 (Tab 2B)
 - C. Minutes of the Regular Meeting of the Board of Trustees, January 23, 2023 (Tab 2C)
 - D. Acceptance of the Budget Report for Fiscal Year 2023 through December 31, 2022 (Tab 2D)
3. Announcement of Board of Trustees’ Nominating Committee to Accept Nominations and Recommend a Slate of New Board of Trustees’ Officers - Chair Kevin Perry
4. 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.
5. For Action: Adjournment

Posted at 4:00 PM on 02/15/2023 in compliance
with §311 of the Oklahoma Open Meeting Act