## SPECIAL JOINT MEETING OF THE OKLAHOMA CITY COMMUNITY COLLEGE BOARD OF REGENTS

AND THE

SOUTH OKLAHOM CITY AREA SCHOOL DISTRICT BOARD OF TRUSTEES 7777 SOUTH MAY AVENUE OKLAHOMA CITY, OK 73159

> Al Snipes Boardroom March 22, 2023 9:00 a.m.

## **AGENDA**

- 1. <u>Call to Order</u> Chair/President Kevin Perry
- 2. Presentation by the Executive Vice President Dr. Michael Scott Fern
  - A. <u>For Action:</u> Authorizing the Administration to Award a Contract for the Lease of Educational Space to Cristo Rey Oklahoma City Catholic High School Dr. Michael Scott Fern, Executive Vice President (Tab 2A)
    - 1. Tour of subject educational space Dr. Michael Scott Fern, Executive Vice President
- 3. <u>For Action:</u> 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/Superintendent 25 O.S. § 307(B)(1).
- 4. Reconvening Into Open Session Chair/President Kevin Perry
- 5. <u>For Action:</u> Possible Action on Matters Arising During the Above Executive Session Chair/President Kevin Perry
- 6. For Action: Adjournment

Posted at 9:00 PM on 3/20/2023 in compliance with §311 of the Oklahoma Open Meeting Act