

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
April 15, 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 – Ms. Paige Landreth, Assistant Secretary to the Board
3. Invocation – Ms. Kayrine Johnson, Kappa Beta Delta Honor Society
4. Pledge to the Flag – Ms. Rosaura Teus, Students Connecting with Mentors for Success Program
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 1-32)
  - A. Minutes of the Regular Meeting of the Board of Regents, February 18, 2019
  - B. Minutes of the Special Meeting of the Board of Regents, March 29, 2019 (Board of Regents’ Joint Retreat)
  - C. Acceptance of the Budget Report for Fiscal Year 2019 through February 28, 2019
  - D. Acceptance of the Budget Report for Fiscal Year 2019 through March 31, 2019
8. Report/Discussion of the Meeting of the Board of Regents’ Audit Committee – Regent Lawson
9. For Action: Acceptance of the Internal Audit Report on the Miscellaneous Encumbrance and Pre-Audit System (claims), Grants and Contracts, Procurement Card, and General Ledger Account Reconciliations – Chair Devery Youngblood (Tab 9, Page 33)
10. Discussion of the Draft Fiscal Year 2020 Annual Plan with Budget Assumptions—President Jerry Steward (*Draft copy of the FY 2020 Annual Plan is included with your meeting materials*)

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11. Annual Monitoring Report on College END: "College Readiness: Our students develop skills and knowledge required to succeed in college." – Mr. Greg Gardner, Vice President for Academic Affairs (*report enclosed*)
12. For Action: Accepting the Annual Monitoring Report on College END: "College Readiness: Our students develop skills and knowledge required to succeed in college." – Chair Devery Youngblood
13. Incidental Report on Foundation and Development Office – Mr. Von Allen, Chief Development Officer
14. Incidental Report on Human Resources – Dr. Regina Switzer, Vice President of Human Resources
15. For Action: Authorization for the Administration to Request Approval from the Oklahoma State Regents for Higher Education for the College to seek program requirement changes for OCCC's Associate of Arts, Associate of Applied Science, Certificate in Child Development, Certificate in Spanish, and changes in Mathematics – Mr. Greg Gardner, Vice President for Academic Affairs (Tab 15, Page 34)
16. Report/Discussion of the Meeting of the Board Facilities Committee – Regent White
17. For Action: Approval of Change Order No.3 for the Campus Police Department, Crisis Response Center, and Call Center Project – Chair Devery Youngblood (Tab 17, Page 35)
18. Update on the Campus Police Headquarters, Crisis Response Center, and Call Center – Mr. Chris Snow, Executive Director for Facilities Management
19. Report on the FY2019 Landscaping Project – Mr. Chris Snow
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 38)
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 39)
22. Report/Discussion of the Meeting of the Board of Regents' Nominating Committee

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23. For Action: Election of Officers for the Board of Regents, with Terms Beginning April 23, 2019 - Chair Devery Youngblood (Tab 23, Page 40)
24. Board of Regents' Request(s) for Information from Staff – Chair Devery Youngblood
25. Chair's Comments and Announcements
26. Regents' Comments and Announcements
27. 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.
28. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159

April 15, 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 1-9)
  - A. Minutes of the Regular Meeting of the Board of Trustees, February 18, 2019
  - B. Acceptance of the Budget Report for Fiscal Year 2019 through February 28, 2019
  - C. Acceptance of the Budget Report for Fiscal Year 2019 through March 31, 2019
5. Report/Discussion of the Meeting of the Board Facilities Committee – Trustee White
6. For Action: Authorization for the Administration to Solicit Bids for the OCCC Main Building Central Plant Upgrade Project – President Devery Youngblood (Tab 6, Page 10)
7. Report/Discussion of the Meeting of the Board of Regents’ Nominating Committee
8. For Action: Election of Officers for the Board of Trustees, with Terms Beginning April 23, 2019 – President Devery Youngblood (Tab 8, Page 11)
9. 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.
10. For Action: Adjournment

Posted at 4:00 PM on 4/11/2019 in compliance  
with §311 of the Oklahoma Open Meeting Act