

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
April 16, 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 – Ms. Paige Landreth, Assistant Secretary to the Board
3. Invocation – Ms. Sheryl Best, Student Psychology Club.
4. Pledge to the Flag – Mr. Lupe Serna, Student Baptist Collegiate Ministries.
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
  - Higher Education Issues Update
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 19, 2018
  - B. Minutes of the Special Meeting of the Board of Regents, March 30, 2018 (Board of Regents’ Joint Retreat)
  - C. Acceptance of the Budget Report for Fiscal Year 2018 Through February 28, 2018
  - D. Acceptance of the Budget Report for Fiscal Year 2018 Through March 31, 2018
8. Report/Discussion of the Meeting of the Board of Regents’ Audit Committee – Regent Burgin
9. For Action: Acceptance of the Internal Audit Report on the Miscellaneous Encumbrance and Pre-Audit System (claims), College Bookstore, Capital Assets, and Purchasing – Chair Rick Moore (Tab 9, Page 33)
10. Discussion of the Draft Fiscal Year 2019 Annual Plan with Budget Assumptions—President Jerry Steward (*Draft copy of the FY 2019 Annual Plan is included with your meeting materials*)

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11. For Action: Authorization for the Administration to Request Approval from the Oklahoma State Regents for Higher Education to Update the Description to the Mandatory Security Fee for Fiscal Year 2018 – Ms. Brenda Carpenter, Acting Chief Financial Officer (Tab 11, Page 41)
12. For Action: Authorization for the Administration to Request Approval from the Oklahoma State Regents for Higher Education to Update the Description to the Mandatory Student Activity Fee for Fiscal Year 2018 – Ms. Brenda Carpenter (Tab 12, Page 43)
13. For Action: Authorization for the Administration to Request Approval from the Oklahoma State Regents for Higher Education to Update the Description to the Mandatory Facility Fee for Fiscal Year 2018 – Ms. Brenda Carpenter (Tab 13, Page 45)
14. For Action: Authorization for the Administration to Request Approval from the Oklahoma State Regents for Higher Education to Update the Description to the Mandatory Assessment Fee for Fiscal Year 2018 – Ms. Brenda Carpenter (Tab 14, Page 47)
15. For Action: Authorization for the Administration to Request Approval from the Oklahoma State Regents for Higher Education to Update the Description to the Mandatory Student Technology Fee for Fiscal Year 2018 – Ms. Brenda Carpenter (Tab 15, Page 49)
16. 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*)
17. For Action: Accepting the Annual Monitoring Report on College END: “College Readiness: Our students develop skills and knowledge required to succeed in college.” – Chair Rick Moore
18. For Action: Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to offer an Associate of Science in Diversified Studies – Mr. Greg Gardner (Tab 18, Page 51)
19. Report/Discussion of the Meeting of the Board of Regents’ Facilities Committee – Regent Echols\_\_\_
20. For Action: Approval of the Final Design Plan for the Campus Police Department, Crisis Response Center and Call Center Project, and Authorization of the Administration to Solicit Bids for the Campus Police Department, Crisis Response Center, and Call Center Project (Tab 20, Page 54)
21. Report/Discussion of the Meeting of the Board of Regents’ Nominating Committee

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22. For Action: Election of Officers for the Board of Regents, with Terms Beginning April 23, 2018 - Chair Rick Moore (Tab 22, Page 55)
23. Board of Regents' Request(s) for Information from Staff – Chair Rick Moore
24. Chair's Comments and Announcements
25. Regents' Comments and Announcements
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

April 16, 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 1-8)
  - A. Minutes of the Regular Meeting of the Board of Trustees, February 19, 2018
  - B. Acceptance of the Budget Report for Fiscal Year 2018 Through February 28, 2018
  - C. Acceptance of the Budget Report for Fiscal Year 2018 Through March 31, 2018
5. Report/Discussion of the Meeting of the Board of Trustees’ Facilities Committee – Trustee Echols
6. For Action: Approval of the Preliminary Design Plan for the Workforce Development Center Project (Tab 6, Page 9)
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, 2018 – President Rick Moore (Tab 8, Page 10)
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