

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Visual & Performing Arts Center (VPAC) Atrium  
April 17, 2023  
11:30 a.m.

AGENDA

1. Call to Order – Kevin Perry, Chair
2. Invocation – Ruth Kifle, SCMS Student
3. Pledge to the Flag – Savannah Islam, SCMS Student
4. For Action: Approval of the Consent Docket
  - A. Minutes of the Regular Board of Regent Meeting, September 19, 2022 (Tab 4A)
  - B. Minutes of the Regular Board of Regents Meeting, February 20, 2023 (Tab 4B)
  - C. Acceptance of the Budget Report for Fiscal Year 2023 through January 31, 2023 (Tab 4C)
  - D. Acceptance of the Budget Report for Fiscal Year 2023 through February 28, 2023 (Tab 4D)
5. Presentation by the President – Dr. Mautra Jones
6. Presentation by the Provost – Dr. Jeremy Thomas
  - A. For Action:
    1. Authorization of the Administration to Execute a Contract for the Lease of Educational Space to Santa Fe South High School – Dr. Jeremy Thomas, Provost (Tab 6A-1)
    2. Approval of Addendum to the College’s Charter School Contract with Santa Fe South – Dr. Jeremy Thomas, Provost (Tab 6A-2)
    3. Authorize the administration to seek approval to modify the application for the Associate in Applied Science in Respiratory Care Therapist by the Oklahoma State Regents for Higher Education. – Dr. Jeremy Thomas, Provost (Tab 6A-3)
    4. Approval of the Annual Monitoring Report of College END: “Student Success” presented in the February 20, 2023 Board of Regents Meeting – Dr. Jeremy Thomas, Provost (Tab 6A-4)

B. Information Report:

1. Spring 2023 Enrollment Report - Update – Dr. Jason Johnson, Vice President for Student Affairs (Tab 6B-1)
2. Strategic Enrollment Management Plan – Dr. Jason Johnson, Vice President for Student Affairs (Tab 6B-2)

7. Presentation on behalf of the Executive Vice President

A. For Action:

1. Authorizing the Administration to Solicit Bids for the Fiscal Year 2024 Capital Projects Plan – Mr. Chris Snow, Executive Director for Facilities Management (Tab 7A-1)
  2. Authorization of the Administration to Award a Contract for the FY2023 Main Campus Asphalt and Concrete Repair and Maintenance Project to the Lowest Responsible Bidder – Mr. Chris Snow, Executive Director for Facilities Management (Tab 7A-2).
  3. Authorization of the Administration to Award a Contract for the FY2023 Campus LED Lighting Retrofit Project to the Lowest Responsible Bidder – Mr. Chris Snow, Executive Director for Facilities Management (Tab 7A-3).
  4. Approval of the amendment of the College’s 403 (b) Plan – Dr. Regina Switzer, Vice President for Legal Affairs and General Counsel (Tab 7A-4)
  5. Accepting the Internal Audit Report on Miscellaneous Encumbrance and Pre-Audit System (claims), Procurement Card (PCard), Purchasing, Grants and Contracts, and follow-up on prior year audit findings. Regent Christie Burgin (Tab 7A-5)
8. For Action: Election of Board Officers announced in the February 20, 2023 Board of Regents meeting.
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

Posted at 10:00 AM on 04/14/2023 in compliance with §311 of the Oklahoma Open Meeting Act

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  
April 17, 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, September 19, 2023 (Tab 2A)
  - B. Minutes of the Regular Meeting of the Board of Trustees, February 20, 2023 (Tab 2B)
  - C. Acceptance of the Budget Report for Fiscal Year 2023 through January 31, 2023 (Tab 2C)
  - D. Acceptance of the Budget Report for Fiscal Year 2023 through February 28, 2023 (Tab 2D)
3. For Action: Election of Board Officers announced in the February 20, 2023 Board of Trustees meeting.
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 10:00 AM on 04/14/2023 in compliance  
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