

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 18, 2022
11:30 a.m.

AGENDA

1. Call to Order
2. Invocation – Precious Ikuesanu, SCMS and TRiO Student
3. Pledge to the Flag – War Mothershed, SCMS Student
4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Trustees, February 21, 2022 (Tab 4A)
 - B. Acceptance of the Budget Report for Fiscal Year 2022 Through January 31, 2022 – Cynthia Gary, Chief Financial Officer (Tab 4B)
 - C. Acceptance of the Budget Report for Fiscal Year 2022 Through February 28, 2022 – Cynthia Gary, Chief Financial Officer (Tab 4C)
5. For Action:
 - A. Authorizing the Administration to Contract with an Independent Auditor to Conduct the South Oklahoma City Area School District Audit and Prepare the Estimate of Needs for Fiscal Year 2022 – Christie Burgin, Clerk (Tab 5A)
6. 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.
7. For Action: Adjournment

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Visual & Performing Arts Center (VPAC) Atrium
April 18, 2022
11:30 a.m.

AGENDA

1. Call to Order
2. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Regents, February 21, 2022 (Tab 2A)
 - B. Acceptance of the Budget Report for Fiscal Year 2022 Through January 31, 2022 – Cynthia Gary, Chief Financial Officer (Tab 2B)
 - C. Acceptance of the Budget Report for Fiscal Year 2022 Through February 28, 2022—Cynthia Gary, Chief Financial Officer (Tab 2C)
3. 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
4. For Action:
 - A. Acceptance of the Cycle 3 Restatement of the College’s 401(a) Plan – Regina Switzer, Vice President for Human Resources (Tab 4A)
 - B. Acceptance of the Internal Audit Report on Miscellaneous Encumbrance and Pre-Audit System (claims), Bookstore, IT General Controls, Disaster Recovery/Business Continuity Plan, Follow-Up on Prior Year Audit Findings – Christie Burgin, Secretary (Tab 4B)
 - C. Authorizing the Administration to Contract with an Independent Auditor to Conduct Financial and Federal Award Audits for Fiscal Year 2022, as Recommended to the Board of Regents by the Board Audit Committee of the Board of Regents – Christie Burgin, Secretary (Tab 4C)
 - D. Awarding of a Posthumous Degree to Koby Duck – Liz Largent, Interim Vice President for Student Affairs (Tab 4D)

5. Information Report(s):
 - A. COVID Protocol Update – Daniel Piazza, Chief of Police
 - B. Spring Enrollment Update – Liz Largent, Interim Vice President for Student Affairs (Tab 5B)
 - C. OCCC Foundation Update – Evelyn Schaefer, Chief Development Officer
 - D. Update on SCMS and TRiO Programs – Bryon Dickens, Director of SCMS and Crystal Mohamed, Director of TRiO Grant Programs
 - E. President’s Update – President Jones
6. 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 of Mautra Jones, President. 25 O.S. § 307(B)(1).
 - B. Candidates for the Executive Vice President Position, 25 O.S. § 307(B)(1).
 - C. 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).
7. Reconvening Into Open Session of the Board of Regents – Chair Kevin Perry
8. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair Kevin Perry
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. General comments, questions, and announcements from the Board
11. For Action: Adjournment

Posted at 2:15 PM on 04/14/2022 in compliance with §311 of the Oklahoma Open Meeting Act