

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
May 15, 2017
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
3. Invocation – Ms. Katie Redman, Student Employee
4. Pledge to the Flag – Ms. Katie Redman, Student Employee
5. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board
6. President’s Report:
 - Recognition of Representative Mickey Dollens
 - Introduction of New Employees
 - Higher Education Issues Update
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-15)
 - A. Minutes of the Regular Meeting of the Board of Regents, April 17, 2017
 - B. Acceptance of the Budget Report for Fiscal Year 2017 Through April 30, 2017
8. Annual Monitoring Report on College END: “Access: Our community has broad and equitable access to both highly valued certificate and degree programs and non-credit educational opportunities and events.”– Dr. Lisa Fisher, Vice President for Enrollment and Student Services (*report enclosed*)
9. For Action: Accepting the Annual Monitoring Report on College END: “Access: Our community has broad and equitable access to both highly valued certificate and degree programs and non-credit educational opportunities and events.” – Chair Rick Moore
10. Review of the Draft Fiscal Year 2018 Staffing Requirements, Compensation and Benefits Plan, and Budget Estimates – President Jerry Steward, Dr. John Boyd; Chief Financial Officer and Acting Vice President for Human Resources (Tab 10, Page 16)

Board of Regents' Meeting Agenda
May 15, 2017
Page Two

11. For Action: Approving the Annual Campus Master Plan for Fiscal Year 2018 – Mr. Chris Snow, Executive Director of Facilities Management (Tab 11, Page 28)
12. For Action: Approving a Mutual Cooperation Agreement Between Oklahoma City Community College and the Board of County Commissioners of Oklahoma County for Fiscal Year 2018, and Authorizing the Chair of the Board of Regents to Execute the Mutual Cooperation Agreement for Fiscal Year 2018 – Mr. Chris Snow, Executive Director of Facilities Management (Tab 12, Page 30)
13. For Action: Entering into an Agreement with the Board of Trustees of the Oklahoma City Community College Foundation for Fiscal Year 2018 for the Exchange of Services, Goods, and Funds – Mr. Randy Cassimus, Acting Director of Development and Acting Executive Director of OCCC Foundation (Tab 13, Page 31)
14. Report/Discussion of the Meeting of the Board Audit Committee – Regent Burgin
15. For Action: Authorization of the Administration to Contract with an Independent Auditor to Conduct Financial and Federal Award Audits for Fiscal Year 2017 (Tab 15, Page 34) – Regent Burgin
16. Announcement of Board Committees – Chair Rick Moore
17. Board of Regents' Request(s) for Information from Staff – Chair Rick Moore
18. Chair's Comments and Announcements
19. Regents' Comments and Announcements
20. 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.
21. For Action: Adjournment

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

May 15, 2017
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 1-11)
 - A. Minutes of the Regular Meeting of the Board of Trustees, April 17, 2017
 - B. Acceptance of the Budget Report for Fiscal Year 2017 Through April 30, 2017
5. Report/Discussion of the Meeting of the Board Audit Committee – Trustee Burgin
6. For Action: Authorization of the Administration to Contract with an Independent Auditor to Conduct the South Oklahoma City Area School District Audit for Fiscal Year 2017 (Tab 6, Page 12) – Trustee Burgin
7. 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.
8. For Action: Adjournment

Posted at 11:00 AM on 5/11/17 in compliance
with §311 of the Oklahoma Open Meeting Act