

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Visual & Performing Arts Center (VPAC) Atrium
May 15, 2023
11:30 a.m.

AGENDA

1. Call to Order – Mr. David Echols, Chair
2. Invocation – Hiram Ophiohonren, SCMS Student
3. Pledge to the Flag – Elijah Johnson, SCMS Student
4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Board of Regent Meeting, April 17, 2023 (Tab 4A)
 - B. Acceptance of the Budget Report for Fiscal Year 2023 through March 31, 2023 (Tab 4B)
5. Presentation by the President – Dr. Mautra Jones
6. Presentation by the Provost – Dr. Jeremy Thomas
 - A. For Action:
 1. Authorizing the Administration to seek approval for changes to the Speech Language Pathology Assistant Program by the Oklahoma State Regents for Higher Education. – Dr. Jeremy Thomas, Provost (Tab 6A-1)
7. Presentation on behalf of the Executive Vice President
 - A. For Action:
 1. Approving a Mutual Cooperation Agreement between Oklahoma City Community College and the Board of County Commissioners of Oklahoma County for Fiscal Year 2024 and authorizing the Chair of the Board of Regents to Execute the Mutual Cooperation Agreement for Fiscal Year 2024 – Mr. Chris Snow, Executive Director of Facilities Management (Tab 7A-1)
 2. Authorizing the Administration to Award a Contract for the Academic and Student Affairs Renovation and Relocation Project – Mr. Chris Snow, Executive Director of Facilities Management (Tab 7A-2)

B. Information Report

1. Review of the Draft Fiscal Year 2024 Staffing Requirements, Compensation and Benefits Plan, and Budget Estimates – Cynthia Gary, Chief Financial Officer and Regina Switzer, Vice President for Legal Affairs and General Counsel (Tab 7B-1)
8. Information Technology Update – Mr. Robert Ruiz, Executive Director of External Affairs (Tab 8A)
9. Oath of Office – Regent/Trustee Dominic Williams – Chairman/President David Echols
10. 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 David Echols
11. 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).
12. Reconvening Into Open Session of the Board of Regents – Chair David Echols
13. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair David Echols
14. 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.
15. General comments, questions, and announcements from the Board
16. For Action: Adjournment

Posted at 4:00 PM on 05/11/2023 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
May 15, 2023
11:30 a.m.

AGENDA

1. Call to Order – Mr. David Echols, President
2. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Trustees, April 17, 2023 (Tab 2A)
 - B. Acceptance of the Budget Report for Fiscal Year 2023 through March 31, 2023 (Tab 2B)
3. 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.
4. For Action: Adjournment

Posted at 4:00 PM on 5/11/2023 in compliance
with §311 of the Oklahoma Open Meeting Act