

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 16, 2022
11:30 a.m.

AGENDA

1. Call to Order
2. Invocation – Ginger Sorrels, Student Worker in Student Life
3. Pledge to the Flag – Ruby Esparza, Student Worker in Student Accessibility and Support
4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Trustees, April 18, 2022 (Tab 4A)
 - B. Acceptance of the Budget Report for Fiscal Year 2022 through March 31, 2022 – Cynthia Gary, Chief Financial Officer (Tab 4B)
5. Information Report(s):
 - A. Announcement of Board of Trustees’ Nominating Committee to Accept Nominations and Recommend a Slate of New Board of Trustees’ Officers – President Kevin Perry
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

Posted at 3:00 PM on 05/11/2022 in compliance
with §311 of the Oklahoma Open Meeting Act

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Visual & Performing Arts Center (VPAC) Atrium
May 16, 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, April 18, 2022 (Tab 2A)
 - B. Acceptance of the Budget Report for Fiscal Year 2022 Through March 31, 2022 – Cynthia Gary, Chief Financial Officer (Tab 2B)
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. Approving the Annual Campus Master Plan for Fiscal Year 2024 through Fiscal Year 2031 – Chris Snow, Executive Director of Facilities Management (Tab 4A)
 - B. Approving a Mutual Cooperation Agreement Between Oklahoma City Community College and the Board of County Commissioners of Oklahoma County for Fiscal Year 2023, and Authorizing the Chair of the Board of Regents to Execute the Mutual Cooperation Agreement for Fiscal Year 2023 – Chris Snow, Executive Director of Facilities Management (Tab 4B)
 - C. Authorizing the Administration to Award a Contract for the FY2022 Main Campus Asphalt and Concrete Repair Project to the Lowest Responsible Bidder – Chris Snow, Executive Director of Facilities Management (Tab 4C)
5. Monitoring Report(s):
 - A. Annual Monitoring Report on College END: “Student Access: Our community has broad and equitable access to both highly valued certificate and degree programs and non-credit educational opportunities and events.”– Liz Largent, Interim Vice President for Student Affairs (Tab 5A)

- B. For Action: Accepting the Annual Monitoring Report on College END: “Student Access” – Chair Kevin Perry
- 6. Information Report(s):
 - A. Review of the Draft Fiscal Year 2023 Staffing Requirements, Compensation and Benefits Plan, and Budget Estimates – Cynthia Gary, Chief Financial Officer and Regina Switzer, Vice President for Human Resources (Tab 6A)
 - B. Announcement of Board of Regents’ Nominating Committee to Accept Nominations and Recommend a Slate of New Board of Regents’ Officers – Chair Kevin Perry
- 7. 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).
- 8. Reconvening Into Open Session of the Board of Regents – Chair Kevin Perry
- 9. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair Kevin Perry
- 10. For Action: Discussion and Possible Action to Approve the Hiring of the Executive Vice President – Chair Kevin Perry
- 11. 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
- 12. General comments, questions, and announcements from the Board
- 13. For Action: Adjournment