

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 17, 2021  
11:30 a.m.

AGENDA

1. Call to Order – President Devery Youngblood
2. Invocation
3. Pledge to the Flag
4. For Action: Approval of the Consent Docket
  - A. Minutes of the Regular Meeting of the Board of Trustees, April 19, 2021 (Tab 4A)
  - B. Acceptance of the Budget Report for Fiscal Year 2021 through March 31, 2021 – Ms. Cynthia Gary, Chief Financial Officer (Tab 4B)
5. For Action:
  - A. Discussion and Possible Action Regarding the Possible Sale of Board of Trustees’ Real Property at 123 Southwest 25<sup>th</sup>, Oklahoma City, Oklahoma – Mr. Greg Gardner, Vice President for Operations (Tab 5A)
6. 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 Devery Youngblood
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

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Visual & Performing Arts Center (VPAC) Atrium  
May 17, 2021  
11:30 a.m.

AGENDA

1. Call to Order – Chair Devery Youngblood
2. For Action: Approval of the Consent Docket
  - A. Minutes of the Regular Meeting of the Board of Regents, April 19, 2021 (Tab 2A)
  - B. Acceptance of the Budget Report for Fiscal Year 2021 Through March 31, 2021 – Ms. Cynthia Gary, Chief Financial Officer (Tab 2B)
3. For Action:
  - A. Approving the Annual Campus Master Plan for Fiscal Year 2022 through Fiscal Year 2030 – Mr. Chris Snow, Executive Director of Facilities Management (Tab 3A)
  - B. Approving a Mutual Cooperation Agreement Between Oklahoma City Community College and the Board of County Commissioners of Oklahoma County for Fiscal Year 2022, and Authorizing the Chair of the Board of Regents to Execute the Mutual Cooperation Agreement for Fiscal Year 2022 – Mr. Chris Snow, Executive Director of Facilities Management (Tab 3B)
  - C. Authorizing the Administration to Solicit Bids for the Fiscal Year 2022 Capital Projects – Mr. Chris Snow, Executive Director of Facilities Management (Tab 3C)
4. Information Report(s):
  - A. Review of the Draft Fiscal Year 2022 Staffing Requirements, Compensation and Benefits Plan, and Budget Estimates – Ms. Cynthia Gary, Chief Financial Officer and Dr. Regina Switzer, Vice President for Human Resources (Tab 4A)
  - B. Announcement of Board of Regents’ Nominating Committee to Accept Nominations and Recommend a Slate of New Board of Regents’ Officers – Chair Devery Youngblood
5. 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 Jeremy Thomas, Interim President, and Danita Rose, Executive Vice President, 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).
6. Reconvening Into Open Session of the Board of Regents – Chair Devery Youngblood
  7. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair Devery Youngblood
  8. 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
  9. General comments, questions, and announcements from the Board
  10. Report/Discussion of the Presidential Search Committee – Secretary Christie Burgin
  11. Presentation/Discussion by Schnake Turnbo Frank (approximately 3 hours)
    - A. Presidential search structure and timeline
    - B. Review of current presidential role
    - C. Gather feedback from Regents regarding the presidential role
    - D. Backgrounds of potential presidential candidates
    - E. Identify stakeholder groups to involve
    - F. Discuss stakeholder outreach strategy
  12. For Action: Adjournment