

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE

May 18, 2020

11:30 a.m.

Pursuant to 25 O.S. § 307.1, Oklahoma City Community College shall conduct a meeting by videoconference, with an audioconference as backup. There shall be no in-person location. Members of the public may view the meeting at the following web address:

www.occc.edu/meetings

The following members shall participate remotely:

Chair Devery Youngblood – Videoconference (audioconference backup)
Vice-Chair Kevin Perry – Videoconference (audioconference backup)
Secretary Christie Burgin – Videoconference (audioconference backup)
Regent David Echols – Videoconference (audioconference backup)
Regent Jalal Farzaneh – Videoconference (audioconference backup)
Regent Raúl Font – Videoconference (audioconference backup)
Regent James White – Videoconference (audioconference backup)

AGENDA

1. Call to Order – Chair Devery Youngblood
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act – Ms. Roshell Roberts, Assistant Secretary to the Board of Regents
3. Roll Call – Ms. Roshell Roberts, Assistant Secretary to the Board of Regents
4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-13)
 - A. Minutes of the Regular Meeting of the Board of Regents, April 20, 2020
 - B. Acceptance of the Budget Report for Fiscal Year 2020 through April 30, 2020
5. Review of the Draft Fiscal Year 2020 Staffing Requirements, Compensation and Benefits Plan, and Budget Estimates – Ms. Cynthia Gary, Chief Financial Officer
6. For Action: Acceptance of the Internal Audit Report on the Miscellaneous Encumbrance and Pre-Audit System (claims), Cash-on-Hand, Employment Services and Payroll, Community Development (Community Outreach, Theater, Cultural Programs), follow-up on prior year audit findings – Chair Devery Youngblood
7. Discussion of the Draft Fiscal Year 2021 Annual Plan with Budget Assumptions– President Jerry Steward

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8. For Action: Approving the Annual Campus Master Plan for Fiscal Year 2021 – Mr. Chris Snow, Executive Director of Facilities Management (Tab 8, Pages 14-15)
9. For Action: Approving a Mutual Cooperation Agreement Between Oklahoma City Community College and the Board of County Commissioners of Oklahoma County for Fiscal Year 2021, and Authorizing the Chair of the Board of Regents to Execute the Mutual Cooperation Agreement for Fiscal Year 2021 – Mr. Chris Snow (Tab 9, Pages 16-19)
10. Monitoring Reports:
 - A. 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. Jeremy Thomas, Vice President for Student Affairs (Tab 10, Pages 20-36)
 - B. For Action: Accepting the Annual Monitoring Report on College END: Student Access. “Access: Our community has broad and equitable access to both highly valued certificate and degree programs and non-credit educational opportunities and events.” – Chair Devery Youngblood
11. Information Reports:
 - A. Human Resources Report – Dr. Regina Switzer, Vice President for Human Resources
 - B. Higher Learning Commission Overview: Criterion 3 – Dr. Makenna Green Garrison, Director of Curriculum and Assessment/Interim Dean of Social Sciences
12. Board of Regents' Request(s) for Information from Staff – Chair Devery Youngblood
13. Chair's Comments and Announcements
14. Regents' Comments and Announcements
15. 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.
16. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT

May 18, 2020
11:35 a.m.

Pursuant to 25 O.S. § 307.1, the South Oklahoma City Area School District shall conduct a meeting by videoconference, with an audioconference as backup. There shall be no in-person location. Members of the public may view the meeting at the following web address:

www.occc.edu/meetings

The following members shall participate remotely:

President Devery Youngblood – Videoconference (audioconference backup)
Vice President Kevin Perry – Videoconference (audioconference backup)
Clerk Christie Burgin – Videoconference (audioconference backup)
Trustee David Echols – Videoconference (audioconference backup)
Trustee Jalal Farzaneh – Videoconference (audioconference backup)
Trustee Raúl Font – Videoconference (audioconference backup)
Trustee James White – Videoconference (audioconference backup)

AGENDA

1. Call to Order – President Devery Youngblood
2. Announcement of filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open meeting Act – Ms. Roshell Roberts, Minute Clerk to the Board of Trustees
3. Roll Call – Ms. Roshell Roberts, Minute Clerk to the Board of Trustees
4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-5)
 - A. Minutes of the Regular Meeting of the Board of Trustees, April 20, 2020
 - B. Acceptance of the Budget Report for Fiscal Year 2020 through April 30, 2020
5. Update on Health Professions Center Expansion Project – Mr. Chris Snow, Executive Director of Facilities Management
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 12:00 PM on 05/13/2020 in compliance
with §311 of the Oklahoma Open Meeting Act