

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
May 20, 2019
11:30 a.m.

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
3. Invocation – Ms. Kimberly Cano, Student Occupational Therapy Assistants Student Organization
4. Pledge to the Flag – Ms. Kimberly Cox, American Association of University Women Student Organization
5. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board
6. President’s Report:
 - Recognition of Public Official
 - Recognition of Donor
 - Recognition of Students, Faculty, and Staff
 - Introduction of New Employees
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-17)
 - A. Minutes of the Regular Meeting of the Board of Regents, April 15, 2019
 - B. Acceptance of the Budget Report for Fiscal Year 2019 Through April 30, 2019
8. Report on Classes in the Norman Public Schools – Mr. Greg Gardner, Vice President of Academic Affairs; Dr. Nick Migliorino, Superintendent of the Norman Public School District; and President Jerry Steward
9. 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 Enrollment and Student Services (*report enclosed*)
10. 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 Devery Youngblood
11. Report on Logan and McClain Counties Recruitment Plan – Dr. Jeremy Thomas (Tab 11, Page 18)

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12. Report on New OCCC Clothing Closet – Dr. Jeremy Thomas and Ms. Tabitha Narvaiz, Executive Director of Sharing Tree (Tab 12, Page 19)
13. For Action: Approval of the Annual Campus Master Plan for Fiscal Year 2021 – Mr. Chris Snow, Executive Director of Facilities Management (Tab 13, Page 20)
14. Update on the Campus Police Department, Crisis Response Center, and Call Center Project – Mr. Chris Snow
15. Report on the FY2019 Landscaping Project – Mr. Chris Snow
16. For Action: Entering into an Agreement with the Board of Trustees of the Oklahoma City Community College Foundation for Fiscal Year 2020 for the Exchange of Services, Goods, and Funds – Mr. Von Allen, Chief Development Officer, Institutional Advancement (Tab 16, Page 22)
17. Report on Improving Student Success at OCCC – Mr. Greg Gardner
18. Review of the Draft Fiscal Year 2020 Staffing Requirements, Compensation and Benefits Plan, and Budget Estimates – President Jerry Steward; Dr. Regina Switzer, Vice President for Human Resources; and Ms. Cynthia Gary, Interim Chief Financial Officer (Tab 18, Page 25)
19. Announcement of Board Committees – Chair Devery Youngblood
20. Board of Regents' Request(s) for Information from Staff – Chair Devery Youngblood
21. Chair's Comments and Announcements
22. Regents' Comments and Announcements
23. 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.
24. For Action: Adjournment

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

May 20, 2019
11:35 a.m.

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
3. Roll Call – Ms. Paige Landreth, Minute Clerk to the Board of Trustees
4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-6)
 - A. Minutes of the Regular Meeting of the Board of Trustees, April 15, 2019
 - B. Acceptance of the Budget Report for Fiscal Year 2019 Through April 30, 2019
5. 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.
6. For Action: Adjournment