

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
May 21, 2018
11:30 a.m.

AGENDA

1. Call to Order – Chair Rick Moore
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Invocation – Ms. Daniela Obando, President of the Student Baptist Collegiate Ministry Club
4. Pledge to the Flag – Mr. Joseph John, Student Engineering Club
5. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board
6. President’s Report:
 - Recognition of Elected Official
 - Recognition of Donor
 - Recognition of Students, Faculty, and Staff
 - Introduction of New Employees
 - Higher Education Issues Update
7. Special Recognition of Regent Rick Moore – Chair Devery Youngblood
8. For Action: Approval of the Consent Docket (Tab 8, Pages 1-20)
 - A. Minutes of the Regular Meeting of the Board of Regents, April 16, 2018
 - B. Acceptance of the Budget Report for Fiscal Year 2018 Through April 30, 2018
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.”– Mr. Greg Gardner, Acting 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

Board of Regents' Meeting Agenda
May 21, 2018
Page Two

11. Review of the Draft Fiscal Year 2019 Staffing Requirements, Compensation and Benefits Plan, and Budget Estimates – President Jerry Steward; Dr. Regina Switzer, Vice President for Human Resources; and Ms. Brenda Carpenter, Acting Chief Financial Officer (Tab 11, Page 21)
12. For Action: Approving the Annual Campus Master Plan for Fiscal Year 2019 – Mr. Chris Snow, Executive Director of Facilities Management (Tab 12, Page 34)
13. For Action: Approving a Mutual Cooperation Agreement Between Oklahoma City Community College and the Board of County Commissioners of Oklahoma County for Fiscal Year 2018, and Authorizing the Chair of the Board of Regents to Execute the Mutual Cooperation Agreement for Fiscal Year 2019 – Mr. Chris Snow (Tab 13, Page 35)
14. For Action: Entering into an Agreement with the Board of Trustees of the Oklahoma City Community College Foundation for Fiscal Year 2019 for the Exchange of Services, Goods, and Funds – Mr. Von Allen, Chief Development Officer, Institutional Advancement (Tab 14, Page 39)
15. For Action: Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to seek Approval of Curriculum Changes and Degree Option Deletions within Several, Current OCCC Degree Programs – Mr. Greg Gardner (Tab 15, Page 42)
16. Announcement of Board Committees – Chair Devery Youngblood
17. Board of Regents' Request(s) for Information from Staff – Chair Devery Youngblood
18. Chair's Comments and Announcements
19. Regents' Comments and Announcements
20. 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.
21. For Action: Adjournment

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

May 21, 2018
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 1-7)
 - A. Minutes of the Regular Meeting of the Board of Trustees, April 16, 2018
 - B. Acceptance of the Budget Report for Fiscal Year 2018 Through April 30, 2018
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