

SPECIAL JOINT MEETING OF THE  
OKLAHOMA CITY COMMUNITY COLLEGE BOARD OF REGENTS  
AND THE  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT BOARD OF TRUSTEES  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
June 1, 2017  
11:30 a.m.

AGENDA

1. Call to Order
  - A. Board of Regents – Chair Rick Moore
  - B. Board of Trustees – President Rick Moore
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act – Ms. Paige Landreth, Assistant Secretary to the Board
3. Roll Call – Ms. Paige Landreth
  - A. Board of Regents
  - B. Board of Trustees
4. For Action: Approval of the Fiscal Year 2018 Annual Plan (*copy included*) – Chair Rick Moore
5. For Action: Approving an Agreement Between Oklahoma City Community College and the South Oklahoma City Area School District Regarding the Fiscal Year 2018 Payment to the College for Providing Postsecondary Technical Education (Tab 5, Page \_\_\_) – Dr. John Boyd, Chief Financial Officer and Acting Vice President for Human Resources
6. For Action: Approving an Agreement Between the South Oklahoma City Area School District and Oklahoma City Community College Regarding the Fiscal Year 2018 Payment to the College for Providing Postsecondary Technical Education (Tab 6, Page \_\_\_) – Dr. John Boyd
7. For Action: Approving a Lease Between Oklahoma City Community College and the South Oklahoma City Area School District Whereby the College Leases Certain Facilities from the District (Tab 7, Page \_\_\_) – Dr. John Boyd
8. For Action: Approving a Lease Between the South Oklahoma City Area School District and Oklahoma City Community College Whereby the College Leases Certain Facilities from the District (Tab 8, Page \_\_\_) – Dr. John Boyd

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9. For Action: Approving an Executive Session, if Desired, for the Purpose of Discussing the Following:
  - A. Entering into proposed executive session for the purpose of discussing the “employment, hiring, appointment, promotion, demotion, disciplining or resignation,” as authorized by 25 O.S. § 307(B)(1), including terms and conditions of employment, of an individual salaried public officer or employee with respect to: President Jerry Steward as President of Oklahoma City Community College
  - B. Entering into proposed executive session for the purpose of discussing the “employment, hiring, appointment, promotion, demotion, disciplining or resignation,” as authorized by 25 O.S. § 307(B)(1), including terms and conditions of employment, of an individual salaried public officer or employee with respect to: Superintendent Jerry Steward as Superintendent of the South Oklahoma City Area School District
  
10. Executive Session for the Purpose of Discussing the Following:
  - A. The “employment, hiring, appointment, promotion, demotion, disciplining or resignation,” as authorized by 25 O.S. § 307(B)(1), including terms and conditions of employment, of an individual salaried public officer or employee with respect to: President Jerry Steward as President of Oklahoma City Community College
  - B. Entering into proposed executive session for the purpose of discussing the “employment, hiring, appointment, promotion, demotion, disciplining or resignation,” as authorized by 25 O.S. § 307(B)(1), including terms and conditions of employment, of an individual salaried public officer or employee with respect to: Superintendent Jerry Steward as Superintendent of the South Oklahoma City Area School District
  
11. For Action: Reconvening Into Open Session of the Special Joint Meeting of the Board of Regents and Board of Trustees – Chair Rick Moore
  
12. For Action: Approving an Adjustment, if Desired, to the Basic Compensation of President Jerry Steward, President of Oklahoma City Community College, for Fiscal Year 2018 (Tab 12, Page \_\_\_) – Chair Rick Moore
  
13. For Action: Reemploying President Jerry Steward, if Desired, as President of Oklahoma City Community College for Fiscal Year 2019, and Authorizing the Chair of the Board of Regents to Execute a Contract for Employment of the President for FY 2019 (Tab 13, Page \_\_\_) - Chair Rick Moore
  
14. For Action: Reemploying Superintendent Jerry Steward, if Desired, as Superintendent of the South Oklahoma City Area School District for Fiscal Year 2019, and Authorizing the President of the Board of Trustees to Execute a Contract for the Employment of the Superintendent for Fiscal Year 2019 (Tab 14, Page \_\_\_) – President Rick Moore

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15. For Action: Discussion and action, if desired, by members of the Board of Regents and/or Board of Trustees with respect to other matters arising from the above described executive session.

16. For Action: Adjournment  
A. Board of Regents  
B. Board of Trustees

Posted at 9:30 AM on 5-31-17 in compliance  
with §311 of the Oklahoma Open Meeting Act