

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 10, 2019  
11:30 a.m.

AGENDA

1. Call to Order
  - A. Board of Regents – Chair Devery Youngblood
  - B. Board of Trustees – President Devery Youngblood
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 of Regents and Minute Clerk to the South Oklahoma City Area School District Board of Trustees
3. Roll Call – Ms. Paige Landreth
  - A. Board of Regents
  - B. Board of Trustees
4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-35)
  - A. Minutes of the Regular Meeting of the Oklahoma City Community College Board of Regents, April 15, 2019
  - B. Acceptance of the Oklahoma City Community College Budget Report for Fiscal Year 2019 through April 30, 2019
  - C. Minutes of the Regular Meeting of the South Oklahoma City Area School District Board of Trustees, April 15, 2019
  - D. Acceptance of the South Oklahoma City Area School District Budget Report for Fiscal Year 2019 through April 30, 2019
  - E. Acceptance of the Oklahoma City Community College Budget Report for Fiscal Year 2019 through May 31, 2019
  - F. Acceptance of the South Oklahoma City Area School District Budget Report for Fiscal Year 2019 through May 31, 2019
5. Report on New OCCC Clothing Closet – Dr. Jeremy Thomas and Ms. Tabitha Narvaiz, Executive Director of Sharing Tree (Tab 5, Page 36)
6. For Action: Approval of the Annual Campus Master Plan for Fiscal Year 2021-2028 – Mr. Chris Snow, Executive Director for Facilities Management (Tab 6, Page 37)
7. Report/Discussion of the Meeting of the Board Facilities Committee - Regent

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8. For Action: Approval of Change Order No. 4 for the Campus Police Department, Crisis Response Center, and Call Center Project – Chair Youngblood (Tab 8, Page 39)
9. Update on the Campus Police Department, Crisis Response Center, and Call Center Project – Mr. Chris Snow
10. Report on Improving Student Success at OCCC – Mr. Greg Gardner
11. Presentation/Overview of the Fiscal Year 2020 Annual Plan (*Copy of the FY 2020 Annual Plan is included with meeting materials*), Staffing Plan, Tuition, and Budgets of the College and of the District – President Jerry Steward; Dr. Regina Switzer, Vice President for Human Resources; and Ms. Cynthia Gary, Interim Chief Financial Officer (Tab 11, Page 42)
12. For Action: Approving an Executive Session, if Desired, for the Purpose of Discussing the Following:
  - A. Employment and Terms and Conditions of Employment of President Jerry Steward as President of Oklahoma City Community College, 25 O.S. § 307(B)(1)
  - B. Employment and Terms and Conditions of Employment of Superintendent Jerry Steward as Superintendent of the South Oklahoma City Area School District, 25 O.S. § 307(B)(1)
13. Executive Session for the Purpose of Discussing the Following:
  - A. Employment and Terms and Conditions of Employment of President Jerry Steward as President of Oklahoma City Community College, 25 O.S. § 307(B)(1)
  - B. Employment and Terms and Conditions of Employment of Superintendent Jerry Steward as Superintendent of the South Oklahoma City Area School District, 25 O.S. § 307(B)(1)
14. For Action: Reconvening Into Open Session of the Special Joint Meeting of the Board of Regents and Board of Trustees – Chair Devery Youngblood
15. For Action: Adjournment
  - A. Board of Regents
  - B. Board of Trustees