

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 11, 2018  
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. Presentation/Overview of the Fiscal Year 2019 Annual Plan (*Copy of the FY 2019 Annual Plan is included with your 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. Brenda Carpenter, Acting Chief Financial Officer (Tab 4, Page 1)
5. 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)
6. 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)
7. For Action: Reconvening Into Open Session of the Special Joint Meeting of the Board of Regents and Board of Trustees – Chair Devery Youngblood

**Agenda-Special Joint Meeting**  
**Oklahoma City Community College Board of Regents and the**  
**South Oklahoma City Area School District Board of Trustees**  
**June 11, 2018**  
**Page Two**

8. For Action: Adjournment
  - A. Board of Regents
  - B. Board of Trustees

Posted at 9:45 AM on 6-7-2018 in compliance  
with §311 of the Oklahoma Open Meeting Act