

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
Visual & Performing Arts Center (VPAC) Atrium
June 12, 2023
11:30 a.m.

AGENDA

1. Call to Order – Chair David Echols
2. Information Report(s):
 - A. Presentation/Overview of the Fiscal Year 2024 Annual Plan (Copy of the FY 2024 Annual Plan is included with meeting materials), Staffing Plan, Tuition, and Budgets of the College and of the District – President Dr. Mautra Staley Jones; Dr. Regina Switzer, Vice President for Legal Affairs and General Counsel, Ms. Cynthia Gary, Chief Financial Officer
3. For Action: Approving an Executive Session, if Desired, for the Purpose of Discussing the Following Pursuant to 25 O.S. § 307(B):
 - A. Employment and Terms and Conditions of Employment, and Evaluations of the President, Executive Vice President, and Provost 25 O.S. 307(B)(1).
 - B. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, 25 O.S. § 307(B)(4).
4. Reconvening Into Open Session of the Board of Regents – Chair David Echols
5. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair David Echols
6. For Action: Adjournment

Posted at 11:00 AM on 06/08/2023 in compliance
with §311 of the Oklahoma Open Meeting Act