

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Visual & Performing Arts Center (VPAC) Atrium
June 13, 2022
11:30 a.m.

AGENDA

1. Call to Order
2. Invocation – Belinda Ruiz – Student Worker – Student Success Advising
3. Pledge to the Flag – J.J. Fields – Student Worker – Student Life
4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Trustees, May 16, 2022 (Tab 4A)
 - B. Acceptance of the South Oklahoma City Area Budget Report for Fiscal Year 2022 through April 30, 2022 – Cynthia Gary, Chief Financial Officer (Tab 4B)
5. For Action:
 - A. Approving the Fiscal Year 2023 South Oklahoma City Area School District Budget and authorize the expenditure of an amount not to exceed \$33,111,655 - President Kevin Perry (Tab 5A)
 - B. Authorizing the Superintendent of the South Oklahoma City Area School District to Execute Necessary Contracts and Adjust Budget as Deemed Necessary to Meet the Goals of the South Oklahoma City Area School District – President Kevin Perry (Tab 5B)
 - C. Approving a Lease Between the South Oklahoma City Area School District and Oklahoma City Community College Whereby the College Leases Certain Real and Personal Property from the District – President Kevin Perry (Tab 5C)
 - D. Approving an Agreement Between Oklahoma City Community College and the South Oklahoma City Area School District Regarding the Fiscal Year 2023 Payment to the College for Providing Postsecondary Technical Education to Residents of the District in the amount of \$5,500,000. – President Kevin Perry (Tab 5D).

6. 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
7. For Action: Adjournment

Posted at 10:00 AM on 06/10/2022 in compliance
with §311 of the Oklahoma Open Meeting Act

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Visual & Performing Arts Center (VPAC) Atrium
June 13, 2022
11:30 a.m.

AGENDA

1. Call to Order
2. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Regents, May 16, 2022 (Tab 2A).
 - B. Acceptance of the Budget Report for Fiscal Year 2022 Through April 30, 2022 – Cynthia Gary, Chief Financial Officer (Tab 2B).
3. Public Participation – Any person who desires to come before the Board shall notify the board chair or designee in writing or electronically at least (12) hours before the meeting begins. The notification must advise the chair of the nature and subject matter of their remarks and may be delivered to the Executive Offices. All persons shall be limited to a presentation of not more than two (2) minutes – Chair Kevin Perry
4. For Action:
 - A. Authorizing the President to Execute Necessary Contracts and Adjust Budgets and Staffing Plans as Deemed Necessary to Meet the Mission and Achieve the ENDS of the College – Chair Kevin Perry (Tab 4A).
 - B. Approving an Agreement Between Oklahoma City Community College and the South Oklahoma City Area School District Regarding the Fiscal Year 2023 Payment to the College for Providing Postsecondary Technical Education to Residents of the District in the amount of \$5,500,000. – Chair Kevin Perry (Tab 4B).
 - C. Approving the Fiscal Year 2023 Staffing Plan, Including the Staffing Requirements, Compensation and Benefits Plan, and Detailed Staffing Plan – Regina Switzer, Vice President for Human Resources (Tab 4C).
 - D. Entering into an Agreement with the Board of Trustees of the Oklahoma City Community College Foundation for Fiscal Year 2023 for the Exchange of Services, Goods and Funds – Chair Kevin Perry (Tab 4D).
 - E. Approving the Fiscal Year 2023 Capital Budget in the amount of \$11,860,775. – Cynthia Gary, Chief Financial Officer (Tab 4E).

- F. Approving the Fiscal Year 2023 Educational and General Operating Budget in the amount of \$74,247,651. – Cynthia Gary, Chief Financial Officer (Tab 4F).
 - G. Approving the Fiscal Year 2023 Auxiliary Budget in the amount of \$14,995,162 – Cynthia Gary, Chief Financial Officer (Tab 4G).
 - H. Approving a Lease Between Oklahoma City Community College and the South Oklahoma City Area School District Whereby the College Leases Certain Real and Personal Property from the District – Chair Kevin Perry (Tab 4H).
 - I. Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to Seek Approval for New Embedded Certificates – (Tab 4I).
 - Speech-Language Pathology Assistant Clinical Experience Certificate Program
Dean Kathy Wheat, Division of Health Professions
 - Administrator Certificate in Child Care – Dean John Castree, Division of Social Sciences
 - J. Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to Seek Approval for Changes to the Existing Program Requirements for the Respiratory Care Program – Dr. Kathy Wheat, Dean of the Division of Health Professions (Tab 4J).
 - K. Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to Seek Approval for Micro-Credentials in Computer Science - John Claybon, Dean of Business and IT (Tab 4K).
5. 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 of Mautra Jones, President. 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).
6. Reconvening Into Open Session of the Board of Regents – Chair Kevin Perry
7. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair Kevin Perry
8. 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

9. General comments, questions, and announcements from the Board

10. For Action: Adjournment

Posted at 10:00 AM on 06/10/2022 in compliance
with §311 of the Oklahoma Open Meeting Act