

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 14, 2021
11:30 a.m.

AGENDA

1. Call to Order – President Devery Youngblood
2. Invocation – JJ Fields, Students Connecting with Mentors for Success
3. Pledge to the Flag – David Hoang, Veteran Student
4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Trustees, May 17, 2021 (Tab 4A)
5. Information Report(s):
 - A. Presentation/Overview of the Fiscal Year 2022 Annual Plan (*attached*), Staffing Plan, Tuition, and Budgets of the College and of the District – Jeremy Thomas, Interim President; Regina Switzer, Vice President for Human Resources; and Cynthia Gary, Chief Financial Officer (Tab 5A)
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

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Visual & Performing Arts Center (VPAC) Atrium
June 14, 2021
11:30 a.m.

AGENDA

1. Call to Order – Chair Devery Youngblood
2. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Regents, May 17, 2021 (Tab 2A)
3. For Action:
 - A. Authorization for the Administration to Request Approval from the Oklahoma State Regents for Higher Education for the College to seek program requirement changes for OCCC’s Associate of Applied Science in Child Development, ESL Bridge Program, leadership certificate, and changes in the Clinical Research Coordinator AAS and Certificate – John Castree, Dean of Social Sciences; Glenne’ Whisenhunt, Interim Dean of Arts, English & Humanities; and Max Simmons, Dean of Science, Engineering, and Mathematics (Tab 3A)
4. Monitoring Report(s):
 - A. Annual Monitoring Report on College END: “Student Access: Our community has broad and equitable access to both highly valued certificate and degree programs and non-credit educational opportunities and events.”– Liz Largent, Interim Vice President for Student Affairs (Tab 4A)
 - B. For Action: Accepting the Annual Monitoring Report on College END: “Student Access” – Chair Devery Youngblood
5. Information Report(s):
 - A. Presentation/Overview of the Fiscal Year 2022 Annual Plan (*attached*), Staffing Plan, Tuition, and Budgets of the College and of the District – Jeremy Thomas, Interim President; Regina Switzer, Vice President for Human Resources; and Cynthia Gary, Chief Financial Officer (Tab 5A)
 - B. Report/Discussion of the Presidential Search Committee – Secretary Christie Burgin
6. 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 Jeremy Thomas, Interim President, and Danita Rose, Executive Vice 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).
7. Reconvening Into Open Session of the Board of Regents – Chair Devery Youngblood
 8. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair Devery Youngblood
 9. 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
 10. General comments, questions, and announcements from the Board
 11. For Action: Adjournment

Posted at 3:00 PM on 6/9/2021 in compliance
with §311 of the Oklahoma Open Meeting Act