

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
June 15, 2020
11:30 a.m.

Pursuant to 25 O.S. § 307.1, Oklahoma City Community College shall conduct a meeting which includes videoconference and audioconference capabilities. There shall be an in-person location at the address listed above. Members of the public may view the meeting in-person or at the following web address:

www.occc.edu/meetings

The following Board of Regents members shall be physically present at the meeting site:

Chair Devery Youngblood
Vice-Chair Kevin Perry
Secretary Christie Burgin
Regent David Echols
Regent James White

The following Board of Regents members shall participate remotely:

Regent Jalal Farzaneh – Videoconference (audioconference backup)
Regent Raúl Font – Videoconference (audioconference backup)

AGENDA

1. Call to Order – Chair Devery Youngblood
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act – Ms. Roshell Roberts, Assistant Secretary to the Board of Regents
3. Roll Call – Ms. Roshell Roberts, Assistant Secretary to the Board of Regents
4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-25)
 - A. Minutes of the Regular Meeting of the Oklahoma City Community College Board of Regents, May 18, 2020
 - B. Minutes of the Special Joint Meeting of the Oklahoma City Community College Board of Regents and the South Oklahoma City Area School District Board of Trustees, June 8, 2020
 - C. Acceptance of the Oklahoma City Community College Budget Report for Fiscal Year 2020 through May 31, 2020

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5. For Action: Approving Modifications to the Five-Year Strategic Plan, Renewal, Change, and Innovation: 2019-2023 – President Jerry Steward
 - Currently, initiative two of the Five Year Strategic Plan, *Renewal, Change, and Innovation* is the Workforce Development Center
 - The planned Workforce Development Center will not be built.
 - Pending approval of final plans prepared by the College architect, the Health Professions Center will be substantially expanded.
 - It is appropriate for the Health Professions Center expansion to replace the Workforce Development Center in the Five Year Strategic Plan, *Renewal, Change, and Innovation*.

6. For Action: Approving Revisions to the Board of Regents Governance Document II-2 Aspiration, Mission and Values: College Mission Statement to read: “Student Success. Community Enrichment.” – Chair Devery Youngblood
 - The current College Mission Statement is: OCCC provides broad access to learning that empowers students to complete a certificate or degree and that enriches the lives of everyone in our community.
 - Student Success. Community Enrichment. is the proposed mission statement. The proposed mission statement captures the intent of the current mission statement, but it is much more likely to be remembered and understood by the College community and by external constituents.

7. For Action: Approving the Fiscal Year 2021 Annual Plan (*copy included*) – Chair Devery Youngblood

8. For Action: Approving the Fiscal Year 2021 Staffing Plan, Including the Staffing Requirements, and Compensation and Benefits Plan – Chair Devery Youngblood (Tab 8, Pages 26-27)

9. For Action: Approving the Fiscal Year 2021 Educational and General Operating Budget – Chair Devery Youngblood (Tab 9, Pages 28-30)

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10. For Action: Approving the Fiscal Year 2021 Auxiliary Budget – Chair Devery Youngblood (Tab 10, Pages 31-32)
11. For Action: Approving the Fiscal Year 2021 Capital Budget – Chair Devery Youngblood (Tab 11, Pages 33-34)
12. For Action: Approving an Agreement Between Oklahoma City Community College and the South Oklahoma City Area School District Regarding the Fiscal Year 2021 Payment to the College for Providing Postsecondary Technical Education – Chair Devery Youngblood (Tab 12, Pages 35-37)
13. For Action: Approving a Lease Between Oklahoma City Community College and the South Oklahoma City Area School District Whereby the College Leases Certain Facilities from the District – Chair Devery Youngblood (Tab 13, Pages 38-40)
14. For Action: Authorizing the President of the College 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 Devery Youngblood (Tab 14, Page 41)
15. For Action: Entering into an Agreement with the Board of Trustees of the Oklahoma City Community College Foundation for Fiscal Year 2021 for the Exchange of Services, Goods, and Funds – Mr. Von Allen, Chief Development Officer (Tab 15, Pages 42-44)
16. For Action: Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to seek approval of curriculum changes for two (2) current degree programs – Mr. Greg Gardner, Vice President for Academic Affairs (Tab 16, Page 45)
17. Higher Learning Commission Overview: Criterion 4 – Dr. Makenna Green Garrison, Director of Curriculum and Assessment/Interim Dean of Social Sciences
18. For Action: Authorizing an Update to the Student Activity Fee Revenue Description – Dr. Jeremy Thomas, Vice President for Student Affairs (Tab 18, Pages 46-47)
19. Information Report:
 - A. Update on Fall 2020 Enrollment Efforts – Dr. Jeremy Thomas, Vice President for Student Affairs

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20. For Action: Commissioning Police Officer, Mr. Michael Stevenson, for the Oklahoma City Community College Campus Police Department – Chair Devery Youngblood (Tab 20, Page 48)
21. Announcement of Board of Regents' Committees – Chair Devery Youngblood
22. For Action: Acceptance of the Report regarding results of issuance of Oklahoma Development Finance Authority Master Real Property Lease Revenue Bonds Tax-Exempt Series 2020A & Federally Taxable Series 2020B, with actions as desired by Regents – Chair Devery Youngblood (Tab 22, Page 49)
23. For Action: Approving an Executive Session, if Desired, for the Purpose of Discussing the Employment and Terms and Conditions of Employment of President Jerry Steward as President of Oklahoma City Community College, 25 O.S. § 307(B)(1) – Chair Devery Youngblood

The following **Board of Regents** members **shall be physically present** at the meeting site for the executive session:

Chair Devery Youngblood
Vice-Chair Kevin Perry
Secretary Christie Burgin
Regent David Echols
Regent James White

The following **Board of Regents** members **shall participate remotely** in the executive session:

Regent Jalal Farzaneh – Audioconference
Regent Raúl Font – Audioconference

24. Executive Session for the Purpose of Discussing the Employment and Terms and Conditions of Employment of President Jerry Steward as President of Oklahoma City Community College, 25 O.S. § 307(B)(1) – Chair Devery Youngblood
25. For Action: Reconvening Into Open Session of the Board of Regents – Chair Devery Youngblood

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26. For Action: Approving an Adjustment, if Desired, to the Basic Compensation of President Jerry Steward, President of Oklahoma City Community College, for Fiscal Year 2022 and Fiscal Year 2023, and Authorizing the Chair of the Board of Regents to Execute an Amendment to the Fiscal Year 2022 and Fiscal Year 2023 Employment Contract of President Jerry Steward – Chair Devery Youngblood
27. For Action: Reemploying President Jerry Steward, if Desired, as President of Oklahoma City Community College for Fiscal Year 2021, Fiscal Year 2022, and Fiscal Year 2023, and Authorizing the Chair of the Board of Regents to Execute the Contract for Employment of the President – Chair Devery Youngblood
28. Board of Regents' Request(s) for Information from Staff – Chair Devery Youngblood
29. Chair's Comments and Announcements
 - A. OCCC's Commitment to Inclusion and Diversity – Chair Devery Youngblood
30. Regents' Comments and Announcements
31. 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.
32. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
June 15, 2020
11:35 a.m.

Pursuant to 25 O.S. § 307.1, Oklahoma City Community College shall conduct a meeting which includes videoconference and audioconference capabilities. There shall be an in-person location at the address listed above. Members of the public may view the meeting in-person or at the following web address:

www.occc.edu/meetings

The following Board of Trustees members shall be physically present at the meeting site:

President Devery Youngblood
Vice President Kevin Perry
Clerk Christie Burgin
Trustee David Echols
Trustee James White

The following Board of Trustees members shall participate remotely:

Trustee Jalal Farzaneh – Videoconference (audioconference backup)
Trustee Raúl Font – Videoconference (audioconference backup)

AGENDA

1. Call to Order – President Devery Youngblood
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act – Ms. Roshell Roberts, Minute Clerk to the Board of Trustees
3. Roll Call – Ms. Roshell Roberts, Minute Clerk to the Board of Trustees
4. **For Action:** Approval of the Consent Docket (Tab 4, Pages 1-4)
 - A. Minutes of the Regular Meeting of the South Oklahoma City Area School District Board of Trustees, May 18, 2020
 - B. Acceptance of the South Oklahoma City Area School District Budget Report for Fiscal Year 2020 through May 31, 2020

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5. Report/Discussion of the Meeting of the Board of Trustees' Facilities Committee – Member of the Board of Trustees' Facilities Committee
6. For Action: Approval of the Preliminary Design Plan for the Health Professions Center Expansion Project – President Devery Youngblood (Tab 6, Page 5)
7. For Action: Approving the Fiscal Year 2021 South Oklahoma City Area School District Budget– President Devery Youngblood (Tab 7, Pages 6-7)
8. For Action: Approving an Agreement Between the South Oklahoma City Area School District and Oklahoma City Community College Regarding the Fiscal Year 2021 Payment to the College for Providing Postsecondary Technical Education – President Devery Youngblood (Tab 8, Pages 8-10)
9. For Action: Approving a Lease Between the South Oklahoma City Area School District and Oklahoma City Community College Whereby the College Leases Certain Facilities from the District – President Devery Youngblood (Tab 9, Pages 11-13)
10. For Action: Authorizing the Superintendent of the South Oklahoma City Area School District to Execute Necessary Contracts and Adjust the Budget as Deemed Necessary to Meet the Goals of the South Oklahoma City Area School District – President Devery Youngblood (Tab 10, Page 14)
11. Announcement of Board of Trustees' Committees – President Devery Youngblood
12. For Action: Approving an Executive Session, if Desired, for the Purpose of Discussing the 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) – President Devery Youngblood

The following **Board of Trustees** members **shall be physically present** at the meeting site for the executive session:

President Devery Youngblood
Vice-President Kevin Perry
Clerk Christie Burgin
Trustee David Echols
Trustee James White

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The following **Board of Trustees** members **shall participate remotely** in the executive session:

Trustee Jalal Farzaneh – Audioconference
Trustee Raúl Font – Audioconference

13. Executive Session for the Purpose of Discussing the 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) – President Devery Youngblood
14. For Action: Reconvening Into Open Session of the Board of Trustees – President Devery Youngblood
15. For Action: Reemploying Superintendent Jerry Steward, if Desired, as Superintendent of the South Oklahoma City Area School District for Fiscal Year 2021, Fiscal Year 2022, and Fiscal Year 2023, and Authorizing the President of the Board of Trustees to Execute the Contract for the Employment of the Superintendent – President Devery Youngblood
16. 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.
17. For Action: Adjournment