

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
June 17, 2019
11:30 a.m.

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
3. Invocation – Ms. Yesenia Vicuna, Outgoing Chair of the Student Leadership Council, HOPE Representative, and Students Connecting with Mentors for Success Program student.
4. Pledge to the Flag – Ms. April Galindo-Liongco, Incoming Chair of the Student Leadership Council, and Kappa Beta Delta Representative
5. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board
6. Report on Classes in the Norman Public Schools – Mr. Greg Gardner, Vice President of Academic Affairs; Dr. Nick Migliorino, Superintendent of the Norman Public School District; and President Jerry Steward
7. For Action: Approval of the Fiscal Year 2020 Annual Plan (*copy included*) – Chair Devery Youngblood
8. For Action: Approval of the Fiscal Year 2020 Staffing Plan, Including the Staffing Requirements, and Compensation and Benefits Plan (Tab 8, Page 1) – Chair Devery Youngblood
9. For Action: Approving the Fiscal Year 2020 Educational and General Operating Budget (Tab 9, Page 3) – Chair Devery Youngblood
10. For Action: Approving the Fiscal Year 2020 Auxiliary Enterprises and Student Facilities Budget (Tab 10, Page 6) – Chair Devery Youngblood
11. For Action: Approving the Fiscal Year 2020 Capital Budget (Tab 11, Page 8) – Chair Devery Youngblood
12. For Action: Approving an Agreement Between Oklahoma City Community College and the South Oklahoma City Area School District Regarding the Fiscal Year 2020 Payment to the College for Providing Postsecondary Technical Education (Tab 12, Page 10) – Chair Devery Youngblood

Board of Regents' Meeting Agenda

June 17, 2019

Page Two

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 (Tab 13, Page 13) – Chair Devery Youngblood
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 (Tab 14, Page 16) – Chair Devery Youngblood
15. For Action: Entering into an Agreement with the Board of Trustees of the Oklahoma City Community College Foundation for Fiscal Year 2020 for the Exchange of Services, Goods, and Funds – Mr. Von Allen, Chief Development Officer, Institutional Advancement (Tab 15, Page 17)
16. Annual Monitoring Report on College END: “Access: Our community has broad and equitable access to both highly valued certificate and degree programs and non-credit educational opportunities and events.”– Dr. Jeremy Thomas, Vice President for Enrollment and Student Services (*report enclosed*)
17. For Action: Accepting the Annual Monitoring Report on College END: “Access: Our community has broad and equitable access to both highly valued certificate and degree programs and non-credit educational opportunities and events.” – Chair Devery Youngblood
18. Report on Logan and McClain Counties Recruitment Plan – Dr. Jeremy Thomas (Tab 18, Page 20)
19. 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
20. 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
21. For Action: Reconvening Into Open Session of the Board of Regents – Chair Devery Youngblood
22. For Action: Approving an Adjustment, if Desired, to the Basic Compensation of President Jerry Steward, President of Oklahoma City Community College, for Fiscal Year 2020, and Authorizing the Chair of the Board of Regents to Execute an Amendment to the Fiscal Year 2020 Employment Contract of President Jerry Steward – Chair Devery Youngblood

Board of Regents' Meeting Agenda
June 17, 2019
Page Three

23. For Action: Reemploying President Jerry Steward, if Desired, as President of Oklahoma City Community College for Fiscal Year 2020, Fiscal Year 2021, and Fiscal Year 2022, and Authorizing the Chair of the Board of Regents to Execute a Contract for Employment of the President for Fiscal Year 2020, Fiscal Year 2021, and Fiscal Year 2022 – Chair Devery Youngblood
24. Board of Regents' Request(s) for Information from Staff – Chair Devery Youngblood
25. Chair's Comments and Announcements
26. Regents' Comments and Announcements
27. 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.
28. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159

June 17, 2019
11:35 a.m.

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
3. Roll Call – Ms. Paige Landreth, Minute Clerk to the Board of Trustees
4. For Action: Approving the Fiscal Year 2020 South Oklahoma City Area School District Budget (Tab 4, Page 1) – President Devery Youngblood
5. For Action: Approving an Agreement Between the South Oklahoma City Area School District and Oklahoma City Community College Regarding the Fiscal Year 2020 Payment to the College for Providing Postsecondary Technical Education (Tab 5, Page 3) – President Devery Youngblood
6. 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 (Tab 6, Page 6) – President Devery Youngblood
7. 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 (Tab 7, Page 9) – President Devery Youngblood
8. Announcement of Board Committees – President Devery Youngblood
9. 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 Oklahoma City Community College, 25 O.S. § 307(B)(1) – President Devery Youngblood
10. Executive Session for the Purpose of Discussing the Employment and Terms and Conditions of Employment of Superintendent Jerry Steward as Superintendent of Oklahoma City Community College, 25 O.S. § 307(B)(1) – President Devery Youngblood
11. For Action: Reconvening Into Open Session of the Board of Regents – President Devery Youngblood

Board of Trustees' Meeting Agenda

June 17, 2019

Page Two

12. For Action: Reemploying Superintendent Jerry Steward, if Desired, as Superintendent of the South Oklahoma City Area School District for Fiscal Year 2020, Fiscal Year 2021, and Fiscal Year 2022, and Authorizing the President of the Board of Trustees to Execute a Contract for the Employment of the Superintendent for Fiscal Year 2020, Fiscal Year 2021, and Fiscal Year 2022 – President Devery Youngblood
13. 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.
14. For Action: Adjournment

Posted at 4:55 PM on 6/13/2019 in compliance with §311 of the Oklahoma Open Meeting Act