

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
June 18, 2018  
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. April Galindo-Liongco, Student Leadership Club
4. Pledge to the Flag – Ms. Sheryl Best, Student Psychology Club
5. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board
6. President’s Report:
  - Recognition of Elected Official
  - Recognition of Donor
  - Recognition of Students, Faculty, and Staff
  - Introduction of New Employees
  - Higher Education Issues Update
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1- 21)
  - A. Minutes of the Regular Meeting of the Board of Regents, May 21, 2018
  - B. Acceptance of the Budget Report for Fiscal Year 2018 Through May 31, 2018
8. Report/Discussion of the Meeting of the Board of Regents’ Facilities Committee – Regent Perry
9. For Action: Authorization of the Administration to Award a Contract for the Campus Police Department, Crisis Response Center, and Call Center Project to the Lowest Responsible Bidder (Tab 9, Page 22) – Regent Perry
10. For Action: Approval of the Fiscal Year 2019 Annual Plan (copy included) – Chair Devery Youngblood
11. For Action: Approving the new Five-Year Strategic Plan, *Renewal, Change, and Innovation: 2019-2023* – President Jerry Steward (Tab 11, Page 23)
12. For Action: Approval of the Fiscal Year 2019 Staffing Plan, Including the Staffing Requirements, and Compensation and Benefits Plan (Tab 12, Page 26) – Chair Devery Youngblood

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13. For Action: Authorizing the Administration to Request an Increase in Resident and Out-of-State Student Tuition and the Facilities Use Fee (Tab 13, Page 28) – Chair Devery Youngblood
14. For Action: Approving the Fiscal Year 2019 Educational and General Operating Budget (Tab 14, Page 31) – Chair Devery Youngblood
15. For Action: Approving the Fiscal Year 2019 Auxiliary Enterprises and Student Facilities Budget (Tab 15, Page 34) – Chair Devery Youngblood
16. For Action: Approving the Fiscal Year 2019 Capital Budget (Tab 16, Page 36) – Chair Devery Youngblood
17. For Action: Approving an Agreement Between Oklahoma City Community College and the South Oklahoma City Area School District Regarding the Fiscal Year 2019 Payment to the College for Providing Postsecondary Technical Education (Tab 17, Page 38) – Chair Devery Youngblood
18. 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 18, Page 41) – Chair Devery Youngblood
19. 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 19, Page 44) – Chair Devery Youngblood
20. 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
21. 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
22. For Action: Reconvening Into Open Session of the Board of Regents – Chair Devery Youngblood
23. For Action: Approving an Adjustment, if Desired, to the Basic Compensation of President Jerry Steward, President of Oklahoma City Community College, for Fiscal Year 2019, and Authorizing the Chair of the Board of Regents to Execute an Amendment to the Fiscal Year 2019 Employment Contract of President Jerry Steward – Chair Devery Youngblood

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24. For Action: Reemploying President Jerry Steward, if Desired, as President of Oklahoma City Community College for Fiscal Year 2019, Fiscal Year 2020, and Fiscal Year 2021, and Authorizing the Chair of the Board of Regents to Execute a Contract for Employment of the President for Fiscal Year 2019, Fiscal Year 2020, and Fiscal Year 2021 - Chair Devery Youngblood
25. Board of Regents' Request(s) for Information from Staff – Chair Devery Youngblood
26. Chair's Comments and Announcements
27. Regents' Comments and Announcements
28. 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.
29. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
June 18, 2018  
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: Approval of the Consent Docket (Tab 4, Pages 1-5)
  - A. Minutes of the Regular Meeting of the Board of Trustees, May 21, 2018
  - B. Acceptance of the Budget Report for Fiscal Year 2018 Through May 31, 2018
5. For Action: Approving the Fiscal Year 2019 South Oklahoma City Area School District Budget (Tab 5, Page 6) – President Devery Youngblood
6. For Action: Approving an Agreement Between the South Oklahoma City Area School District and Oklahoma City Community College Regarding the Fiscal Year 2019 Payment to the College for Providing Postsecondary Technical Education (Tab 6, Page 8) – President Devery Youngblood
7. 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 7, Page 11) – President Devery Youngblood
8. 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 8, Page 14) – 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

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12. For Action: Reemploying Superintendent Jerry Steward, if Desired, as Superintendent of the South Oklahoma City Area School District for Fiscal Year 2019, Fiscal Year 2020, and Fiscal Year 2021, and Authorizing the President of the Board of Trustees to Execute a Contract for the Employment of the Superintendent for Fiscal Year 2019, Fiscal Year 2020, and Fiscal Year 2021 – 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 11:22 AM on 6/15/18 in compliance  
with §311 of the Oklahoma Open Meeting Act