

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
June 19, 2017
11:30 a.m.

AGENDA

1. Call to Order – Chair Rick Moore
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Invocation – Ms. Kylee Lewis, Student Employee
4. Pledge to the Flag – Ms. Kylee Lewis
5. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board
6. President’s Report:
 - Higher Education Issues Update
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-39)
 - A. Minutes of the Regular Meeting of the Board of Regents, May 15, 2017
 - B. Minutes of the Special Joint Meeting of the Board of Regents and Board of Trustees, June 1, 2017
 - C. Minutes of the Special Joint Meeting of the Board of Regents and Board of Trustees, June 12, 2017
 - D. Acceptance of the Budget Report for Fiscal Year 2017 Through May 31, 2017
8. For Action: Approval of the Fiscal Year 2018 Staffing Plan, Including the Staffing Requirements, and Compensation and Benefits Plan (Tab 8, Page 40) – Chair Rick Moore
9. For Action: Approving the Fiscal Year 2018 Educational and General Operating Budget (Tab 9, Page 42) – Chair Rick Moore
10. For Action: Approving the Fiscal Year 2018 Auxiliary Enterprises and Student Facilities Budget (Tab 10, Page 45) – Chair Rick Moore
11. For Action: Approving the Fiscal Year 2018 Capital Budget (Tab 11, Page 47) – Chair Rick Moore
12. For Action: Authorizing the Administration to Request an Increase in Resident and Out-of-State Student Tuition (Tab 12, Page 49) – Chair Rick Moore

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13. 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 13, Page 52) – Chair Rick Moore
14. For Action: Execution of a Radio System License Agreement by the Chair of the Board of Regents between Oklahoma City Community College and the City of Oklahoma City for Fiscal Year 2018 (Tab 14, Page 53) – Dr. Jerry Steward, President and Mr. Daniel Piazza, Chief of Police
15. For Action: Authorizing the Administration to Request an Update to the Description of Use of Revenue Collected for the Student Activity Fee (Tab 15, Page 67) – Dr. John Boyd, Chief Financial Officer
16. For Action: Approving and Adopting a Revised Policy Governance Document, as Last Revised by the Board of Regents on March 11, 2013, to Include a New Policy Relating to Grievances and Complaints Against the President (Tab 16, Page 68) – Chair Rick Moore
17. Board of Regents' Request(s) for Information from Staff – Chair Rick Moore
18. Chair's Comments and Announcements
19. Regents' Comments and Announcements
20. 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.
21. For Action: Adjournment

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

June 19, 2017

11:35 a.m.

AGENDA

1. Call to Order – President Rick Moore
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 1-21)
 - A. Minutes of the Regular Meeting of the Board of Trustees, May 15, 2017
 - B. Minutes of the Special Joint Meeting of the Board of Regents and Board of Trustees, June 1, 2017
 - C. Minutes of the Special Joint Meeting of the Board of Regents and Board of Trustees, June 12, 2017
 - D. Acceptance of the Budget Report for Fiscal Year 2017 Through May 31, 2017
5. For Action: Approving the Fiscal Year 2018 South Oklahoma City Area School District Budget (Tab 5, Page 22) – President Rick Moore
6. 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 6, Page 24) – President Rick Moore
7. 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.
8. For Action: Adjournment