

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Visual & Performing Arts Center (VPAC) Atrium  
June 20, 2023  
11:30 a.m.

AGENDA

1. Call to Order – Mr. David Echols, Chair
2. Invocation – Abigail Mejia Zapata, SCMS Student and Student Worker in Arts, English, and Humanities
3. Pledge to the Flag – Christian Maxwell, Admissions, Records, and Graduation Student Worker
4. For Action: Approval of the Consent Docket
  - A. Minutes of the Regular Meeting of the Board of Regents, May 15, 2023 (Tab 4A).
  - B. Minutes of the Special Board Meeting – June 12, 2023 (Tab 4B).
  - C. Acceptance of the Budget Report for Fiscal Year 2023 Through April 30, 2023 – Cynthia Gary, Chief Financial Officer (Tab 4C).
5. Presentation by the President – Dr. Mautra Jones
  - A. For Action: Approving the Fiscal Year 2024 Annual Plan (copy included) – Chair David Echols
6. Presentation on behalf of the Executive Vice President
  - For Action:
    - A. Authorizing the President 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 David Echols (Tab 6A).
    - B. Approving an Agreement Between Oklahoma City Community College and the South Oklahoma City Area School District Regarding the Fiscal Year 2024 Payment to the College for Providing Postsecondary Technical Education to Residents of the District in the amount of \$9,586,918. – Chair David Echols (Tab 6B).

- C. Approving a Lease Between Oklahoma City Community College and the South Oklahoma City Area School District Whereby the College Leases Certain Real and Facilities from the District – Chair David Echols (Tab 6C).
  - D. Entering into an Agreement with the Board of Trustees of the Oklahoma City Community College Foundation for Fiscal Year 2024 for the Exchange of Services, Goods and Funds – Chair David Echols (Tab 6D).
  - E. Approving the Fiscal Year 2024 Capital Budget in the amount of \$10,929,455. – Chair David Echols (Tab 6E).
  - F. Approving the Fiscal Year 2024 Educational and General Operating Budget in the amount of \$77,184,800. – Chair David Echols (Tab 6F).
  - G. Approving the Fiscal Year 2024 Auxiliary Budget in the amount of \$15,091,739 – Chair David Echols (Tab 6G).
  - H. Approving the Fiscal Year 2024 Staffing Plan, Including the Staffing Requirements, Compensation and Benefits Plan, and Detailed Staffing Plan – Chair David Echols (Tab 6H).
7. Public Participation – Any person who desires to come before the Board shall notify the board chair or designee in writing or electronically at least (12) hours before the meeting begins. The notification must advise the chair of the nature and subject matter of their remarks and may be delivered to the Executive Offices. All persons shall be limited to a presentation of not more than two (2) minutes – Chair David Echols
8. 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, and Evaluations of the President, Executive Vice President, and Provost 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).
  - C. Reconvening Into Open Session of the Board of Regents – Chair David Echols
9. For Action: Possible Action on Matters Arising During the Above Executive Session  
Chair David Echols

10. 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
11. General comments, questions, and announcements from the Board
12. For Action: Adjournment

Posted at 10:30 A.M. on 06/16/2023 in compliance  
with §311 of the Oklahoma Open Meeting Act

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 20, 2023

11:30 a.m.

AGENDA

1. Call to Order
2. For Action: Approval of the Consent Docket
  - A. Minutes of the Regular Meeting of the Board of Trustees, May 15, 2023 (Tab 2A)
  - B. Acceptance of the South Oklahoma City Area Budget Report for Fiscal Year 2023 through April 30, 2023 – Cynthia Gary, Chief Financial Officer (Tab 2B)
3. For Action:
  - A. Authorizing the Superintendent of the South Oklahoma City Area School District to Execute Necessary Contracts and Adjust Budget as Deemed Necessary to Meet the Goals of the South Oklahoma City Area School District – President David Echols (Tab 3A)
  - B. Approving a Lease Between the South Oklahoma City Area School District and Oklahoma City Community College Whereby the College Leases Certain Real and Facilities from the District – President David Echols (Tab 3B)
  - C. Approving an Agreement Between Oklahoma City Community College and the South Oklahoma City Area School District Regarding the Fiscal Year 2024 Payment to the College for Providing Postsecondary Technical Education to Residents of the District in the amount of \$9,586,918. – President David Echols (Tab 3C).
  - D. Approving the Fiscal Year 2024 South Oklahoma City Area School District Budget and authorize the expenditure of an amount not to exceed \$35,950,917 - President David Echols (Tab 3D)
4. 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
5. For Action: Adjournment

Posted at 10:30 A.M. on 06/16/2023 in compliance with §311 of the Oklahoma Open Meeting Act