

SPECIAL JOINT MEETING OF THE  
OKLAHOMA CITY COMMUNITY COLLEGE BOARD OF REGENTS  
AND THE  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT BOARD OF TRUSTEES  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
June 8, 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](http://www.occc.edu/meetings)

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

Chair Devery Youngblood  
Secretary Christie Burgin  
Regent David Echols

**The following Board of Regents members shall participate remotely:**

Vice-Chair Kevin Perry – Videoconference (audioconference backup)  
Regent Jalal Farzaneh – Videoconference (audioconference backup)  
Regent Raúl Font – Videoconference (audioconference backup)  
Regent James White – Videoconference (audioconference backup)

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

President Devery Youngblood  
Clerk Christie Burgin  
Trustee David Echols

**The following Board of Trustees members shall participate remotely:**

Vice President Kevin Perry – Videoconference (audioconference backup)  
Trustee Jalal Farzaneh – Videoconference (audioconference backup)  
Trustee Raúl Font – Videoconference (audioconference backup)  
Trustee James White – Videoconference (audioconference backup)

**Agenda-Special Joint Meeting  
Oklahoma City Community College Board of Regents and the  
South Oklahoma City Area School District Board of Trustees  
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AGENDA

1. Call to Order
  - A. Board of Regents – Chair Devery Youngblood
  - B. Board of Trustees – 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, Assistant Secretary to the Board of Regents and Minute Clerk to the South Oklahoma City Area School District Board of Trustees
3. Roll Call – Ms. Roshell Roberts, Assistant Secretary to the Board of Regents and Minute Clerk to the South Oklahoma City Area School District Board of Trustees
  - A. Board of Regents
  - B. Board of Trustees
4. Update on Response to COVID-19 – President/Superintendent Jerry Steward
5. Presentation/Overview of the Fiscal Year 2021 Annual Plan (*Copy of the Fiscal Year 2021 Annual Plan is included with meeting materials*), Staffing Plan, Tuition, and Budgets of the College and of the District – President Jerry Steward; Dr. Regina Switzer, Vice President for Human Resources; and Ms. Cynthia Gary, Chief Financial Officer (Tab 5, Pages 1-13)
6. For Action: Approving an Executive Session, if Desired, for the Purpose of Discussing the Following:
  - A. Employment and Terms and Conditions of Employment of President Jerry Steward as President of Oklahoma City Community College, 25 O.S. § 307(B)(1)
  - B. 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)

**Agenda-Special Joint Meeting  
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The following **Board of Regents/Trustees** members **shall be physically present** at the meeting site for the executive session:

Chair/President Devery Youngblood  
Secretary/Clerk Christie Burgin  
Regent/Trustee David Echols

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

Vice-Chair/Vice-President Kevin Perry – Audioconference  
Regent/Trustee James White – Audioconference  
Regent/Trustee Jalal Farzaneh – Audioconference  
Regent/Trustee Raúl Font – Audioconference

7. Executive Session for the Purpose of Discussing the Following:
  - A. Employment and Terms and Conditions of Employment of President Jerry Steward as President of Oklahoma City Community College, 25 O.S. § 307(B)(1)
  - B. 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)
8. For Action: Reconvening Into Open Session of the Special Joint Meeting of the Board of Regents and Board of Trustees – Chair/President Devery Youngblood
9. For Action: Adjournment
  - A. Board of Regents
  - B. Board of Trustees