

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
August 16, 2021
11:30 a.m.

AGENDA

1. Call to Order – President Devery Youngblood
2. Invocation – Brittany Phillips, Student Employee for Student Success Advising
3. Pledge to the Flag – Emily Wheatley, Student Employee for Student Success Advising
4. Intentionally Blank
5. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Trustees, June 14, 2021 (Tab 5A)
 - B. Minutes of the Regular Meeting of the Board of Trustees, June 21, 2021 (Tab 5B)
 - C. Acceptance of the Budget Report for Fiscal Year 2021 Through May 31, 2021 – Cynthia Gary, Chief Financial Officer (Tab 5C)
 - D. Year-End Budget Report for Fiscal Year 2021 Through June 30, 2021 – Cynthia Gary, Chief Financial Officer (Tab 5D)
6. 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
7. For Action: Adjournment

Posted at 4:55 PM on 8/12/2021 in compliance
with §311 of the Oklahoma Open Meeting Act

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Visual & Performing Arts Center (VPAC) Atrium
August 16, 2021
11:30 a.m.

AGENDA

1. Call to Order – Chair Devery Youngblood
2. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Regents, June 14, 2021 (Tab 2A)
 - B. Minutes of the Regular Meeting of the Board of Regents, June 21, 2021 (Tab 2B)
 - C. Budget Report for Fiscal Year 2021 through May 31, 2021– Cynthia Gary, Chief Financial Officer (Tab 2C)
 - D. Year-End Budget Report for Fiscal Year 2021 through June 30, 2021 – Cynthia Gary, Chief Financial Officer (Tab 2D)
3. For Action:
 - A. Authorizing the Administration to Award a Contract for the repair of the Arts, English, & Humanities Parapet; Main Building; Gymnasium roofing systems; and the replacement of the Recreation & Fitness Services Roofing System to Oklahoma Roofing in an amount not to exceed \$303,027.02 – Chris Snow, Executive Director of Facilities Management (Tab 3A)
 - B. Report/Discussion of the Presidential Search Committee and Discussion and Possible Action Related to Selecting a Presidential Search Firm Pursuant to RFP #2-RFP-22-016 – Regent Raúl Font
4. Information Report(s):
 - A. Interim President’s Update – Jeremy Thomas, Interim President
 - B. Executive Vice President’s Update – Danita Rose, Executive Vice President
 - C. Grants and Donations – Evelyn Schaefer, Interim Executive Director, OCCC Foundation (Tab 4C)
 - D. Summer Enrollment – Liz Largent, Interim Vice President for Student Affairs (Tab 4D)

5. 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 of Jeremy Thomas, Interim President, and Danita Rose, Executive Vice President, 25 O.S. § 307(B)(1).
 - B. Confidential communications between a public body and its attorney concerning a potential claim(s) involving a contractual matter, where the Board's attorney has determined that disclosure will seriously impair the ability of the public body to process the claims(s) in the public interest, 25 O.S. § 307(B)(4).
6. Reconvening Into Open Session of the Board of Regents – Chair Devery Youngblood
7. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair Devery Youngblood
8. Special Recognition/Presentation Honoring Former Trustee/Regent Rick Moore – Chair Devery Youngblood
9. 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
10. General comments, questions, and announcements from the Board
11. For Action: Adjournment

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