

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
August 19, 2019
11:30 a.m.

AGENDA

1. Call to Order and Comments – Chair 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
3. Invocation – Mr. Donovan Wicklund, Representing the Oklahoma City Community College Student Government Association and the Autism Club
4. Pledge to the Flag – Mr. Michael Craig, Representing the Anesthesia Technology Program
5. Roll Call – Ms. Roshell Roberts
6. President’s Report:
 - Recognition of Public Official
 - Recognition of Donor
 - Recognition of Students, Faculty, and Staff
 - Introduction of New Employees
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-24)
 - A. Minutes of the Special Joint Meeting of the Oklahoma City Community College Board of Regents and the South Oklahoma City Area School District Board of Trustees, June 10, 2019
 - B. Minutes of the Regular Meeting of the Board of Regents, June 17, 2019
 - C. Acceptance of the Budget Report for Fiscal Year 2020 Through July 31, 2019
8. Agreement between Norman Public Schools and Oklahoma City Community College, to benefit Norman Public Schools Students – Dr. Nick Migliorino, Superintendent, Norman Public Schools and President Jerry Steward
9. For Action: Award/Credential Presentation of Oklahoma City Community College Campus Police Department Accreditation by the Oklahoma Law Enforcement Accreditation Commission – Chief Daniel Piazza, Campus Police Chief (Tab 9, Page 25)
10. For Action: Commissioning Police Officers of the Oklahoma City Community College Campus Police Department – Chief Daniel Piazza, Campus Police Chief (Tab 10, Page 26)

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11. Report on Spring 2019 Performance of Students Connecting with Mentors for Success Program - Mr. Bryon Dickens, Director of Students Connecting with Mentors for Success
12. For Action: Acceptance of the Year-End Budget Report for Fiscal Year 2019 Through June 30, 2019 – Ms. Cynthia Gary, Interim Chief Financial Officer (Tab 12, Pages 27-35)
13. Report/Discussion of the Meeting of the Board Facilities Committee – Member of Facilities Committee
14. For Action: Approval of Change Order No. 5 for the Campus Police Department, Crisis Response Center, and Call Center Project – Member of Facilities Committee (Tab 14, Pages 36-38)
15. For Action: Accepting as Substantially Complete the Campus Police Department, Crisis Response Center, and Call Center Project and Authorizing the Chair of the Oklahoma City Community College Board of Regents to Execute the Certificate of Substantial Completion for the Campus Police Department, Crisis Response Center, and Call Center Project – Member of Facilities Committee (Tab 15, Page 39)
16. Modification to Board of Regents' Policy No. 3073 Visual and Performing Arts Center Alcoholic Beverage Policy – Chair Devery Youngblood (Tab 16, Pages 40-41)
17. Board of Regents' Request(s) for Information from Staff – Chair Devery Youngblood
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

Posted at 9:45 AM on 8/15/2019 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
Al Snipes Board Room
August 19, 2019
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 – Ms. Roshell Roberts, Minute Clerk to the Board of Trustees
3. Roll Call – Ms. Roshell Roberts, Minute Clerk to the Board of Trustees
4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-17)
 - A. Minutes of the Special Joint Meeting of the Oklahoma City Community College Board of Regents and the South Oklahoma City Area School District Board of Trustees, June 10, 2019
 - B. Minutes of the Regular Meeting of the Board of Trustees, June 17, 2019
 - C. Acceptance of the Budget Report for Fiscal Year 2020 Through July 31, 2019
5. For Action: Acceptance of the Year-End Budget Report for Fiscal Year 2019 Through June 30, 2019 – Ms. Cynthia Gary, Interim Chief Financial Officer (Tab 5, Pages 18-20)
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

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