

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
August 20, 2018
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. Paige Landreth, Assistant Secretary to the Board
3. Invocation – Mr. Jerod Hill, Students Connecting with Mentors for Success Program
4. Pledge to the Flag – Mr. Rylee Norman, Students Connecting with Mentors for Success Program
5. Roll Call – Ms. Paige Landreth
6. President's Report:
 - Recognition of Elected Official
 - Recognition of Donor
 - Recognition of Students, Faculty, and Staff
 - Introduction of New Employees
 - Campus Technology Update
 - Higher Education Issues Update
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-25)
 - 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 11, 2018
 - B. Minutes of the Regular Meeting of the Board of Regents, June 18, 2018
 - C. Acceptance of the Budget Report for Fiscal Year 2019 Through July 31, 2018
8. Report regarding the Association of Community College Trustees' 2018 Governance Leadership Institute, August 6-8, 2018, Washington, DC – Regent Lawson and Regent Moore
9. For Action: Acceptance of the Year-End Budget Report for Fiscal Year 2018 Through June 30, 2018 – Ms. Brenda Carpenter, Acting Chief Financial Officer (Tab 9, Page 26)
10. Incidental Report on Summer Enrollment Report– Dr. Jeremy Thomas, Vice President for Enrollment and Student Services (Tab 10, Page 35)

Board of Regents' Meeting Agenda
August 20, 2018
Page Two

11. Board of Regents' Request(s) for Information from Staff – Chair Devery Youngblood
12. Chair's Comments and Announcements
13. Regents' Comments and Announcements
14. 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.
15. For Action: Adjournment

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

August 20, 2018
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
3. Roll Call – Ms. Paige Landreth, Minute Clerk to the Board of Trustees
4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-15)
 - 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 11, 2018
 - B. Minutes of the Regular Meeting of the Board of Trustees, June 18, 2018
 - C. Acceptance of the Budget Report for Fiscal Year 2019 Through July 31, 2018
5. For Action: Acceptance of the Year-End Budget Report for Fiscal Year 2018 Through June 30, 2018 – Ms. Brenda Carpenter, Acting Chief Financial Officer (Tab 5, Page 16)
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 11:10 AM on 8/16/2018 in compliance
with §311 of the Oklahoma Open Meeting Act