

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
August 21, 2017  
11:30 a.m.

AGENDA

1. Call to Order and Comments –Chair Rick Moore
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 – Ms. Briana Cerda, Student Employee
4. Pledge to the Flag – Ms. Evelyne Violeta, Student Employee
5. Roll Call – Ms. Paige Landreth
6. President’s Report:
  - Introduction of New Employees
  - Rhode Island Free Community College
  - State Budget
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-30)
  - A. Minutes of the Regular Meeting of the Board of Regents, June 19, 2017
  - B. Acceptance of the Budget Report for Fiscal Year 2018 Through July 31, 2017
8. For Action: Commissioning Police Officers for the Oklahoma City Community College Campus Police Department in Accordance with the Oklahoma Campus Security Act – Chief Daniel Piazza, Campus Police Chief (Tab 8, Page 31)
9. For Action: Acceptance of the Year-End Budget Report for Fiscal Year 2017 Through June 30, 2017 – Dr. John Boyd, Chief Financial Officer (Tab 9, Page 32)
10. Incidental Report on Summer Enrollment Report– Mr. Greg Gardner, Acting Vice President for Enrollment and Student Services (Tab 10, Page 41)
11. Board of Regents’ Request(s) for Information from Staff – Chair Rick Moore
12. Chair’s Comments and Announcements
13. Regents’ Comments and Announcements

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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

Posted at 9:00 a.m. on 8/17/17 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

August 21, 2017  
11:35 a.m.

AGENDA

1. Call to Order – President Rick Moore
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 1-6)
  - A. Minutes of the Regular Meeting of the Board of Trustees, June 19, 2017
  - B. Acceptance of the Budget Report for Fiscal Year 2018 Through July 31, 2017
5. For Action: Acceptance of the Year-End Budget Report for Fiscal Year 2017 Through June 30, 2017 – Dr. John Boyd, Chief Financial Officer (Tab 5, Page 7)
6. Report/Discussion of the Meeting of the Board of Trustees’ Facilities Committee – Trustee White
7. For Action: Authorizing the Administration to Contract with Beck Design to provide Architectural Services for the Workforce Development Center – Mr. Chris Snow, Executive Director of Facilities Management (Tab 7, Page 10)
8. 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.
9. For Action: Adjournment

Posted at 9:00 a.m. on 8/17/17 in compliance  
with §311 of the Oklahoma Open Meeting Act