

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Visual & Performing Arts Center (VPAC) Atrium
August 21, 2023
11:30 a.m.

AGENDA

1. Call to Order – Mr. David Echols, Chair
2. Invocation – Ms. Betty Bentil, Student Ambassador, Office of Recruitment
3. Pledge to the Flag – Mr. Dante Specht, Student Government Association President
4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Regents, June 20, 2023 (Tab 4A).
 - B. Acceptance of the Budget Report for Fiscal Year 2023 Through May 31, 2023 – Ms. Cynthia Gary, Chief Financial Officer (Tab 4B).
 - C. Acceptance of the Budget Report for Fiscal year 2023 Through June 30, 2023 – Ms. Cynthia Gary, Chief Financial Officer (Tab 4C)
5. Presentation by the President – Dr. Mautra Jones
 - A. Information Report (s):
 1. Information Technology Update – Mr. Robert Ruiz, Chief Technology and Innovation Officer (Tab 5A-1)
 2. Grant Administration Update Report – Dr. Nancy Alexander, Executive Director of Grants Administration (Tab 5A-2)
 3. OCCC Foundation Update Report – Ms. Lesley Martin, Executive Director of Foundation
6. Presentation by the Vice President for Student Affairs – Dr. Jason Johnson
 - A. For Action:
 1. Annual Monitoring Report of College END: “Student Access”: – Dr. Jason Johnson, Vice President for Student Affairs (Tab 6A)

- B. Information Report (s):
 - 1. Summer Enrollment Report – Dr. Jason Johnson, Vice President for Student Affairs (Tab 6B)
- 7. Presentation on behalf of the Executive Vice President
 - A. For Action:
 - 1. Authorization of the Administration to Award a Contract for the replacement of the Transportation Technology Center Roofing System to Oklahoma Roofing. – Mr. Chris Snow, Executive Director for Facilities Management (Tab 7A)
 - 8. Public Participation – Any person who desires to come before the Board shall notify the board chair or designee in writing or electronically at least (12) hours before the meeting begins. The notification must advise the chair of the nature and subject matter of their remarks and may be delivered to the Executive Offices. All persons shall be limited to a presentation of not more than two (2) minutes – Chair David Echols
 - 9. 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, and Evaluations of the President, Executive Vice President, and Provost 25 O.S. 307(B)(1).
 - B. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, 25 O.S. § 307(B)(4).
 - C. Reconvening Into Open Session of the Board of Regents – Chair David Echols
- 10. For Action: Possible Action on Matters Arising During the Above Executive Session - Chair David Echols
- 11. 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

12. General comments, questions, and announcements from the Board

A. Official proclamation in memory of Regent James White – Chair David Echols

13. For Action: Adjournment

Posted at 11:00 A.M. on 08/18/2023 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
Visual & Performing Arts Center (VPAC) Atrium
August 21, 2023
11:30 a.m.

AGENDA

1. Call to Order
2. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Trustees, June 20, 2023 (Tab 2A)
 - B. Acceptance of the South Oklahoma City Area Budget Report for Fiscal Year 2023 through May 31, 2023 – Cynthia Gary, Chief Financial Officer (Tab 2B)
 - C. Acceptance of the Budget Report for Fiscal year 2023 Through June 30, 2023 – Cynthia Gary, Chief Financial Officer (Tab 4C)
3. 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
4. For Action: Adjournment

Posted at 11:00 A.M. on 08/18/2023 in
compliance with §311 of the Oklahoma Open
Meeting Act