

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
September 17, 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 – Ms. April Galindo-Liongco, Student Leadership Council Representative
4. Pledge to the Flag – Ms. Rebekah Brow, Student Leadership Council Representative
5. Roll Call – Ms. Paige Landreth
6. President’s Report:
 - A. Recognition of Elected Official
 - B. Recognition of Donor
 - C. Recognition of Students, Faculty, and Staff
 - D. Introduction of New Employees
 - E. Summer Programs Report
 - F. Higher Education Issues
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-14)
 - A. Minutes of the Regular Meeting of the Board of Regents, August 20, 2018
 - B. Acceptance of the Budget Report for Fiscal Year 2019 Through August 31, 2018
8. Incidental Report – Fiscal Year 2018 Graduates – Dr. Jeremy Thomas, Vice President for Enrollment and Student Services (Tab 8, Page 15)
9. Presentation and Review of the Fiscal Year 2019 Academic Plan - Mr. Greg Gardner, Vice President for Academic Affairs (Tab 9, Page 21)
10. Board of Regents’ Request(s) for Information from Staff – Chair Devery Youngblood
11. Chair’s Comments and Announcements

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12. Regents' Comments and Announcements

13. 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.

14. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
September 17, 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 1-5)
 - A. Minutes of the Regular Meeting of the Board of Trustees, August 20, 2018
 - B. Acceptance of the Budget Report for Fiscal Year 2019 Through August 31, 2018
5. For Action: Approval of the Estimate of Needs for the South Oklahoma City Area School District for Fiscal Year 2019 for Purpose of Ascertaining the Needs of the South Oklahoma City Area School District for Fiscal Year 2019 – Mr. Keith Steincamp, Chief Financial Officer (Tab 5, Page 6)
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 11:15 AM on 9/13/2018 in compliance
with §311 of the Oklahoma Open Meeting Act