

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
September 18, 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. Leydi Pichardo, Baptist Collegiate Ministries
4. Pledge to the Flag – Mr. Esteban Young, Students Connecting with Mentors for Success Program
5. Roll Call – Ms. Paige Landreth
6. President’s Report:
  - A. Recognition of Senator Michael Brooks-Jimenez
  - B. Donor Recognition
  - C. Introduction of New Employees
  - D. Higher Education Issues
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-13)
  - A. Minutes of the Regular Meeting of the Board of Regents, August 21, 2017
  - B. Acceptance of the Budget Report for Fiscal Year 2018 Through August 31, 2017
8. Incidental Report - Fiscal Year 2017 Graduates– Mr. Greg Gardner, Acting Vice President for Enrollment and Student Services (Tab 8, Page 14)
9. Presentation and Review of the Fiscal Year 2018 Academic Plan - Mr. Greg Gardner, Vice President for Academic Affairs (Tab 9, Page 19)
10. Report/Discussion of the Meeting of the Board Facilities Committee – Regent White
11. For Action: Authorizing the Administration to contract with Beck Design to provide Architectural Services for the Conversion of the Former Child Development Center and Lab School to Campus Police Department, Emergency Operations Center, and Call Center – Mr. Chris Snow, Executive Director of Facilities Management (Tab 7, Page 20)

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

REGULAR MEETING—BOARD OF TRUSTEES  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
September 18, 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, August 21, 2017
  - B. Acceptance of the Budget Report for Fiscal Year 2018 Through August 31, 2017
5. For Action: Approval of the Estimate of Needs for the South Oklahoma City Area School District for Fiscal Year 2018 for Purpose of Ascertaining the Needs of the South Oklahoma City Area School District for Fiscal Year 2018 - Dr. John Boyd, Chief Financial Officer (Tab 5, Page 7)
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 11:00 a.m. on 9/14/17 in compliance  
with §311 of the Oklahoma Open Meeting Act