

SPECIAL JOINT MEETING OF THE
OKLAHOMA CITY COMMUNITY COLLEGE BOARD OF
REGENTS AND THE SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT BOARD OF
TRUSTEES
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Boardroom
March 14, 2024
12:00 p.m

AGENDA

1. Call to Order – Chair David Echols

2. For Action:
 - A. Authorization for the Administration to execute a contract with a law firm to provide legal services to the Board of Regents of the College and the Board of Trustees of the South Oklahoma City Area School District for the remainder of Fiscal Year 2024 – Chair David Echols (Tab 2A)

 - B. Authorizing the administration to execute a Letter of Intent to serve as the Authorizer for ASTEC Charter Schools pursuant to the Oklahoma Charter Schools Act, and to begin working with the ASTEC leadership to structure an Agreement whereby Oklahoma City Community College will serve as their Charter Authorizer – Dr. Juanita Ortiz, Vice President for Academic Affairs (Tab 2B)

3. For Action: Adjournment

Posted at 12:00 PM on 03/12/2024 in compliance with
§311 of the Oklahoma Open Meeting Act