

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Boardroom
April 29, 2024
11:30 a.m.

AGENDA

1. Call to Order – Chair David Echols
2. Invocation – Milda Lopez, Accessibility and Support Student Worker
3. Pledge to the Flag – Andrew Czelusta, Recreation and Fitness Student Worker
4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Regents, February 19, 2024 (Tab 4A).
 - B. Minutes of the Special Meeting of the Board of Regents, March 14, 2024 (Tab 4B).
 - C. Minutes of the Special Meeting of the Board of Regents, March 26, 2024 (Tab 4C).
 - D. Acceptance of the Budget Report for Fiscal Year 2024 through January 31, 2024 (Tab 4D).
 - E. Acceptance of the Budget Report for Fiscal Year 2024 through February 29, 2024 (Tab 4E).
5. For Action:
 - A. Discussion and Possible Action to Approve Changes to the Board of Regents Policy Governance Document – Chair David Echols (Tab 5A).
6. Presentation by the President – Dr. Mautra Jones
7. Presentations on behalf of the Executive Vice President
 - A. For Action:
 1. Authorizing the administration to award a contract for the phase II Campus LED Lighting Retrofit Project – Mr. Chris Snow, Vice President for Facilities Management (Tab 7A1).
 2. Authorizing the administration to solicit bids for the fiscal year 2025 Capital Projects Plan – Mr. Chris Snow, Vice President for Facilities Management (Tab 7A2).

3. Accepting the internal audit report on miscellaneous encumbrance and pre-audit system (claims audit), general ledger account reconciliations, employment services/HR and payroll, capital assets, and follow-up on prior year audit findings - Regent Christie Burgin (Tab 7A3).
- B. Information Report
1. Higher Education Emergency/ARPA Relief Report – Ms. Cynthia Gary, Chief Financial Officer (Tab 7B1).
8. Presentation by the Vice President for Academic Affairs
- A. Monitoring Report:
1. Annual monitoring report of College END: “Student Success” – Dr. Juanita Ortiz (Tab 8A1).
 2. For Action: Accepting the annual monitoring report on College END: “Student Success” – Chair David Echols.
- B. For Action:
1. Approve request to modify Traditional Nursing, BADNP and CLP to align with the new state regent guidelines by reducing the total number of credit hours required - Mickey Jack, Assistant Vice President for Academic Affairs (Tab 8B1).
9. Presentation by the Vice President of Student Affairs
- A. Information Report
1. Spring 2024 Enrollment Report - Update - Dr. Jason Johnson, Vice President for Student Affairs (Tab 9A1).
10. Presentation by the Chief Technology Officer
- A. Information Report
1. IT cyber security and NIST assessment – Update- Robert Ruiz, Chief Technology Officer (Tab 10A1).
11. 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 president’s office.

All persons shall be limited to a presentation of not more than two (2) minutes –
Chair David Echols

12. 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).
13. Reconvening into open session of the Board of Regents – Chair David Echols
14. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair David Echols
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. General comments, questions, and announcements from the Board
17. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Boardroom
April 29, 2024
11:30 a.m.

AGENDA

1. Call to Order – President David Echols
2. For Action - Approval of the Consent Docket
 - A. Minutes of the Regular Board of Trustees Meeting, February 19, 2024 (Tab 2A).
 - B. Acceptance of the Budget Report for Fiscal Year 2024 through January 31, 2023 (Tab 2B).
 - C. Acceptance of the Budget Report for Fiscal Year 2024 through February 29, 2024 (Tab 2C).
3. Presentations on behalf of the Executive Vice President
 - A. For Action:
 1. Authorizing the Administration to Award a Contract for the Transportation Technology Center Dynamometer Installation Project – Mr. Chris Snow, Vice President for Facilities Management (3A1).
4. 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
5. For Action: Adjournment