

REGULAR MEETING—BOARD OF REGENTS OKLAHOMA CITY COMMUNITY COLLEGE 7777 SOUTH MAY AVENUE OKLAHOMA CITY, OK 73159 Al Snipes Boardroom June 23, 2025 11:30 a.m.

AGENDA

- 1. Call to Order: Chair David Echols
- 2. Invocation: Parker Carothers, OCCC Student
- 3. <u>Pledge to the Flag:</u> Teonna Brown, OCCC Student
- 4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Regents, May 19, 2025 (4A).
 - B. Minutes of the Special Meeting of the Board of Regents and the South Oklahoma City Area School District Board of Trustees, June 13, 2025. (4B).
 - C. Acceptance of the Oklahoma City Community College Budget Board Reports for Fiscal Year 2025 through April 30, 2025 Mrs. Cynthia Gary, Chief Financial Officer (4C).
- 5. For Action:
 - A. <u>For Action:</u> Approving the Fiscal Year 2026 Staffing Plan, including the Staffing Requirements, Compensation, and Benefits Plan Chair David Echols (Tab 5A).
 - B. <u>For Action:</u> Approving the Fiscal Year 2026 Educational and General Operating Budget for \$78,903,676. Chair David Echols (Tab 5B).
 - C. <u>For Action:</u> Approving the Fiscal Year 2026 Auxiliary Budget for \$16,705,153. Chair David Echols (Tab 5C).
 - D. <u>For Action</u>: Approving the Fiscal Year 2026 Capital Budget for \$12,366,405. Chair David Echols (Tab 5D).

- E. <u>For Action:</u> Approving an Agreement between Oklahoma City Community College and the South Oklahoma City Area School District regarding the Fiscal Year 2026 payment to the College for providing Postsecondary Technical Education to the residents of the District in the amount of \$9,250,000. – Chair David Echols (Tab 5E).
- F. <u>For Action:</u> Authorizing the President of the College to Execute necessary Contracts and adjust Budgets and Staffing Plans as deemed necessary to Meet the Mission and achieve the ENDs of the College Chair David Echols (Tab 5F).
- G. <u>For Action</u>: Authorizing the Administration to Request an Increase in Resident Tuition and Increase the Student Technology Fee Chair David Echols (Tab 5G).
- H. For Action: Election of Officers by slate or individually Chair David Echols (5H).
- 6. Presentation by the Vice President for Student Affairs
 - A. Monitoring Report:
 - 1. Annual Monitoring Report on College END: "Student Success" Dr. Jason Johnson, Vice President for Student Affairs (Tab 6A1).
 - 2. <u>For Action:</u> Accepting the Annual Monitoring Report on College END: "Student Success" Chair David Echols
- 7. <u>For Action:</u> 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 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).
- 8. <u>Reconvening:</u> Into Open Session of the Board of Regents Chair David Echols
- 9. <u>For Action:</u> Possible action on matters arising during the above Executive Session Chair David Echols
- 10. <u>New Business:</u> Consideration of "any matter not known about, or which could not have been reasonably foreseen prior to the time of posting" of the agenda Chair David Echols
- 11. General comments, questions, and announcements from the Board

12. For Action: Adjournment

Posted at 11:00 a.m. on June 18, 2025, in compliance with §311 of the Oklahoma Meeting Act



REGULAR MEETING—BOARD OF TRUSTEES SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT 7777 SOUTH MAY AVENUE OKLAHOMA CITY, OK 73159 Al Snipes Boardroom June 23, 2025 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, May 19, 2025 (2A).
 - B. Minutes of the Special Meeting of the Board of Regents and the South Oklahoma City Area School District Board of Trustees, June 13, 2025. (2B).
 - C. Acceptance of the South Oklahoma City Area School District Budget Report for Fiscal Year 2025 through April 30, 2025 Mrs. Cynthia Gary, Chief Financial Officer (2C).
- 3. For Action:
 - A. <u>For Action</u>: Approving the Fiscal Year 2026 South Oklahoma City Area School District Budget for \$39,023,319. President David Echols (3A).
 - B. <u>For Action:</u> Approving an agreement between the South Oklahoma City Area School District and Oklahoma City Community College regarding the Fiscal Year 2026 payment to the College for providing Postsecondary Technical Education to residents of the District in the amount of \$9,250,000. President David Echols (3B).
 - C. <u>For Action</u>: Authorizing the Superintendent of the South Oklahoma City Area School District to execute necessary Contracts and adjust the Budget as deemed necessary to meet the goals of the South Oklahoma City Area School District President David Echols (3C).
 - D. For Action: Election of Officers by slate or individually President David Echols (3D).
- 4. <u>New Business:</u> Consideration of "any matter not known about, or which could not have been reasonably foreseen prior to the time of posting" of the agenda President David Echols
- 5. For Action: Adjournment

Posted at 11:00 a.m. on June 20, 2025, in compliance with §311 of the Oklahoma Meeting Act