

REGULAR MEETING—BOARD OF REGENTS OKLAHOMA CITY COMMUNITY COLLEGE 7777 SOUTH MAY AVENUE OKLAHOMA CITY, OK 73159 Al Snipes Boardroom August 18, 2025 11:30 a.m.

AGENDA

- 1. Call to Order: Chair David Echols
- 2. <u>Invocation:</u> Autumn Hooks, OCCC Student
- 3. Pledge to the Flag: Blanca Alvarado, OCCC Student
- 4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Regents, June 23, 2025 (Tab 4A).
 - B. Acceptance of the Budget Board Reports for Fiscal Year 2025 through May 31, 2025 Mrs. Cynthia Gary, Chief Financial Officer (Tab 4B).
 - C. Acceptance of the Budget Board Reports for Fiscal Year 2025 through June 30, 2025 Mrs. Cynthia Gary, Chief Financial Officer (Tab 4C).
- 5. Presentation by the President Dr. Mautra Jones
- 6. Information Report (s):
 - A. Summer 2025 Enrollment Report Dr. Carolyn Eastlin, Interim Vice President for Student Affairs & Strategic Enrollment Management (6A).
- 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. Reconvening: 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 August 15, 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 August 18, 2025 11:30 a.m.

AGENDA

- 1. Call to Order: President David Echols
- 2. <u>For Action:</u> Approval of the Consent Docket
 - A. Minutes of the Regular Board of Trustees Meeting, June 23, 2025 (Tab 2A).
 - B. Acceptance of the Budget Report for Fiscal Year 2025 through May 31, 2025 Mrs. Cynthia Gary, Chief Financial Officer (Tab 2B).
 - C. Acceptance of the Budget Report for Fiscal Year 2025 through June 30, 2025 Mrs. Cynthia Gary, Chief Financial Officer (Tab 2C).
- 3. <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
- 4. For Action: Adjournment