

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Boardroom  
February 19, 2024  
11:30 a.m.

AGENDA

1. Call to Order – Chair David Echols
2. Invocation – Mr. Parker Carothers, Student Life Student Worker
3. Pledge to the Flag – Mr. 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, November 27, 2023 (Tab 4A)
  - B. Minutes of the Special Meeting of the Board of Regents, December 5, 2023 (Tab 4B)
  - C. Acceptance of the Budget Board Reports for the month ending October 31, 2023, fiscal year 2024 (Tab 4C)
  - D. Acceptance of the Budget Board Reports for the month ending November 30, 2023, fiscal year 2024 (Tab 4D)
  - E. Acceptance of the Budget Board Reports for the month ending December 31, 2023, fiscal year 2024 (Tab 4E)
5. Presentation by the President – Dr. Mautra Jones
6. Presentations on behalf of the Executive Vice President
  - A. For Action:
    1. Authorization for the Administration to Contract with an Internal Auditor for Fiscal Year 2024 and approving a Plan of Work to be Performed by the Internal Auditor for Fiscal Year 2024 - Secretary Christie Burgin (Tab 6A-1)
    2. Authorization for the Administration to Request Approval from the Oklahoma State Regents for Higher Education to Add New Academic Service Fees and Delete Existing Academic Service Fees for Fiscal Year 2025 – Ms. Cynthia Gary, Chief Financial Officer (Tab 6A-2)
    3. Authorizing the Administration to Award a Contract for the I-44 LED Display Billboard Signage Renovation Project – Mr. Chris Snow, Vice President for Facilities Management (Tab 6A-3)

4. Authorizing the Administration to Award a Contract for the Science, Engineering, and Mathematics Center 1C7 Science Lab Renovation Project – Mr. Chris Snow, Vice President for Facilities Management (Tab 6A-4)

B. Information Report

1. Higher Education Emergency/ARPA Relief Report – Ms. Cynthia Gary, Chief Financial Officer (Tab 6B)

7. Presentation by the Vice President for Academic Affairs

A. Monitoring Report:

1. Annual Monitoring Report of College END: “Student Success.” – Dr. Juanita Ortiz (Tab 7A)
2. For Action: Accepting the Annual Monitoring Report on College END: “Student Success” – Chair David Echols

B. For Action:

1. Authorizing the administration to request approval from the Oklahoma State Regents for Higher Education for a program modification to the Digital Media Design AAS and Digital Media Design Graphic Design Certificate Program– Dr. Juanita Ortiz, Vice President for Academic Affairs (Tab 7B-1)
2. 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. Juania Ortiz, Vice President for Academic Affairs (Tab 7B-2)

8. For Action:

- A. Approve the renaming of the Recreation Center to the Reverend James R. White Recreation Center. – Chair David Echols (Tab 8A)
- B. Adopting a Resolution Supporting Current Law Regarding Weapons on Campus – Chair David Echols (Tab 8B)

9. 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

10. 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).
11. Reconvening Into Open Session of the Board of Regents – Chair David Echols
12. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair David Echols
13. 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
14. General comments, questions, and announcements from the Board
15. For Action: Adjournment

Posted at 11:00 AM on 02/16/2024 in compliance  
with §311 of the Oklahoma Open Meeting Act

REGULAR MEETING—BOARD OF TRUSTEES  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Boardroom  
February 19, 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 Meeting of the Board of Trustees, November 27, 2023 (Tab 2A)
  - B. Acceptance of the Budget Report for Fiscal Year 2024 Through October 31, 2023 (Tab 2B)
  - C. Acceptance of the Budget Report for Fiscal Year 2024 Through November 30, 2023 (Tab 2C)
  - D. Acceptance of the Budget Report for Fiscal Year 2024 through December 31, 2023 (Tab 2D)
3. 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.
4. For Action: Adjournment

Posted at 11:00 AM on 02/16/2024 in compliance  
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