

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Boardroom  
January 22, 2024  
11:30 a.m.

AGENDA

1. Call to Order – Chair David Echols
2. Invocation – Mr. Andrew Czelusta, Recreation and Fitness Student Worker
3. Pledge to the Flag – Ms. Crystiana Wheaton, Recruitment 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 Report for Fiscal Year 2024 through October 31, 2023 (Tab 4C)
  - D. Acceptance of the Budget Report for Fiscal Year 2024 through November 30, 2023 (Tab 4D)
5. Presentation by the President – Dr. Mautra Jones
6. Presentation by the Vice President for Academic Affairs
  - A. Monitoring Report:
    1. Annual Monitoring Report of College END: “Student Success.” – Dr. Juanita Ortiz (Tab 6A)
    2. For Action: Accepting the Annual Monitoring Report on College END: “Student Success” – Chair David Echols
7. 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 7A)

B. Information Report

1. Higher Education Emergency/ARPA Relief Report – Ms. Cynthia Gary, Chief Financial Officer (Tab 7B)

8. For Action:

- A. Approve the renaming of the Recreation Center to the Reverend James R. White Recreation Center. – Chair David Echols (Tab 8A)

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 01/19/2024 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  
January 22, 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)
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 01/19/2024 in compliance  
with §311 of the Oklahoma Open Meeting Act