

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Visual & Performing Arts Center (VPAC) Atrium  
November 27, 2023  
11:30 a.m.

AGENDA

1. Call to Order – Chair David Echols
2. Invocation – Ms. Landry Kabore, SCMS Student
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 Board of Regents Meeting, October 23, 2023 (Tab 4A)
  - B. Acceptance of the Budget Report for Fiscal Year 2024 through September 30, 2023 (Tab 4B)
5. Presentation by the President – Dr. Mautra Jones
6. Presentation by the Vice President for Academic Affairs
  - A. Monitoring Report:
    1. Annual Monitoring Report on College END: “Workforce Development: Our graduates earn higher-level degrees or are successful in technical and professional careers”. – Dr. Juanita Ortiz, Vice President for Academic Affairs. (Tab 6A)
    2. For Action: Accepting the Annual Monitoring Report on College END: “Workforce Development” – Chair David Echols
7. Presentation by the Vice President for Student Affairs
  - A. Information Report
    1. Early and Late Fall 2023 Enrollment Report – Dr. Jason Johnson, Vice President for Student Affairs (Tab 7A)
8. 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

9. 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 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).
10. Reconvening Into Open Session of the Board of Regents – Chair David Echols
11. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair David Echols
12. 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
13. General comments, questions, and announcements from the Board
14. For Action: Adjournment

Posted at 5:00 PM on 11/16/2023 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  
Visual & Performing Arts Center (VPAC) Atrium  
November 27, 2023  
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, October 23, 2023 (Tab 2A)
  - B. Acceptance of the Budget Report for Fiscal Year 2024 Through September 30, 2023 (Tab 2B)
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 5:00 PM on 11/16/2023 in compliance  
with §311 of the Oklahoma Open Meeting Act