

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Visual & Performing Arts Center (VPAC) Atrium  
September 18, 2023  
11:30 a.m.

AGENDA

1. Call to Order – Mr. David Echols, Chair
2. Invocation – Ms. Shaina Glasco, Student Worker
3. Pledge to the Flag – Mr. Dalton Butler, Student, Army Veteran
4. For Action - Approval of the Consent Docket
  - A. Minutes of the Regular Meeting of the Board of Regents, August 21, 2023 - (Tab 4A)
  - B. Acceptance of the Budget Report for Fiscal Year 2024 through July 31, 2023 – Ms. Cynthia Gary, Chief Financial Officer (Tab 4B)
5. Presentation by the President
6. Presentation by the Vice President for Student Affairs – Dr. Jason Johnson
  - A. Information Report(s):
    1. Information Report on FY 23 Graduates (Tab 6A)
7. Presentation by the Vice President for Academic Affairs – Dr. Juanita Ortiz
  - A. For Action
    1. Authorize the administration to request approval from the Oklahoma State Regents for Higher Education for a program modification for the Certificate in Workplace Writing and Communication. (Tab 7A-1)
    2. Authorize the administration to request approval from the Oklahoma State Regents for Higher Education for a program modification to add options to the A.S. in Diversified Studies to include the following options: (Tab 7A-2)
      - Health Sciences/Pre-Nursing
      - Health Sciences/Pre-Physical Therapist Assistant
      - Health Sciences/Pre-Occupational Therapy Assistant

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 11:30 AM on 9/15/2023 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  
September 18, 2023  
11:30 a.m.

AGENDA

1. Call to Order – Mr. David Echols, President
2. For Action - Approval of the Consent Docket
  - A. Minutes of the Regular Meeting of the Board of Trustees, August 21, 2023 - (Tab 2A)
  - B. Acceptance of the Budget Report for Fiscal Year 2024 through July 31, 2023 – Ms. Cynthia Gary, Chief Financial Officer (Tab 2B)
3. Presentation on behalf of the Executive Vice President
  - A. For Action
    1. Approval of the Estimate of Needs for the South Oklahoma City Area School District for Fiscal Year 2024 for Purposes of Ascertaining the Needs of the South Oklahoma City Area School District for Fiscal Year 2024. – Ms. Billie Jo Bergeron, Senior Director of Finance (Tab 3A)
4. 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
5. For Action: Adjournment

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