

REGULAR MEETING—BOARD OF REGENTS OKLAHOMA CITY COMMUNITY COLLEGE 7777 SOUTH MAY AVENUE OKLAHOMA CITY, OK 73159 Al Snipes Boardroom May 19, 2025 11:30 a.m.

AGENDA

- 1. Call to Order: Chair David Echols
- 2. Invocation: Jerome Fields, OCCC Student
- 3. <u>Pledge to the Flag:</u> Jerome Fields, OCCC Student
- 4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Regents, April 21, 2025 (Tab 4A).
 - B. Acceptance of the Budget Board Reports for Fiscal Year 2025 through March 31, 2025 – Mrs. Cynthia Gary, Chief Financial Officer (Tab 4B).
- 5. Presentation by the President Dr. Mautra Jones
- 6. Presentation on behalf of the Executive Vice President
 - A. For Action:
 - 1. Approving a General Mutual Cooperation Agreement between Oklahoma City Community College and the Board of County Commissioners of Oklahoma County for Fiscal Year 2026 and authorizing the Chair of the Board of Regents to Execute the General Mutual Cooperation Agreement for Fiscal Year 2026 – Mr. Chris Snow, Vice President for Facilities Management (Tab 6A1).
 - B. Information Report
 - 1. Review of the Draft Fiscal Year 2026 Staffing Requirements, Compensation and Benefits Plan, and Budget Estimates Cynthia Gary, Chief Financial Officer and Courtney Enos, Vice President for Human Resources (Tab 6B1).

7. Presentation by the Vice President for Student Affairs

A. Monitoring Report:

- 1. Annual Monitoring Report on College END: "Student Success" May 2025- Dr. Jason Johnson, Vice President for Student Affairs (Tab 7A1).
- 2. <u>For Action:</u> Accepting the Annual Monitoring Report on College END: "Student Success" May 2025 Chair David Echols
- 8. <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).
- 9. <u>Reconvening:</u> Into Open Session of the Board of Regents Chair David Echols
- 10. <u>For Action:</u> Possible action on matters arising during the above Executive Session Chair David Echols
- 11. <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
- 12. General comments, questions, and announcements from the Board
- 13. For Action: Adjournment

Posted at 11:00 a.m. on May 16, 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 May 19, 2025 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, April 21, 2025 (Tab 2A).
 - B. Acceptance of the Budget Report for Fiscal Year 2025 through March 31, 2025 Mrs. Cynthia Gary, Chief Financial Officer (Tab 2B).
- 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

Posted at 11:00 a.m. on May 16, 2025, in compliance with §311 of the Oklahoma Meeting Act