

REGULAR MEETING—BOARD OF REGENTS OKLAHOMA CITY COMMUNITY COLLEGE 7777 SOUTH MAY AVENUE OKLAHOMA CITY, OK 73159 Al Snipes Boardroom November 17, 2025 11:30 a.m.

AGENDA

- 1. Call to Order: Chair David Echols
- 2. <u>Invocation:</u> Emilio Arenivar, OCCC Student
- 3. Pledge to the Flag: Teonna Brown, OCCC Student
- 4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Regents, October 20, 2025 (Tab 4A).
 - B. Acceptance of the Budget Board Reports for Fiscal Year 2026 through September 30, 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. Acceptance of the Independent Public Accountant Audit Report for Oklahoma City Community College for the year ended June 30, 2025, as recommended to the Board of Regents by the Audit Committee Dr. Christie Burgin, Vice Chair (6A1).
- 2. Authorizing the Administration to Award a Contract for the Health Professions Miniature Hospital Medical Gas Retrofit to Centennial Contractors Enterprises, Inc. Mr. Daniel Piazza, Vice President for Public Safety and Facilities Management (Chief of Police) (6A2).

7. Information Report (s):

A. Late Fall 2025 Enrollment Report - Dr. Carolyn Eastlin, Interim Vice President for Student Affairs & Strategic Enrollment Management (7A).

- 8. <u>For Action:</u> Approval of the 2026 Calendar of Meetings for the Oklahoma City Community College Board of Regents Chair David Echols (8)
- 9. <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. 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. <u>For Action:</u> Possible action on matters arising during the above Executive Session Chair David Echols
- 12. <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
- 13. General comments, questions, and announcements from the Board
- 14. For Action: Adjournment

Posted at 11:00 a.m. on November 14, 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 November 17, 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, October 20, 2025 (Tab 2A).
 - B. Acceptance of the Budget Report for Fiscal Year 2026 through September 30, 2025 Mrs. Cynthia Gary, Chief Financial Officer (Tab 2B).
- 3. <u>For Action:</u> Acceptance of the Independent Public Accountant Audit Report for the South Oklahoma City Area School District for the year ended June 30, 2025, as recommended to the Board of Trustees by the Audit Committee Dr. Christie Burgin, Vice President (3).
- 4. <u>For Action:</u> Approval of the 2026 Calendar of Meetings for the South Oklahoma City Area School District Board of Trustees President David Echols (4).
- 5. <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
- 6. For Action: Adjournment

Posted at 11:00 a.m. on November 14, 2025, in compliance with §311 of the Oklahoma Meeting Act