REGULAR MEETING—BOARD OF REGENTS OKLAHOMA CITY COMMUNITY COLLEGE 7777 SOUTH MAY AVENUE OKLAHOMA CITY, OK 73159 Al Snipes Boardroom June 24, 2024 11:30 a.m.

AGENDA

- 1. Call to Order: Chair David Echols
- 2. Invocation: Petra Roberts, OCCC Student and Food Pantry Worker
- 3. <u>Pledge to the Flag:</u> Jerome Fields, OCCC Student and SCMS Assistant
- 4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Regents, May 20, 2024 (4A).
 - B. Minutes of the Special Board Meeting, June 10, 2024 (4B).
 - C. Acceptance of the Budget Report for Fiscal Year 2024 through April 30, 2024 (4C).
- 5. Presentation by the President Dr. Mautra Jones

6. For Action:

- A. <u>For Action</u>: Approving the Fiscal Year 2025 staffing plan, including the staffing requirements, compensation, and benefits plan Chair David Echols (6A).
- B. <u>For Action:</u> Approving the Fiscal Year 2025 Educational and General Operating Budget for \$ 77,256,023 Chair David Echols (6B).
- C. <u>For Action</u>: Approving the Fiscal Year 2025 Auxiliary Budget for \$15,806,563 Chair David Echols (6C).
- D. <u>For Action</u>: Approving the Fiscal Year 2025 Capital Budget for \$7,692,057 Chair David Echols (6D).
- E. <u>For Action:</u> Election of Officers by slate or individually The Executive Committee nominates the Board of Officers David Echols as the Chair, Christie Burgin as Vice Chair, and Jalal Farzaneh as Secretary of the Board of Regents' Officers– Chair David Echols (6E).

- 7. Presentation by the Executive Vice President
 - A. <u>For Action</u>: Approving a lease between Oklahoma City Community College and the South Oklahoma City Area School District whereby the college leases certain real property and personal property facilities from the district– Dr. Regina Switzer, Interim Executive Vice President & Vice President for Legal Affairs and General Counsel (7A).
 - B. <u>For Action</u>: Approving an agreement between Oklahoma City Community College and the South Oklahoma City Area School District regarding the Fiscal Year 2025 payment to the college for providing postsecondary technical education to the residents of the district in the amount of \$11,300,000 – Dr. Regina Switzer, Interim Executive Vice President & Vice President for Legal Affairs and General Counsel (7B).
 - C. <u>For Action:</u> Authorizing the President of the college to execute necessary contracts and adjust budgets and staffing plans as deemed necessary to meet the mission and achieve the ENDs of the College Dr. Regina Switzer, Interim Executive Vice President & Vice President for Legal Affairs and General Counsel (7C).
 - D. <u>For Action</u>: Authorizing the administration to award a contract for the FY2024 Phase II Window System Replacement Project – Mr. Chris Snow, Vice President for Facilities Management (7D).
- 8. Presentation by Oklahoma City Community College Foundation
 - A. <u>For Action</u>: Entering into an agreement with the Board of Trustees of the Oklahoma City Community College Foundation for Fiscal Year 2025 for the exchange of services, goods, and funds – Lesley Martin, Chief Development Officer & Executive Director (8A).
- 9. Presentation by the President Dr. Mautra Jones
 - A. <u>For Action:</u> Approving draft of new five-year Oklahoma City Community College Strategic Plan: 2024- 2029 Dr. Mautra Jones, President (9A).
- 10. <u>Public Participation</u>: 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

- 11. <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).
- 12. Reconvening: Into Open Session of the Board of Regents Chair David Echols
- 13. <u>For Action:</u> Possible action on matters arising during the above Executive Session Chair David Echols
- 14. <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
- 15. General comments, questions, and announcements from the Board
- 16. For Action: Adjournment

Posted at 11:00 a.m. on June 21, 2024, 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 June 24, 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 Board of Trustees Meeting, May 20, 2024 (2A).
 - B. Acceptance of the Budget Report for Fiscal Year 2024 through April 30, 2024 (2B).
- 3. For Action:
 - A. <u>For Action</u>: Approving the Fiscal Year 2025 South Oklahoma City Area School District Budget for \$37,821,529 President David Echols (3A).
 - B. <u>For Action:</u> Approving a lease between the South Oklahoma City Area School District and Oklahoma City Community College whereby the college leases certain real and personal property from the district President David Echols (3B).
 - C. <u>For Action:</u> Approving an agreement between the South Oklahoma City Area School District and Oklahoma City Community College regarding the Fiscal Year 2025 payment to the college for providing postsecondary technical education to residents of the district in the amount of \$11,300,000 President David Echols (3C).
 - D. <u>For Action</u>: Authorizing the Superintendent of the South Oklahoma City Area School District to execute necessary contracts and adjust the budget as deemed necessary to meet the goals of the South Oklahoma City Area School District – President David Echols (3D).
 - E. <u>For Action</u>: Election of Officers by slate or individually The Executive Committee nominates the Board of Officers - David Echols as the President, Christie Burgin as Vice President, and Jalal Farzaneh as Clerk of the Board of Trustees' Officers– President David Echols (3E).
- 4. <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
- 5. For Action: Adjournment

Posted at 11:00 a.m. on June 21, 2024 in compliance with §311 of the Oklahoma Meeting Act