

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Boardroom
August 19, 2024
11:30 a.m.

AGENDA

1. Call to Order: Chair David Echols
2. Invocation: Christian Maxwell, OCCC Student
3. Pledge to the Flag: Safiya Armstrong, OCCC Student
4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Regents, June 24, 2024 (4A).
 - B. Acceptance of the Budget Report for Fiscal Year 2024 through May 31, 2024 (4B).
 - C. Acceptance of the Budget Report for Fiscal Year 2024 through June 30, 2024 (4C).
5. Presentation of the President – Dr. Mautra Jones
 - A. President’s Report.
 - B. For Action: Approving draft of new five-year Oklahoma City Community College Strategic Plan: 2024 – 2029 – Dr. Mautra Jones, President (5B).
6. Information Report (s):
 - A. Review of Fiscal Year (FY) 2025 Grants and Administration’s current financial position. Overview of current federal, state and local external grant funding, status of current awards and potential grant opportunities, and discussion on resubmission. – Dr. Nancy Alexander, Executive Director, Grants Administration (6A).
 - B. Update and report on The Foundation for OCCC – Lesley Martin, Chief Development Officer / Executive Director of the Foundation (6B).
 - C. Summer 2024 Enrollment Report - Dr. Jason Johnson, Vice President for Student Affairs (6C).
 - D. Information Technology cyber security and National Institute of Standards and Technology’s (NIST) self-assessment – Update – Robert Ruiz, Chief Technology and Innovation Officer (6D).

7. 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
8. 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, 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. Reconvening: Into Open Session of the Board of Regents – Chair David Echols
10. For Action: Possible action on matters arising during the above Executive Session – Chair David Echols
11. 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 – Chair David Echols
12. General comments, questions, and announcements from the Board
13. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Boardroom
August 19, 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, June 24, 2024 (2A).
 - B. Acceptance of the Budget Report for Fiscal Year 2024 through May 31, 2024 (2B).
 - C. Acceptance of the Budget Report for Fiscal Year 2024 through June 30, 2024 (2C).
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 – President David Echols
4. For Action: Adjournment

Posted at 11:00 a.m. on August 16, 2024, in compliance with §311 of the Oklahoma Meeting Act