



OKLAHOMA CITY
COMMUNITY COLLEGE

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Boardroom
October 28, 2024
11:30 a.m.

AGENDA

1. Call to Order: Chair David Echols
2. Invocation: Timothe Wolieu, OCCC Student
3. Pledge to the Flag: Safiya Armstrong-Sarjeant, OCCC Student worker for Clothes Closet
4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Regents, September 16, 2024 (4A).
 - B. Acceptance of the Budget Report for Fiscal Year 2025 through August 31, 2024 - Mrs. Cynthia Gary, Chief Financial Officer (4B).
5. Presentation by the President – Dr. Mautra Jones
6. Presentation by the Vice President for Academic Affairs
 - A. For Action:
 1. Authorization of the Administration to modify the Occupational Therapy Assistant traditional program – Dr. Juanita Ortiz, Vice President for Academic Affairs (6A-1).
 2. Authorization of the Administration to delete the Occupational Therapy Assistant Flex Track option – Dr. Juanita Ortiz, Vice President for Academic Affairs (6A-2).
 3. Authorization of the Administration to offer an Associate in Arts degree in English Pre-Education/Literature – Dr. Juanita Ortiz, Vice President for Academic Affairs (6A-3).
 4. Authorization of the Administration to develop a certificate in Arts Leadership beginning in the fall of 2025 – Dr. Juanita Ortiz, Vice President for Academic Affairs (6A-4).

5. Authorization of the Administration to develop a certificate in Communication beginning in the fall of 2025 – Dr. Juanita Ortiz, Vice President for Academic Affairs (6A-5).
6. Authorization of the Administration to develop a certificate in Film and Media Studies – Dr. Juanita Ortiz, Vice President for Academic Affairs (6A-6).

B. Monitoring Report:

1. Annual Monitoring Report on College END: Workforce Development – Dr. Juanita Ortiz, Vice President for Academic Affairs. (Tab 6B-1).
2. For Action: Accepting the Annual Monitoring Report on College END: “Workforce Development”– Chair David Echols

7. Presentation by the Vice President for Student Affairs

A. Information Report:

1. Fall 2024 Enrollment Report - Dr. Jason Johnson, Vice President for Student Affairs (7A-1).
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, 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).
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 – Chair David Echols

13. General comments, questions, and announcements from the Board

14. For Action: Adjournment

Posted at 11:00 a.m. on October 25, 2024, in compliance with §311 of the Oklahoma Meeting Act



OKLAHOMA CITY
COMMUNITY COLLEGE

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Boardroom
October 28, 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, September 16, 2024 (2A).
 - B. Acceptance of the Budget Report for Fiscal Year 2025 through August 31, 2024 - Mrs. Cynthia Gary, Chief Financial Officer (2B).
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 October 25, 2024, in compliance with §311 of the Oklahoma Meeting Act