



OKLAHOMA CITY
COMMUNITY COLLEGE

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Boardroom
September 16, 2024
11:30 a.m.

AGENDA

1. Call to Order: Chair David Echols
2. Invocation: Susi Akintan, Upward Bound and Pathways Student
3. Pledge to the Flag: Safiya Armstrong-Sarjeant, Student Worker for Clothes Closet
4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Regents, August 19, 2024 (4A).
 - B. Acceptance of the Budget Report for Fiscal Year 2025 through July 31, 2024 - Mrs. Cynthia Gary, Chief Financial Officer (4B).
5. Presentation of the President – Dr. Mautra Jones
 - A. President’s Report.
6. For Action:
 - A. Authorizing the Administration to Award a Contract for the I-44 LED Display Billboard Signage Renovation Project to Centennial Contractors Enterprises, Inc. – Mr. Chris Snow, Vice President for Facilities Management, and Mr. Brandon Brooks, Chief of Staff (6A).
 - B. Authorization of the Administration to approve the submission of a new Behavioral Health Sciences, A.A.S. degree for approval by the Oklahoma State Regents for Higher Education – Dr. Juanita Ortiz, Vice President for Academic Affairs (6B).
7. Information Report (s):

- A. Information Report on Fiscal Year 2024 Graduates Report - Dr. Jason Johnson, Vice President for Student Affairs (7A).
- 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 September 13, 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
September 16, 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, August 18, 2024 (2A).
 - B. Acceptance of the Budget Report for Fiscal Year 2025 through July 31, 2024 - Mrs. Cynthia Gary, Chief Financial Officer (2B).
3. For Action:
 - A. Approval of the Estimate of Needs for the South Oklahoma City Area School District for Fiscal Year 2025 for purposes of ascertaining the needs of the South Oklahoma City Area School District for Fiscal Year 2025. – Mrs. Cynthia Gary, Chief Financial Officer (3A).
4. 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
5. For Action: Adjournment

Posted at 11:00 a.m. on September 13, 2024, in compliance with §311 of the Oklahoma Meeting Act