

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Boardroom
May 20, 2024
11:30 a.m.

AGENDA

1. Call to Order: Chair David Echols
2. Invocation: Milda Lopez, OCCC Student
3. Pledge to the Flag: Ethan Ullrich, OCCC Student
4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Regents, April 29, 2024 (Tab 4A).
 - B. Acceptance of the Budget Report for Fiscal Year 2024 through March 31, 2024 (Tab 4B).
5. Presentation by Arledge & Associates
6. Presentation by the President – Dr. Mautra Jones
7. Presentations on behalf of the Executive Vice President
 - A. For Action: Approving a Mutual Cooperation Agreement between Oklahoma City Community College and the Board of County Commissioners of Oklahoma County for Fiscal Year 2025 and authorizing the Chair of the Board of Regents to execute the Mutual Cooperation Agreement for Fiscal Year 2025 – Mr. Chris Snow, Vice President for Facilities Management (Tab 7A).
 - B. For Action: Authorization of the administration to award a contract for the FY2024 Main Campus Asphalt and Concrete Repair and Maintenance Project – Mr. Chris Snow, Vice President for Facilities Management (Tab 7B).
 - C. Information Report:
 1. Review of the draft Fiscal Year 2025 staffing requirements, compensation and benefits plan, and budget estimates – Cynthia Gary, Chief Financial Officer (Tab 7C-1).
8. Presentation by the Vice President for Academic Affairs
 - A. For Action: Approval of the modification of the Computer Science, A.S. and Computer Science, A.A.S program including all options to offer as online programs – Dr. Juanita Ortiz, Vice President of Academic Affairs (Tab 8A).

9. Presentation by the Vice President for Student Affairs

A. Monitoring Report:

1. Annual Monitoring Report on College END: “Student Access” – Dr. Jason Johnson, Vice President for Student Affairs. (Tab 9A-1).
2. For Action: Accepting the Annual Monitoring Report on College END: “Student Access” – Chair David Echols

10. Presentation by the Chief Technology Officer

A. Information Report:

1. IT cyber security and NIST assessment – Update- Robert Ruiz, Chief Technology Officer (Tab 10A-1).

11. 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

12. 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).

13. Reconvening: Into Open Session of the Board of Regents – Chair David Echols

14. For Action: Possible action on matters arising during the above Executive Session – Chair David Echols

15. 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

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

17. For Action: Adjournment

Posted at 11:00 a.m. on May 17, 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
May 20, 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, April 29, 2024 (Tab 2A).
 - B. Acceptance of the Budget Report for Fiscal Year 2024 through March 31, 2024 (Tab 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 – Chair David Echols
4. For Action: Adjournment