

REGULAR MEETING—BOARD OF REGENTS OKLAHOMA CITY COMMUNITY COLLEGE 7777 SOUTH MAY AVENUE OKLAHOMA CITY, OK 73159 Al Snipes Boardroom February 24, 2025 11:30 a.m.

AGENDA

- 1. Call to Order: Chair David Echols
- 2. <u>Invocation:</u> Sergio Moctezuma Jr., OCCC Upward Bound and Pathway Student
- 3. Pledge to the Flag: Sergio Moctezuma Jr., OCCC Upward Bound and Pathway Student
- 4. For Action: Approval of the Consent Docket
 - A. Minutes of the Regular Meeting of the Board of Regents, January 27, 2025 (4A).
 - B. Acceptance of the Budget Board Reports for Fiscal Year 2025 through December 31, 2024 Mrs. Cynthia Gary, Chief Financial Officer (4B).
- 5. Presentation by the President Dr. Mautra Jones
- 6. Presentation on behalf of the Executive Vice President

A. For Action:

- 1. Authorizing the Administration to Request Approval from the Oklahoma State Regents for Higher Education to Add New Academic Service Fees, Change Existing Academic Service Fees and Delete Existing Academic Fees for Fiscal Year 2026 Mrs. Cynthia Gary, Chief Financial Officer (6A-1).
- 7. Presentation by the Vice President for Student Affairs

A. <u>Information Report</u>:

1. Information Report of Early Spring 2025 Enrollment - Dr. Jason Johnson, Vice President for Student Affairs (7A-1).

8. Presentation by the Vice President of Academic Affairs

A. For Action

- 1. Authorization of the Administration to modify the Art-Visual Arts, A.A. program—Dr. Liz Largent, Vice President for Academic Affairs (8A-1).
- 2. Authorization of the Administration to modify the Digital Cinema Production Technician, A.A.S. program—Dr. Liz Largent, Vice President for Academic Affairs (8A-2).
- 3. Authorization of the Administration to modify the Journalism-Journalism Broadcasting, A.A. program—Dr. Liz Largent, Vice President for Academic Affairs (8A-3).
- 4. Authorization of the Administration to modify the Physical Therapy Assistant, A.A.S. program—Dr. Liz Largent, Vice President for Academic Affairs (8A-4).
- 9. <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).
- 10. Reconvening: Into Open Session of the Board of Regents Chair David Echols
- 11. <u>For Action:</u> Possible action on matters arising during the above Executive Session Chair David Echols
- 12. <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
- 13. General comments, questions, and announcements from the Board
- 14. 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 February 24, 2025 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, January 27, 2025 (2A).
 - B. Acceptance of the Budget Report for Fiscal Year 2025 through December 31, 2024 Mrs. Cynthia Gary, Chief Financial Officer (2B).
- 3. <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
- 4. For Action: Adjournment

Posted at 11:00 a.m. on February 21, 2025, in compliance with §311 of the Oklahoma Meeting Act