

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
January 28, 2019

11:30 a.m.

AGENDA

1. Call to Order –Chair Devery Youngblood
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act – Ms. Paige Landreth, Assistant Secretary to the Board
3. Invocation – Mr. Justus Hill, Students Connecting with Mentors for Success program participant
4. Pledge to the Flag – Mr. Christopher Shropshire, Students Connecting with Mentors for Success program participant
5. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board
6. President’s Report:
  - A. Recognition of Elected Official
  - B. Recognition of Donor
  - C. Recognition of Students, Faculty, and Staff
  - D. Introduction of New Employees
7. The Oklahoma State Regents for Higher Education 2019 Legislative Agenda – Chancellor Glen Johnson
8. For Action: Approval of the Consent Docket (Tab 8, Pages 1-18)
  - A. Minutes of the Regular Meeting of the Board of Regents, November 19, 2018
  - B. Minutes of the Special Meeting of the Board of Regents, December 17, 2018 (Board of Regents’ Retreat)
  - C. Acceptance of the Budget Report for Fiscal Year 2019 Through November 30, 2018
9. For Action: Commissioning a Police Officer for the Oklahoma City Community College Campus Police Department in Accordance with the Oklahoma Campus Security Act – Chief Daniel Piazza, Campus Police Chief (Tab 9, Page 19)
10. For Action: Acceptance of the Mid-Year Budget Report for Fiscal Year 2019 Through December 31, 2018 – Mr. Keith Steincamp, Chief Financial Officer (Tab 10, Page 20)

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11. Incidental Report on Foundation and Development Office – Mr. Von Allen, Chief Development Officer
12. Report on Student Success: A New Path – Dr. Jeremy Thomas, Vice President for Enrollment and Student Services (Tab 12, Page 29)
13. Update on the Campus Police Department, Crisis Response Center, and Call Center Project – Mr. Chris Snow, Executive Director for Facilities Management
14. Presentation and Review of Oklahoma's 2018 List of Critical Occupations issued by OklahomaWorks – Mr. Greg Gardner, Vice President for Academic Affairs
15. For Action: Authorization for the Administration to Request Approval from the Oklahoma State Regents for Higher Education to add New Academic Service Fees and Delete Existing Academic Service Fees for Fiscal Year 2020 – Mr. Greg Gardner and Mr. Keith Steincamp (Tab 15, Page 30)
16. For Action: Authorization for the Administration to Request Approval from the Oklahoma State Regents for Higher Education for the OCCC to seek program requirement changes for OCCC's Associate of Science in Chemistry (166) – Mr. Greg Gardner (Tab 16, Page 33)
17. Report/Discussion of the Meeting of the Board of Regents' Audit Committee – Regent Burgin
18. For Action: Authorization for the Administration to Contract with an Internal Auditor for Fiscal Year 2019 and a Prescription of the Plan of Work to be Performed by the Internal Auditor for Fiscal Year 2019 – Regent Burgin (Tab 18, Page 34)
19. For Action: Adopting a Resolution Opposing Guns on Campus – President Jerry Steward (Tab 19, Page 36)
20. For Action: Authorization for the President to Negotiate and Approve Donor Naming Agreements for Naming Buildings, Rooms, and Other Property, with Donations Consistent with the Attached Donor Naming Rights Schedule – Regent Devery Youngblood
21. For Action: Approving a One-Time Stipend, if Desired, to Dr. Jerry Steward, President of Oklahoma City Community College, for Fiscal Year 2018-2019 to be paid from Fiscal Year 2018-2019 Funds – Regent Devery Youngblood

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22. For Action: Approving an Adjustment, if Desired, to the Compensation of Dr. Jerry Steward, President of Oklahoma City Community College and Authorizing the Chair of the Board of Regents to Execute a Contract for Employment of the President – Regent Devery Youngblood
23. For Action: Awarding of a Posthumous Degree to Ms. Kelli Plasters – Dr. Jeremy Thomas (Tab 23, Page 38)
24. Board of Regents' Request(s) for Information from Staff – Chair Devery Youngblood
25. Chair's Comments and Announcements
26. Regents' Comments and Announcements
27. 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.
28. Adjournment

REGULAR MEETING—BOARD OF TRUSTEES  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
January 28, 2019  
11:35 a.m.

AGENDA

1. Call to Order – President Devery Youngblood
2. Announcement of filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Roll Call – Ms. Paige Landreth, Minute Clerk to the Board of Trustees
4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-5)
  - A. Minutes of the Regular Meeting of the Board of Trustees, November 19, 2018
  - B. Acceptance of the Budget Report for Fiscal Year 2019 Through November 30, 2018
5. For Action: Acceptance of the Mid-Year Budget Report for Fiscal Year 2019 Through December 31, 2018– Mr. Keith Steincamp, Chief Financial Officer (Tab 5, Page 6)
6. 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.
7. Adjournment