

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
September 16, 2019  
11:30 a.m.

AGENDA

1. Call to Order and Comments – Chair Devery Youngblood
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act – Ms. Roshell Roberts, Assistant Secretary to the Board
3. Invocation – Ms. Breanna Conrad, Representing Phi Theta Kappa
4. Pledge to the Flag – Ms. Courtney Yeingst, Representing Career Transitions
5. Roll Call – Ms. Roshell Roberts, Assistant Secretary to the Board
6. President’s Report:
  - A. Recognition of Public Official
  - B. Recognition of Donor
  - C. Recognition of Students, Faculty, and Staff
  - D. Introduction of New Employees
7. Report on Oklahoma City Community College’s Participation in the Federal Bureau of Investigation, Joint Terrorism Task Force and Presentation of Recognition and Appreciation to President Jerry Steward – Chief Daniel Piazza, Oklahoma City Community College Chief of Police, and Supervisory Special Agent, Eric Larson, Federal Bureau of Investigation, Joint Terrorism Task Force
8. For Action: Approval of the Consent Docket (Tab 8, Pages 1-14)
  - A. Minutes of the Regular Meeting of the Board of Regents, August 19, 2019
  - B. Acceptance of the Budget Report for Fiscal Year 2020 Through August 31, 2019
9. Incidental Report on Fiscal Year 2019 Graduates – Dr. Jeremy Thomas, Vice President for Student Affairs (Tab 9, Pages 15-20)
10. Incidental Report on Summer 2019 Enrollment – Dr. Jeremy Thomas, Vice President for Student Affairs (Tab 10, Pages 21-23)
11. Incidental Report on Fall 2019 Enrollment – Dr. Jeremy Thomas, Vice President for Student Affairs (Tab 11, Pages 24-26)

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12. Incidental Report on the Oklahoma City Community College Foundation – Mr. Von Allen, Chief Development Officer and Executive Director of the Oklahoma City Community College Foundation (Tab 12, Page 27)
13. Presentation and Review of the Fiscal Year 2020 Academic Plan – Mr. Greg Gardner, Vice President for Academic Affairs (Tab 13, Page 28)
14. Incidental Report on Community Development and the 2019 College for Kids Summer Youth Programming– Mr. Lemuel Bardequez, Vice President for Community Development
15. Board of Regents' Request(s) for Information from Staff – Chair Devery Youngblood
16. Chair's Comments and Announcements
17. Regents' Comments and Announcements
18. 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.
19. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
September 16, 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 – Ms. Roshell Roberts, Minute Clerk to the Board of Trustees
3. Roll Call – Ms. Roshell Roberts, 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, August 19, 2019
  - B. Acceptance of the Budget Report for Fiscal Year 2020 Through August 31, 2019
5. For Action: Approval of the Estimate of Needs for the South Oklahoma City Area School District for Fiscal Year 2020 for Purpose of Ascertaining the Needs of the South Oklahoma City Area School District for Fiscal Year 2020 – Ms. Cynthia Gary, Interim 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. For Action: Adjournment

Posted at 6:30 PM on 9/11/2019 in compliance  
with §311 of the Oklahoma Open Meeting Act