SPECIAL JOINT MEETING OF THE OKLAHOMA CITY COMMUNITY COLLEGE BOARD OF REGENTS AND THE

SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT BOARD OF TRUSTEES 7777 SOUTH MAY AVENUE

OKLAHOMA CITY, OK 73159

Visual & Performing Arts Center (VPAC) Theater December 14, 2020 11:30 a.m.

AGENDA

- 1. Call to Order Chair and 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, Assistant Secretary to the Board of Regents and Minute Clerk to the Board of Trustees
- 3. Roll Call Ms. Roshell Roberts, Assistant Secretary to the Board of Regents and Minute Clerk to the Board of Trustees
- 4. <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, Terms of Conditions of Employment, and Retirement of Jerry Steward, President, 25 O.S. § 307(B)(1).
 - B. Evaluation, Employment, and Terms and Conditions of Employment of Jeremy Thomas, Provost and Vice President for Student Affairs, 25 O.S. § 307(B)(1).
- 5. <u>For Action:</u> Reconvening Into Open Session of the Special Meeting of the Board of Regents and Board of Trustees Chair and President Devery Youngblood
- 6. <u>For Action:</u> Discussion of and Possible Action to Approve a Resignation and Possible Agreement Related to the Retirement of President Jerry Steward Chair and President Devery Youngblood
- 7. <u>For Action:</u> Discussion and Possible Action to Hire an Interim President of Oklahoma City Community College and an Interim Superintendent of the South Oklahoma City Area School District to Begin After the Retirement Date of Jerry Steward Chair and President Devery Youngblood
- 8. For Action: Adjournment

Posted at 4:45 PM on 12/08/2020 in compliance with §311 of the Oklahoma Open Meeting Act