SPECIAL MEETING—BOARD OF TRUSTEES SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT July 20, 2020

11:30 a.m.

Pursuant to 25 O.S. § 307.1, the South Oklahoma City Area School District shall conduct a meeting by videoconference, with an audioconference as backup. There shall be no in-person location. Members of the public may view the meeting at the following web address:

www.occc.edu/meetings

The following members shall participate remotely:

President Devery Youngblood – Videoconference (audioconference backup)
Vice President Kevin Perry – Videoconference (audioconference backup)
Clerk Christie Burgin – Videoconference (audioconference backup)
Trustee David Echols – Videoconference (audioconference backup)
Trustee Raúl Font – Videoconference (audioconference backup)
Trustee Jalal Farzaneh – Videoconference (audioconference backup)
Trustee James White – Videoconference (audioconference backup)

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. Report/Discussion of the Meeting of the Board of Trustees' Facilities Committee and presentation by Miles Associates Member of the Board of Trustees' Facilities Committee and Miles Associates (Tab 4)
- 5. <u>For Action:</u> Approval of the Preliminary Design Plan for the Health Professions Center Expansion Project President Devery Youngblood (Tab 5)
- 6. For Action: Adjournment

Posted at 2:00 PM on 07/14/2020 in compliance with §311 of the Oklahoma Open Meeting Act