

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159

Visual & Performing Arts Center (VPAC) Atrium

June 21, 2021

11:30 a.m.

AGENDA

1. Call to Order – President Devery Youngblood
2. Invocation – Paige Williams, TRIO Student
3. Pledge to the Flag – Marissa Flores, Student Success Advising Center Student Employee
4. For Action: Approval of the Consent Docket
 - A. Acceptance of the Budget Report for Fiscal Year 2021 through April 30, 2021 – Ms. Cynthia Gary, Chief Financial Officer (Tab 4A)
5. For Action:
 - A. Report/Discussion of the Meeting of the Board of Trustees’ Nominating Committee – Trustee David Echols
 - B. Election of Officers for the Board of Trustees, with Terms Beginning July 1, 2021 – President Devery Youngblood
 - C. Authorizing the Administration to contract with Miles Associates to provide a preliminary design plan for the repurposing of the General Dining Area, Gym, Recreation and Fitness Services, and former Aquatic Center – Greg Gardner, Vice President for Operations (Tab 5C)
 - D. Approving the Fiscal Year 2022 South Oklahoma City Area School District Budget and authorize the expenditure of an amount not to exceed \$24,837,401 – President Devery Youngblood (Tab 5D)
 - E. Authorizing the Superintendent of the District to execute necessary contracts and adjust the Budget within the total dollar limit of the budget as deemed necessary to meet the goals of the South Oklahoma City Area School District, provided that such contracts and changes are consistent with the District’s goals and applicable laws and regulations – President Devery Youngblood (Tab 5E)
 - F. Approving an agreement with Oklahoma City Community College whereby the College will provide postsecondary technical education to the residents of the District and the District will pay the College \$1,750,000 – President Devery Youngblood (Tab 5F)

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 10:00 AM on 6/17/2021 in compliance
with §311 of the Oklahoma Open Meeting Act

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Visual & Performing Arts Center (VPAC) Atrium
June 21, 2021
11:30 a.m.

AGENDA

1. Call to Order – Chair Devery Youngblood
2. For Action: Approval of the Consent Docket
 - A. Acceptance of the Budget Report for Fiscal Year 2021 Through April 30, 2021 – Ms. Cynthia Gary, Chief Financial Officer (Tab 2A)
3. For Action:
 - A. Report/Discussion of the Meeting of the Board of Regents’ Nominating Committee – Regent David Echols
 - B. Election of Officers for the Board of Regents, with Terms Beginning July 1, 2021 – Chair Devery Youngblood
 - C. Authorizing the Administration to Award a Contract for the Main Campus Asphalt and Concrete Repair Project to Merritt Paving as the lowest responsible bidder for the Base Bid and Alternate 1 in an amount not to exceed \$63,679.85 – Chris Snow, Executive Director of Facilities Management (Tab 3C)
 - D. Authorizing the Administration to Transfer Excess Reserves for the Oklahoma City Community College Student Facilities Revenue Bond Series 2006 and Student Revenue Bond Series 2015 to the Respective Principal and Interest Funds – Cynthia Gary, Chief Financial Officer (Tab 3D)
 - E. Approving the Fiscal Year 2022 Staffing Plan, Including the Staffing Requirements, Compensation and Benefits Plan, and Detailed Staffing Plan – Chair Devery Youngblood (Tab 3E)
 - F. Entering into an Agreement with the Board of Trustees of the Oklahoma City Community College Foundation for Fiscal Year 2022 for the Exchange of Services, Goods, and Funds – Chair Devery Youngblood (Tab 3F)
 - G. Approving the Fiscal Year 2022 Capital Budget for \$13,395,710 – Chair Devery Youngblood (Tab 3G)
 - H. Approving the Fiscal Year 2022 Educational and General Operating Budget, and authorize the expenditure of the Educational & General Operating Budget for Fiscal

Year 2022, in an amount not to exceed \$70,142,201 – Chair Devery Youngblood (Tab 3H)

- I. Approving the Fiscal Year 2022 Auxiliary Budget and authorize expenditure of the Auxiliary Budget for Fiscal Year 2022 in an amount not to exceed \$17,084,943 – Chair Devery Youngblood (Tab 3I)
 - J. Authorizing the College Administration to execute necessary contracts and adjust Budgets and Staffing Plans within the total dollar limits of the budget as deemed necessary to meet the mission and achieve the outcomes of the College, provided that such contracts and changes are consistent with the Policies and Procedures of the Oklahoma State Regents for Higher Education, the Board of Regents' Policies and College Policies and Procedures – Chair Devery Youngblood (Tab 3J)
 - K. Approving an agreement with the South Oklahoma City Area School District to provide postsecondary technical education to the residents of the District and the District will pay the College \$1,750,000 – Chair Devery Youngblood (Tab 3K)
4. Information Report(s):
- A. Report/Discussion of the Presidential Search Committee – Secretary Christie Burgin
5. For Action: 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 of Jeremy Thomas, Interim President, and Danita Rose, Executive Vice 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).
6. Reconvening Into Open Session of the Board of Regents – Chair Devery Youngblood
7. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair Devery Youngblood
8. 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

9. General comments, questions, and announcements from the Board

10. For Action: Adjournment

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