

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Visual & Performing Arts Center (VPAC) Atrium
October 24, 2022
11:30 a.m.

AGENDA

1. Call to Order – Chair Kevin Perry
2. Invocation – Gabriela Ortiz – SCMS Student
3. Pledge to the Flag – Andrew Goss, SCMS and President’s Leadership Class Student
4. For Action - Approval of the Consent Docket
 - A. Minutes of the Regular Board of Regents, August 22, 2022 (Tab 4A)
 - B. Minutes of the Special Board of Regents, September 1, 2022 (Tab 4B)
 - C. Acceptance of the Budget Report for Fiscal Year 2023 through August 31, 2022 (Tab 4C)
5. Presentation by the President – Dr. Mautra Jones
 - A. For Action:
 1. Approve the renaming of the OCCC Digital Cinema Production Program to the Gray Frederickson Department of Digital Cinema Production. (Tab 5A)
6. Presentation by the Provost – Dr. Jeremy Thomas
 - A. Information Report:
 1. OCCC EMS Program – Dr. Kathy Wheat, Dean of Health Professions
 - B. For Action:
 1. Awarding of a Posthumous Degree to Dax Covalt – Mr. Chris Snoddy, Associate Vice President for Student Affairs (Tab 6B)

7. Presentation by the Executive Vice President – Dr. Scott Fern

A. For Action:

1. Acceptance of the Independent Public Accountant Audit Report for Oklahoma City Community College for the Year Ended June 30, 2022, as Recommended to the Board of Regents by the Audit Committee of the Board of Regents - Dr. Christie Burgin, Secretary (Tab 7A)

8. Public Participation: – Any person who desires to come before the Board shall notify the board chair or designee in writing or electronically at least (12) hours before the meeting begins. The notification must advise the chair of the nature and subject matter of their remarks and may be delivered to the president’s office. All persons shall be limited to a presentation of not more than two (2) minutes – Chair Kevin Perry

9. 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 the 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).

10. Reconvening Into Open Session of the Board of Regents – Chair Kevin Perry

11. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair Kevin Perry

12. 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

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

14. For Action: Adjournment

Posted at 2:00 PM on 10/20/2022 in
compliance with §311 of the Oklahoma Open
Meeting Act

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
October 24, 2022
11:30 a.m.

AGENDA

1. Call to Order – President Kevin Perry
2. For Action - Approval of the Consent Docket
 - A. Minutes of the Regular Board of Trustees, August 22, 2022 (Tab 2A)
 - B. Acceptance of the Budget Report for Fiscal Year 2023 Through August 31, 2022 (Tab 2B)
3. For Action -
 - A. Acceptance of the Independent Public Accountant Audit Report for the South Oklahoma City Area School District for the Year Ended June 30, 2022, as Recommended to the Board of Trustees by the Audit Committee of the Board of Trustees - Dr. Christie Burgin, Clerk (Tab 3A)
4. 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
5. For Action: Adjournment

Posted at 2:00 PM on 10/20/2022 in
compliance with §311 of the Oklahoma Open
Meeting Act