

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Visual & Performing Arts Center (VPAC) Atrium
November 28, 2022
11:30 a.m.

AGENDA

1. Call to Order – Chair Kevin Perry
2. Invocation – Carter Franco – Student Success Advising Student Worker
3. Pledge to the Flag – Zalyn Bryant – Student Success Advising Student Worker
4. For Action - Approval of the Consent Docket
 - A. Acceptance of the Budget Report for Fiscal Year 2023 through September 30, 2022 (Tab 4A)
5. Presentation by the President – Dr. Mautra Jones
6. Presentation by the Provost – Dr. Jeremy Thomas
 - A. Monitoring Report:
 1. Annual Monitoring Report on College END: “Workforce Development: Our graduates earn higher-level degrees or are successful in technical and professional careers”. – Dr. Glenné Whisenhunt, Associate Vice President for Academic Affairs. (Tab 6A)
 2. For Action: Accepting the Annual Monitoring Report on College END: “Workforce Development” – Chair Kevin Perry
 - B. Information Report
 1. Fall 2022 Enrollment Report – Dr. Jason Johnson, Vice President for Student Affairs (Tab 6B)
7. Presentation by the Executive Vice President – Dr. Michael Scott Fern
 - A. For Action:
 1. Authorization of the Administration to Award a Contract for the Family and Community Education Center Heating, Ventilation, and Air Conditioning Renovation Project (2-SFB-23-014) – Dr. Michael Scott Fern, Executive Vice President (Tab 7A-1)
 2. Authorization of the Administration to Award a Contract for the 1st Floor Science, Engineering, and Math Center Heating, Ventilation, and Air Conditioning

Renovation Project (2-SFB-23-015) – Dr. Michael Scott Fern, Executive Vice President (Tab 7A-2)

3. Authorization of the Administration to Award a Contract for the FY2023 Window System Replacement Project (2-SFB-23-016) – Dr. Michael Scott Fern, Executive Vice President (Tab 7A-3)
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

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
November 28, 2022
11:30 a.m.

AGENDA

1. Call to Order – President Kevin Perry
2. For Action - Approval of the Consent Docket
 - A. Acceptance of the Budget Report for Fiscal Year 2023 Through September 30, 2022 (Tab 2A)
3. 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
4. For Action: Adjournment

Posted at 5:00 PM on 11/18/2022 in compliance with
§311 of the Oklahoma Open Meeting Act