

SPECIAL MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
325 S.W. 25th STREET
OKLAHOMA CITY, OK 73109
Capitol Hill Center – Room 127
December 6, 2022
9:30 a.m.

AGENDA

1. Call to Order – Chair Kevin Perry
2. Board of Regents Retreat Discussion Items
 - A. Foundation Board of Trustees Update – Mr. Dominique Williams, President, OCCC Foundation Board of Trustees
 - B. OCCC Foundation Update – Ms. Evelyn Schaeffer, Executive Director
 - C. Brand Refresh/Initiative via Zoom – Ms. Beckie Manley, Founder, Fierce Strategy & Creative
 - D. Report on 2018-2023 Strategic Plan – Dr. Jeremy Thomas, Provost
 - E. Update on 2023-2028 Strategic Planning Preparation – Dr. Mautra Jones, President, Dr. Jeremy Thomas and Dr. Glenné Whisenhunt, Associate Vice President for Academic Affairs
 - F. Board of Regents Calendar for 2023 – Chair Kevin Perry
 - G. Board of Regents Policy Governance Document – Chair Kevin Perry
3. Presentation by the Executive Vice President – Dr. Michael Scott Fern, Executive Vice President and Mr. Chris Snow, Executive Director of Facilities Management
 - 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 and Mr. Chris Snow, Executive Director of Facilities Management (Tab 3A-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 and Mr. Chris Snow, Executive Director of Facilities Management (Tab 3A-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 and Mr. Chris Snow, Executive Director of Facilities Management (Tab 3A-3)
4. For Action: Approving an Executive Session, if Desired, for the Purpose of Discussing the Following Pursuant to 25 O.S. § 307(B):
 - A. Employment, Terms and Conditions of Employment, and Evaluations of the President, Executive Vice President, and Provost 25 O.S. § 307(B)(1).
5. Reconvening Into Open Session of the Board of Regents – Chair Kevin Perry
6. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair Kevin Perry
7. For Action: Adjournment

Posted at 5:00 PM on 12/01/2022 in compliance with §311 of the Oklahoma Open Meeting Act