

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  
September 19, 2022  
11:30 a.m.

AGENDA

1. Call to Order – President Kevin Perry
2. Invocation – Brittany Phillips, Student Success Advising Student Worker
3. Pledge to the Flag – Walter Wiegand, TRiO Student Support Services, OCCC Student
4. For Action - Approval of the Consent Docket
  - A. Acceptance of the Budget Report for Fiscal Year 2023 through July 31, 2022. (Tab 4A)
  - B. Approval of the Estimate of Needs for the South Oklahoma City Area School District for Fiscal Year 2023 for Purposes of Ascertaining the Needs of the South Oklahoma City Area School District for Fiscal Year 2023. (Tab 4B)
5. 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
6. For Action: Adjournment

Posted at 11:30 AM on 9/16/2022 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  
September 19, 2022  
11:30 a.m.

AGENDA

1. Call to Order – Chair Kevin Perry
2. For Action - Approval of the Consent Docket
  - A. Acceptance of the Budget Report for Fiscal Year 2023 through July 31, 2022.  
(Tab 2A)
3. Presentation by the President
4. Presentation by the Provost
  - A. Information Report(s):
    1. Graduation Information Report (Tab 4A)
5. Presentation by the Executive Vice President
  - A. Information Report(s):
    1. Update on Dining Services Contract
    2. Update on Facilities Projects
  - B. For Action:
    1. Authorization of administration to explore possible accelerated and enhanced future use of FACE Center.

6. 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
7. 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).
8. Reconvening Into Open Session of the Board of Regents – Chair Kevin Perry
9. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair Kevin Perry
10. 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
11. General comments, questions, and announcements from the Board
12. For Action: Adjournment

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