SYNOPSIS OF APRIL 7, 2015, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by Board President Ron Perry. Seven (7) board members were present, and a quorum was established.

Standard monthly reports were presented including the District Update, and Treasurer’s report. Board member CEUs were reviewed. The first posting (for review) was also presented for the Draft 2016 Performance Excellence Plan (PEP); and BP-1007 – Quality Policy.

The following items were approved:

1. Minutes: March 3, 2015 Regular Meeting; March 9, 2015 Special Meeting; March 24, 2015 Special Meeting; and March 31, 2015 Special Meeting
2. Fundraising Activity sponsored by Health Careers Center, “Johnnie’s Charcoal Broiler Night” on April 16, 2015, to benefit the Metro Tech Foundation
3. Approval for one or more board members and staff to attend/participate in the following professional development activities at District expense
4. Contract with Sanders, Bledsoe & Hewett to audit the FY 2014-15 Financial Statements
5. Renewal of lease agreement between Metro Technology Centers and Cotter Tower for the purpose of operating the Downtown Business and Industry Training Services, located on the third floor of the Chase Building, 100 North Broadway, from July 1, 2015 through June 30, 2016
6. Ratification of a grant from the Oklahoma Department of Agriculture, Food, and Forestry to promote a specialty crop at the Farmers’ Market at the Metro Career Academy (MCA)
7. Summer STEM (Science, Technology, Engineering, and Math) Program to be held during the months of June and July 2015
8. Memorandum of Understanding between Metro Technology Centers and the Freedom School of Oklahoma City
9. Memorandum of Understanding between Metro Technology Centers and Oklahoma Department of Career and Technology Education (ODCTE) to provide Heavy Equipment Training
10. Memorandum of Understanding between Metro Technology Centers and Oklahoma College of Construction for providing Heavy Equipment Training
11. Ratification of a Clinical Agreement with Integris Baptist Medical Center (to include Southwest Medical Center)
12. Ratification of a Clinical Agreement with Summit Medical Center
13. Ratification of an Affiliation Agreement with the Board of Regents of the University of Oklahoma, Health Sciences Center, on behalf of the College of Dentistry.
14. Change the scheduled June 30, 2015, Regular Board Meeting to Thursday, June 25, 2015
15. 2015-2016 School Calendar
16. Personnel Items
17. FY 2015 Encumbrances # 1513216 - # 1513563
18. Ratification of an ODCTE-approved TIP Training Program for M-D Building Products
19. Ratification of an encumbrance to Teaching Systems, Inc. for educational materials, CNC mill and printer for the Pre-Engineering Program
20. Encumbrance to Oklahoma Natural Gas for service at all district sites in FY 2016
21. Encumbrance to Clearwater Enterprises for third party natural gas service at all district sites in FY 2016
22. Encumbrance to the City of Oklahoma City for water services at all district sites in FY 2016
23. Encumbrance to OG&E for electric service at all district sites in FY 2016
24. Encumbrance to Waste Management of Oklahoma, Inc. for trash disposal at all district sites in FY 2016
26. Encumbrance to Dell for eighteen (18) laptops for Medical Assisting classroom systems
27. Encumbrance to Liberty Press, LLC for the third printing of Metro Technology Centers’ May-August 2015 course schedules

The meeting adjourned at 6:13 p.m.