SYNOPSIS OF MAY 5, 2015, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by Board President Ron Perry. Six Board Members were present, and a quorum was established. Standard monthly reports were presented including the District Update, and Treasurer’s report.

The following items were approved:

2016 Performance Excellence Plan (PEP), including suspending the posting requirements of BP-2023 and updating BP-1001 Mission, Vision, Commitment, Core Values, and Core Competencies, and all other affected documents.

Quality Policy (BP-1007)

Receipt of the FY 2014 Financial Audit

Minutes of April 7, 2015 Regular Board Meeting

Transfer of funds from General Fund

Transfer of Funds from the School Activity Accounts

Approval for one or more board members and staff to attend/participate in professional development activities

Implement budgeting procedures in compliance with the provisions of the School District Budget Act

Renewal of lease agreement between Metro Technology Centers and the Oklahoma City Airport Trust for the purpose of operating the Aviation Career Campus, located at 5600 S. MacArthur Boulevard, from July 1, 2015, through June 30, 2016

Designate Renaissance Architects as the architectural and engineering professional services provider and consultant to Metro Technology Centers for all projects including, but not limited to, capital improvements for FY 2016

Authorize Ronald V. Perry, Board President; Elizabeth Richards, Board Clerk; and Bob Parrish, Treasurer to approve financial transactions on behalf of Metro Technology Centers for FY 2015-16

Close the Evening Computer Repair and Networking Program due to low enrollment and the addition of the Computer Programming and Cyber Security career majors

Memorandum of Understanding between Metro Technology Centers and Oklahoma City Community College (OCCC)

Continuation of participation in the Technology Centers Aerospace/STEM Cooperative Agreement

Continuation of Affiliation Agreement between Metro Technology Centers/Radiology Technology and Deaconess Health System

Continuation of Affiliation Agreement between Metro Technology Centers/Surgical Technology and Deaconess Health System

Clinical Agreement between Metro Technology Centers and Community Health Centers

Clinical Agreement between Metro Technology Centers and Variety Care

Agreement with CMS Willowbrook to act as the construction manager for remodel of the Automotive Technology Center

Memorandum of Understanding between Metro Technology Centers and Lilies & Reeds Society to host a Summer Learning Program for at-risk youth at Metro Career Academy

Personnel Items

FY 2015 Encumbrances # 1513564 - # 1513903

Encumbrance to Oklahoma City-Community College to cover transcripting fees

Encumbrance to Oklahoma State University Institute of Technology to cover transcripting fees

Encumbrance to Oklahoma State University-Oklahoma City to cover transcripting fees

Encumbrance to Snap On Tools for the purchase of instructor and student tool kits and tool storage boxes

Encumbrance to CDW-G for annual subscription licensing for Microsoft products

The meeting adjourned at 6:25 p.m.