SYNOPSIS OF MAY 3, 2016, 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.

The Board approved the following items related to Board Office No. 5:

- Resignation of Board Member Dr. Donna Neal Thomas, effective April 30, 2016
- Declare Board Office No. 5 vacant due to the resignation of Board Member Dr. Donna Neal Thomas

Dr. Stith announced that Metro Tech received the Oklahoma Business Ethics Consortium Community Impact Award. Standard monthly reports were presented including the Treasurer’s Report and the District Update.

Items approved included:

- 2017 Performance Excellence Plan (PEP), including suspending the posting requirements of BP-2023 and updating BP-1001 Mission, Vision, Commitment, Core Values, and Core Competencies; BP-1007 Quality Policy, and all other affected documents
- Minutes of April 5, 2016, Regular Board Meeting
- Transfer of funds from the School Activity Accounts to the General Fund
- Approval for one or more board members and staff to attend/participate in professional development activities
- Lease agreement with the Oklahoma City Airport Trust for the purpose of operating the Aviation Career Campus, located at 5600 S. MacArthur Boulevard, from July 1, 2016 through June 30, 2017
- Designate Renaissance Architects as the architectural and engineering professional services provider and consultant
- 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 2016-17
- Conduct two (2) one-week grant funded Aviation Career Exploration summer camps for seventh and eighth grade students
- Memorandum of Understanding with the Federal Aviation Administration (FAA) to permit FAA employees to work on a temporary basis from Metro Tech, Aviation Career Campus, in the event that the Mike Monroney Aeronautical Center building becomes damaged or destroyed
- Memorandum of Understanding with the Dale Rogers Training Center, Inc. (DRTC) to permit DRTC employees to work on a temporary basis from Metro Tech, Aviation Career Campus, in the event that the Mike Monroney Aeronautical Center building becomes damaged or destroyed
- Memorandum of Understanding with the Oklahoma City-County Health Department (OCCHD) to provide “Making Proud Choices” curriculum
- Memorandum of Understanding with Oklahoma City Community College (OCCC) for the purpose of providing the services of an OCCC college liaison at the Aviation Career Campus one day per week during FY 2017
- Clinical Education Affiliation Agreement with Implant and Prosthodontic Associates
- Student Affiliation Agreement with Deaconess Health System, LLC d/b/a Alliance Health Deaconess
- Clinical Education Affiliation Agreement with Dr. Brent Moody
- Clinical Education Affiliation Agreement between with Russell Danner, DDS
- Continuation of participation in the Technology Centers Aerospace/STEM Cooperative Agreement
- Continuation of participation in the statewide marketing plan cooperative agreement with the Gooden Group
- Continuation of participation in a cooperative agreement for the technology centers’ statewide marketing agreement
An Executive Session was held to discuss the employment and salaries/wages and benefits of full–time non-negotiating employees; Salary schedule for non-negotiating employees; and Organizational Chart. [Executive session authority: Oklahoma Statutes, tit. 25 § 307 (B) (1) and (7)]. Upon return to open session, the board president issued a statement of executive session minutes, followed by the board’s approval of administrative recommendations regarding the employment, salaries/wages and related benefits of full-time non-negotiating employees for 2016-2017; salary schedule for 2016-2017 for non-negotiating employees; and the Organizational Chart for 2016-2017.

Personnel Items

FY 2016 encumbrances #1613584 - #1613944

Encumbrance to Oklahoma City Community College to cover the $8.00 per credit hour 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

The meeting adjourned at 6:50 p.m.