

SYNOPSIS OF SEPTEMBER 12, 2017, REGULAR BOARD MEETING

The meeting was called to order at 5:30 p.m. by Board President Ron Perry. Six (6) Board Members were present, and a quorum was established. Standard monthly reports were presented including the Treasurer's Report and District Update. A presentation was made on behalf of the Federal Aviation Administration (FAA) to the Aviation Career Campus. A report of the Board Policy Committee was presented.

The following board policies were approved:

1. Equal Opportunity / Diversity / Civility / Non-Discrimination (BP-2031) – Revised
2. Discrimination, Harassment, Retaliation, Intimidation, and/or Threatening Behavior (BP-5020) – Revised
3. Student Complaints of Discrimination, Harassment, and/or Retaliation (BP-5026) – New
4. Employee Complaints of Discrimination, Harassment, and/or Retaliation (BP-5027) – New
5. Stakeholder Complaints of Discrimination, Harassment, and/or Retaliation (BP-5028) – New
6. Student Bullying (BP-5029) – New

Other Items approved included:

Minutes of the August 8, 2017, Regular Board Meeting

Establish student activity fund account titled 'Metro Tech Student Ambassador Activities'

Approval for board members and staff to attend various activities

Ratification of 2017-18 Educational Services Agreement with the State of Oklahoma Department of Rehabilitation Services (DRS)

Revised academic credit crosswalks with Oklahoma City Public Schools; Crooked Oak Public Schools; and Millwood Public Schools to reflect career training program changes and changes in academic credits available

Ratification of receipt of grant funds from the Small Business Administration as support for the UAS (Drone) Business & Contracting Symposium held August 8, 2017

Ratification of Agreement with Urology Associates for patient care clinical laboratories

Ratification of Memorandum of Understanding (MOU) with the Oklahoma Department of Career and Technology Education (ODCTE) for providing written exams for persons seeking certification or licensure in Oklahoma during FY 2018

Declare a list of equipment as excess and no longer of use to the District, and instruct the Superintendent to dispose of these items in a legal manner

Personnel Items

FY 2018 Encumbrances #1811323 - #1811781

Encumbrance to Dell for thirty-three (33) desktop computers to upgrade three (3) of the EDC labs

The meeting adjourned at 6:15 p.m.