

SYNOPSIS OF OCTOBER 6, 2020 SPECIAL VIRTUAL BOARD MEETING

(This meeting was conducted entirely via videoconferencing. The public had access to view and listen to the meeting at the following live stream URL: <https://www.metrotech.edu/mtc-live>)

The special virtual meeting for October 6, 2020 was called to order by President Matt Latham at 5:37 p.m. Seven (7) Board Members were present, and a quorum was established. Standard monthly reports were presented including the Treasurer's Report, District Update and Reports to Board. Board Members' CEU Reports were referenced under the Superintendent's Report. The 2021 PEP (Performance Excellence Plan) was approved.

Items approved included:

Minutes of September 1, 2020 Special Virtual Board Meeting, and Minutes of September 17, 2020, Special Virtual Board Meeting

School Activity Fund Accounts - Financial Statement for the month of August 2020

Oklahoma Film and Television Academy (OFTA) Training Proposal to apply for an Economic Adjustment Assistance Grant through the Economic Development Administration for the purpose of providing post-production visual effects training for businesses and employees in the film and television industries

Resolution for school board elections for Board Office No. 1; and Board Office No. 2, as well as payment of all expenses related to school board elections as required by Oklahoma County Election Board, for a general election on Tuesday, April 6, 2021, and, in the event of a primary election, on Tuesday, February 9, 2021

Space Sharing Assistance and Use Agreement between Metro Technology Centers and the Oklahoma Department of Human Services (DHS), for use of Room 130 at the Economic Development Center

Ratification of Associated Health and Nursing Affiliation Agreement between Metro Technology Centers and Department of Veterans Affairs (Oklahoma City VA Medical Center), to offer clinical rotations for the Adult Career Development (ACD) Phlebotomy Internship Course

Cooperative partnership in the Memorandum of Agreement (MOA) between AAR Inc. and the Oklahoma Department of Career and Technology Education (ODCTE), for establishing guidance and expectations for each organization in regards to the proposed "Eagle" Pathways internship

Memorandum of Agreement (MOA) between Metro Technology Centers and Oklahoma City-County Board of Health, acting by and through the Oklahoma City-County Health Department (OCCHD), to establish a community partnership in order to offer classes in lifestyle changes, education and referrals as needed, for Oklahoma City and Oklahoma County residents at risk for chronic diseases

Fundraising Activities [Additional] FY 2020-21

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

Ratification of Collaborative Agreement between Metro Technology Centers and the Board of Regents of the University of Oklahoma, by and through the University Outreach/College of Continuing Education's Center for Early Childhood Professional Development

Items Tabled:

Ratification of an agreement between Metro Technology Centers and American Armory Tactical, to offer practice lanes for CLEET Phase IV-Armed Security Guard students

Ratification of an agreement between Metro Technology Centers and Wilshire Gun Range, to offer practice lanes for CLEET Phase IV-Armed Security Guard students

Personnel Items

FY 2021 Encumbrances PO #2100993 – PO #2101382

Encumbrance to ImageNet for a document imaging system to securely store Student Services, Financial Aid and Aviation student data

Encumbrance to purchase two (2) new 71-passenger school buses, in the total amount of \$195,200.00, from Summit Truck Group

Encumbrance to Firetrol Protection Systems, Inc., for the provision and installation (and camera integration) of a new Salient Server with new surveillance camera installation at the new STEM Lab

Encumbrance to Firetrol Protection Systems, Inc., for relocation of existing fire alarm system panel and emergency voice evacuation system panel in the Business Conference Center as per proposal

Encumbrance to P&K Equipment, in the amount of \$73,048.05, to purchase three (3) John Deere XUV 835 Gators with hydraulic snow plow attachment and cab

The meeting adjourned at 6:55 p.m.