

SYNOPSIS OF NOVEMBER 10, 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 November 10, 2020 was called to order by President Matt Latham at 5:32 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 the Board.

Items approved included:

Minutes of October 6, 2020 Special Virtual Board Meeting

School Activity Fund Accounts - Financial Statements for the months of September and October 2020

Transfer of funds from Activity Fund Accounts

Ratification of an agreement with American Armory Tactical to offer practice lanes for CLEET Phase IV-Armed Security Guard Students

Ratification of an agreement with Wilshire Gun Range to offer practice lanes for CLEET Phase IV-Armed Security Guard Students

Change order reducing the Guaranteed Maximum price for the relocation of ITS Control Room to South Bryant Campus

Change order to increase the guaranteed maximum price for the demolition of Building A at South Bryant Campus

Payment of Metro Technology Centers' share of the Oklahoma County Assessor's 2020-21 revaluation budget based on 2019-20 ad valorem collections

Amended FY 2020-2021 official budget in accordance with the School District Budget Act

Payment to Bancfirst Trust & Investment Management for fiscal year 2020-2021 debt service principal and interest from the sinking fund

Add a Basic Police Academy Program that will launch in January 2021

Associated Health and Academic Affiliation Agreement with SSM Health (Oklahoma City) to offer clinical rotations for the Adult Career Development (ACD) Phlebotomy Internship Course

Fiscal Year 2020-2021 Employee Incentive Plan

Ratification of payment for registration for Metro Technology Centers' employees that attended the Oklahoma Association for Career and Technology Education (OKACTE) 2020 Summer Conference held virtually on August 4 and 5, 2020

Ratification of payment to the Oklahoma Association for Career and Technology Education (OkACTE) for Institutional Membership Dues for FY 2020-2021

Addendum for Norman Regional Hospital MOU to include the Rad Tech program for clinical rotations

2021 Schedule of Regular Board Meetings

Revised 2020-2021 Compliance Officers

Personnel Items

FY 2021 Encumbrances PO #2101383 – PO #2101739

Encumbrance to Fryar's Lawn Care and Landscaping for ice storm damage cleanup at the South Bryant and Aviation campuses

Encumbrance to Firetrol Protection Systems, Inc., for design and installation of a new fire alarm/protective signaling system at the Child Care Training Center

Encumbrance to Firetrol Protection Systems, Inc., for design and installation of a new fire alarm/protective signaling system at the Economic Development Center

Encumbrance to CDW-G for annual subscription licensing for Microsoft Dynamics 365 for new Student Information System

Encumbrance to Interworks for two (2) Dell Data Domain servers

Encumbrance to Interworks for two (2) Dell EMC storage servers

Encumbrance to Lighting Incorporated for 2020 LED Retrofit Project

Encumbrance to Action Target to install and supply law enforcement & security equipment for the new shooting range at the South Bryant Campus

The meeting adjourned at 6:20 p.m.