

SYNOPSIS OF DECEMBER 17, 2020 SPECIAL BOARD MEETING

The Special Meeting for December 17, 2020 was called to order by President Matt Latham at 4:01 p.m. Six (6) 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 November 10, 2020 Special Virtual Board Meeting

Transfer of funds from Activity Fund Accounts

Approval to attend Professional Development activity

Memorandum of Understanding (MOU) with Educational Testing Service to provide HiSET (High School Equivalency Test) Assessments

Student Training Agreement with DaVita Dialysis Contracting, LLC

Clinical Affiliation Agreement with The Board of Regents of the University of Oklahoma, Health Sciences Center on behalf of OU Physicians

Enter into an agreement with civil engineering consultant Johnson & Associates to perform the necessary civil design services for the South Bryant Campus new PSA Facility Project

Enter into an agreement with civil engineering consultant Johnson & Associates to perform the necessary civil design services for the South Bryant Campus Gun Range Project

Host an additional one (1) week grant funded Aviation Career Exploration (ACE) camp during the week of June 14-18, 2021. This 1-week camp is in addition to the two (2) one-week grant funded camps previously approved for the weeks of June 7-11 and June 21-25, 2021

Clinical Education Affiliation Agreement between Metro Technology Centers and Option One Pharmacy

Enter into an agreement with Smith & Pickel Construction Company Inc., as Construction Manager for the Metro Tech Springlake Campus, 1900 Springlake Drive, Oklahoma City, Oklahoma, Business Conference Center Renovation - Early Demolition as part of the Phase 1 Remodel Project

Memorandum of Understanding (MOU) between Metro Technology Centers and Iron Workers Western Area Joint Apprenticeship Training referred to as "Local No. 48"

Personnel Items

FY 2021 Encumbrances #2101740 - #2102010

Encumbrance to True Digital Security to provide hardware and software to replace our network infrastructure

Encumbrance to True Digital Security to provide FortiEDR Antivirus EDR solution

Encumbrance to True Digital Security to provide services to replace our network infrastructure

Encumbrance to Interworks for two (2) Dell vSan servers

Encumbrance to Interworks to upgrade VMware license to cover two (2) Dell vSan servers

Encumbrance to Interworks to upgrade Veeam backup license to cover two (2) Dell vSan servers

Encumbrance to Interworks for three (3) years of Veeam backup for Microsoft Office 365

The Board voted to approve:

Negotiated agreement with the Metro Technology Centers Local AFT #4095 for 2020-2021

Administrative recommendations regarding the employment, salaries/wages and related benefits of full-time non-negotiating employees for 2020-2021

Salary schedule for negotiating and non-negotiating employees for 2020-2021

Employee leave of absence request

The meeting adjourned at 5:28 p.m.