

SYNOPSIS OF AUGUST 11, 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 August 11, 2020 was called to order by President Matt Latham at 5:31 p.m. Seven (7) Board Members were present, and a quorum was established. A Building Projects Update, and the standard monthly Treasurer's Report were presented.

Items approved included:

Minutes of June 30, 2020 Special Virtual Board Meeting, and Minutes of July 29, 2020 Special Virtual Board Meeting

Grant a permanent easement to The City of Oklahoma City for the purpose of constructing, operating, maintaining, repairing, expanding, and replacing water and wastewater systems and associated facilities, connections, utilities, and appurtenances thereto (collectively "Utility Systems"). Subject property situated in Oklahoma County described as a tract of land (2775 square feet) lying in the SE/4 of Section 14, T12N, R3W, I.M. Oklahoma City, Oklahoma County, Oklahoma

Ratification of Memorandum of Understanding (MOU) with the Oklahoma Department of Career and Technology Education (ODCTE) for providing ACT WorkKeys Assessments at the Aviation Career Campus

Ratification of Memorandum of Understanding (MOU) with the Oklahoma Department of Career and Technology Education (ODCTE) for providing ACT WorkKeys Assessments for Student Services

Ratification of Memorandum of Understanding (MOU) with the Oklahoma Department of Career and Technology Education (ODCTE) for providing ACT WorkKeys Assessments at the South Bryant Campus

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

Continuation of Memorandum of Understanding (MOU) with Riversport Foundation for coordinating and delivering Experiential Team Training for Business and Industry and other classes as agreed

Ratification of Memorandum of Understanding (MOU) with the Metro Tech Foundation for facility and resources usage

Ratification of Memorandum of Understanding (MOU) with Rose State College for providing DEQ (Department of Environmental Quality) Water & Wastewater licensing classes

Ratification of Clinical Affiliation Agreement with Integris Health, Inc.

Fundraising activity and related expenses for the Dr. Dennis L. Portis III Memorial Golf Tournament benefitting the Metro Tech Foundation

Continuation of a building space/contractual agreement with Community Health Centers, Inc. (CHCI) of Oklahoma City, to operate a community health clinic on Metro Tech premises

Memorandum of Understanding (MOU) between with Oklahoma State University – Oklahoma City (OSU-OKC) for the provision of concurrent enrollment opportunities for the Spring Semester of the 2020-21 Academic Year

Personnel Items

FY 2021 Encumbrances PO #2100216 – PO #2100715 and Encumbrances PO #2004204 - #2004209

Ratification of encumbrance to LSG Solutions for the migration and updating the security of Metro Tech's CTSIS (Career Tech Student Information System) database

Encumbrance to Renaissance Architects to develop drawings of the Automotive Technology Center (ATC) at the South Bryant Campus

The meeting adjourned at 6:50 p.m.