

SYNOPSIS OF APRIL 13, 2021 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 April 13, 2021 was called to order by the Vice President at 5:32 p.m. Six (6) Board Members were present, and a quorum was established.

Board officers were elected: Mr. Matt Latham, President; Dr. Linda Ware Toure, Vice President; and Mr. Jimmy McKinney, Board Clerk.

Standard monthly reports were presented including the Treasurer's Report, District Update and Reports to the Board. The Communications and Marketing Plan was presented; and the Audit Report for the year ended June 30, 2020 was presented.

Items approved included:

Minutes of the March 16 and March 23, 2021 Special Virtual Board Meeting

Activity Fund Transfers for the month of March 2021

Amendment No. 2 to the FY2020-2021 District budget in accordance with the School District Budget Act

Memorandum of Understanding (MOU) with Oklahoma City Public Schools-Southeast High School (SE) for Intro to Aviation Program at Southeast High School

Clinical Rotation and Preceptorship Agreement with The Oklahoma Veterans Center, Norman Division

Ratification for clinical rotation agreement for non-registered nurse program students with Midwest Revenue Cycle Management

Continuation of agreement with Rose State College to allow students to co-enroll at both schools to earn up to 3 college credit hours in the Business Administration Associate in Applied Science Degree Program at Rose State College for courses successfully completed in Metro Technology Centers' Entrepreneurship Program

Continuation of agreement with Rose State College to allow students to co-enroll at both schools to earn up to 12 college credit hours in the Networking /CyberSecurity Associate in Applied Science Degree Program at Rose State College for courses successfully completed in Metro Technology Centers' Computer Repair and Networking Program

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 to be identified to the public as the 'Perry A. Klaassen Family Medical Center'

Memorandum of Agreement with Tinker Air Force Base K-12 STEM Outreach Program for materials for STEM projects

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 (452 square feet) being a part of the Northeast Quarter (NE/4) of Section Twenty-four (24), Township Eleven (11) North, Range Three (3) West of the Indian Meridian, Oklahoma City, Oklahoma County, Oklahoma [Metro Tech – South Bryant Campus/Gun Range]

Accept donation of one (1) vehicle for the Automotive Service Program at the South Bryant Campus

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

Executive Session

Personnel Items

FY 2021 Encumbrances #2102855 - #2103381

Encumbrance for registration, dues & fees for Metro Tech employees to attend the OKACTE 2021 Summer Conference, held at the Convention Center in OKC on August 2 & 3, 2021

Encumbrance to Liaison Tech Operations to provide audio visual engineering services to assist with design, bidding, installation and testing of audiovisual support equipment in Cosmetology Building and Business Conference Center construction projects

Encumbrance to OneNet to provide internet access with meshed infrastructure

Encumbrance to CDW-G for annual subscription licensing for Microsoft products

Encumbrance to CDW-G for annual subscription licensing for Adobe products

Encumbrance to D2L to provide a new Learning Management System (LMS) to replace the current LMS System

Encumbrance to Automated Building Systems Inc. (ABS) to purchase a district-wide software and equipment upgrade for the automated building controls system

The meeting adjourned at 6:58 p.m.