

## **SYNOPSIS OF AUGUST 6, 2019 REGULAR BOARD MEETING**

The regular meeting for August 6, 2019 was called to order by President Matt Latham at 5:30 p.m. Seven (7) Board Members were present, and a quorum was established. Standard monthly reports were presented including the Treasurer's Report and District Update. Presentations included a student highlight, and an update/timeline on construction projects. Board member CEUs reports were distributed.

The following Board Policies were approved:

1. Electronic Records, Contracting and Signatures (BP-2035) – New
2. Use of Security Cameras (BP-5030) – New
3. Leaves and Absences – Full-Time Employees (BP-7014) – Revised
4. Curriculum (BP-9001) – Revised
5. Attendance – Students: Full-Time Programs (BP-10003) – Revised

Items approved included:

Minutes of the July 9, 2019, Regular Board Meeting

Approval to attend/participate in professional development activities at District expense

Fundraising Activities

Receipt of the following Carl Perkins funding grants for FY 2020

Ratification of Academic Affiliation Agreement with Mercy Health Oklahoma Communities, Inc.

Personnel Items

FY 2019 Encumbrances #1914637 - #1914688

FY 2020 Encumbrances #2000540 - #2000901

The meeting adjourned at 6:33 p.m.