

SYNOPSIS OF THE MAY 6, 2008, REGULAR BOARD MEETING

The meeting was called to order at 5:44 p.m. Four board members were present, and a quorum was established. Ms. Melanie Stinnett, Chief Environmental Safety and Regulatory Affairs Officer, delivered the invocation, and Mr. Bob Parrish, Chief Financial Officer, led the assembly in the Pledge of Allegiance.

Superintendent's Report - Bob Parrish introduced Jerry Putnam, Yadon & Putnam. Dr. Branscum welcomed retired employee Wanda Wolf Potts. Barbara Loudermilk introduced her husband, John Loudermilk.

Linda Manaugh said that in her new position as Grant Writer she is the district's liaison with the Metro Tech Foundation. This evening, two students will be presented \$500 Donna Neal Thomas scholarships from the Foundation. Rosalind Martin, Financial Aid Director, introduced guests from the Mary Mahoney Health Center (who were responsible for establishing the scholarship) and then introduced the scholarship recipients. Both recipients read their personal statements that were submitted in the application process.

Paul Howard informed the Board that the 20th Annual Career Options Job Fair was held earlier in the day. This year, we partnered with OPUBCO. Approximately 500 students/stakeholders attended the event, and there were 81 vendors present.

Jeanne Webb announced that 52 SBC and BA students attended the state SkillsUSA competition two weeks ago, and 36 students placed 6th or higher. Four students won first place and will go on to the national competition to represent MTC and the state of Oklahoma.

Barbara Loudermilk said in January MTC applied for a grant for summer school. They just received word that the grant will be funded. This will provide a six-week summer program for Renew students.

Allan Plemons informed the Board that Hospitality students are assembling child ID bracelets that will be used by the OSBI, and Accounting Services students have completed their VITA tax preparation service.

Dr. Danene Vincent updated the Board on MetroQuest items. She discussed the need for better alignment between community resources/services and the education community. She briefly explained the Communities in Schools concept. She explained that MTC can take the lead in this area for the state of Oklahoma because we care, are committed, and have resources to make this happen.

Bob Parrish introduced Jerry Putnam, who informed the Board that his firm had completed the audit of FY 2007 financials and that everything looked fine. Mr. Putnam expressed appreciation to MTC's staff for their positive attitude and willingness to help. He said the report is clean.

Dr. Thomas thanked Brian Ruttman and also the chef for their help with an event held Saturday night. She also encouraged fellow board members to visit the Mary Mahoney clinic at the ACE Campus.

Items approved by the Board:

Minutes of the April 1, 2008, Regular Board Meeting

Transfer of funds from the school activity accounts to the General Fund

Declared Board Seat 7 vacant due to the resignation of Board Member Phyllis Hall

Approved Ms. Elizabeth Richards to be Clerk of the Board

Contract with Yadon & Putnam to audit the FY 2007-2008 Financial Statements and prepare the Estimate of Needs for 2008-2009

Extend the Cosmetology and Nail/Facial programs at the South Bryant Campus from June 2, 2008, until June 27, 2008, to allow students to complete State Board of Cosmetology required hours of training.

Revised Exhibit C (Schedule of Rentals) to the Lease Agreement for the Aviation Career Campus original facility and expansion

FY 2009 Cooperative Agreement with The Gooden Group for the statewide marketing agreement

Summer Bridge Program

Elect members of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative

Personnel Items

FY 2008 encumbrances # 803709 - # 804130

Contract with Staples Business Advantage for Office Supplies

Computer based curriculum that contains Health Care Foundations curriculum

Encumbrance to Sign Fixer for external signage at Walker Square

Encumbrance to AT&T Yellow Pages for advertising and telephone number listing

Encumbrance to OG&E for electric service at all sites

Encumbrance to Oklahoma Natural Gas Company for natural gas service

Encumbrance to Ricoh for copiers used at all district sites

Encumbrance to Unifirst for employee uniforms

Encumbrance to Waste Management for trash disposal

Encumbrance to ONEOK Energy Marketing for third party natural gas service

Encumbrance to the city of Oklahoma City for water service

Purchase of pre-owned aircraft, using Oklahoma State Legislature grant funding, for the Aviation Career Campus

Classroom furniture from L&M furniture for the Graphics Design program at South Bryant Campus

The meeting adjourned at 7:00 p.m.