

MEETING OF THE  
COMMITTEE OF THE WHOLE  
OKLAHOMA CITY COMMUNITY COLLEGE BOARD OF REGENTS  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
September 8, 2008  
6:00 p.m.

AGENDA

1. Call to Order – Regent Ben Brown
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Roll Call by the Assistant Secretary – Ms. Janice Phillips
4. For Action: Accepting as Substantially Complete the Health Professions Education Center Project, and Authorizing the Chair of the Board of Regents to Execute the Certificate of Substantial Completion of the Project – Dr. Mark Davis and Mr. Walt Joyce, Triad Design Group (Tab 4, Page 1)
5. Discussion of the Process for Consideration and Selection of the OCCC 403(b) Retirement Plan Vendor(s) and Master Recordkeeper - Mr. Gary Lombard and Mr. Eric Dyson, w/ Gallagher Retirement Services (Tab 5, Page 3)
6. Discussion of Revisions to the Retirement Planning Benefit Provided for Employees of Oklahoma City Community College Under Section 403(b) of the Internal Revenue Code, Including the Proposed Restatement of and Amendments to the Written Plan Document – Mr. Gary Lombard, and Mr. Dudley Hyde & Ms. Alison McCalla, McAfee & Taft (Tab 6, Page 4)
7. Adjournment

