

REGULAR MEETING – BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
November 17, 2008
6:30 P.M.

AGENDA

1. Call to Order –Chairman Robert Jenkins
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Invocation – Ms. Sharee Demby, Chair of The Leadership Council
4. Pledge to the Flag – Ms. Alex Wilkes, Director of Research for The Leadership Council
5. Roll Call - Ms. Janice Phillips, Assistant Secretary to the Board
6. President's Report
 - Introduction of New Employees (Tab 6, Page 1)
 - Customer Relationship Management (Tab 6, Page 2)
7. Report from the Association of Community College Trustees Annual Leadership Congress, October 29th-November 1, 2008 – Regents Musser and White
8. For Action: Approval of the Consent Docket (Tab 8, Pages 3-19)
 - A. Minutes of the Regular Meeting of the Board of Regents, October 20, 2008
 - B. Accepting the Budget Report for Fiscal Year 2008-09 Through September 30, 2008
9. For Action: Approving an Amendment to the 403(b) Plan for Employees of Oklahoma City Community College to be Effective January 1, 2009, and Authorizing the Chairman of the Board of Regents to Execute the Amendment to Add ING National Trust as a Vendor Under the Plan – Mr. Gary Lombard (Tab 9, Page 20)
10. Incidental Report: Report on 2008 Fall Enrollment and Student Demographics – Dr. Marion Paden (Tab 10, Page 21)

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11. Board of Regents' Request(s) for Information from Staff, if any – Chairman Jenkins
12. Chairman's Comments and Announcements, if any (No Action)
13. Regents' Comments and Announcements, if any (No Action)
14. New Business – Consideration of “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” of the agenda.
15. Adjournment.

REGULAR MEETING – BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
November 17, 2008
6:35 p.m.

AGENDA

1. Call to Order – President Robert Jenkins
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Roll Call – Ms. Janice Phillips, Minute Clerk to the Board of Trustees
4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-6)
 - A. Minutes of the Regular Meeting of the South Oklahoma City Area School District Board of Trustees, October 20, 2008
 - B. Accepting the Budget Report for Fiscal Year 2008-09 Through September 30, 2008
5. New Business – Consideration of “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” of the agenda.
6. Adjournment.

Posted at _____ on _____
in compliance with §311 of the Oklahoma Open Meeting Act