

REGULAR MEETING – BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
November 16, 2009
6:30 P.M.

AGENDA

1. Call to Order – Chairman James White
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Invocation – Mr. Lawrence Cagle, Member of Baptist Collegiate Ministries
4. Pledge to the Flag – Ms. Alexandra Fancher, Vice President, Gay Straight Alliance
5. Roll Call - Ms. Janice Phillips, Assistant Secretary to the Board
6. President's Report (Tab 6, Page 1)
 - Introduction of New Employees
 - Report from the Nursing Program Accreditation Visit
7. For Action: Approval of the Consent Docket (Tab 7, Pages 2-16)
 - A. Minutes of the Regular Meeting of the Board of Regents, October 19, 2009
 - B. Accepting the Year-End Budget Report for Fiscal Year 2009-10 Through September 30, 2009
8. Report from the Meeting of the Board Officers Regarding the Formal Five-Year Evaluation of the Current Architectural/Engineering/Planning Contract with Triad Design Group – Regent Mike Voorhees
9. For Action: Affirm Continuation of the Current Contract as Amended with Triad Design Group; Approval of an Annual Review of the Performance of Triad Design Group; and, Approval of a Project-by-Project Process for Architectural Services for Major Construction Projects (Tab 9, Page 17) – Regent Mike Voorhees
10. Board of Regents' Request(s) for Information from Staff, if any – Chairman White

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11. Chair's Comments and Announcements, if any (No Action)
12. Regents' Comments and Announcements, if any (No Action)
13. 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.
14. Adjournment.

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

REGULAR MEETING – BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
November 16, 2009
6:35 p.m.

AGENDA

1. Call to Order – President James White
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 Board of Trustees, October 19, 2009
 - B. Accepting the Budget Report for Fiscal Year 2009-10 Through September 30, 2009
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