

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
February 15, 2016
11:30 a.m.

AGENDA

1. Call to Order –Chair Lenora F. Burdine
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Invocation – Ms. Kaylee Maxey, Student-2-Student Peer Mentor and Member of the Psychology Club
4. Pledge to the Flag – Mr. Amr Alhuraibi, Student-2-Student Peer Mentor and Graduate of the Fall 2015 President’s Leadership Class
5. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board
6. President’s Report:
 - Introduction of New Employees
 - Higher Education Issues Update
7. For Action: Approval of the Consent Docket (Tab 7, Pages 19)
 - A. Minutes of the Regular Meeting of the Board of Regents, January 25, 2016
 - B. Acceptance of the Budget Report for Fiscal Year 2015-2016 Through January 31, 2016
8. Incidental Report on Spring 2016 Enrollment Report– Dr. Lisa Fisher, Acting Vice President (Tab 8, Page 20)
9. Incidental Report on Financial Aid – Dr. Lisa Fisher (Tab 9, Page 23)
10. Incidental Report on Grants and Donations- Mr. Lealon Taylor, Executive Director of Institutional Advancement (Tab 10, Page 28)
11. Annual Monitoring Report on College END: “Community Development: Our community’s quality of life is enriched through our educational, artistic, and recreational programs and events.” – Mr. Lemuel Bardeguéz, Acting Vice President for Community Development and Director of Cultural Programs (*report enclosed*)

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12. For Action: Accepting the Annual Monitoring Report on College END: "Community Development: Our community's quality of life is enriched through our educational, artistic, and recreational programs and events." – Chair Lenora F. Burdine
13. For Action: Adopting a Resolution Opposing Guns on Campus (Tab 13, Page 29) President Jerry Steward
14. For Action: Commissioning a Police Officer for the Oklahoma City Community College Campus Police Department in Accordance with the Oklahoma Campus Security Act – Dr. Marlene Shugart, Acting Vice President for Administrative Services (Tab 14, Page 31)
15. Appointment of Board Nominating Committee to Accept Nominations and Recommend a Slate of New Board Officers – Chair Lenora F. Burdine
16. Board of Regents' Request(s) for Information from Staff – Chair Lenora F. Burdine
17. Chair's Comments and Announcements
18. Regents' Comments and Announcements
19. 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.
20. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
February 15, 2016
11:35 a.m.

AGENDA

1. Call to Order – President Lenora F. Burdine
2. Announcement of filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open meeting Act
3. Roll Call – Ms. Paige Landreth, Minute Clerk to the Board of Trustees
4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-8)
 - A. Minutes of the Regular Meeting of the Board of Trustees, January 25, 2016
 - B. Acceptance of the Budget Report for Fiscal Year 2015-2016 Through January 31, 2016
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. For Action: Adjournment

Posted at 10:30 a.m. on 2/10/16 in compliance
with §311 of the Oklahoma Open Meeting Act