

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
February 20, 2017
11:30 a.m.

AGENDA

1. Call to Order –Chair Rick Moore
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Invocation – Ms. Katie Redman, Student Employee.
4. Pledge to the Flag – Mr. Derek Scarsella, Student Leadership Council.
5. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board
6. President’s Report:
 - Introduction of Representative Forrest Bennett
 - Introduction of New Employees
 - Higher Education Issues Update
 - Recognition of Mr. Steve Bloomberg, Executive Vice President
 - Mentorship Program at Thunder Game
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-22)
 - A. Minutes of the Regular Meeting of the Board of Regents, January 23, 2017
 - B. Acceptance of the Budget Report for Fiscal Year 2017 Through January 31, 2017
8. For Action: Request for Approval of the Associate of Applied Science in Anesthesia Technology, Mr. Greg Gardner, Acting Vice President for Academic Affairs (Tab 8, Page 23)
9. Incidental Report on Spring 2017 Enrollment Report– Dr. Lisa Fisher, Vice President (Tab 9, Page 29)
10. Incidental Report on Grants and Donations – Mr. Randy Cassimus, Acting Director of Development and Acting Executive Director of OCCC Foundation (Tab 10, Page 30)
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 Bardeguetz, Vice President for Community Development and Director of Cultural Programs (*report enclosed*)

Board of Regents' Meeting Agenda
February 20, 2017
Page Two

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 Rick Moore
13. Report/Discussion of the Meeting of the Board of Regents' Audit Committee – Regent Burgin
14. For Action: Authorization of the Administration to Contract with an Internal Auditor for Fiscal Year 2017 and Prescription of the Plan of Work to be Performed by the Internal Auditor for Fiscal Year 2017 – Regent Burgin (Tab 14, Page 31)
15. For Action: Authorizing the Administration to issue a Request for Proposal for Independent Auditor Services to Conduct Financial and Federal Award Audits for Fiscal Year 2017-2021 – Regent Burgin (Tab 15, Page 38)
16. Appointment of Board Nominating Committee to Accept Nominations and Recommend a Slate of New Board Officers – Chair Rick Moore
17. Board of Regents' Request(s) for Information from Staff – Chair Rick Moore
18. Chair's Comments and Announcements
19. Regents' Comments and Announcements
20. 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.
21. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
February 20, 2017
11:35 a.m.

AGENDA

1. Call to Order – President Rick Moore
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 1-10)
 - A. Minutes of the Regular Meeting of the Board of Trustees, January 23, 2017
 - B. Acceptance of the Budget Report for Fiscal Year 2017 Through January 31, 2017
5. Report/Discussion of the Meeting of the Board of Trustees’ Audit Committee – Trustee Burgin
6. For Action: Authorization of the Administration to Issue a Request for Proposal for Independent Auditor Services to Conduct the South Oklahoma City Area School District Audit and Prepare the Estimate of Needs for Fiscal Years 2017 through 2021 – Trustee Burgin (Tab 6, Page 11)
7. 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.
8. For Action: Adjournment