

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
April 18, 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 – Ms. Paige Landreth, Assistant Secretary to the Board
3. Invocation – Ms. Sheryl Best, Student-2-Student Peer Mentor.
4. Pledge to the Flag – Ms. Rebecca Swihart, Student-2-Student Peer Mentor
5. Roll Call – Ms. Paige Landreth
6. President’s Report:
 - A. Introduction of New Employees
 - B. Higher Education Issues Update
7. Special Recognition of Regent Teresa Moisant – Chair Lenora F. Burdine
8. For Action: Approval of the Consent Docket (Tab 8, Pages 1-30)
 - A. Minutes of the Regular Meeting of the Board of Regents, February 15, 2016
 - B. Minutes of the Special Meeting of the Board of Regents, March 25, 2016 (Board of Regents’ Retreat)
 - C. Acceptance of the Budget Report for Fiscal Year 2015-2016 Through February 29, 2016
 - D. Acceptance of the Budget Report for Fiscal Year 2015-2016 Through March 31, 2016
9. Report/Discussion of the Meeting of the Board of Regents’ Audit Committee – Regent Burgin
10. For Action: Acceptance of the Internal Audit Report on the Miscellaneous Claims Encumbrance and Pre-Audit System, Employment Services and Payroll, the Cultural Programs Visual and Performing Arts Center and Bruce Owen Theater, and Follow-Up on Prior Year Findings – Chair Lenora F. Burdine (Tab 10, Page 31)
11. Discussion of the Draft Fiscal Year 2017 Annual Plan with Budget Assumptions– President Jerry Steward, Mr. Stu Harvey; Executive Director of Planning and Research, and Dr. John Boyd; Chief Financial Officer (*Draft copy of the FY 2017 Annual Plan is included with your meeting materials*)

Board of Regents' Meeting Agenda

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12. Annual Monitoring Report on College END: “College Readiness: Our students develop skills and knowledge required to succeed in college.” – Dr. Anne DeClouette, Acting Vice President for Academic Affairs (*report enclosed*)
13. For Action: Accepting the Annual Monitoring Report on College END: “College Readiness: Our students develop skills and knowledge required to succeed in college.”– Chair Lenora F. Burdine
14. For Action: Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to offer an Associate in Science in Community/Public Health - Dr. Anne DeClouette, Acting Vice President for Academic Affairs (Tab 14, Page 32)
15. Report/Discussion of the Meeting of the Board of Regents’ Nominating Committee – Regent White
16. For Action: Election of Officers for the Board of Regents, with Terms Beginning April 23, 2016 - Chair Lenora F. Burdine (Tab 16, Page 37)
17. Board of Regents’ Request(s) for Information from Staff – Chair Lenora F. Burdine
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

April 18, 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 1-14)
 - A. Minutes of the Regular Meeting of the Board of Trustees, February 15, 2016
 - B. Minutes of the Special Meeting of the Board of Trustees, March 11, 2016
 - C. Acceptance of the Budget Report for Fiscal Year 2015-2016 Through February 29, 2016
 - D. Acceptance of the Budget Report for Fiscal Year 2015-2016 Through March 31, 2016
5. Report/Discussion of the Meeting of the Board of Regents’ Facilities Committee – Trustee Moore
6. For Action: Approval of the Design Plans and Construction Documents for Phase II of the OCCC Capitol Hill Center Renovation Project, and Authorization of the Administration to Solicit Bids for Phase II of the OCCC Capitol Hill Center Renovation Project – Chair Lenora F. Burdine (Tab 6, Page 15)
7. Report/Discussion of the Meeting of the Board of Regents’ Nominating Committee – Trustee White
8. For Action: Election of Officers for the Board of Trustees, with Terms Beginning April 23, 2016 – Chair Lenora F. Burdine (Tab 8, Page 16)
9. 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.
10. For Action: Adjournment

Posted at 3:45 p.m. on 4/13/16 in compliance
with §311 of the Oklahoma Open Meeting Act