REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
April 27, 2015
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. Bethanie Hamilton, Peer Mentor, Students’ Peer Mentor Program

4. Pledge to the Flag – Mr. Michael Boyd, Student Employee

5. Administration of Oath of Office to Regent/Trustee Devery Youngblood and Comments by Regent Youngblood

6. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board

7. Special Recognition of Regent Devery Youngblood – Chair Lenora F. Burdine

8. Special Recognition of Regent Teresa Moisant – Chair Lenora F. Burdine

9. President’s Report:
- Introduction of New Employees (Tab 9, Page 1)
- Recap of Division of Business Accreditation Visit

10. For Action: Approval of the Consent Docket (Tab 10, Pages 2-25)
   A. Minutes of the Regular Meeting of the Board of Regents, March 9, 2015
   B. Minutes of the Special Meeting of the Board of Regents, March 30, 2015
   C. Minutes of the Special Meeting of the Board of Regents, April 10, 2015

11. Discussion of the Draft Fiscal Year 2016 Annual Plan with Budget Assumptions—President Paul Sechrist, Mr. Stu Harvey, and Dr. John Boyd (*Draft copy of the FY 2016 Annual Plan is included with your meeting materials.*)

12. Annual Monitoring Report on College END: “College Readiness: Our students develop skills and knowledge required to succeed in college.”—Dr. Felix Aquino, 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. Report/Discussion of the Meeting of the Board Audit Committee – Regent Burgin

15. **For Action**: Authorization of the Administration to Contract with an Independent Auditor to Conduct Financial and Federal Award Audits for Fiscal Year 2015-2016, as Recommended to the Board of Regents by the Audit Committee of the Board of Regents (Tab 15, Page 26) – Regent Burgin

16. Announcement of Board Committees (Tab 16, Page 28)

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

Posted at 3:45 p.m., on 4/22/15
in compliance with §311 of the Oklahoma Open Meeting Act
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 1-6)
   A. Minutes of the Regular Meeting of the Board of Trustees, March 9, 2015

5. Report/Discussion of the Meeting of the Board Audit Committee – Trustee Burgin

6. For Action: Authorization of the Administration to Contract with an Independent Auditor to Conduct the South Oklahoma City Area School District Audit for Fiscal Year 2015-2016 (Tab 6, Page 7) – Trustee Burgin

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

Posted at 3:45 p.m. on 4/27/15 in compliance with §311 of the Oklahoma Open Meeting Act