REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
June 15, 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. Cornelia Vann, Student Employee

4. Pledge to the Flag – Mr. Aaron Cardenas, Student Employee

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

6. President’s Report:
   • Recap of the Francis Ford Coppola “Live Cinema” Class

7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-13)
   A. Minutes of the Regular Meeting of the Board of Regents, May 18, 2015

8. For Action: Approval of the Fiscal Year 2015-2016 Annual Plan (copy included) – Regent Rick Moore

9. For Action: Authorizing the Administration to Request an Increase in Resident and Out-
   of-State Tuition (Tab 9, Page 14) – Regent Rick Moore

10. For Action: Approval of the Fiscal Year 2015-2016 Staffing Plan, Including the Staffing
    Requirements, and Compensation and Benefits Plan (Tab 10, Page 17) – Regent Rick Moore

11. For Action: Approving the Fiscal Year 2015-2016 Educational and General Operating
    Budget (Tab 11, Page 19) – Regent Rick Moore

12. For Action: Approving the Fiscal Year 2015-2016 Auxiliary Enterprises and Student
    Facilities Budget (Tab 12, Page 23) – Regent Rick Moore

13. For Action: Approving the Fiscal Year 2015-2016 Section 13 Offset Budget (Tab 13,
    Page 26) – Regent Rick Moore
14. For Action: Approving an Agreement Between Oklahoma City Community College and the South Oklahoma City Area School District Regarding the Fiscal Year 2015-2016 Payment to the College for Providing Postsecondary Technical Education (Tab 14, Page 28) – Regent Rick Moore

15. For Action: Approving a Lease Between Oklahoma City Community College and the South Oklahoma City Area School District Whereby the College Leases Certain Facilities from the District (Tab 15, Page 31) – Regent Rick Moore

16. For Action: Authorizing the President of the College to Execute Necessary Contracts and Adjust Budgets and Staffing Plans as Deemed Necessary to Meet the Mission and Achieve the ENDs of the College (Tab 16, Page 34) – Regent Rick Moore

17. For Action: Execution of a Radio System License Agreement by the Chair of the Board of Regents between Oklahoma City Community College and the City of Oklahoma City for Fiscal Year 2015 (Tab 17, Page 35) – Dr. John Boyd, Vice President for Business and Finance

18. Board of Regents’ Request(s) for Information from Staff – Chair Lenora F. Burdine

19. Chair’s Comments and Announcements

20. Regents’ Comments and Announcements

21. 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.

22. For Action: Adjournment

Posted at 3:38 p.m. on 6/9/15
in compliance with §811 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
June 15, 2015
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 1-10)
   A. Minutes of the Regular Meeting of the Board of Trustees, April 27, 2015

5. For Action: Approving the Fiscal Year 2015-2016 South Oklahoma City Area School District Budget (Tab 5, Page 11) – Trustee Rick Moore

6. For Action: Approving an Agreement Between the South Oklahoma City Area School District and Oklahoma City Community College Regarding the Fiscal Year 2015-2016 Payment to the College for Providing Postsecondary Technical Education (Tab 6, Page 13) – Trustee Rick Moore

7. For Action: Approving a Lease Between the South Oklahoma City Area School District and Oklahoma City Community College Whereby the College Leases Certain Facilities from the District (Tab 7, Page 16) – Trustee Rick Moore

8. For Action: Authorizing the Superintendent of the South Oklahoma City Area School District to Execute Necessary Contracts and Adjust the Budget as Deemed Necessary to Meet the Goals of the South Oklahoma City Area School District (Tab 8, Page 19) – Trustee Rick Moore

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 3:38 p.m. on 6/30/15
in compliance with §511 of the Oklahoma Open Meeting Act