

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
November 21, 2016
11:30 a.m.

AGENDA

1. Call to Order and Comments –Chair Rick Moore
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. Cornelia Vann, member of the Student Leadership Council.
4. Pledge to the Flag – Ms. Cornelia Vann, member of the Student Leadership Council.
5. Roll Call – Ms. Paige Landreth
6. President’s Report:
 - A. Recognition of Councilman David Greenwell
 - B. Introduction of New Employees
 - C. Higher Education Issues Update
 - D. Enrollment Planning Report
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-15)
 - A. Minutes of the Regular Meeting of the Board of Regents, October 17, 2016
 - B. Acceptance of the Budget Report for Fiscal Year 2017 Through October 31, 2016
8. Report from the 2016 ACCT Leadership Congress, October 5-8, 2016, New Orleans, Louisiana – Board members
9. Annual Monitoring Report on College END: “Student Success: Our students successfully complete their academic courses, persist in college and earn certificates or degrees at OCCC or other institution.” – Mr. Greg Gardner, Acting Vice President for Academic Affairs (*report included*)
10. For Action: Accepting the Annual Monitoring Report on College END: “Student Success: Our students successfully complete their academic courses, persist in college and earn certificates or degrees at OCCC or other institution.” – Chair Rick Moore

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11. Incidental Report on Financial Aid at Oklahoma City Community College – Dr. Lisa Fisher, Vice President for Enrollment and Student Services (Tab 11, Page 16)
12. Incidental Report on Technology at OCCC – Mr. David Anderson, Vice President for Information Technology (*Oral Report*)
13. Report from the Board Facilities Committee – Regent Lenora F. Burdine
14. For Action: Authorization to Award a Contract for the FY2017 Tree Planting Project - Mr. Chris Snow, Executive Director of Facilities Management (Tab 14, Page 21)
15. Board of Regents' Request(s) for Information from Staff – Chair Rick Moore
16. Chair's Comments and Announcements
17. Regents' Comments and Announcements
18. 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.
19. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
November 21, 2016
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 1-6)
 - A. Minutes of the Regular Meeting of the Board of Trustees, October 17, 2016
 - B. Acceptance of the Budget Report for Fiscal Year 2017 Through October 31, 2016
5. Report from the Board Facilities Committee – Regent Lenora F. Burdine
6. For Action: Accepting as Substantially Complete Phase I of the OCCC Capitol Hill Center Renovation Project and Authorizing the President of the South Oklahoma City Area School District to Execute the Certificate of Substantial Completion for Phase I of the OCCC Capitol Hill Center Renovation Project - Mr. Chris Snow, Executive Director of Facilities Management (Tab 6, Page 7)
7. For Action: Approval of Change Order No. 2 to Phase II of the OCCC Capitol Hill Center Renovation Project - Mr. Chris Snow (Tab 7, Page 10)
8. 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.
9. For Action: Adjournment

Posted at 9:00 AM on 11/17/16 in compliance
with §311 of the Oklahoma Open Meeting Act