

JOINT MEETING
OKLAHOMA CITY COMMUNITY COLLEGE BOARD OF REGENTS AND
OKLAHOMA CITY COMMUNITY COLLEGE FOUNDATION BOARD OF TRUSTEES

VAST
Devon Tower
Summit Room, 50th Floor
333 West Sheridan Avenue
Oklahoma City, Oklahoma 73102

MARCH 24, 2017
8:00 AM - 2:30 PM

AGENDA

1. 8:00 a.m. - 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. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board
4. Report/Discussion of the Meeting of the Board of Regents’ Audit Committee – Regent Burgin
5. For Action: Acceptance of the Audit Report for the Student Financial Assistance and Other Federal Awards Programs for the Year Ended June 30, 2016 – Regent Burgin
6. 9:00 a.m. – Introduction of Joint Board Retreat and Purpose of the Meeting – Chair Rick Moore and President Tony Arango
7. Presentation/Review of OCCC Strategic Plan - OCCC Board of Regents
8. Presentation/Review of OCCC Foundation Strategic Plan – President Tony Arango
9. OCCC Budget Outlook and Initiatives – President Jerry Steward
10. OCCC Foundation Initiatives – President Tony Arango
11. 12:00 p.m. - Lunch and Presentation by Mr. Steve Kamm
12. Discussion of Future Activities and Initiatives of the OCCC Foundation and OCCC Board of Regents—President Jerry Steward, President Tony Arango, and all Regents and Trustees
13. Adjournment (*vote*) – Chair Rick Moore