

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
January 25, 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
3. Invocation – Mr. Aaron Cardenas, Member of the Native American Student Association and member of the Future Alumni Network
4. Pledge to the Flag – Mr. Aaron Cardenas
5. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board
6. President’s Report:
 - Introduction of New Employees
 - Higher Education Issues Update
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-23)
 - A. Minutes of the Regular Meeting of the Board of Regents, November 16, 2015
 - B. Minutes of the Special Meeting of the Board of Regents, December 18, 2015 (Board of Regents’ Retreat)
 - C. Acceptance of the Budget Report for Fiscal Year 2015-2016 Through November 30, 2015
8. For Action: Acceptance of the Mid-Year Budget Report for Fiscal Year 2015-2016 Through December 31, 2015 – Dr. John Boyd, Chief Financial Officer (Tab 8, Page 24)
9. Report on Students Connecting with Mentors for Success Program - Dr. Lisa Fisher, Vice President for Enrollment and Student Services (Tab 9, Page 33)
10. Incidental Report on Diversity at Oklahoma City Community College – Dr. Angie Christopher, Vice President for Human Resources (Tab 10, Page 35)
11. Report/Discussion of the Meeting of the Board of Regents’ Audit Committee – Regent Burgin

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12. For Action: Authorization of the Administration to Contract with an Internal Auditor for Fiscal Year 2015-2016 and Prescription of the Plan of Work to be Performed by the Internal Auditor for Fiscal Year 2015-2016 – Regent Burgin (Tab 12, Page 36)
13. For Action: Authorization for the Administration to Request Approval from the Oklahoma State Regents for Higher Education to Increase Academic Service Fees for Fiscal Year 2017 – Dr. John Boyd, Chief Financial Officer (Tab 13, Page 38)
14. For Action: Approval of the Board of Regents to Release Excess Amounts of Reserve Fund Balances in the Bond Reserve Account for the Oklahoma City Community College Student Facility Revenue Bonds, Refunding Series 2006 (The “2006 Bonds”) and the Oklahoma City Community College Student Facility Revenue Bonds, Series 2010 (The “2010 Bonds”) for Payment of Principal and/or Interest on the 2006 Bonds and the 2010 Bonds – Dr. John Boyd, Chief Financial Officer (Tab 14, Page 40)
15. For Action: Commissioning a Police Officer for the Oklahoma City Community College Campus Police Department in Accordance with the Oklahoma Campus Security Act - Dr. Marlene Shugart, Acting Vice President for Acting Vice President for Administrative Services (Tab 15, Page 41)
16. Board of Regents' Request(s) for Information from Staff – Chair Lenora F. Burdine
17. Chair's Comments and Announcements
18. Regents' Comments and Announcements
19. 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.
20. Adjournment

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
January 25, 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 1-9)
 - A. Minutes of the Regular Meeting of the Board of Trustees, November 16, 2015
 - B. Acceptance of the Budget Report for Fiscal Year 2015-2016 Through November 30, 2015
5. For Action: Acceptance of the Mid-Year Budget Report for Fiscal Year 2015-2016 Through December 31, 2015 (Tab 5, Page 10) – Dr. John Boyd, Chief Financial Officer
6. Report/Discussion of the Meeting of the Board of Regents’ Facilities Committee – Trustee Moore
7. For Action: Approval of Change Order No. 4 to the Contract for the OCCC Capitol Hill Center Renovation Project with Landmark Construction (Tab 7, Page 13) Trustee Moore
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. Adjournment

Posted at 9:00 a.m. on 1/21/16 in compliance
with §311 of the Oklahoma Open Meeting Act