

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
October 16, 2017  
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 – Mr. Tarek Bishnak, International Student Association
4. Pledge to the Flag – Mr. Joseph John, Engineering Club
5. Roll Call – Ms. Paige Landreth
6. President’s Report:
  - A. Recognition of Community Member
  - B. Introduction of New Employees
  - C. Introduction of Leadership OCCC Class
  - D. 2017 Noel Levitz Student Satisfaction Inventory Results
  - E. Summer Programs Report
  - F. Energy Conservation
  - G. 2017 ACCT Western Regional Equity Award
  - H. Students Connecting with Mentors for Success Program Video
  - I. Higher Education Issues
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-15)
  - A. Minutes of the Regular Meeting of the Board of Regents, September 18, 2017
  - B. Acceptance of the Budget Report for Fiscal Year 2018 Through September 30, 2017
8. Report from the 2017 Annual Regents’ Education Program, September 19, 2017 – Board of Regents
9. Annual Monitoring Report on College END: “Graduate Success: Our graduates go on to earn higher-level degrees or are successful in technical or professional careers.” – Mr. Greg Gardner, Vice President for Academic Affairs (*report included*)

**Board of Regents' Meeting Agenda**  
**October 16, 2017**  
**Page Two**

10. For Action: Accepting the Annual Monitoring Report on College END: “Graduate Success: Our graduates go on to earn higher-level degrees or are successful in technical or professional careers.” – Chair Rick Moore
11. Report/Discussion of the Meeting of the Board Audit Committee
12. For Action: Acceptance of the Independent Public Accountant Audit Report for Oklahoma City Community College for the Year Ended June 30, 2017 (Tab 12, Page 16) (*report included*)
13. Board of Regents' Request(s) for Information from Staff – Chair Rick Moore
14. Chair's Comments and Announcements
15. Regents' Comments and Announcements
16. 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.
17. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
October 16, 2017  
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, September 18, 2017
  - B. Acceptance of the Budget Report for Fiscal Year 2018 Through September 30, 2017
5. Report/Discussion from the Meeting of the Board Audit Committee
6. For Action: Acceptance of the Independent Public Accountant Audit Report for the South Oklahoma City Area School District for the Year Ended June 30, 2017 (Tab 6, Page 7) (*report included*)
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 3:30 p.m. on 10/5/2017 in compliance  
with §311 of the Oklahoma Open Meeting Act