

REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
October 17, 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. Katie Redman, Student Employee.
4. Pledge to the Flag – Mr. Trey Gourley, Agnostics, Atheists, and Free-Thinkers Student Organization.
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 IX
  - D. Summer Programs Report
  - E. Energy Conservation
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-13)
  - A. Minutes of the Regular Meeting of the Board of Regents, September 19, 2016
  - B. Acceptance of the Budget Report for Fiscal Year 2017 Through September 30, 2016
8. Report from the 2016 Annual Regents’ Education Program, September 20, 2016 – 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, Acting Vice President for Academic Affairs (*report included*)
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

**Board of Regents' Meeting Agenda**  
**October 17, 2016**  
**Page Two**

11. Incidental Report on 2016 Fall Enrollment – Dr. Lisa Fisher, Vice President for Enrollment and Student Services (Tab 11, Page 14)
12. Report/Discussion of the Meeting of the Board Audit Committee – Regent Burgin
13. For Action: Acceptance of the Independent Public Accountant Audit Report for Oklahoma City Community College for the Year Ended June 30, 2016. (Tab 13, Page 19) - Regent Burgin (*report included*)
14. Board of Regents' Request(s) for Information from Staff – Chair Rick Moore
15. Chair's Comments and Announcements
16. Regents' Comments and Announcements
17. 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.
18. For Action: Adjournment

REGULAR MEETING—BOARD OF TRUSTEES  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
October 17, 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 1-11)
  - A. Minutes of the Regular Meeting of the Board of Trustees, September 19, 2016
  - B. Acceptance of the Budget Report for Fiscal Year 2017 Through September 30, 2016
5. Report/Discussion from the Meeting of the Board Audit Committee – Trustee Burgin
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, 2016 (Tab 6, Page 12) – Trustee Burgin (*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