

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
August 15, 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. Daniela Obando, Member of the Student’s Baptist Collegiate Ministry
4. Pledge to the Flag – Ms. Sheryl Best, Member of the Student’s Baptist Collegiate Ministry
5. Roll Call – Ms. Paige Landreth
6. President’s Report:
 - Introduction of New Employees
 - TRiO and Upward Bound Scholarships
 - Recognition of Councilman Pete White
 - Certification of OCCC Campus Police Department
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-34)
 - A. Minutes of the Special Joint Meeting of the Oklahoma City Community College Board of Regents and the South Oklahoma City Area School District Board of Trustees, June 13, 2016, Including Minutes of the Executive Session
 - B. Minutes of the Regular Meeting of the Board of Regents, June 20, 2016
 - C. Acceptance of the Budget Report for Fiscal Year 2017 Through July 31, 2016
8. For Action: Acceptance of the Year-End Budget Report for Fiscal Year 2016 Through June 30, 2016 – Dr. John Boyd, Chief Financial Officer (Tab 8, Page 35)
9. Incidental Report on Summer Enrollment Report– Dr. Lisa Fisher, Vice President for Enrollment and Student Services (Tab 9, Page 44)
10. Board of Regents’ Request(s) for Information from Staff – Chair Rick Moore
11. Chair’s Comments and Announcements
12. Regents’ Comments and Announcements

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13. 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.
14. For Action: Adjournment

Posted at 5:10 p.m. on 8/10/16 in compliance
with §311 of the Oklahoma Open Meeting Act

REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
August 15, 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 1-14)
 - A. Minutes of the Regular Meeting of the Board of Trustees, June 20, 2016
 - B. Acceptance of the Budget Report for Fiscal Year 2017 Through July 31, 2016
5. For Action: Acceptance of the Year-End Budget Report for Fiscal Year 2016 Through June 30, 2016 – Dr. John Boyd, Chief Financial Officer (Tab 5, Page 15)
6. 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.
7. For Action: Adjournment