

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
September 19, 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. Zsofia Balla, Student2Student Peer Mentor
4. Pledge to the Flag – Ms. Kaylee Maxey, Student2Student Peer Mentor
5. Roll Call – Ms. Paige Landreth
6. President’s Report:
 - A. Introduction of New Employees
 - B. Higher Education Issues
 - C. OCCC Shield
7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-14)
 - A. Minutes of the Regular Meeting of the Board of Regents, August 15, 2016
 - B. Acceptance of the Budget Report for Fiscal Year 2017 Through August 31, 2016
8. Incidental Report - Fiscal Year 2016 Graduates– Dr. Lisa Fisher, Vice President for Enrollment and Student Services (*report enclosed*)
9. Presentation and Review of the Fiscal Year 2017 Academic Plan - Mr. Greg Gardner, Acting Vice President for Academic Affairs (Tab 9, Page 15)
10. Board of Regents’ Request(s) for Information from Staff – Chair Rick Moore
11. Chair’s Comments and Announcements

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12. Regents' Comments and Announcements

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 8:50 a.m. on September 14, 2016 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
September 19, 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 1-5)
 - A. Minutes of the Regular Meeting of the Board of Trustees, August 15, 2016
 - B. Acceptance of the Budget Report for Fiscal Year 2017 Through August 31, 2016
5. For Action: Approval of the Estimate of Needs for the South Oklahoma City Area School District for Fiscal Year 2017 for Purpose of Ascertaining the Needs of the South Oklahoma City Area School District for Fiscal Year 2017 - Dr. John Boyd, Chief Financial Officer (Tab 5, Page 6)
6. Report/Discussion of the Meeting of the Board Facilities Committee
7. For Action: Approval of Change Order No. 7 to Phase I of the Contract for the OCCC Capitol Hill Center Renovation Project with Landmark Construction – Mr. Chris Snow (Tab 7, Page 32)
8. For Action: Approval of Change Order No. 1 to Phase II of the Contract for the OCCC Capitol Hill Center Renovation Project with Downey Contracting – Mr. Chris Snow (Tab 8, Page 35)
9. 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.
10. For Action: Adjournment

Posted at 8:50 a.m. on September 14, 2016 in
compliance with §311 of the Oklahoma Open Meeting Act