

REGULAR MEETING – BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
August 17, 2009  
6:30 P.M.

AGENDA

1. Call to Order – Chairman James White
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Invocation – Mr. J. B. Messer, Director of Facilities Management
4. Pledge to the Flag – Dr. Felix Aquino, Vice President for Academic Affairs
5. Roll Call - Ms. Janice Phillips, Assistant Secretary to the Board
6. President's Report
  - Introduction of New Employees (Tab 6, Page 1)
  - 2009 Summer Enrollment (Tab 6, Page 2)
  - Recreation & Fitness and Community Outreach & Education 2009 Summer Program (Tab 6, Page 4)
7. For Action: Approval of the Consent Docket (Tab 7, Pages 5-38)
  - 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 12, 2009, including Minutes of Executive Session
  - B. Minutes of the Regular Meeting of the Board of Regents, June 15, 2009
  - C. Minutes of the Special Meeting of the Board of Regents, July 28, 2009 (Board Retreat)
  - D. Accepting the Budget Report for Fiscal Year 2008-09 Through May 31, 2009
8. For Action: Accepting the Year-End Budget Report for Fiscal Year 2008-2009 Through June 30, 2009 – Dr. John Boyd (Tab 8, Page 39)
9. For Action: Authorizing the Administration to Participate in the Master Lease Equipment Program for Purposes of the Acquisition of Computer Equipment and Electronic Devices, Which will be Funded Through Student Technology Fees in the Fiscal Year 2010 Budget – Dr. John Boyd (Tab 9, Page 46)

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10. For Action: Approving an Amendment to the Oklahoma City Community College Special Incentive Plan to be Effective August 1, 2009, and Authorizing the Chairman of the Board of Regents to Execute the Amendment to Permit Rollovers into the Plan – Ms. Nancy Gerrity (Tab 10, Page 47)
11. Incidental Report on Fiscal Year 2009 Graduation – Dr. Marion Paden (Tab 11, Page 50)
12. Annual Monitoring Report on College END: “Graduate success: Our graduates succeed at four-year institutions and/or in their careers.” - Dr. Felix Aquino and Mr. Stu Harvey (*report inserted in front pocket of agenda notebook*)
13. Board of Regents' Request(s) for Information from Staff, if any – Chairman White
14. Chair's Comments and Announcements, if any (No Action)
15. Regents' Comments and Announcements, if any (No Action)
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. Adjournment.

REGULAR MEETING – BOARD OF TRUSTEES  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
August 17, 2009  
6:35 p.m.

AGENDA

1. Call to Order – President James White
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Roll Call – Ms. Janice Phillips, Minute Clerk to the Board of Trustees
4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-15)
  - A. Minutes of the Regular Meeting of the Board of Trustees, June 15, 2009
  - B. Accepting the Budget Report for Fiscal Year 2008-09 Through May 31, 2009
  - C. Accepting the Year-End Budget Report for Fiscal Year 2008-2009 Through June 30, 2009
5. 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.
6. Adjournment.

Posted at \_\_\_\_\_ on \_\_\_\_\_  
in compliance with §311 of the Oklahoma Open Meeting Act