

## **FEBRUARY 21, 2011**

Please note the underlined links to various reports.

## REGULAR MEETING, BOARD OF REGENTS, OKLAHOMA CITY COMMUNITY COLLEGE:

The Board of Regents welcomed the following new employees:

- Krolyn Chowning, Director of Trio Grant Programs
- Misti Foster, Coordinator for Cooperative Alliances
- Jill Lindblad, Coordinator of Service Learning and Student Life Programs

The Board of Regents took the following actions:

- accepted the <u>budget report</u> for Fiscal Year 2010-11 through January 31, 2011.
- authorized the administration to contract with an internal auditor for fiscal year 2010-11 and prescribed the plan of work to be performed by the internal auditor for fiscal year 2010-2011.

OCCC will contract with Crawford & Associates to provide the FY 2011 internal audit. Dwayne Tate of Crawford & Associates presented The Performeter, an analysis methodology used by the firm to provide a barometer of the college's financial health and performance. "The overall reading shows a consistent growth trend in the overall financial health of OCCC," Tate said during his presentation to the Board. "OCCC is rated the highest of all the schools that our firm works with."

Regent Robert Jenkins said, "I would like to commend the administration, faculty and staff for keeping us in good financial condition and well-prepared for the upcoming fiscal year."

authorized the administration to purchase property located at 3132 Southwest 65th Street in Oklahoma City.

The property will be used as additional parking for the Family and Community Education Center which typically exceeds current capacity by more than 50 cars on average during daytime instructional hours. With the relocation of the Child Development Center and expanding programming in Community Outreach and Education, parking solutions for the center must be addressed.

"We have such a high demand for use of that facility's programs, we already need additional parking spaces to accommodate the growth," Regent Mike Voorhees said. "We will be able to add up to 120 parking spots between the property we have and this additional property purchase."

The Board of Regents received the following report:

• OCCC Perception Study by Shapard Research.

Ryan Nelson from Shapard Research presented results of a study commissioned by the college to research the perceptions of business and community leaders and residents of Oklahoma City about Oklahoma City Community College and its community programs. More than 95 percent of those participating in programs and services offered by the college say they would recommend the college to others.

## **REGULAR MEETING, BOARD OF TRUSTEES, SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT:**

The Board of Trustees took the following action:

• accepted the mid-year budget report for Fiscal Year 2010-11 through January 31, 2011.