

#### **FEBRUARY 17, 2009**

Please note the underlined links to various reports.

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

#### The Board of Regents took the following actions:

- accepted the <u>budget report</u> for Fiscal Year 2008-09 through October 31, 2008.
- accepted the <u>budget report</u> for Fiscal Year 2008-09 through November 30, 2008.
- accepted the <u>budget report</u> for Fiscal Year 2008-09 through December 31, 2008.
- Annual Report on Grants/Donations Ms. Pat Berryhill
- Annual Monitoring Report on College END: "<u>Student Preparation: Our Students are prepared to succeed in college</u>." Mr. Stu Harvey, Dr. Felix Aquino, Dr. Marion Paden
- appointed Board Nominating Committee consisting of Regents Musser, Voorhees and White to accept nominations and recommendations for a slate of new Board Officers.

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

### The Board of Trustees took the following actions:

- accepted the budget report for Fiscal Year 2008-09 through October 31, 2008.
- accepted the <u>budget report</u> for Fiscal Year 2008-09 through November 30, 2008.
- accepted the <u>budget report</u> for Fiscal Year 2008-09 through December 31, 2008.
- elected Dr. John Boyd to serve as Treasurer for the South Oklahoma City Area School District for Fiscal Year 2009-2010.