

APRIL 21, 2009

Please note the underlined links to various reports.

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

Special recognition was given to the following individuals: Professor Sue Hinton, inducted into the Oklahoma Journalism Hall of Fame; Professor Greg Mellott, awarded a DaVinci Fellow; Dr. Marion Paden, recipient of Byliner Award by the Association for Women in Communications.

Special recognition was given to Candy Hines for her service on the Board of Regents.

The Board of Regents took the following actions:

- accepted the <u>budget report</u> for Fiscal Year 2008-09 through February 28, 2009.
- authorized the Administration to utilize Amendment No. 22 to the architectural, engineering, planning contract with Triad Design Group to provide all necessary architectural and engineering services for the design of the Health Professions Center vacated offices project not to exceed an amount of \$17,250.00.
- Annual Monitoring Report on College END: "Our community has broad and equitable access to a valuable education." Mr. Stu Harvey, Dr. Felix Aquino, Dr. Marion Paden.
- <u>Discussion of the Draft Fiscal Year 2010 Annual Plan Revenue and Expenditure Assumptions and Estimates</u> Dr. Paul Sechrist

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

The Board of Trustees took the following action:

accepted the budget report for Fiscal Year 2008-09 through February 28, 2009.