

RECAP



OKLAHOMA CITY COMMUNITY COLLEGE

JUNE 16, 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 [budget report](#) for Fiscal Year 2008-09 through April 30, 2009.
- authorized the Administration to award a contract for the replacement of the Main Building Roofing System (North Slope Metal Standing Seam) in the proposed amount of \$231,269.60.
- approved the Arts Festival site improvement project and authorized the administration to award a contract or contracts in compliance with the Public Competitive Bidding Act and OCCC policies and procedures in an amount not to exceed \$250,000.
- Presentation of the [Fiscal Year 2009-2010 Budgets](#).
- approved the Fiscal Year 2009-2010 Staffing Plan, including the Staffing Requirements, Compensation and Benefits Plan, and Detailed Staffing Plan.
- approved the FY 2009-2010 Educational and General Operating Budget, and authorized the expenditure of the Educational & General Operating Budget for FY 2009-2010, in an amount not to exceed \$57,974,266.
- approved the FY 2009-2010 Auxiliary Enterprises and Student Facilities Budget, and authorized expenditure of the Auxiliary Enterprises and Student Facilities Budget for FY 2009-2010, in an amount not to exceed \$11,314,403.
- approved the FY 2009-2010 Section 13 Offset Budget of \$896,272 as allocated by the Oklahoma State Regents for Higher Education.
- authorized the President of the College to execute necessary contracts and adjust Budgets and Staffing Plans within the total dollar limits of the budget as deemed necessary to meet the mission and achieve the outcomes of the College, provided that such contracts and changes are consistent with the Policies and Procedures of the

Oklahoma State Regents for Higher Education, the Board of Regents' Policies as adopted on October 16, 2006, and College Policies and Procedures.

- approved an agreement with the South Oklahoma City Area School District to provide postsecondary technical education to the residents of the District and the District will pay the College \$5,200,000 after the services have been rendered by the College.
- approved a lease between Oklahoma City Community College and the South Oklahoma City Area School District whereby the College leases from the District certain facilities for the purpose of providing educational services at a nominal cash consideration of One Dollar (\$1.00) for Fiscal Year 2009-2010.
- authorized a \$35,000 contribution to the Oklahoma City Community College Special Incentive Plan for Dr. Paul W. Sechrist, President of Oklahoma City Community College, for Fiscal Year 2008-2009, and authorized the Chairman of the Board of Regents to execute an addendum to the FY 2008-2009 amended employment contract of Dr. Paul W. Sechrist to that effect.
- authorized the compensation of Dr. Sechrist for Fiscal Year 2009-2010 to remain the same as 2008-2009, and authorized the Chairman of the Board of Regents to execute an addendum to the employment contract for Fiscal Year 2009-2010 for Dr. Paul W. Sechrist, President of Oklahoma City Community College, to that effect.
- reemployed Dr. Paul W. Sechrist as President of Oklahoma City Community College for Fiscal Year 2010-2011, with the same compensation as Dr. Sechrist's Fiscal Year 2009-2010 employment contract, and authorized the Chairman of the Board to execute the employment contract of Dr. Paul W. Sechrist as President of Oklahoma City Community College for Fiscal Year 2010-2011.

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 April 30, 2009.
- Presentation of the [Fiscal Year 2009-2010 Budget](#) for the South Oklahoma City Area School District.
- approved the FY 2009-2010 South Oklahoma City Area School District Budget, and authorized the expenditure of an amount not to exceed \$5,260,900.
- authorized the Superintendent of the District to execute necessary contracts and adjust the Budget within the total dollar limit of the budget as deemed necessary to meet the goals of the South Oklahoma City Area School District, provided that such contracts and changes are consistent with the District's goals and applicable laws and regulations.
- approved an agreement with Oklahoma City Community College whereby the College will provide postsecondary technical education to residents of the District and the District will pay the College \$5,200,000.
- approved a lease between the South Oklahoma City Area School District and Oklahoma

City Community College whereby the College leases from the District certain facilities for the purpose of providing educational services at a nominal cash consideration of One Dollar (\$1.00) for Fiscal Year 2009-2010.

- reemployed Dr. Paul W. Sechrist as Superintendent of the South Oklahoma City Area School District for Fiscal Year 2010-2011 and authorized the President of the Board to execute a contract for the employment of Dr. Paul W. Sechrist as the Superintendent of the South Oklahoma City Area School District for Fiscal Year 2010-2011.