

October 20, 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 2009-10 through August 31, 2009.
- accepted the Independent Public Accountant Audit Report for the year ended June 30, 2009 and the Audit Report for the Student Financial Assistance and other federal awards programs for the year ended June 30, 2009 as recommended to the Board of Regents by the Audit Committee of the Board of Regents.
- approved the Health Professions Center vacated Faculty Offices Project and authorized the administration to award a contract or contracts to complete the Project in an amount not to exceed \$400,000.
- Report on 2009 Fall Enrollment and Student Demographics Dr. Marion Paden.
- Annual Monitoring Report on College END: <u>"Student Success: Our students achieve their individual educational aspirations."</u> Dr. Felix Aquino, Dr. Marion Paden, & Mr. Stu Harvey.

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 2009-10 through August 31, 2009.
- accepted the Independent Public Accountant Audit Report for the year ended June 30,

2009 as recommended to the Board of Trustees by the Audit Committee of the Board of Trustees.