

REGULAR MEETING – BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
January 11, 2010
6:30 P.M.

AGENDA

1. Call to Order – Chairman James White
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Invocation – Dr. Janet Perry, Director of Institutional Effectiveness
4. Pledge to the Flag – Dr. Marion Paden, Vice President for Enrollment and Student Services
5. Roll Call - Ms. Janice Phillips, Assistant Secretary to the Board
6. Special Presentation to Professor Myra Decker – Chairman White
7. President's Report (Tab 7, Page 1)
 - Introduction of New Employees
8. For Action: Approval of the Consent Docket (Tab 8, Pages 2-22)
 - A. Minutes of the Regular Meeting of the Board of Regents, November 16, 2009
 - B. Minutes of the Special Meeting of the Board of Regents, December 14, 2009 (Committee of the Whole)
 - C. Accepting the Budget Report for Fiscal Year 2009-10 Through October 31, 2009
 - D. Accepting the Budget Report for Fiscal Year 2009-10 Through November 30, 2009
9. For Action: Approving an Executive Session, if Desired, for Discussing the Appraisal of Real Property Located at 11919 South Interstate 44, Oklahoma City, Oklahoma, 25 O.S. §307(B)(3) – Chairman White
10. Executive Session, if Desired, for Discussing the Appraisal of Real Property Located at 11919 South Interstate 44, Oklahoma City, Oklahoma, 25 O.S. §307(B)(3)

Board of Regents' Meeting Agenda
January 11, 2010
Page Two

11. For Action: Reconvening into Open Session of the Board of Regents – Chairman White
12. Report/Discussion from the December 18, 2009 Meeting of the Facilities Task Force Regarding the Sale of Real Property Located at 11919 South Interstate 44, Oklahoma City, Oklahoma, and the Improvements Located Thereon – Regent Alice Musser
13. For Action: Authorizing the Sale of Real Property Located at 11919 South Interstate 44, Oklahoma City, Oklahoma, and the Improvements Located Thereon; and Authorizing the Chairman of the Board of Regents of Oklahoma City Community College to Execute the Documents and Agreements Related to Such Sale (Tab13, Page 23) – Regent Alice Musser
14. Annual Report on Grants/Donations (Tab 14, Page 24) – Ms. Pat Berryhill
15. Annual Monitoring Report on College END: “Our community is enriched economically and socially by our educational and cultural programs.” – Mr. Stu Harvey and Ms. Jessica Martinez Brooks (*report is inserted in the front pocket of agenda notebook*)
16. Board of Regents' Request(s) for Information from Staff, if any – Chairman White
17. Chair's Comments and Announcements, if any (No Action)
18. Regents' Comments and Announcements, if any (No Action)
19. New Business – Consideration of “any manner not known about or which could not have been reasonably foreseen prior to the time of posting” of the agenda.
20. Adjournment

Posted at _____ on _____
in compliance with §311 of the Oklahoma Open Meeting Act

REGULAR MEETING – BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
January 11, 2010
6:35 p.m.

AGENDA

1. Call to Order – President James White
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Roll Call – Ms. Janice Phillips, Minute Clerk to the Board of Trustees
4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-9)
 - A. Minutes of the Regular Meeting of the Board of Trustees, November 16, 2009
 - B. Accepting the Budget Report for Fiscal Year 2009-10 Through October 31, 2009
 - C. Accepting the Budget Report for Fiscal year 2009-10 Through November 30, 2009
5. New Business – Consideration of “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” of the agenda.
6. Adjournment.

Posted at _____ on _____
in compliance with §311 of the Oklahoma Open Meeting Act