

MEETING OF THE  
COMMITTEE OF THE WHOLE  
OKLAHOMA CITY COMMUNITY COLLEGE BOARD OF REGENTS  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
February 8, 2010  
6:00 p.m.

AGENDA

1. Call to Order – Rotating Chair Dave Lopez
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Roll Call by the Assistant Secretary – Ms. Janice Phillips

**INFORMATION AND DISCUSSION**

4. Review of the Proposed Fiscal Year 2011 Employee Insurance Plans – Mr. Gary Lombard – Mr. Gary Lombard
5. Discussion of the Selection of Bond Counsel and Financial Advisor for the Issuance of the 2010 Student Facility Revenue Bonds – Dr. John Boyd
6. Adjournment

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