

REGULAR MEETING – BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
February 15, 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 – Ms. Centerria Wright, Member of Black Student Association and Student Worker in Student Life
4. Pledge to the Flag – Ms. Rebecca Whitson, Student Worker in Student Life
5. Roll Call - Ms. Janice Phillips, Assistant Secretary to the Board
6. President's Report
 - A. Recognition of Employees Who Completed Degrees in 2009 (Tab 6, Page 1)
 - B. Recognition of Professor Fabiola Janiak-Spens, Oklahoma Biology Teacher of the Year
 - C. FY 2010 Enrollment Progress Report—Spring (Tab 6, Page 2)
7. For Action: Approval of the consent Docket (Tab 7, Pages 5-19)
 - A. Approving the Minutes of the Regular Meeting of the Board of Regents, January 11, 2010
 - B. Accepting the Budget Report for Fiscal Year 2009-10 Through December 31, 2009
8. Report/Discussion from the Meeting of the Board of Regents' Audit Committee – Regents Jenkins
9. Presentation of “The Performer for FY 2009” and the Proposed Plan of Work for FY 2010 – Mr. Dwayne Tate, Crawford & Associates
10. For Action: Authorizing the Administration to Contract with an Internal Auditor for FY 2009-10, and Prescribing the Plan of Work to be Performed by the Internal Auditor for FY 2009-10 (Tab 10, Page 20) – Regent Robert Jenkins

Board of Regents' Meeting Agenda
February 15, 2010
Page Two

11. For Action: Selecting a Financial Advisor for the Issuance of the 2010 Student Facility Revenue Bonds (Tab 11, Page 22) – Regent Dave Lopez
12. For Action: Selecting a Bond Counsel for the Issuance of the 2010 Student Facility Revenue Bonds (Tab 12, Page 24) – Regent Dave Lopez
13. For Action: Approval of Insurance Benefits Plans for Fiscal Year 2010-2011 (Tab 13, Page 26) – Regent Dave Lopez
14. Appointment of a Board Nominating Committee to Accept Nominations and Recommend a Slate of New Board Officers – Chairman James White
15. Board of Regents' Request(s) for Information from Staff, if any – Chairman White
16. Chair's Comments and Announcements, if any (No Action)
17. Regents' Comments and Announcements, if any (No Action)
18. 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.
19. 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
February 15, 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 1-5)
 - A. Approval of the Minutes of the Regular Meeting of the Board of Trustees, January 11, 2010
 - B. Accepting the Budget Report for Fiscal Year 2009-10 Through December 31, 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