

REGULAR MEETING – BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
April 12, 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 – Mr. Kelvin Amarquaye, representing Phi Theta Kappa, Health Professions, and the Leadership Council
4. Pledge to the Flag – Mr. Aaron Riley, representing Psi-Beta/Psychology-Sociology Club, and the Leadership Council
5. Roll Call - Ms. Janice Phillips, Assistant Secretary to the Board
6. President's Report
 - Introduction of New Employee (Tab 6, Page 1)
7. Special Recognition/Presentation to Regent Alice Musser – Chairman James White
8. For Action: Approval of the Consent Docket (Tab 8, Pages 2-14)
 - A. Approving the Minutes of the Regular Meeting of the Board of Regents, March 22, 2010
 - B. Accepting the Budget Report for Fiscal Year 2009-10 Through February 28, 2010
9. Discussion of the Draft Fiscal Year 2011 Annual Plan and Revenue and Expenditure Assumptions and Estimates – Dr. Paul Sechrist (*Draft copy of the FY 2011 Annual Plan with the Revenue and Expenditure Assumptions is inserted in the front of the agenda notebook.*)
10. Report from the meeting of the Board of Regents' Audit Committee Regarding the Results of the Annual Internal Audit – Regent Teresa Moisant

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11. Presentation and Discussion of the Internal Audit Report on Miscellaneous Claims Encumbrance and Pre-Audit System, Bursar Revenue Collections, Purchasing Procurement Card, Student Financial Aid, Recreation and Fitness/Community Outreach and Education, Grants and Contracts, and Follow-Up on Prior Year Audit Findings – Dr. John Boyd and Mr. Dwayne Tate, with Crawford & Associates
12. For Action: Accepting the Internal Audit Report on Encumbrance and Pre-Audit System, Bursar Revenue Collections, Purchasing Procurement Card, Student Financial Aid, Recreation and Fitness/Community Outreach and Education, Grants and Contracts, and Prior Year Recommendations Follow Up (Tab 12, Page 15) – Regent Moisant
13. Report/Discussion from the Board of Regents' Facilities Task Force – Regent Alice Musser
14. For Action: Adopting a Resolution Approving Acceptance of a Gift of Real Property Located at 6500 South Land Avenue, Oklahoma City, Oklahoma County, from The City of Oklahoma City, and Authorizing the Chairman of the Board of Regents to Execute All Instruments Necessary to Accept the Transfer of Real Estate (Tab 14, Page 16) – Regent Musser
15. For Action: Approving Change Order No. 1 to the Contract for the Health Professions Center (HPC) Vacated Faculty Offices Project Contract with Downey Contracting, L.L.C. (Tab 15, Page 21) – Regent Musser
16. For Action: Accepting as Substantially Complete the Health Professions Center (HPC) Vacated Faculty Offices Project, and Authorizing the Chair of the Board of Regents to Execute the Certificate of Substantial Completion for the Project (Tab 16, Page 23) – Regent Musser
17. For Action: Approval of the New John Massey Center Project, and Authorizing the Administration to Amend the Architectural/Engineering/Planning Contract with Triad Design Group, formerly R.G.D.C., Incorporated, to Provide All Necessary Architectural and Engineering Services for the Construction of the New John Massey Center Project (Tab 17, Page 25) – Regent Musser
18. For Action: Approval of the Child Development Center and Lab School Project, and Authorizing the Administration to Amend the Architectural/Engineering/ Planning Contract with Triad Design Group, formerly R.G.D.C., Incorporated, to Provide All Necessary Architectural and Engineering Services for the Renovation of the Child Development Center and Lab School Project (Tab 18, Page 27) – Regent Musser

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19. Board of Regents' Request(s) for Information from Staff, if any – Chairman White
20. Chair's Comments and Announcements, if any (No Action)
21. Regents' Comments and Announcements, if any (No Action)
22. 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.
23. Adjournment

Posted at 1:00 PM on April 7, 2010
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
April 12, 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, March 22, 2010
 - B. Accepting the Budget Report for Fiscal Year 2009-10 Through February 28, 2010
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.

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