

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  
May 10, 2010  
6:00 p.m.

AGENDA

1. Call to Order – Rotating Chair Mike Voorhees
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
4. Introduction of Regent-Nominee Lenora Burdine – Chairman Ben Brown

**INFORMATION AND DISCUSSION**

5. Announcement of the Board of Regents' Committees for Fiscal Year 2010-2011 – Chairman Ben Brown
6. Review of the Draft Fiscal Year 2011 Staffing Requirements, Compensation and Benefits Plan, and Budget Estimates (Tab 6, Page 1) – Dr. Paul Sechrist, Mr. Gary Lombard, and Dr. John Boyd
7. Discussion of the Proposed Change Order No. 1 to the Contract for the Arts Festival Landscape Improvement Project (Tab 7, Page 16) – Dr. John Boyd
8. Discussion of the Proposed Resolution Approving Participation in the Master Lease for Real Property Program, and Authorizing the Administration to Participate in the Master Lease for Real Property Program (Tab 8, Page 17) – Dr. John Boyd
9. Discussion of the Proposed Mutual Cooperation Agreement Between Oklahoma City Community College and the Board of County Commissioners of Oklahoma County (Tab 9, Page 18) – Dr. John Boyd
10. Discussion of the Proposed Agreement of Resignation, Appointment, and Acceptance By and Among JPMorgan Chase Bank, N.A., (Resigning Trustee), the Board of Regents of Oklahoma City Community College (Issuer), and The Bank of New York Mellon Trust Company, N.A., (Successor Trustee), to Formalize the Transfer of Oklahoma City Community College Student Facility Revenue Bonds, Series 2000; Series 2005; and Refunding Series 2006 from the Resigning Trustee to the Successor Trustee (Tab 10, Page 19) – Dr. John Boyd
11. Adjournment

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