

REGULAR MEETING – BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
May 17, 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. J. B. Messer, Director, Facilities Management
4. Pledge to the Flag – Dr. Felix Aquino, Vice President for Academic Affairs
5. Roll Call - Ms. Janice Phillips, Assistant Secretary to the Board
6. Special Recognition/Presentation to Regent James White – Chairman Brown
7. Introduction of Regent Lenora Burdine – Chairman Brown
8. Announcement of the Board Committees (Tab 8, Page 1) – Chairman Brown
9. For Action: Approval of the Consent Docket (Tab 9, Pages 2-19)
 - A. Approving the Minutes of the Regular Meeting of the Board of Regents, April 12, 2010
 - B. Accepting the Budget Report for Fiscal Year 2009-10 Through March 31, 2010
10. Annual Monitoring Report on College END: “Access: Our community has broad and equitable access to a valuable education.” – Mr. Stu Harvey and Dr. Marion Paden (*report is inserted in the front pocket of agenda notebook*)
11. Review of the Draft Fiscal Year 2011 Staffing Requirements, Compensation and Benefits Plan, and Improvement Project (Tab 11, Page 20) – Dr. Paul Sechrist, Mr. Gary Lombard, and Dr. John Boyd
12. For Action: Approving Change Order No. 1 to the Contract for the Arts Festival Landscape Improvements Project (Tab 12, Page 35) – Dr. John Boyd

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13. For Action: Adopting a 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 13, Page 37) – Dr. John Boyd
14. For Action: Authorizing the Chairman of the Board of Regents to Execute the Mutual Cooperation Agreement Between Oklahoma City Community College and the Board of County Commissioners of Oklahoma County (Tab 14, Page 41) – Dr. John Boyd
15. Authorizing the Chairman of the Board of Regents to Sign the 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 15, Page 46) – Dr. John Boyd
16. Board of Regents' Request(s) for Information from Staff, if any – Chairman Brown
17. Chair's Comments and Announcements, if any
18. Regents' Comments and Announcements, if any
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

REGULAR MEETING – BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
May 17, 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, April 12, 2010
 - B. Accepting the Budget Report for Fiscal Year 2009-10 Through March 31, 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.

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