

SPECIAL JOINT MEETING OF THE
OKLAHOMA CITY COMMUNITY COLLEGE BOARD OF REGENTS
AND THE
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT BOARD OF TRUSTEES
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
June 14, 2010
6:00 p.m.

AGENDA

1. Call to Order
 - A. Board of Regents – Chair Ben Brown
 - B. Board of Trustees – President Ben Brown
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
 - A. Board of Regents
 - B. Board of Trustees
4. Presentation/Overview of the Fiscal Year 2011 Budgets – Dr. Paul Sechrist, Dr. Jerry Steward, Dr. John Boyd
 - A. Oklahoma City Community College (*Regents*) – Tab 4, Pages 1-9
 - B. South Oklahoma City Area School District (*Trustees*) – Tab 4, Page 10
5. For Action: Approving an Executive Session, if Desired, for the Purpose of Discussing the Employment and Terms and Conditions of Employment of Dr. Paul W. Sechrist as President of Oklahoma City Community College, 25 O.S. §307(B)(1) – Chair Ben Brown (*Regents*)
6. Executive Session for the Purpose of Discussing the Employment and Terms and Conditions of Employment of Dr. Paul W. Sechrist as President of Oklahoma City Community College, 25 O.S. §307(B)(1) (*Regents*)
7. For Action: Reconvening into Open Session of the Board of Regents – Chair Ben Brown
8. Adjournment
 - A. Board of Regents
 - B. Board of Trustees

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