

REGULAR MEETING – BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
June 21, 2010  
6:30 P.M.

AGENDA

1. Call to Order – Chair Ben Brown
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Invocation – Ms. Tola Suleiman, Student Worker, OCCC Welcome Center
4. Pledge to the Flag – Ms. Rebecca Whitson, Director of Research, 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. For Action: Approval of the Consent Docket (Tab 7, Pages 2-29)
  - A. Approving the Minutes of the Regular Meeting of the Board of Regents, May 17, 2010
  - B. Accepting the Budget Report for Fiscal Year 2009-10 Through April 30, 2010
8. Report/Discussion from the Meeting of the Board of Regents' Executive Committee – Regent Mike Voorhees
9. For Action: Adopting a Resolution Supporting the Administration's Development and Implementation of a Policy Making All Property Owned or Under the Control of Oklahoma City Community College Tobacco-Free (Tab 9, Page 30) – Regent Mike Voorhees
10. Discussion Regarding the Summer Board of Regents' Retreat – Chair Ben Brown
11. Report/Discussion from the Meeting of the Board of Regents' Facilities Committee – Regent Mike Voorhees

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12. For Action: Approving a Memorandum of Understanding Between OneNet, an Operating Division of the Oklahoma State Regents for Higher Education, and Oklahoma City Community College, and Authorizing the Chair of the Board of Regents to Execute the Memorandum of Understanding (Tab 12, Page 33) – Regent Mike Voorhees
13. For Action: Execution of a Brownfields Revolving Loan Fund Grant Agreement by the Chair of the Board of Regents Between Oklahoma City Community College and the City of Oklahoma City (Tab 13, Page 34) – Regent Mike Voorhees
14. For Action: Approval of a Resolution Authorizing the Board of Regents to Waive Competitive Bidding and Authorizing the Oklahoma City Community College Student Facility Revenue Bonds, Series 2010 (The “2010 Bonds”) to be Sold on a Negotiated Basis; Selecting Underwriters; Approving a Contract of Purchase; Approving a Certificate of Determination; Authorizing Bond Insurance; Approving the Official Statement; Authorizing and Directing the Execution of the 2010 Bonds and the Execution and Delivery of Other Documents Relating to the Transaction; and Containing Other Provisions Relating Thereto (Tab 14, Page 36) – Dr. John Boyd; Mr. Chris Gander with Oppenheim; and Mr. Gary Bush with The Public Finance Law Group, PLLC
15. For Action: Approval of a Series 2010 Bond Resolution Authorizing the Issuance of Revenue Bonds for the Purpose of Partially Financing Phase II of the Arts Education Center, Confirming the Sale of Such Bonds, Providing for the Payment of Principal Thereof and Interest Thereon, Entering Into Certain Covenants and Agreements in Connection Therewith, and Providing for Bond Insurance and Matters Related Thereto (Tab 15, Page 38) – Dr. John Boyd; Mr. Chris Gander with Oppenheim; and Mr. Gary Bush with The Public Finance Law Group, PLLC
16. For Action: Approving a Mutual Cooperation Agreement Between Oklahoma City Community College and the Board of County Commissioners of Oklahoma County for Fiscal Year 2011, and Authorizing the Chair of the Board of Regents to Execute the Mutual Cooperation Agreement for Fiscal Year 2011 (Tab 16, Page 39) – Dr. John Boyd
17. Presentation of the Fiscal Year 2010-2011 Budgets – Dr. John Boyd
18. For Action: Approving the Fiscal Year 2010-2011 Staffing Plan (Tab 18, Page 40) – Chair Ben Brown

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19. For Action: Authorizing the Administration to Request an Increase in Resident and Out-of-State Tuition (Tab 19, Page 41) – Chair Ben Brown
20. For Action: Approving the Fiscal Year 2010-2011 Educational and General Operating Budget (Tab 20, Page 44) – Chair Ben Brown
21. For Action: Approving the Fiscal Year 2010-2011 Auxiliary Enterprises and Student Facilities Budget (Tab 21, Page 48) – Chair Ben Brown
22. For Action: Approving the Fiscal Year 2010-2011 Section 13 Offset Budget (Tab 22, Page 51) – Chair Ben Brown
23. For Action: Approving the Fiscal Year 2010-2011 Other Capital Budget (Tab 23, Page 53) – Chair Ben Brown
24. For Action: Authorizing the President of the College to Execute Necessary Contracts and Adjust Budgets and Staffing Plans as Deemed Necessary to Meet the Mission and Achieve the ENDS of the College (Tab 24, Page 55) – Chair Ben Brown
25. For Action: Approving an Agreement Between Oklahoma City Community College and the South Oklahoma City Area School District Regarding the Fiscal Year 2010-2011 Payment to the College for Providing Postsecondary Technical Education (Tab 25, Page 56) – Dr. John Boyd
26. For Action: Approving a Lease Between Oklahoma City Community College and the South Oklahoma City Area School District Whereby the College Leases Certain Facilities from the District (Tab 26, Page 59) – Dr. John Boyd
27. 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
28. 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)

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29. For Action: Reconvening Into Open Session of the Board of Regents – Chair Ben Brown
30. For Action: Approving an Adjustment, if Desired, to the Basic Compensation of Dr. Paul W. Sechrist, President of Oklahoma City Community College, for Fiscal Year 2009-2010, and Authorizing the Chair of the Board of Regents to Execute an Addendum to the Fiscal Year 2009-2010 Employment Contract of Dr. Paul W. Sechrist, to that Effect (Tab 30, Page 62) – Chair Ben Brown
31. For Action: Approving an Adjustment, if Desired, to the Basic Compensation of Dr. Paul W. Sechrist, President of Oklahoma City Community College, for Fiscal Year 2010-2011, and Authorizing the Chair of the Board of Regents to Execute an Addendum to the Fiscal Year 2010-2011 Employment Contract of Dr. Paul W. Sechrist, to that Effect (Tab 31, Page 63) – Chair Ben Brown
32. For Action: Reemploying Dr. Paul W. Sechrist, if Desired, as President of Oklahoma City Community College for Fiscal Year 2011-2012, and Authorizing the Chair of the Board of Regents to Execute a Contract for the Employment of the President, to that Effect (Tab 32, Page 64) – Chair Ben Brown
33. Board of Regents' Request(s) for Information from Staff – Chair Ben Brown
34. Chair's Comments and Announcements
35. Regents' Comments and Announcements
36. 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.
37. 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  
June 21, 2010  
6:35 p.m.

AGENDA

1. Call to Order – 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 – 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, May 17, 2010
  - B. Accepting the Budget Report for Fiscal Year 2009-10 Through April 30, 2010
5. Presentation of the Fiscal Year 2010-2011 Budget for the South Oklahoma City Area School District – Dr. John Boyd
6. For Action: Approving the Fiscal Year 2010-2011 South Oklahoma City Area School District Budget (Tab 6, Page 6) – President Ben Brown
7. For Action: Authorizing the Superintendent of the South Oklahoma City Area School District to Execute Necessary Contracts and Adjust the Budget as Deemed Necessary to Meet the Goals of the South Oklahoma City Area School District (Tab 7, Page 8) – President Ben Brown
8. For Action: Approving an Agreement Between the South Oklahoma City Area School District and Oklahoma City Community College Regarding the Fiscal Year 2010-2011 Payment to the College for Providing Postsecondary Technical Education (Tab 8, Page 9) – Dr. John Boyd
9. For Action: Approving a Lease Between the South Oklahoma City Area School District and Oklahoma City Community College Whereby the College Leases Certain Facilities from the District (Tab 9, Page 12) – Dr. John Boyd

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10. For Action: Approving an Executive Session, if Desired, for the Purpose of Discussing the Reemployment of Dr. Paul W. Sechrist as Superintendent of the South Oklahoma City Area School District, 25, O.S. § 307(B)(1) – President Ben Brown
11. Executive Session, if Desired, for the Purpose of Discussing the Reemployment of Dr. Paul W. Sechrist as Superintendent of the South Oklahoma City Area School District, 25, O.S. § 307(B)(1)
12. For Action: Reconvene into Open Session of the Board of Trustees – President Ben Brown
13. For Action: Reemploying Dr. Paul W. Sechrist, if Desired, as Superintendent of the South Oklahoma City Area School District for Fiscal Year 2011-2012, and Authorizing the President of the Board of Trustees to Execute a Contract for the Employment of the Superintendent, to that Effect (Tab 13, Page 15) – President Ben Brown
14. 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.
15. Adjournment.

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