

REGULAR MEETING – BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
October 19, 2009
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. Gary Lombard, Vice President for Human Resources
4. Pledge to the Flag – Ms. Vicki Gibson, Acting Chief Technology Officer
5. Roll Call - Ms. Janice Phillips, Assistant Secretary to the Board
6. President's Report (Tab 6, Page 1)
 - Introduction of New Employees
 - Update—Flu Status at OCCC
 - Report from the Emergency Medical Services Program Accreditation Visit
7. Report from the State Chamber's "Washington, D.C. Fly-In," September 13-15, 2009 – Regent Voorhees
8. Report from the Board Chair Meeting on October 6, 2009, with Oklahoma State Regents for Higher Education Board Chairman William Stuart Price – Chairman White
9. Report from the Annual Regents Education Program, October 6, 2009 – Regent Moisant
10. For Action: Approval of the Consent Docket (Tab 10, Pages 2-13)
 - A. Minutes of the Regular Meeting of the Board of Regents, September 21, 2009
 - B. Accepting the Year-End Budget Report for Fiscal Year 2009-10 Through August 31, 2009
11. Report/Discussion of the Meeting of the Board of Regents' Audit Committee Regarding the Independent Public Accounting Audit Report and the Audit Report for the Student Financial Assistance and Other Federal Awards Programs for Year Ended June 30, 2009 – Regent Moisant

Meeting Agenda—Board of Regents
October 19, 2009
Page Two

12. For Action: Accepting the Independent Public Accountant Audit Report for Oklahoma City Community College for the Year Ended June 30, 2009, and the Audit Report for the Student Financial Assistance and Other Federal Awards Programs for Year Ended June 30, 2009, as Recommended to the Board of Regents by the Audit Committee of the Board of Regents (Tab 12, Page 14) – Regent Moisant
13. For Action: Recess for the Purpose of Calling to Order a Meeting of the South Oklahoma City Area School District Board of Trustees – Chairman White
14. For Action: Reconvene the Meeting of the Oklahoma City Community College Board of Regents – Chairman White
15. Report/Discussion of the Meeting of the Board of Regents’ Facilities Task Force, held on October 13, 2009 – Member of the Board Facilities Task Force
16. For Action: Approval of the HPC Vacated Faculty Offices Project, and Authorize the Administration to Award a Contract or Contracts (Tab 16, Page 16) - Member of the Board Facilities Task Force
17. Incidental Report on 2009 Fall Enrollment and Student Demographics (Tab 17, Page 17) – Dr. Marion Paden
18. Annual Monitoring Report on College END: “Student Success: Our students achieve their individual educational aspirations.” – Dr. Felix Aquino, Dr. Marion Paden, and Mr. Stu Harvey (*report is inserted in front pocket of agenda notebook*)
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 matter not known about or which could not have been reasonably foreseen prior to the time of posting” of the agenda.
23. 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
October 19, 2009
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. Minutes of the Regular Meeting of the Board of Trustees, September 21, 2009
 - B. Accepting the Budget Report for Fiscal Year 2009-10 Through August 31, 2009
5. Report/Discussion of the Meeting of the Board of Trustees' Audit Committee Regarding the Independent Public Accountant Audit Report for the South Oklahoma City Area School District for the Year Ended June 30, 2009 – Regent Moisant
6. For Action: Accepting the Independent Public Accountant Audit Report for the South Oklahoma City Area School District for the Year Ended June 30, 2008, as Recommended to the Board of Trustees by the Audit Committee of the Board of Trustees (Tab 6, Page 6) – Regent Moisant
7. 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.
8. Adjournment.

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