

REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
November 16, 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. Lawrence Cagle, Member of Baptist Collegiate Ministries
4. Pledge to the Flag – Ms. Alexandra Fancher, Vice President, Gay Straight Alliance
5. Roll Call – Ms. Janice Phillips, Assistant Secretary to the Board
6. President's Report (Tab 6, Page 1)
 - Introduction of New Employees
 - Report from the Nursing Program Accreditation Visit
7. For Action: Approval of the Consent Docket (Tab 7, Pages 2-16)
 - A. Minutes of the Regular meeting of the Board of Regents, October 19, 2009
 - B. Accepting the Year-End Budget Report for Fiscal Year 2009-10 Through September 30, 2009
8. Report from the Meeting of the Board Officers Regarding the Formal Five-Year Evaluation of the Current Architectural/Engineering/Planning Contract with Triad Design Group – Regent Mike Voorhees
9. For Action: Affirm Continuation of the Current Contract as Amended with Triad Design Group; Approval of an Annual Review of the Performance of Triad Design Group; and, Approval of a Project-by-Project Process for Architectural Services for Major Construction Projects (Tab 9, Page 17) – Regent Mike Voorhees
10. Board of Regents' Request(s) for Information from Staff, if any – Chairman White

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11. Chair's Comments and Announcements, if any (No Action)
12. Regents' Comments and Announcements, if any (No Action)
13. 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.
14. 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
November 16, 2009
6:30 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 1-6)
 - A. Minutes of the Regular Meeting of the Board of Trustees, October 19, 2009
 - B. Accepting the Budget Report for Fiscal Year 2009-10 Through September 30, 2009
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