

MEETING OF THE
COMMITTEE OF THE WHOLE
OKLAHOMA CITY COMMUNITY COLLEGE BOARD OF REGENTS
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
December 14, 2009
6:00 p.m.

AGENDA

1. Call to Order – Rotating Chair Robert Jenkins
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

INFORMATION AND DISCUSSION

4. Fiscal Year 2010 Budget Update and FY 2011 and FY 2012 Forecast – Dr. Jerry Steward and Dr. John Boyd (Oral Report)
5. Status Report on *The Way Forward and Why It Matters* – Mr. Stu Harvey (Oral Report)
6. Update on the College's Request for Employee Health Insurance Proposals – Dr. Jerry Steward and Mr. Gary Lombard (Oral Report)
7. Comments – Board Chair James White
8. Adjournment

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