



February 16, 2010

Please note the underlined links to various reports.

**REGULAR MEETING, BOARD OF REGENTS,
OKLAHOMA CITY COMMUNITY COLLEGE:**

- [Recognition of Employees who completed degrees in 2009.](#)
- Dr. Fabiola Janiak-Spens, Professor of Biotechnology, was recognized for her achievement as Oklahoma Biology Teacher of the Year.
- [FY 2010 Enrollment Progress Report - Spring.](#)

The Board of Regents took the following actions:

- accepted the [budget report](#) for Fiscal Year 2009-2010 through December 31, 2009.
- authorized the administration to contract with Crawford and Associates, P.C., as the College's auditor for Fiscal Year 2009-2010; recommended that the Board of Regents prescribe a plan of work to include encumbrance and pre-audit system, bursar revenue collections, purchasing procurement card, student financial aid, recreation and fitness/community outreach and education, grants and contracts, follow-up on prior year audit findings, the Performer, and meetings and presentations to be performed by Crawford and Associates for Fiscal Year 2009-2010 for an amount not to exceed \$22,500, and recommended that the Board of Regents contract with Crawford and Associates for additional internal audit services for other areas of Board/Management interest for an amount not to exceed \$3,000.
- selected BOSC, Inc., Oppenheim Division to serve as the Board's Financial Advisor for the proposed issuance of Series 2010 Student Facility Revenue Bonds (Phase II of Arts Education Center) with the fee for all services not to exceed \$22,450 and expenses not to exceed \$700.

- selected The Public Finance Law Group PLLC to serve as the Board's Bond Counsel for the proposed issuance of the Student Facility Revenue Bonds with the fee for all services not to exceed \$9,500 and expenses not to exceed \$850.
- approved the Fiscal Year 2010-2011 insurance plans as follows: (1) self-fund the health insurance plan with Aetna Health, Inc.; (2) continue the dental insurance plan with Delta Dental of Oklahoma; and (3) provide Life, Accidental Death and Dismemberment, and Long-Term Disability insurance through Prudential Insurance Company of America.

**REGULAR MEETING, BOARD OF TRUSTEES,
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT:**

The Board of Trustees took the following action:

- accepted the [budget report](#) for Fiscal Year 2009-2010 through December 31, 2009.