

RECAP



OKLAHOMA CITY COMMUNITY COLLEGE

MARCH 11, 2009

SPECIAL MEETING, BOARD OF REGENTS, OKLAHOMA CITY COMMUNITY COLLEGE

Please note the underlined links to various reports.

The Board of Regents took the following actions:

- authorized the administration to contract with Crawford and Associates, P.C., as the College's auditor for fiscal Year 2008-2009; prescribed a plan of work to include encumbrance and pre-audit system, college bookstore, cash-on-hand, bursar revenue collections, capital assets, student/campus activities, employment services/payroll, follow-up on prior year audit findings, the Performer, and meetings and presentations to be performed by Crawford and Associates for Fiscal Year 2008-2009 for an amount not to exceed \$20,000; also 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.
- approved the [Oklahoma City Community College 2020 Master Site Plan](#).

SPECIAL MEETING, BOARD OF TRUSTEES, SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT

The Board of Trustees took the following action:

- elected Dr. John Boyd to serve as Treasurer for the South Oklahoma City Area School District for the remainder of Fiscal year 2008-2009 effective March 11, 2009.