



**April 13, 2010**

Please note the underlined links to various reports.

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

Special recognition was given to Alice Musser for her service on the Board of Regents.

**The Board of Regents took the following actions:**

- accepted the [budget report](#) for Fiscal Year 2009-2010 through February 28, 2010.
- discussion of the [Draft Fiscal Year 2011 Annual Plan and Revenue and Expenditure Assumptions and Estimates](#) - Dr. Paul Sechrist
- accepted the Internal Audit Report on Encumbrance and Pre-Audit System, Bursar Revenue Collections, Purchasing Procurement Card, Student Financial Aid, Recreation and Fitness/Community Outreach and Education, Grants and Contracts-Restricted Accounts, and prior year recommendations follow-up.
- adopted a resolution approving acceptance of a gift of real property located at 6500 South Land Avenue, Oklahoma City, Oklahoma County, from The City of Oklahoma City, and authorized the Chairman of the Board of Regents to execute all instruments necessary to accept the transfer of real property.
- approved Change Order No. 1 to the contract for the Health Professions Center (HPC) vacated faculty offices project with Downey Contracting, L.L.C. which includes the addition of three duplex outlets and one data outlet; replacement of six water closets; replacement of two handicap sink faucets; replacement of six lavatory faucets; and Contractor's bonds, insurance, overhead, and profit for the changes in an amount not

to exceed \$4,327.13.

- accepted as substantially complete the Health Professions Center (HPC) vacated faculty offices project, and authorized the Chair of the Board of Regents to execute the Certificate of Substantial Completion for the Project.
- approved the new John Massey Center Project and authorized the administration to amend the Architectural/Engineering/Planning Contract with Triad Design Group, formerly R.G.D.C., Incorporated, to provide all necessary architectural and engineering services for the construction of the new John Massey Center Project.
- approved the Child Development Center and Lab School Project and authorized the administration to amend the Architectural/Engineering/Planning Contract with Triad Design Group, formerly R.G.D.C., Incorporated, to provide all necessary architectural and engineering services for the renovation of the Child Development Center and Lab School Project.

**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 February 28, 2010.