



May 18, 2010

Please note the underlined links to various reports.

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

Special recognition was given to Regent James White who has served as Chairman of the Board of Regents this past year.

Newly appointed Regent Lenora Burdine was introduced at the meeting.

Fiscal Year 2010-2011 Board of Regents' Committees include: Regents' Executive Committee (Board Officers): Regents Ben Brown, Mike Voorhees, Dave Lopez; Regents' Facilities Committee: Regents Lenora Burdine, Mike Voorhees, James White; Regents' Audit Committee: Regents Bob Jenkins, Dave Lopez, Teresa Moisant

The Board of Regents took the following actions:

- accepted the [budget report](#) for Fiscal Year 2009-2010 through March 31, 2010.
- Annual Monitoring Report on College END: "[Access: Our community has broad and equitable access to a valuable education.](#)" - Mr. Stu Harvey and Dr. Marion Paden.
- reviewed the [Draft Fiscal Year 2011 Staffing Requirements, Compensation and Benefits Plan, and Budget Estimates.](#)
- approved Change Order No. 1 to the contract for the Arts Festival Landscape Improvement Project which includes adjustment to the location for the proposed sidewalk alignment along the westerly side of the festival grounds to connect with the sidewalk continuing along the north side of the festival grounds, adjustment of the mow strip on the west side of the festival grounds and relocation from a width of 6

feet from the sidewalk to 4 feet from the sidewalk, modify the bed placement for the westerly most tent (formerly the Children's Tent) from 5 feet each side of the existing sidewalk to 10 feet each side of the existing sidewalk, relocate two existing transformers such that each are centered within the planter beds, bore under the existing sidewalk and extend four waterlines to the existing mainline located north of the north sidewalk, and contractor's bonds, insurance, overhead, and profit for the changes in an amount not to exceed \$16,930.

- adopted a Resolution approving participation in the Master Lease for Real Property Program, and authorized the administration to participate in the Master Lease for Real Property Program as set forth in 70 O.S. 3206.6a and enter into a Master Lease Agreement for purposes of financing a portion of the Center for the Arts Theater Project in an amount not to exceed \$4,000,000.
- approved the execution by the Chairman of the Board of Regents, of the Mutual Cooperation Agreement between Oklahoma City Community College and the Board of County Commissioners of Oklahoma County.
- approved the execution by the Chairman of the Board of Regents to sign the Agreement of Resignation, Appointment, and Acceptance by and among JPMorgan Chase Bank, N.A., (Resigning Trustee), the Board of Regents of Oklahoma City Community College (Issuer), and The Bank of New York Mellon Trust Company, N.A., (Successor Trustee), to formalize the transfer of Oklahoma City Community College Student Facility Revenue Bonds, Series 2000; Series 2005; and Refunding Series 2006 from the Resigning Trustee to the Successor Trustee.

**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 March 31, 2010.