



**June 22, 2010**

Please note the underlined links to various reports.

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

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

- accepted the [budget report](#) for Fiscal Year 2009-2010 through April 30, 2010.
- adopted a resolution supporting the Administration's development and implementation of a policy making all property owned or under the control of Oklahoma City Community College tobacco-free, that any policy developed provide for tobacco education and smoking cessation programs, and that any such policy be implemented in a timely manner.
- approved a Memorandum of Understanding between OneNet, an operating division of the Oklahoma State Regents for Higher Education, and Oklahoma City Community College and authorized the Chair of the Board of Regents to execute the Memorandum of Understanding..
- approved a Brownfields Revolving Loan Fund Grant Agreement between Oklahoma City Community College and the City of Oklahoma City and authorized the Chair of the Board of Regents to execute the Brownfields Revolving Loan Fund Grant Agreement.
- approved a resolution authorizing waiving competitive bidding and authorized the Oklahoma City Community College Student Facility Revenue Bonds, Series 2010 (The "2010 Bonds") to be sold on a negotiated basis; selected underwriters; approved a contract of purchase; approved a certificate of determination; authorized bond insurance; approved the official statement; authorized and directed the execution of

the 2010 bonds and the execution and delivery of other documents relating to the transaction; and containing other provisions relating thereto.

- approved a Series 2010 Bond Resolution authorizing the issuance of revenue bonds for the purpose of financing a portion of the cost of the construction, remodeling, expansion and equipping of student-related facilities, including Phase II of the Arts Education Center on the campus of the College, confirming the sale of such bonds, providing for the payment of principal thereof and interest thereon, entering into certain covenants and agreements in connection therewith and providing for bond insurance and matters related thereto.
- approved a Mutual Cooperation Agreement Between Oklahoma City Community College and the Board of County Commissioners of Oklahoma County for Fiscal Year 2011 and authorized the Chair of the Board of Regents to Execute the Mutual Cooperation Agreement for Fiscal Year 2011.
- presentation of the [Fiscal Year 2010-2011 Budgets](#) - Dr. John Boyd
- approved the Fiscal Year 2010-2011 Staffing Plan, including the Staffing Requirements, Compensation and Benefits Plan, and Detailed Staffing Plan.
- authorized the administration to request an increase of \$4.60/credit hour in Resident Tuition, and an increase of \$7.60/credit hour in Out-of-State Tuition.
- approved the FY 2010-2011 Educational and General Operating Budget, and authorized the expenditure of the Educational & General Operating Budget for FY 2010-2011, in an amount not to exceed \$61,751,963.
- approved the FY 2010-2011 Auxiliary Enterprises and Student Facilities Budget, and authorized expenditure of the Auxiliary Enterprises and Student Facilities Budget for FY 2010-2011, in an amount not to exceed \$14,852,573.
- approved the FY 2010-2011 Section 13 Offset Budget.
- approved the FY 2010-2011 Other Capital Budget.
- authorized the President of the College to execute necessary contracts and adjust Budgets and Staffing Plans within the total dollar limits of the budget as deemed necessary to meet the mission and achieve the outcomes of the College, provided that such contracts and changes are consistent with the Policies and Procedures of the Oklahoma State Regents for Higher Education, the Board of Regents' Policies as adopted on October 16, 2006, and College Policies and Procedures.
- approved an agreement with the South Oklahoma City Area School District to provide postsecondary technical education to the residents of the District and the District will pay the College \$5,200,000 after the services have been rendered by the College.
- approved a lease between Oklahoma City Community College and the South

Oklahoma City Area School District whereby the College leases from the District certain facilities for the purpose of providing educational services at a nominal cash consideration of One Dollar (\$1.00) for Fiscal Year 2010-2011.

- adjusted the basic compensation of Dr. Paul W. Sechrist, President of Oklahoma City Community College, for Fiscal Year 2010 to the same level as the Fiscal Year 2009 basic compensation, where basic compensation consists of annual salary and a 401(a) retirement plan contribution, by directing the College to make a 401(a) retirement plan contribution, by directing the College to make a 401(a) retirement plan contribution on behalf of Dr. Sechrist for Fiscal Year 2010 in the same amount as for Fiscal Year 2009, and authorized the Chair of the Board of Regents to execute an addendum to the Fiscal Year 2009-2010 employment contract of Dr. Paul W. Sechrist to that effect.
- found the performance of Dr. Paul W. Sechrist, President of Oklahoma City Community College, worthy of a merit increase, but shall hold the President's basic compensation at the same level as for Fiscal Year 2009, consistent with the compensation of other College employees. Therefore, the Board adjusts the basic compensation of Dr. Paul W. Sechrist, for Fiscal Year 2011 to the same level as the Fiscal Year 2009 basic compensation, where basic compensation consists of an annual salary and a 401(a) retirement plan contribution, and authorized the Chair of the Board of Regents to execute an addendum to the employment contract of Dr. Sechrist for Fiscal Year 2010-2011 to that effect.
- reemployed Dr. Paul W. Sechrist as President of Oklahoma City Community College for Fiscal Year 2012, at the same basic compensation as provided for Fiscal Year 2009, where basic compensation consists of an annual salary and a 401(a) retirement plan contribution, and authorized the Chair of the Board to executive the employment contract of Dr. Paul W. Sechrist as President of Oklahoma City Community College for Fiscal Year 2012.

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

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

- accepted the [budget report](#) for Fiscal Year 2009-2010 through April 30, 2010.
- presentation of the [Fiscal Year 2010-2011 Budget](#) for the South Oklahoma City Area School District.
- authorized the Superintendent of the District to execute necessary contracts and adjust the Budget within the total dollar limit of the budget as deemed necessary to meet the goals of the South Oklahoma City Area School District, provided that such contracts and changes are consistent with the District's goals and applicable laws and regulations.

- approved an agreement with Oklahoma City Community College whereby the College will provide postsecondary technical education to residents of the District and the District will pay the College \$5,200,000.
- approved a lease between the South Oklahoma City Area School District and Oklahoma City Community College whereby the College leases from the District certain facilities for the purpose of providing educational services at a nominal cash consideration of One Dollar (\$1.00) for Fiscal Year 2010-2011.
- reemployed Dr. Paul W. Sechrist as Superintendent of the South Oklahoma City Area School District for Fiscal Year 2012 and authorized the President of the Board to execute a contract for the employment of Dr. Paul W. Sechrist as the Superintendent of the South Oklahoma City Area School District for Fiscal Year 2012.