



August 18, 2009

Please note the underlined links to various reports.

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

- [2009 Summer Enrollment](#) - Dr. Marion Paden
- [Recreation and Fitness and Community Outreach and Education 2009 Summer Program](#) - Ms. Jessica Martinez-Brooks.

The Board of Regents took the following actions:

- accepted the [budget report](#) for Fiscal Year 2008-09 through May 31, 2009.
- accepted the [year-end budget report](#) for Fiscal Year 2008-09 through June 30, 2009.
- authorized the administration to participate in the Master Lease Program as set forth in 70 O.S. 3206.6 and enter into a Master Lease Agreement for the purchase of computer equipment for student classrooms.
- approved an amendment to the Oklahoma City Community College Special Incentive Plan to be effective August 1, 2009, to permit rollovers from other retirement vehicles into the Special Incentive Plan and authorized the Chairman of the Board of Regents to execute the amendment.
- [Fiscal Year 2009 Graduation Report](#) - Dr. Marion Paden
- Annual Monitoring Report on College END: "[Graduate success: Our graduates succeed at four-year institutions and/or in their careers.](#)" - Dr. Felix Aquino and Mr. Stu Harvey

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 2008-09 through May 31, 2009.
- accepted the [year-end budget report](#) for Fiscal Year 2008-09 through June 30, 2009.