

# RECAP



OKLAHOMA CITY COMMUNITY COLLEGE

**OCTOBER 21, 2008**

Please note the underlined links to various reports.

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

President's Report - [2008 Fall Enrollment](#)

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

- accepted the [budget report](#) for Fiscal Year 2008-09 through August 31, 2008.
- accepted the Independent Public Accountant Audit Report for the year ended June 30, 2008 and the Audit Report for the Student Financial Assistance and other Federal Awards Programs for the year ended June 30, 2008, as recommended by the Audit Committee of the Board of Regents.
- approved Change Order No. 7 (amount \$24,375) to the contract for the Health Professions Education Center Project and Phase One of the Arts Education Center Project with Wynn Construction Company; proposed work in the Health Professions Education Center included rerouting ductwork and relocating an exhaust fan; proposed work in the Arts Education Center included installation of fabric and metal trim over the duct liner in the Film and Video Studio; relocating the horn strobe in Room 22; adding smoke detectors at the overhead doors; and adding two additional exit signs and moving four exit signs.
- accepted as substantially complete the Arts Education Center Project, and authorized the Chair of the Board of Regents to execute the Certificate of Substantial Completion for the Project.
- authorized the sale of real property located at 11919 South Interstate 44, Oklahoma City, Oklahoma, for Three Million Dollars (\$3,000,000.00); and authorized the Chairman of the Board of Regents and/or the President of Oklahoma City Community College to execute documents and agreements related to the sale of such property.
- adopted a resolution naming the Oklahoma City Community College Small Theater as the Bruce Owen Theater.
- Annual Monitoring Report on College END: "[Student Success: Our students achieve their](#)

[individual education aspirations.](#)" - Dr. Felix Aquino, Dr. Marion Paden, 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 August 31, 2008.
- accepted the Independent Public Accountant Audit Report for the year ended June 30, 2008, as recommended to the Board of Trustees by the Audit Committee of the Board of Trustees.