

# RECAP



OKLAHOMA CITY COMMUNITY COLLEGE

**December 9, 2008**

## **SPECIAL MEETING OF THE OKLAHOMA CITY COMMUNITY COLLEGE BOARD OF REGENTS**

**December 8, 2008**

The Board of Regents took the following actions:

- approved the amendment for the Final Code Section 415 Regulations to the Oklahoma City Community College Special Incentive Plan, and authorized the Chairman of the Board of Regents to execute the written amendment document.
- adopted the "Oklahoma City Community College Special Incentive Plan as amended and restated effective January 1, 2008," and authorized the Chairman of the Board of Regents to execute the amended and restated Plan document.
- approved the amendment for the Final Code Section 415 Regulations to the 403(b) Plan for Oklahoma City Community College employees, and authorized the Chairman of the Board of Regents to execute the written amendment document.
- reviewed interim draft of OCCC's 2020 Master Site Plan; the final 2020 Master Site Plan will be presented to the Board for approval early in 2009.