

**Meeting of the  
Oklahoma City Community College Foundation  
Board of Trustees  
Oklahoma City Community College  
4<sup>th</sup> Floor, Library  
March 8, 2006, 12 noon**

**AGENDA**

1. Call to Order – President Paul Odom
2. Minutes – November 10, 2005 Meeting – Paul Odom
3. 2006 Annual Fund Campaign – Pat Berryhill
4. College Update – Dr. Paul Sechrist, President
5. Financial Report – October 1, 2005 to December 31, 2005 – Treasurer David Greenwell
6. Draft Investment Policy Statement – Randy Thurman
7. New Gifts/Update – Pat Berryhill
  - Bridgestone/Firestone - \$10,000 (Scholarships)
  - Rapp Foundation - \$10,000 (OKC-GO! Program)
  - Robert P. Todd Leadership Scholarship Fund - \$7,000 (Scholarships)
  - Connie Nieser Memorial Scholarship - \$6,000 (Scholarships)
8. Adjourn

Next Foundation Meeting – (June date to be discussed)

Meeting of the  
Oklahoma City Community College Foundation  
Board of Trustees  
Oklahoma City Community College  
Oklahoma Room  
June 22, 2006, 12 noon

AGENDA

1. Call to Order – President Paul Odom
  2. Minutes – March 8, 2006 Meeting – Paul Odom
  3. Financial Report – October 1, 2005 to March 31, 2006 – Treasurer David Greenwell
  4. Review of September 30, 2005 Audit – David Greenwell
  5. 2006 Annual Fund Campaign Update – Pat Berryhill
  6. New Gifts/Update – Pat Berryhill
    - Bill and Carol Sechrist Scholarship Fund - \$8,000
    - Inasmuch Foundation - \$7,500 (Academic Programs)
    - AT&T - \$5,000 (Arts Festival Oklahoma)
    - Oklahoma City Community Foundation - \$4,000 (Arts Festival Oklahoma)
    - Tinker Federal Credit Union - \$2,500 (Arts Festival Oklahoma)
  7. Adjourn
- \* Thursday, July 20, 2006, 3:00 p.m., Library, Thurman Family Reception  
\* Next Foundation Meeting – (October date to be discussed)

*Note: Quorum met  
present -  
Motion  
taken*

**Meeting of the  
Oklahoma City Community College Foundation  
Board of Trustees  
Oklahoma City Community College  
Oklahoma Room  
November 20, 2006, 12 noon**

**AGENDA**

1. Call to Order – President Paul Odom
2. Presentation – Gift to the Foundation from the Oklahoma City Community Foundation
3. Minutes – March 8, 2006 Meeting – Paul Odom  
June 22, 2006 Meeting (Quorum not present; no action taken)
4. Financial Report – October 1, 2005 to September 30, 2006 – Treasurer David Greenwell
5. Review of 2005 Audit – David Greenwell
6. 2005-2006 Report – Pat Berryhill

Grants & Gifts – Total for Year - \$267,732.00  
\$40,800 – Grants from Foundations  
\$226,932 – Gifts from Individuals & Corporations  
Included in the \$267,732 is the 2006 Annual Fund – collected \$123,655

Expenditures for Year - \$209,785  
\$158,180 – Special Projects  
\$ 40,000 – Scholarships assisting 100 Students  
\$ 11,605 – Unrestricted

7. 2006-2007 Operating Budget – Pat Berryhill
8. 2006-2007 Plan of Work – Pat Berryhill
9. Nominating Committee Report – Sherry Howell
10. New Board Members – Goal of 5 for 2007
11. Adjourn

Next Foundation Meeting – February 2007

Meeting of the  
Oklahoma City Community College Foundation  
Board of Trustees  
Oklahoma City Community College  
Al Snipes Board Room  
February 15, 2007, 12 noon

**AGENDA**

1. Call to Order – President Randy Thurman
2. College Update – President Paul Sechrist
3. Minutes – November 20, 2006 Meeting – Randy Thurman
4. Financial Report – October 1, 2006 to December 31, 2006 – Treasurer David Greenwell
5. 2007 Annual Fund Campaign – Pat Berryhill
6. Discussion – New Board Members
7. Adjourn

Next Foundation Meeting – May 2007 (date to be announced)

**Meeting of the  
Oklahoma City Community College Foundation  
Board of Trustees**

**Oklahoma City Community College  
Oklahoma Room  
June 14, 2007, 12 Noon**

**AGENDA**

1. Call to Order – President Randy Thurman 12:10 p.m.
    - Introduce Jennifer Harrison, Director of Development
  2. Arts Education Center Theater – Capital Campaign – President Paul Sechrist 12:15 p.m.
  3. Minutes – President Randy Thurman 12:25 p.m.
    - February 15, 2007 Meeting (Motion needed)
  4. Financial Report – Treasurer David Greenwell 12:27 p.m.
    - October 1, 2006 – March 31, 2007 (Motion needed)
  5. 2007 Annual Fund Campaign Update – Pat Berryhill/Jennifer Harrison 12:30 p.m.
    - \$ 60,000 (Equipment – Film/Video) – Kirkpatrick Foundation
    - \$ 50,000 (Scholarships) – Chesapeake Energy (\$10,000 per year for 5 years)
    - \$ 25,000 (Scholarships) – Ralph Gamel
  6. New Board Member Prospects/Discussion – Randy Thurman 12:40 p.m.
    - Joyce Mauldin (Approval and motion needed)
    - Board Member Prospects
      - Tim Addudel
      - Jim Bowers
      - Charles Cauldwell
      - Derek Gill
      - Larry Hawkins
      - Mike Marshall
      - Richie Splitt
      - Richard Thompson
      - David Todd
      - \*Chesapeake Energy
      - \*Devon Energy
- \*We would like to find board members from these companies.
7. Other Business
  8. Adjourn 1:00 p.m.

Next Foundation Board Meeting: October 2007

**Meeting of the  
Oklahoma City Community College Foundation  
Board of Trustees  
Oklahoma City Community College  
Oklahoma Room  
October 4, 2007, 12 noon**

**AGENDA**

1. Call to Order – President Randy Thurman 12:10 p.m.
  - Welcome new board member – Joyce Mauldin
2. Minutes – President Randy Thurman 12:11 p.m.
  - June 14, 2007 Meeting (motion needed)
3. Financial Report – Treasurer David Greenwell 12:12 p.m.
  - October 1, 2006 – June 30, 2007 (motion needed)
  - October 1, 2006 – September 30, 2007 (motion needed)
4. Review of 2006 Audit – Treasurer David Greenwell 12:17 p.m.  
(motion needed)
5. New Board Members – President Randy Thurman 12:27 p.m.  
(motion needed)
  - Mina Acquaye, CEO, Excell Home Care
  - Derek Gill, President, First United Bank
6. 2006-2007 Report – Pat Berryhill 12:30 p.m.
  - Grants & Gifts – Total for Year - \$ 381,000
  - \$ 215,000 - Grants from Foundations
  - \$ 166,000 - Gifts from Individuals & Corporations
  - (Annual Fund '07 Campaign/\$287,000 (included in the \$381,000)
  - Expenditures for Year - \$ 232,000
  - \$ 135,000 - Special Projects
  - \$ 82,000 - Scholarships assisting 180 Students
  - \$ 15,000 - Unrestricted
7. 2007-2008 Plan of Work – Jennifer Harrison 12:45 p.m.  
(motion needed)
8. 2007-2008 Operating Budget – Pat Berryhill 12:50 p.m.  
(motion needed)
9. Performing Arts Theater Campaign Update – Pat Berryhill 1:00 p.m.
10. Adjourn

Next Foundation Meeting – January 2008

**Meeting of the  
Oklahoma City Community College Foundation  
Board of Trustees  
Oklahoma City Community College  
Al Snipes Board Room  
February 21, 2008, 12 noon**

**AGENDA**

1. **Call to Order** – President Randy Thurman 12:10 p.m.
  - Welcome new board members:  
Mina Acquaye, CEO, Excell Home Care  
Derek Gill, President, First United Bank  
Alan Marcum, Vice President, Corporate Controller, Devon Energy Corporation
2. **Minutes** – President Randy Thurman 12:15 p.m.
  - October 4, 2007 Meeting (motion needed)
3. **Financial Report** – Treasurer David Greenwell 12:16 p.m.
  - October 1, 2007 – December 31, 2007 (motion needed)
4. **2008 Annual Fund Campaign** – Jennifer Harrison 12:20 p.m.
5. **OCCC President Sechrist Updates** 12:30 p.m.
  - OKC-GO! Program with Western Heights
  - Performing Arts Theater Campaign Update
6. **Adjourn**

**Next Foundation Meeting – May 15, 2008, 12 noon**

Foundation Meeting Dates – Remainder of Year

- August 14, 2008, 12 noon
- November 20, 2008, 12 noon

**Meeting of the  
Oklahoma City Community College Foundation  
Board of Trustees  
Oklahoma City Community College  
Al Snipes Board Room  
May 15, 2008, 12 noon**

**AGENDA**

1. **Call to Order** – President Randy Thurman 12:10 p.m.
2. **Minutes** – President Randy Thurman 12:12 p.m.
  - February 21, 2008 Meeting (motion needed)
3. **Financial Report** – Treasurer David Greenwell 12:14 p.m.
  - October 1, 2007 - March 31, 2008 (motion needed)
4. **2008 Annual Fund Campaign Update** – Jennifer Harrison 12:20 p.m.
5. **OCCC President Sechrist Update** 12:30 p.m.
  - Performing Arts Theater Campaign
  - Tour of New Facilities
6. **Other Business**
7. **Adjourn**

**Next Foundation Meeting – August 14, 2008, 12 noon**

Foundation Meeting Dates – Remainder of Year

- November 20, 2008, 12 noon



**Meeting of the  
Oklahoma City Community College Foundation  
Board of Trustees  
Oklahoma City Community College  
Al Snipes Board Room  
August 14, 2008, 12 noon**

**AGENDA**

1. **Call to Order** – President Randy Thurman 12:10 p.m.
2. **Minutes** – President Randy Thurman 12:12 p.m.
  - May 15, 2008 Meeting (motion needed)
3. **Financial Report** – Treasurer David Greenwell 12:14 p.m.
  - October 1, 2007 – March 31, 2008 (motion needed)
4. **Investment Report** – President Randy Thurman 12:20 p.m.
5. **2008 Annual Fund Campaign** – Jennifer Harrison 12:25 p.m.
6. **OCCC President Sechrist Update** 12:30 p.m.
  - Performing Arts Theater Campaign
  - Tour of Health Professions Center
7. **Other Business**
8. **Adjourn**

**Next Foundation Meeting – November 20, 2008, 12 noon**

**Meeting of the  
Oklahoma City Community College Foundation  
Board of Trustees  
Oklahoma City Community College  
Al Snipes Board Room  
November 20, 2008, 12 noon**

**AGENDA**

1. **Call to Order** – President Randy Thurman 12:10 p.m.
2. **Minutes** – President Randy Thurman 12:11 p.m.
  - August 14, 2008 Meeting (**motion needed**)
3. **Financial Report** – Treasurer David Greenwell 12:12 p.m.
  - October 1, 2007 - September 30, 2008 (**motion needed**)
4. **Investment Portfolio Report** – President Randy Thurman 12:16 p.m.
5. **Review of 2006-2007 Audit** – Treasurer David Greenwell 12:20 p.m.
  - (**motion needed**)
6. **2007-2008 Report** – Pat Berryhill 12:35 p.m.
  - Grants & Gifts – Total for Year - \$513,542
 

\$114,500	-	Grants/Foundations
\$138,727	-	Gifts/Individuals & Corporations
\$216,000	-	Theater Campaign
\$ 44,315	-	Unrestricted
  - (Annual Fund '08 Campaign/\$90,660 – included in \$513,542)
  - Expenditures for Year - \$266,000
 

\$130,000	-	Special Projects
\$101,000	-	Scholarships Assisting 225 Students
\$ 35,000	-	Unrestricted
7. **2008-2009 Secretary Nomination** – Derek Gill (**motion needed**) 12:45 p.m.
8. **2008-2009 Plan of Work** – Jennifer Harrison (**motion needed**) 12:47 p.m.
9. **2008-2009 Operating Budget** – Pat Berryhill (**motion needed**) 12:50 p.m.
10. **Performing Arts Theater Campaign Update** – Paul Sechrist 12:55 p.m.



**Meeting of the  
Oklahoma City Community College Foundation  
Board of Trustees  
Oklahoma City Community College  
Al Snipes Board Room  
February 12, 2009, 12 noon**

**AGENDA**

1. **Call to Order** – President Randy Thurman 12:10 p.m.
2. **OCCC Updates** – OCCC President Paul Sechrist 12:10 p.m.
3. **Minutes** – President Randy Thurman 12:20 p.m.
  - November 20, 2008 Meeting (**motion needed**)
4. **Financial Report** – Treasurer David Greenwell 12:22 p.m.
  - October 1, 2008 - December 31, 2008 (**motion needed**)
5. **Performing Arts Theater Campaign** – Jennifer Harrison 12:25 p.m.  
Pat Berryhill  
**“Best Seat in the House” Campaign**  
**2009 Annual Fund Campaign**
6. **Adjourn**

**Upcoming Dates**

- \* Foundation Meetings – May 14, 2009, 12 noon  
August 13, 2009, 12 noon
- \* Thursday, February 26, 2009 –  
2:00 p.m. - Dedication - Visual & Performing Arts Center Dedication  
(Performing Arts Theater/Public Campaign Announcement)  
  
5:30-7:30 p.m. - Open House - Visual & Performing Arts Center  
(Women of the South Event – Theater Seat Campaign)