1. Call to Order – Chair Ben Brown

2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act

3. Invocation – Regent James White

4. Pledge to the Flag – Mr. Greg Gardner, Associate Vice President for Academic Affairs

5. Roll Call - Ms. Janice Phillips, Assistant Secretary to the Board

6. President’s Report (Tab 6, Page 1)
   - Introduction of New Employees
   - Update—Spring 2011 Enrollment

7. For Action: Approval of the Consent Docket (Tab 7, Pages 2-26)
   A. Minutes of the Regular Meeting of the Board of Regents, November 15, 2010
   B. Minutes of the Special Meeting of the Board of Regents, December 13, 2010 (Committee of the Whole)
   C. Acceptance of the Budget Report for Fiscal Year 2010-11 Through October 31, 2010

8. For Action: Acceptance of the Mid-Year Budget Report for Fiscal Year 2010-2011 Through December 31, 2011 (Tab 8, Page 27) – Dr. John Boyd, Vice President for Business and Finance

9. Annual Monitoring Report on College END: “Community Development: Our community is enriched economically and socially by our educational and cultural programs.” – Mr. Stu Harvey, Dr. Felix Aquino, and Mr. Steven Bloomberg (Report Enclosed)
10. For Action: Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to Offer an Associate of Applied Science in Speech-Language Pathology Assistant Program (Tab 10, Page 34) – Dr. Felix Aquino, Vice President for Academic Affairs

11. Report/Discussion of the Meeting of the Board of Regents’ Facilities Committee – Regent James White

12. For Action: Accepting as Substantially Complete the Mechanical Improvements for the Child Development Center and Lab School Renovation Project at the Family and Community Education Center, and Authorizing the Chair of the Board of Regents to Execute the Certificate of Substantial Completion for the Mechanical Improvements (Tab 12, Page 37) – Regent James White

13. For Action: Accepting as Substantially Complete the North Parking Lot Expansion Project, and Authorizing the Chair of the Board of Regents to Execute the Certificate of Substantial Completion for the Project (Tab 13, Page 38) – Regent James White

14. Board of Regents’ Request(s) for Information from Staff – Chair Ben Brown

15. Chair’s Comments and Announcements

16. Regents’ Comments and Announcements

17. New Business – Consideration of “any manner not known about or which could not have been reasonably foreseen prior to the time of posting” of the agenda.

18. Adjournment

Posted at ______________ on ______________ in compliance with §311 of the Oklahoma Open Meeting Act
AGENDA

1. Call to Order – President Ben Brown

2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act

3. Roll Call – Ms. Janice Phillips, Minute Clerk to the Board of Trustees

4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-11)
   A. Minutes of the Regular Meeting of the Board of Trustees, November 15, 2010
   B. Acceptance of the Budget Report for Fiscal Year 2010-11 Through October 31, 2010
   C. Acceptance of the Budget Report for Fiscal Year 2010-2011 Through November 30, 2010
   D. Acceptance of the Mid-Year Budget Report for Fiscal Year 2010-2011 Through December 31, 2010

5. New Business – Consideration of “any matter not known about or which could not have been reasonably foreseen prior to the time of posting” of the agenda.

6. Adjournment.

Posted at ______________ on __________________ in compliance with §311 of the Oklahoma Open Meeting Act