REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
January 26, 2015
11:30 a.m.

AGENDA

1. Call to Order –Chair Teresa Moisant

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

3. Invocation and Pledge to the Flag – Mr. Tom Watkins, Student Leadership Council and the Student EMS Association

4. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board

5. President’s Report:
   • Introduction of New Employees (Tab 5, Page 1)

6. For Action: Approval of the Consent Docket (Tab 6, Pages 2-28)
   A. Minutes of the Regular Meeting of the Board of Regents, November 17, 2014
   B. Minutes of the Special Meeting of the Board of Regents, November 18, 2014
   C. Minutes of the Special Meeting of the Board of Regents, December 3, 2014
   D. Minutes of the Special Meeting of the Board of Regents, January 9, 2015


8. Incidental Report on New Requirements for Title IX Compliance – (report enclosed)
   Dr. Nancy M. Gerrity; General Counsel, Dr. Marion Paden; Vice President for Enrollment and Student Services, and Dr. Angie Christopher, Vice President for Human Resources

   Dr. Jerry Steward, Executive Vice President
10. For Action: Authorization for the Administration to Request Approval from the Oklahoma State Regents for Higher Education to Modify Academic Service Fees for Fiscal Year 2016 (Tab 10, Page 37) – Dr. John Boyd, Vice President for Business and Finance

11. Report/Discussion of the Meeting of the Board of Regents' Audit Committee – Regent Devery Youngblood


13. Board of Regents’ Request(s) for Information from Staff – Chair Teresa Moisant

14. Chair’s Comments and Announcements

15. Regents’ Comments and Announcements

16. 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.

17. Adjournment

Posted at 4:39 PM on 1/20/15
in compliance with §311 of the Oklahoma Open Meeting Act
REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
January 26, 2015
11:35 a.m.

AGENDA

1. Call to Order – President Teresa Moisant

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

3. Roll Call – Ms. Paige Landreth, Minute Clerk to the Board of Trustees

4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-6)
   A. Minutes of the Regular Meeting of the Board of Trustees, November 17, 2014

5. For Action: Acceptance of the Mid-Year Budget Report for Fiscal Year 2014-2015 Through December 31, 2014 (Tab 5, Page 7) – Dr. John Boyd, Vice President for Business and Finance

6. Report/Discussion of the Meeting of the Board of Regents’ Facilities Committee – Trustee Burdine

7. For Action: Authorization of the Administration to Award a Contract for the Renovation of the OCCC Capitol Hill Center to the Lowest Responsible Bidder – (Tab 7, Page 10) – Trustee Burdine

8. 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.

9. Adjournment

Posted at 4:39 PM on 1/30/15
in compliance with §311 of the Oklahoma Open Meeting Act