AGENDA

1. Call to Order – Vice Chair Devery Youngblood

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

3. Invocation – Mr. Ali Nixon, Black Student Association & Society of Performing Artists

4. Pledge to the Flag – Ms. Ella Smyth, Gay Straight Alliance

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

6. Special Recognition of Dr. Jerry Steward, Executive Vice President – Vice Chair Devery Youngblood

7. President’s Report
   A. Introduction of New Employees (Tab 7, Page 1)
   B. Update on the Downtown College Consortium (oral report)

8. For Action: Approval of the Consent Docket (Tab 8, Pages 2-21)
   A. Minutes of the Regular Meeting of the Board of Regents, November 12, 2012
   B. Minutes of the Special Meeting of the Board of Regents, December 17, 2012 (Board of Regents’ Retreat)
   C. Acceptance of the Budget Report for Fiscal Year 2012-2013 Through November 30, 2012

9. For Action: Acceptance of the Mid-Year Budget Report for Fiscal Year 2012-2013 Through December 31, 2012 (Tab 9, Page 22) – Dr. John Boyd, Vice President for Business and Finance
10. **For Action:** Commissioning a Police Officer for the Oklahoma City Community College Campus Police Department in Accordance with the Oklahoma Campus Security Act (Tab 10, Page 29) – Dr. John Boyd, Vice President for Business and Finance

11. Annual Monitoring Report on College END: “Community Development: our community is enriched economically and socially by our educational and cultural programs.” –Mr. Stu Harvey, Executive Director of Institutional Advancement, Mr. Steve Bloomberg, Vice President for Community Development *(report enclosed)*

12. Board of Regents' Request(s) for Information from Staff – Vice Chair Devery Youngblood

13. Vice Chair’s Comments and Announcements

14. Regents’ Comments and Announcements

15. 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.

16. Adjournment

Posted at ________________ on ______________________
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 28, 2013
11:35 a.m.

AGENDA

1. Call to Order – Vice President Devery Youngblood

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 Amendment to the South Oklahoma City Area School District Budget Report for Fiscal Year 2012-2013 to Reflect the Building Levy Assessment (Tab 4, Page 1) – Dr. John Boyd, Vice President for Business and Finance

5. For Action: Approval of the Consent Docket (Tab 5, Pages 2-10)
   A. Minutes of the Regular Meeting of the Board of Trustees, November 12, 2012
   C. Acceptance of the Mid-Year Budget Report for Fiscal Year 2012-2013 Through December 31, 2012

6. 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.

7. Adjournment

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