REGULAR MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK  73159  
Al Snipes Board Room  
October 15, 2012  
11:30 a.m.  

AGENDA  

1. Call to Order – Chair Mike Voorhees  

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

3. Invocation – Mr. Jack Otwell, Gamer Guild and Student EMS Association  

4. Pledge to the Flag – Mr. Zach Sumner, College Republicans and Chess Club  

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

6. Recognition of Ralph and Connie Gamel for Their Generous Donations in Support of Student Scholarships for OCCC Students  

7. President’s Report  
   A. Introduction of New Employees (Tab 7, Page 1)  
   B. Special Report Highlighting OCCC’s Success with Math Remediation (Oral Report)  


10. For Action: Approval of the Consent Docket (Tab 10, Pages 2-12)  
   A. Minutes of the Regular Meeting of the Board of Regents, September 27, 2012  

11. Annual Monitoring Report on College END: “Graduate Success: Our graduates succeed at four-year institutions and/or in their careers.” – Dr. Felix Aquino, Vice President for Academic Affairs, and Mr. Stu Harvey, Executive Director of Institutional Advancement (report enclosed)
12. Incidental Report on 2012 Fall Enrollment (Tab 12, Page 13) – Dr. Marion Paden, Vice President for Enrollment and Student Services

13. Incidental Report on Grants and Donations (Tab 13, Page 19) – Mr. Lealon Taylor, Executive Director of Institutional Advancement

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

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
REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK  73159
October 15, 2012
11:35 a.m.

AGENDA

1. Call to Order – President Mike Voorhees

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 1-6)
   A. Minutes of the Regular Meeting of the Board of Trustees, September 17, 2012

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