REGULAR MEETING – BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
October 17, 2011
11:30 a.m.

AGENDA

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 – Mr. Gary Lombard

4. Pledge to the Flag – Mr. Steven Bloomberg

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

6. President’s Report
   • Introduction of New Employees (Tab 6, Page 1)


9. For Action: Approval of the Consent Docket (Tab 9, Pages 2-13)
   A. Minutes of the Regular Meeting of the Board of Regents, September 19, 2011

10. Annual Monitoring Report on College END: “Graduate Success: Our graduates succeed at four-year institutions and/or in their careers.” – Dr. Felix Aquino and Mr. Stu Harvey (report enclosed)

11. Incidental Report on 2011 Fall Enrollment (Tab 11, Page 14) – Dr. Marion Paden

12. Annual Report on Grants and Donations (Tab 12, Page 20) – Mr. Lealon Taylor
Board of Regents Request(s) for Information from Staff – Chair Ben Brown

Chair’s Comments and Announcements

Regents’ Comments and Announcements

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.

Adjournment