REGULAR MEETING – BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK  73159
Al Snipes Board Room
November 15, 2010
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 – Ms. Jaipeng Song, Chair of the Leadership Council, and member of the International Student Association

4. Pledge to the Flag – Ms. Annalyn Gill, Co-Chair of the Leadership Council, and member of Advocates of Peace

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

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

7. For Action: Approval of the Consent Docket (Tab 7, Pages 2-19)
   A. Minutes of the Special Meeting of the Board of Regents, September 21, 2010 (Board of Regents’ Retreat)
   B. Minutes of the Regular Meeting of the Board of Regents, October 18, 2010
   C. Acceptance of the Budget Report for Fiscal Year 2010-11 Through September 30, 2010

8. Annual Monitoring Report on College END: “Student Success: Our students achieve their individual educational aspirations” – Mr. Stu Harvey, Dr. Felix Aquino, and Dr. Marion Paden (Report Enclosed)

9. Report/Discussion of the Meeting of the Board of Regents’ Facilities Committee – Member of the Facilities Committee

10. For Action: Authorize the Administration to Award a Contract for the Construction of the OCCC John Massey Center to the Lowest Responsible Bidder (Tab 10, Page 20) – Member of the Facilities Committee
11. **For Action**: Approval of the Design Plans for the Master Site Plan Tree Planting Project, as Submitted by Howard-Fairbairn Site Design, Inc., and Authorize the Administration to Approve the Final Design Documents, Solicit Bids for the Project, and, Subject to the Availability of Funds, Award a Contract or Contract(s) for the Completion of the Project to the Lowest Responsible Bidder (Tab 11, Page 21) – Member of the Facilities Committee

12. **For Action**: Authorize the Administration to Approve Participation in the Reach Higher Program Approved by the Oklahoma State Regents for Higher Education for the College by Offering an Associate of Science and an Associate of Arts in Enterprise Development (Tab 12, Page 23) – Dr. Felix Aquino, Vice President for Academic Affairs

13. **For Action**: Approving a Resolution Adopting the Red Flag Identity Theft Prevention Policy (Tab 13, Page 29) – Dr. Nancy Gerrity, General Counsel

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
REGULAR MEETING – BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
November 15, 2010
11:35 a.m.

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 1-6)
   A. Minutes of the Regular Meeting of the Board of Trustees, October 18, 2010
   B. Acceptance the Budget Report for Fiscal Year 2010-11 Through September 30, 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