REGULAR MEETING – BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK  73159
Al Snipes Board Room
November 21, 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 – Ms. Lori Colbart, Student Employee in Office of Student Life

4. Pledge to the Flag – Mr. Antwan Leon, Student, President’s Leadership
   Class

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

6. President’s Report
   · Introduction of New Employees (Tab 6, Page 1)
   · Preliminary Report from the Higher Learning Commission’s Reaffirmation
     of Accreditation Visit, November 7-9, 2011

7. Report from the 2011 ACCT Community College Leadership Congress,
   September 12-15, 2011 – Regent Lenora Burdine and Regent Devery
   Youngblood

8. For Action: Approval of the Consent Docket (Tab 8, Pages 2-24)
   A. Minutes of the Special Meeting of the Board of Regents, September 26,
      2011 (Board Retreat)
   B. Minutes of the Regular Meeting of the Board of Regents, October 17,
      2011
   C. Acceptance of the Budget Report for Fiscal Year 2011-2012 Through
      September 30, 2011
   D. Acceptance of the Budget Report for Fiscal Year 2011-2012 Through
      October 31, 2011

   achieve their individual educational aspirations.” –Mr. Stu Harvey, Dr. Felix
   Aquino, and Dr. Marion Paden (report enclosed)
10. Report Discussion of the Meeting of the Board of Regents’ Facilities Committee – Regent Lenora Burdine

11. For Action: Approval of Change Order No. 3 to the Contract for the John Massey Center Relocation Project with J. L. Walker Construction, Inc. (Tab 16, Page 27) – Regent Lenora Burdine

12. For Action: Approval of Change Order No. 1 to the Contract for the Performing Arts Center with Downey Contracting, L.L.C. (Tab 17, Page 29) – Regent Lenora Burdine

13. Report/Discussion of the Meeting of the Board of Regents’ Audit Committee – Regent Tony Tyler


15. Board of Regents’ Request(s) for Information from Staff – Chair Ben Brown

16. Chair’s Comments and Announcements

17. Regents’ Comments and Announcements

18. 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.

19. Adjournment

Posted at _____________ on ________________
in compliance with §311 of the Oklahoma Open Meeting Act
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 1-8)
   A. Minutes of the Regular Meeting of the Board of Trustees, October 17, 2011
   B. Acceptance of the Year-End Budget Report for Fiscal Year 2011-12 Through September 30, 2011
   C. Acceptance of the Year-End Budget Report for Fiscal Year 2011-12 Through October 31, 2011

5. Report/Discussion of the Meeting of the Board of Trustees’ Audit Committee – Mr. Tony Tyler

6. For Action: Accepting the Independent Public Accountant Audit Report for the South Oklahoma City Area School District for the Year Ended June 30, 2011, as Recommended to the Board of Trustees by the Audit Committee of the Board of Trustees (Tab 6, Page 9) – Mr. Tony Tyler (report enclosed)

7. 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.

8. Adjournment.

Posted at ________________on ________________
in compliance with §311 of the Oklahoma Open Meeting Act