REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
February 17, 2014
11:30 a.m.

AGENDA

1. Call to Order –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. Caleb Shultz, OCCC Student Employee-Student Employment and Career Services

4. Pledge to the Flag – Mr. Levi Shultz, OCCC Student Employee-Student Employment and Career Services

5. Roll Call – Ms. Paige Landreth, Assistant Secretary to the Board

6. President’s Report:
   • Introduction of New Employees (Tab 6, Page 1)
   • Employee Recognition
     --Mr. Larry Barnes – Construction Project Manager

7. For Action: Approval of the Consent Docket (Tab 7, Pages 2-16)
   A. Minutes of the Regular Meeting of the Board of Regents, January 27, 2014, including minutes of the Executive Session

8. Incidental Report on Spring 2014 Enrollment Report– Dr. Marion Paden, Vice President (Tab 8, Page 17)

9. Incidental Report on Grants and Donations- Mr. Lealon Taylor, Executive Director of Institutional Advancement (Tab 9, Page 21)

10. For Action: Authorizing the Administration to Request Approval by the Oklahoma State Regents for the College to offer Associate of Science Degrees in Biology, Chemistry, and Physics (Tab 10, Page 24) – Dr. Felix Aquino, Vice President for Academic Affairs
11. **For Action:** Commissioning a Police Officer for the Oklahoma City Community College Campus Police Department in accordance with the Oklahoma Campus Security Act (Tab 11, Page 33) – Dr. John Boyd, Vice President for Business and Finance

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

13. 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. **For Action:** 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
February 17, 2014
11:35 a.m.

AGENDA

1. Call to Order – 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. Paige Landreth, Minute Clerk to the Board of Trustees

4. For Action: Approval of the Consent Docket (Tab 4, Pages 1-5)
   A. Minutes of the Regular Meeting of the Board of Trustees, January 27, 2014

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. For Action: Adjournment