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. Aaron John, Baptist Collegiate Ministries

4. Pledge to the Flag – Ms. Lisa Lasater, Student PTA Association

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

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


8. For Action: Approval of the Consent Docket (Tab 8, Pages 2-13)
   A. Minutes of the Regular Meeting of the Board of Regents, January 28, 2013

9. Discussion of the Revised Draft of the New Strategic Plan, The 2018 OCCC Roadmap – Mr. Stu Harvey (Copy enclosed)

10. Incidental Report on 2013 Spring Enrollment (Tab 10, Page 14) – Dr. Marion Padon, Vice President for Enrollment and Student Services

11. Incidental Report on Administrative Costs and Cost Savings Initiatives (Tab 11, Page 18) – Dr. Jerry Steward, Executive Vice President

12. Report/Discussion of the Meeting of the Board Facilities Committee – Regent Lenora Burdine
13. For Action: Approval of Change Order No. 4 to the Contract for the Performing Arts Center Project with Downey Contracting, L.L.C. (Tab 13, Page 22) – Regent Lenora Burdine

14. Appointment of a Board Nominating Committee to Accept Nominations and Recommend a Slate of New Board Officers – Chair Mike Voorhees

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

16. Vice Chair’s Comments and Announcements

17. Regents’ Comments and Announcements

18. 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.

19. Adjournment

Posted at ________________ on ______________________ in compliance with §311 of the Oklahoma Open Meeting Act
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, January 28, 2013

5. Report/Discussion of the Meeting of the Board Facilities Committee – Ms. Lenora Burdine

6. For Action: Approval of the Final Design Plans for the OCCC Performing Arts Center Alleé Project Submitted by Triad Design Group, and Authorize the Administration to Approve the Final Construction Documents, to Solicit Bids for the Project, and Award a Contract for the Construction Project to the Lowest Responsible Bidder, in an Amount Not to Exceed $1,600,000 (Tab 6, Page 7) – Ms. Lenora Burdine

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