REGULAR MEETING – BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK  73159
Al Snipes Board Room
February 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. Kayla Kimbley, Nursing/Pre-Med Student

4. Pledge to the Flag – Mr. Chris Camacho, Engineering Club and Phi Theta Kappa

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

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

7. For Action: Approval of the Consent Docket (Tab 7, Pages 2-15)
   A. Minutes of the Regular Meeting of the Board of Regents, January 24, 2011

8. OCCC Perception Study by ShapardResearch – Mr. Ryan Nelson, ShapardResearch

9. Report/Discussion of the Meeting of the Board of Regents’ Audit Committee – Regent Robert Jenkins

10. Presentation of “The Performeter for FY 2010” and the Proposed Plan of Work for FY 2011 – Mr. Dwayne Tate, Crawford & Associates

11. For Action: Authorizing the Administration to Contract with an Internal Auditor for Fiscal Year 2010-11 and Prescribing the Plan of Work to be Performed by the Internal Auditor for Fiscal Year 2010-2011 (Tab 11, Page 16) – Regent Robert Jenkins
12. Report/Discussion of the Meeting of the Board of Regents’ Facilities Committee – Regent Voorhees

13. For Action: Authorizing the Administration to Purchase Real Property Located at 3132 Southwest 65th Street, Oklahoma City, Oklahoma 73159-2210, on the Terms Set Forth in the Oklahoma Uniform Contract of Sale of Real Estate, and Authorize the President and/or the Chair of the Board of Regents to Execute Documents and Agreements Related to Such Purchase (Tab 13, Page 18) – Regent Voorhees

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

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 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
REGULAR MEETING – BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
February 21, 2011
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 1-5)
   A. Minutes of the Regular Meeting of the Board of Trustees, January 24, 2011

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