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. Samir Elneser, Student Leadership Council and Muslim Student Association

4. Pledge to the Flag – Mr. Chris Reece, LIFE-Leading Individuals for Equality

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

6. President’s Report:
   • Introduction of New Employees (Tab 6, Page 1)
   • Nursing Program Accreditation Update and Recognition
   • Recognition of Dr. Marion Paden – Induction into the OCU Societies

7. For Action: Approval of the Consent Docket (Tab 7, Pages 2-14)
   A. Minutes of the Regular Meeting of the Board of Regents, February 17, 2014

8. For Action: Commissioning a Police Officer for the Oklahoma City Community College Campus Police Department in accordance with the Oklahoma Campus Security Act (Tab 8, Page 15) – Dr. John Boyd, Vice President for Business and Finance

9. Incidental Report on Human Resources – Dr. Angie Christopher, Vice President for Human Resources (Tab 9, Page 16)

10. Incidental Report on Oklahoma City Community College Actions for the Protection of Minors on Campus in Response to the Freeh Report and Recommendations for Next Steps – Dr. Nancy Gerrity (Tab 10, Page 19)
11. Incidental Report on the Central Oklahoma Regional Educational (CORE) Network—
   Mr. Stu Harvey, Executive Director of Planning and Research (Tab 11, Page 20)

12. Legislative Update – Dr. Jerry Steward (Oral Report)

13. Appointment of Board Nominating Committee to Accept Nominations and
    Recommend a Slate of New Board Officers – Chair Devery Youngblood

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

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. **For Action:** Adjournment

Posted at ______________ on ______________
in compliance with §311 of the Oklahoma Open Meeting Act
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, February 17, 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