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 – Ms. Mary Newcome-Hatch, Kappa Beta Delta, TLC, Phi Theta Kappa

4. Pledge to the Flag – Mr. Jonah McPhaul, Cyber Club

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

6. President’s Report
   - Employee Highlights
     o American Advertising Federation Regional ADDY Awards
     o Dr. Mary McCoy – Director of the Child Development Center and Lab School
     o Mr. J. B. Messer – Director of Facilities Management
   - Textbook Options Through the OCCC Bookstore

7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-12)
   A. Minutes of the Regular Meeting of the Board of Regents, February 18, 2013

8. For Action: Adoption of the Five-Year Strategic Plan, The OCCC Roadmap 2018 (Tab 8, Page 13) – Chair Mike Voorhees (copy enclosed)

9. For Action: Adoption of the Revised Policy Governance Document as the Governing Policies for the Oklahoma City Community College Board of Regents, Replacing All Previous Versions of the Policy Governance Document (Tab 9, Page 14) – Chair Mike Voorhees (copy enclosed)

10. Report/Discussion of the Meeting of the Board Audit Committee – Regent Teresa Moisant
11. **For Action**: Approval of a Contract with an Internal Auditor to Conduct Audits for Fiscal Year 2012-2013, as Recommended to the Board of Regents by the Audit Committee of the Board of Regents (Tab 11, Page 15) – Regent Teresa Moisant

12. **Report/Discussion from the Board of Regents’ Nominating Committee** – Regent Teresa Moisant

13. **For Action**: Election of Officers for the Board of Regents, with Terms Beginning April 23, 2013 (Tab 13, Page 16) – Regent Teresa Moisant

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

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. 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, February 18, 2013

5. For Action: Election of Officers for the Board of Trustees, with Terms Beginning April 23, 2013 (Tab 5, Page 7) – Ms. Teresa Moisant

6. 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.

7. Adjournment

Posted at _____________________ on _____________________ in compliance with §311 of the Oklahoma Open Meeting Act