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 – Mr. J. B. Messer, Director of Facilities Management

4. Pledge to the Flag – Mr. Lealon Taylor, Executive Director of Institutional Advancement

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

6. President’s Report
   - English as a Second Language (ESL) Academic Bridge Program Review
   - Oklahoma’s Community Colleges—Update

7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-16)
   A. Minutes of the Regular Meeting of the Board of Regents, February 21, 2011

8. For Action: Adopting a Resolution Commending Oklahoma County Commissioner Brian Maughan and His Staff for Assistance with Snow and Ice Removal (Tab 8, Page 17) – Chair Ben Brown

9. For Action: Adopting a Resolution Commending the OCCC Facilities Management and OCCC Safety and Security Staff for Their Efforts in Facilitating the Reopening of the Campus After the Recent Snow Storms (Tab 9, Page 19) – Chair Ben Brown

10. Discussion of the Draft Fiscal Year 2012 Annual Plan – Dr. Paul Sechrist
    (Draft copy of the FY 2012 Annual Plan without Revenue and Expenditure Assumptions and Estimates is inserted in the front of the agenda notebook.)
11. Report/Discussion of the Meeting of the Board of Regents’ Facilities Committee – Regent Lenora Burdine

12. For Action: Approving the Grant of a Public Utility Easement to the City of Oklahoma City for Installation and Maintenance of Water Service to the John Massey Center, and Authorizing the Chair of the Board of Regents to Execute the Easement Document (Tab 12, Page 21) – Regent Lenora Burdine

13. For Action: Authorize the Administration to Amend the Architectural/Engineering/Planning Contract with Triad Design Group, formerly R.G.D.C., Incorporated, to Provide All Necessary Architectural and Engineering Services for the Construction of the Family and Community Education Center Parking Lot Expansion Project (Tab 13, Page 22) – Regent Lenora Burdine

14. Report/Discussion from the Board of Regents’ Nominating Committee – Regent Mike Voorhees

15. For Action: Election of Officers for the Board of Regents, with Terms Beginning April 22, 2011 (Tab 15, Page 24) – Regent Mike Voorhees

16. Special Recognition/Presentation to Mr. Dave Lopez – Chair Ben Brown

17. Board of Regents’ Request(s) for Information from Staff – Chair Ben Brown

18. Chair’s Comments and Announcements

19. Regents’ Comments and Announcements

20. 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.

21. 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
March 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, February 21, 2011

5. For Action: Election of Officers for the Board of Trustees, with Terms Beginning April 22, 2011 (Tab 5, Page 6) – Mr. Mike Voorhees

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