REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
March 9, 2015
11:30 a.m.

AGENDA

1. Call to Order—Chair Teresa Moisant

2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act

3. Invocation – Ms. Kylee Lewis, Peer Mentor, Students’ Peer Mentor Program

4. Pledge to the Flag – Ms. Amanda Belcher, Peer Mentor, Students’ Peer Mentor Program

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

6. President’s Report:
   • Introduction of New Employees (Tab 6, Page 1)
   • Update on Grants and Donations

7. For Action: Approval of the Consent Docket (Tab 7, Pages 2-34)
   A. Minutes of the Regular Meeting of the Board of Regents, January 26, 2015
   B. Minutes of the Special Meeting of the Board of Regents, February 26, 2015

8. Annual Monitoring Report on College END: “Community Development: Our community’s quality of life is enriched through our educational, artistic and recreational programs and events.” – Mr. Steven Bloomberg, Vice President for Community Development (report enclosed)

9. For Action: Accepting the Annual Monitoring Report on College END: “Community Development: Our community’s quality of life is enriched through our educational, artistic and recreational programs and events.” – Chair Teresa Moisant

10. For Action: Approval of OMES Form 18A Agency Special Account Application, for the 700 fund to Include the Agency’s Self-Insured Premiums and the Flexible Spending Account Funds (Tab 10, Page 35) – Dr. John Boyd, Vice President for Business and Finance
11. Report/Discussion of the Meeting of the Board of Regents’ Audit Committee – Regent

12. For Action: Acceptance of the Internal Audit Report on the Miscellaneous Claims Encumbrance and Pre-Audit System, Purchasing, the Bursar Office including Higher One SmartPay System for ePayments on-line credit card processing, Clery Act and Violence Against Women Act Compliance, and Follow-Up on Prior Year Findings (Tab 12, Page 38) – Chair Teresa Moisant

13. For Action: Approving an Executive Session, if Desired, for the Purpose of Reviewing and Discussing Applicants for Employment of the President of Oklahoma City Community College, 25 O.S. § 307 (B)(1) – Chair Teresa Moisant

14. Executive Session, if Desired, for the Purpose of Reviewing and Discussing Applications for Employment of the President of Oklahoma City Community College, 25 O.S. § 307 (B)(1)

15. For Action: Reconvening into Open Session of the Board of Regents - Chair Teresa Moisant

16. For Action: Election of Officers for the Board of Regents, with Terms Beginning April 23, 2015 (Tab 16, Page 46) Regent

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

18. Chair’s Comments and Announcements

19. Regents’ Comments and Announcements

20. 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.

21. For Action: Adjournment

Posted at 6:15 pm on 3/3/15
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
March 9, 2015
11:35 a.m.

AGENDA

1. Call to Order – President Teresa Moisant

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 1-13)
   A. Minutes of the Regular Meeting of the Board of Trustees, January 26, 2015
   B. Minutes of the Special Meeting of the Board of Trustees, February 26, 2015

5. For Action: Election of Officers for the Board of Trustees, with Terms Beginning April 23, 2015 (Tab 5, Page 14) – Trustee

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. For Action: Adjournment

Posted at 6:15 pm on 3/8/15
in compliance with §311 of the Oklahoma Open Meeting Act