REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK  73159
Al Snipes Board Room
April 15, 2013
11:30 a.m.

AGENDA

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 – Mr. Zach Sumner, Student Leadership Council, Christ Campus Fellowship

4. Pledge to the Flag – Ms. Isis Palomino, Student Leadership Council, Oklahoma Biotech Association

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

6. Special Recognition of Regent Ben Brown – Chair Mike Voorhees

7. President’s Report
   A. Introduction of New Employees (Tab 7, Page 1)
   B. Employee Highlights
      • Dr. Janet Perry, Director of Institutional Effectiveness
      • Ms. Gwin Faulconer-Lippert, Professor of Mass Media Communications, and Mr. Rick Lippert, Adjunct Faculty

8. For Action: Approval of the Consent Docket (Tab 8, Pages 2-15)
   A. Minutes of the Regular Meeting of the Board of Regents, March 11, 2013
   B. Acceptance of the Budget Report for Fiscal Year 2012-2013 Through March 31, 2013

9. For Action: Commissioning a Police Officer for the Oklahoma City Community College Police Department in Accordance with the Oklahoma Campus Security Act (Tab 9, Page 16) – Dr. John Boyd, Vice President for Business and Finance

10. Discussion of the Draft Fiscal Year 2014 Annual Plan – Dr. Paul Sechrist and Mr. Stu Harvey (Draft copy of the FY 2014 Annual Plan is included with your meeting materials.)
11. Annual Monitoring Report on College END: “College Readiness: Our students develop skills and knowledge required to succeed in college.” – Dr. Felix Aquino, Vice President for Academic Affairs (report included)

12. Incidental Report on Human Resources – Mr. Gary Lombard, Vice President for Human Resources (Tab 12, Page 17)

13. Report/Discussion of the Meeting of the Board Audit Committee – Regent Rick Moore

14. For Action: Prescribing the Plan of Work to be Performed by the Internal Auditor for Fiscal Year 2012-2013 (Tab 14, Page 19) – Regent Rick Moore

15. Special Recognition of Board Chair Mike Voorhees – Vice Chair Devery Youngblood

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

17. Chair’s Comments and Announcements

18. Regents’ Comments and Announcements

19. 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.

20. 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
April 15, 2013
11:35 a.m.

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, March 11, 2013
   B. Acceptance of the Budget Report for Fiscal Year 2012-2013 Through March 31, 2013

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