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. Prince Tsagli, Leadership Council, Multicultural Business Club, and Students in Free Enterprise

4. Pledge to the Flag – Ms. Emily Musick, Leadership Council and Health Professions Club

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

6. President’s Report
   - Introduction of New Employees (Page 1)
   - Presentation of Textbook Co-Author, Professor Dana Glencross

7. For Action: Approval of the Consent Docket (Tab 7, Pages 2-17)
   A. Minutes of the Regular Meeting of the Board of Regents, March 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 18) – Chair Ben Brown

9. Discussion of the Draft Fiscal Year 2012 Annual Plan and Revenue and Expenditure Assumptions and Estimates – Dr. Paul Sechrist (Draft copy of the FY 2012 Annual Plan with the Revenue and Expenditure Assumptions is inserted in the front of the agenda notebook.)

10. Annual Monitoring Report on College END: “Student Preparation: Our students are prepared to succeed in College.” – Dr. Felix Aquino (report enclosed)

12. Report/Discussion of the Meeting of the Board of Regents’ Audit Committee – Regent Jenkins

13. Presentation and Discussion of the Internal Audit Report on Miscellaneous Encumbrance and Pre-Audit System, College Bookstore, Cash on Hand, Bursar Revenue Collections and Billing of Tuition and Fees, Human Resources/Employment Services Payroll, Capital Assets, General Ledger Account Reconciliations, and Follow-Up on Prior Year Recommendations – Mr. Dwayne Tate, with Crawford & Associates, and Dr. John Boyd

14. For Action: Accepting the Internal Audit Report on Miscellaneous Encumbrance and Pre-Audit System, College Bookstore, Cash on Hand, Bursar Revenue Collections and Billing of Tuition and Fees, Human Resources/Employment Services Payroll, Capital Assets, General Ledger Account Reconciliations, and Follow-Up on Prior Year Recommendations (Tab 14, Page 20) – Regent Jenkins (Copy of the Internal Audit Report is inserted in the front pocket of the agenda notebook.)

15. For Action: Authorizing the Administration to Contract with an Independent Auditor to Conduct Financial and Federal Awards Audits for Fiscal Year 2010-2011, as Recommended to the Board of Regents by the Audit Committee of the Board of Regents (Tab 15, Page 21) – Regent Jenkins

16. For Action: Recess for the Purpose of Calling to Order a Meeting of the South Oklahoma City Area School District Board of Trustees – Chair Brown

17. For Action: Reconvene the Meeting of the Oklahoma City Community College Board of Regents – Chair Brown

18. Report/Discussion of the Meeting of the Board of Regents’ Facilities Committee – Regent Voorhees

19. For Action: Approval of Change Order No. 1 to the Contract for the John Massey Center Relocation Project with J. L. Walker Construction, Inc. (Tab 19, Page 23) – Regent Voorhees

20. Special Recognition/Presentation to Regent Robert Jenkins – Chair Ben Brown
21. Board of Regents' Request(s) for Information from Staff – Chair Ben Brown

22. Chair’s Comments and Announcements

23. Regents’ Comments and Announcements

24. 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.

25. 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
April 18, 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, March 21, 2011

5. For Action: Authorizing the Administration to Contract with an Independent Auditor to Conduct the South Oklahoma City Area School District Audit for Fiscal Year 2010-2011 (Tab 5, Page 6) – Mr. Jenkins

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