1. Call to Order – Chair Devery Youngblood

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

3. Invocation – Ms. Sierra Biagas, OCCC Student Employee - Student Employment and Career Services

4. Pledge to the Flag – Ms. Jessica Curliss, OCCC Student Employee - Student Life

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

6. Special Recognition of Regent Mike Voorhees – Chair Devery Youngblood

7. President’s Report:
   - Introduction of New Employees (Tab 7, Page 1)

8. For Action: Approval of the Consent Docket (Tab 8, Pages 2-14)
   A. Minutes of the Regular Meeting of the Board of Regents, March 10, 2014

9. 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)

10. For Action: Accepting the Annual Monitoring Report on College END: “College Readiness: Our students develop skills and knowledge required to succeed in College.” – Chair Devery Youngblood

11. Report/Discussion of the Meeting of the Board Audit Committee – Regent Helen Camey
12. Presentation and Discussion of the Internal Audit Report on Miscellaneous Encumbrance and Pre-Audit System, Grants and Contracts, Procurement Card, Recreation and Fitness and Community Outreach and Education, and Follow-Up on Prior Year Audit Findings – Mr. Dwayne Tate, Crawford & Associates and Dr. John Boyd, Vice President for Business & Finance

13. For Action: Accepting the Internal Audit Report on the Miscellaneous Claims Encumbrance and Pre-Audit System, Grants and Contracts, Procurement Card, Recreation and Fitness and Community Outreach and Education, and Follow-Up on Prior Year Audit Findings (Tab 13, Page 15) – Regent Helen Camey

14. For Action: Requesting a Posthumous Degree from the Oklahoma State Regents for Higher Education for Mr. Matthew David Hamilton – (Tab 14, Page 16) – Dr. Marion Paden, Vice President for Enrollment and Student Services

15. Discussion of the Draft Fiscal Year 2015 Annual Plan with Budget Assumptions – Mr. Stu Harvey, Executive Director of Planning and Research, and Dr. John Boyd, Vice President for Business and Finance (Draft copy of the FY 2015 Annual Plan is included with your meeting materials.)

16. Report/Discussion from the Board of Regents’ Nominating Committee – Regent Lenora Burdine

17. For Action: Election of Officers for the Board of Regents, with Terms Beginning April 23, 2014 (Tab 17, Page 18) - Regent Lenora Burdine

18. Board of Regents’ Request(s) for Information from Staff – Chair Devery Youngblood

19. Chair’s Comments and Announcements

20. Regents’ Comments and Announcements

21. 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.

22. For Action: 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 21, 2014
11:35 a.m.

AGENDA

1. Call to Order – President Devery Youngblood

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 1-5)
   A. Minutes of the Regular Meeting of the Board of Trustees, March 10, 2014

5. For Action: Election of Officers for the Board of Trustees, with Terms Beginning April 23, 2014 (Tab 5, Page 6) – Ms. Lenora Burdine

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 ______________________on ______________________
in compliance with §311 of the Oklahoma Open Meeting Act