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 – Mr. John Pope, Student Member of the Baptist Collegiate Ministry (BCM)

4. Pledge to the Flag – Ms. Mackenzie Rappe, Student Member of the Baptist Collegiate Ministry (BCM)

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

6. President’s Report:
   • Introduction of New Employees (Tab 6, Page 1)

7. For Action: Approval of the Consent Docket (Tab 7, Pages 2-21)
   A. Minutes of the Regular Meeting of the Board of Regents, May 19, 2014

8. Report on the President’s Cabinet Retreat – Regent Lenora Burdine

9. For Action: Execution of a Radio System License Agreement by the Chair of the Board of Regents between Oklahoma City Community College and the City of Oklahoma City for Fiscal Year 2015 (Tab 9, Page 22) – Dr. John Boyd

10. For Action: Approval of the Fiscal Year 2014-2015 Annual Plan (copy included) – Regent Lenora Burdine

11. For Action: Approving the Fiscal Year 2014-2015 Staffing Plan, Including the Staffing Requirements, and Compensation and Benefits Plan (Tab 11, Page 37) – Regent Lenora Burdine
12. **For Action**: Approving the 2014 Amendment to the Oklahoma City Community College 403(b) Plan to Change the Employer Matching Contribution to 3% of Base Compensation for Regular Full-Time Employees Who Elect to Defer at Least 1½% of Base Compensation and Who Are First Employed as Regular Full-Time Employees at OCCC on or after July 1, 2014, or Who Return to Employment at OCCC as Regular Full-Time Employees on or after July 1, 2014, after a Break in Service of More Than One Year, and Authorizing the Chair of the Board to Execute the Amendment (Tab 12, Page 39) – Regent Lenora Burdine

13. **For Action**: Authorizing the Administration to Request an Increase in Resident and Out-of-State Tuition (Tab 13, Page 44) – Regent Lenora Burdine

14. **For Action**: Approving the Fiscal Year 2014-2015 Education and General Operating Budget (Tab 14, Page 47) – Regent Lenora Burdine

15. **For Action**: Approving the Fiscal Year 2014-2015 Auxiliary Enterprises and Student Facilities Budget (Tab 15, Page 51) - Regent Lenora Burdine

16. **For Action**: Approving the Fiscal Year 2014-2015 Section 13 Offset Budget (Tab 16, Page 54) – Regent Lenora Burdine

17. **For Action**: Approving an Agreement Between Oklahoma City Community College and South Oklahoma City Area School District Regarding the Fiscal Year 2014-2015 Payment to the College for Providing Postsecondary Technical Education – (Tab 17, Page 56) – Regent Lenora Burdine

18. **For Action**: Approving a Lease Between Oklahoma City Community College and the South Oklahoma City Area School District Whereby the College Leases Certain Facilities from the District (Tab 18, Page 59) – Regent Lenora Burdine

19. **For Action**: Authorizing the President of the College to Execute Necessary Contracts and Adjust Benefits and Staffing Plans as Deemed Necessary to Meet the Mission and Achieve the ENDs of the College (Tab 19, Page 62) – Regent Lenora Burdine

20. **For Action**: Approving an Executive Session, if Desired, for the Purpose of Discussing the Employment and Terms and Conditions of Employment of Dr. Paul W. Sechrist as President of Oklahoma City Community College, 25 O.S. § 307(B)(1) – Chair Teresa Moisant
21. Executive Session for the Purpose of Discussing the Employment and Terms and Conditions of Employment of Dr. Paul W. Sechrist as President of Oklahoma City Community College, 25 O.S. § 307(B)(1) - Chair Teresa Moisant

22. **For Action**: Reconvening Into Open Session of the Board of Regents – Chair Teresa Moisant

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23. **For Action**: Approving an Adjustment, if desired, to the Basic Compensation of Dr. Paul W. Sechrist, President of Oklahoma City Community College, for Fiscal Year 2014-2015, and Authorizing the Chair of the Board of Regents to Execute an Amendment to the Fiscal Year 2014-2015 Employment Contract of Dr. Paul W. Sechrist to that Effect (Tab 23, Page 63) – Chair Teresa Moisant

24. **For Action**: Reemploying Dr. Paul W. Sechrist, if desired, as President of Oklahoma City Community College for Fiscal Year 2015-2016, and Authorizing the Chair of the Board of Regents to Execute a Contract for Employment of the President to that Effect (Tab 24, Page 64) Chair Teresa Moisant

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

26. Chair’s Comments and Announcements

27. Regents’ Comments and Announcements

28. 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.

29. **For Action**: Adjournment

Posted at ________________ on ______________________
in compliance with §311 of the Oklahoma Open Meeting Act
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 1-6)
   A. Minutes of the Regular Meeting of the Board of Trustees, May 19, 2014

5. For Action: Approving the Fiscal Year 2014-2015 South Oklahoma City Area School District Budget (Tab 5, Page 7) – Trustee Lenora Burdine

6. For Action: Approving an Agreement Between the South Oklahoma City Area School District and Oklahoma City Community College Regarding the Fiscal Year 2014-2015 Payment to the College for Providing Postsecondary Technical Education (Tab 6, Page 9) – Trustee Lenora Burdine

7. For Action: Approving a Lease Between the South Oklahoma City Area School District and Oklahoma City Community College Whereby the College Leases Certain Facilities from the District (Tab 7, Page 12) – Trustee Lenora Burdine

8. For Action: Authorizing the Superintendent of the South Oklahoma City Area School District to Execute Necessary Contracts and Adjust the Budget as Deemed Necessary to Meet the Goals of the South Oklahoma City Area School District (Tab 8, Page 15) – Trustee Lenora Burdine

9. For Action: Reemploying Dr. Paul W. Sechrist, if Desired, as Superintendent of the South Oklahoma City Area School District for Fiscal Year 2015-2016, and Authorizing the President of the Board of Trustees to Execute a Contract for the Employment of the Superintendent to that Effect (Tab 9, Page 16) – President Teresa Moisant

10. 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.

11. For Action: Adjournment