AGENDA

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 – Mr. Jacob White, OCCC Student

4. Pledge to the Flag – Ms. Brenda Valencia, OCCC Student

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

6. President’s Report:
   • Recognition of OCCC Staff—May 31st Storm Event

7. For Action: Approval of the Consent Docket (Tab 7, Pages 1-23)
   A. Minutes of the Regular Meeting of the Board of Regents, May 20, 2013

8. Presentation of the Fiscal Year 2013-2014 Staffing Plan, Tuition, and Budgets—Dr. Paul Sechrist, Mr. Gary Lombard, and Dr. John Boyd

9. For Action: Approving the Fiscal Year 2013-2014 Staffing Plan, Including the Staffing Requirements, and Compensation and Benefits Plan (Tab 9, Page 24) – Vice Chair Teresa Moisant

10. For Action: Authorizing the Administration to Request an Increase in Resident and Out-of-State Tuition (Tab 10, Page 26) – Vice Chair Teresa Moisant

11. For Action: Approving the fiscal Year 2013-2014 Education and General Operating Budget (Tab 11, Page 30) – Vice Chair Teresa Moisant

12. For Action: Approving the Fiscal Year 2013-2014 Auxiliary Enterprises and Student Facilities (Tab 12, Page 34) – Vice Chair Teresa Moisant
13. **For Action:** Approving the Fiscal Year 2013-2014 Section 13 Offset Budget (Tab 13, Page 37) – Vice Chair Teresa Moisant

14. **For Action:** Approving the Fiscal Year 2013-2014 Other Capital Budget (Tab 14, Page 39) – Vice Chair Teresa Moisant

15. **For Action:** Approving an Agreement Between Oklahoma City Community College and South Oklahoma City Area School District Regarding the Fiscal Year 2013-2014 Payment to the College for Providing Postsecondary Technical Education (Tab 15, Page 41) – Vice Chair Teresa Moisant

16. **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 16, Page 44) – Vice Chair Teresa Moisant

17. **For Action:** Authorizing the President of the College to Execute Necessary Contracts and Adjust Budgets and Staffing Plans as Deemed Necessary to Meet the Mission and Achieve the ENDs of the College (Tab 17, Page 47) – Vice Chair Teresa Moisant

18. **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 Devery Youngblood

19. 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)

20. **For Action:** Reconvening Into Open Session of the Board of Regents – Chair Devery Youngblood

21. **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 2013-2014, and Authorizing the Chair of the Board of Regents to Execute an Amendment to the Fiscal Year 2013-2014 Employment Contract of Dr. Paul W. Sechrist to that Effect (Tab 21, Page 48) – Vice Chair Teresa Moisant
22. For Action: Reemploying Dr. Paul W. Sechrist, if desired, as President of Oklahoma City Community College for Fiscal Year 2014-2015, and Authorizing the Chair of the Board of Regents to Execute a Contract for Employment of the President to that Effect (Tab 22, Page 49) – Vice Chair Teresa Moisant

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

24. Chair’s Comments and Announcements

25. Regents' Comments and Announcements

26. 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.

27. Adjournment

Posted at __________________ on __________________ in compliance with §311 of the Oklahoma Open Meeting Act
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. 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, May 20, 2013

5. Presentation of the Fiscal Year 2013-2014 Budget for the South Oklahoma City Area School District – Dr. John Boyd, Vice President for Business and Finance

6. For Action: Approving the Fiscal Year 2013-2014 South Oklahoma City Area School District Budget (Tab 6, Page 6) – Vice President Teresa Moisant

7. For Action: Approving an Agreement Between the South Oklahoma City Area School District and Oklahoma City Community College Regarding the Fiscal Year 2013-2014 Payment to the College for Providing Postsecondary Technical Education (Tab 7, Page 8) – Vice President Teresa Moisant

8. 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 8, Page 11) – Vice President Teresa Moisant

9. 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 9, Page 15) – Vice President Teresa Moisant

10. For Action: Reemploying Dr. Paul W. Sechrist, if Desired, as Superintendent of the South Oklahoma City Area School District for Fiscal Year 2014-2015, and Authorizing the President of the Board of Trustees to Execute a Contract
11. 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.

12. Adjournment