REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK  73159
Al Snipes Board Room
June 18, 2012
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 – Ms. Lori Colbart, Student Employee and Recent OCCC Graduate

4. Pledge to the Flag – Ms. Nikki McKiel, Director of Research for The Leadership
Council

5. Roll Call – Ms. Janice Phillips, 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 2-19)
   A. Minutes of the Regular Meeting of the Board of Regents, May 21, 2012

8. For Action: Adopting a Resolution Commending Ms. Patricia Fennell, President and
Chief Executive Officer of the Latino Community Development Agency in Oklahoma
City, for Her Vision, Support, and Service to Oklahoma City Community College
(Tab 8, Page 20) – Chair Mike Voorhees

9. Presentation of the Fiscal Year 2012-2013 Staffing Plan, Tuition, and Budgets –
Dr. Paul Sechrist, Mr. Gary Lombard, and Dr. John Boyd

10. For Action: Approving the Fiscal Year 2012-2013 Staffing Plan, Including the
Staffing Requirements, and Compensation and Benefits Plan (Tab 10, Page 22) –
Vice Chair Devery Youngblood

11. For Action: Authorizing the Administration to Request an Increase in Resident and
Out-of-State Tuition (Tab 11, Page 24) – Vice Chair Devery Youngblood
12. For Action: Approving the Fiscal Year 2012-2013 Education and General Operating Budget (Tab 12, Page 28) – Vice Chair Devery Youngblood

13. For Action: Approving the Fiscal Year 2012-2013 Auxiliary Enterprises and Student Facilities Budget (Tab 13, Page 32) – Vice Chair Devery Youngblood

14. For Action: Approving the Fiscal Year 2012-2013 Section 13 Offset Budget (Tab 14, Page 35) – Vice Chair Devery Youngblood

15. For Action: Approving the Fiscal Year 2012-2013 Other Capital Budget (Tab 15, Page 37) – Vice Chair Devery Youngblood

16. For Action: Approving an Agreement Between Oklahoma City Community College and South Oklahoma City Area School District Regarding the Fiscal Year 2012-2013 Payment to the College for Providing Postsecondary Technical Education (Tab 16, Page 39) – Vice Chair Devery Youngblood

17. 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 17, Page 42) – Vice Chair Devery Youngblood

18. 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 18, Page 45) – Chair Mike Voorhees

19. 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 Mike Voorhees

20. 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)

21. For Action: Reconvening Into Open Session of the Board of Regents and Board of Trustees – Chair Mike Voorhees

22. For Action: Approving a One-Time Stipend, if Desired, to Dr. Paul W. Sechrist, President of Oklahoma City Community College, for Fiscal Year 2011-2012 to be Paid from Fiscal Year 2011-2012 Funds (Tab 22, Page 46) – Chair Mike Voorhees
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 2012-2013, and Authorizing the Chair of the Board of Regents to Execute an Amendment to the Fiscal Year 2012-2013 Employment Contract of Dr. Paul W. Sechrist, to that Effect (Tab 23, Page 47) – Chair Mike Voorhees

24. For Action: Reemploying Dr. Paul W. Sechrist, if Desired, as President of Oklahoma City Community College for Fiscal Year 2013-2014, and Authorizing the Chair of the Board of Regents to Execute a Contract for the Employment of the President, to that Effect (Tab 24, Page 48) – Chair Mike Voorhees

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

26. Chair’s Comments and Announcements

27. Regents’ Comments and Announcements

28. 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.

29. Adjournment
REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK  73159
June 18, 2012
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 1-5)
   A. Minutes of the Regular Meeting of the Board of Trustees, May 21, 2012

5. Presentation of the Fiscal Year 2012-2013 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 2012-2013 South Oklahoma City Area School District Budget (Tab 6, Page 6) – Vice President Devery Youngblood

7. For Action: Approving an Agreement Between the South Oklahoma City Area School District and Oklahoma City Community College Regarding the Fiscal Year 2012-2013 Payment to the College for Providing Postsecondary Technical Education (Tab 7, Page 8) – Vice President Devery Youngblood

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 Devery Youngblood

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 14) –President Mike Voorhees
10. **For Action:** Reemploying Dr. Paul W. Sechrist, if Desired, as Superintendent of the South Oklahoma City Area School District Board for Fiscal Year 2013-2014, and Authorizing the President of the Board of Trustees to Execute a Contract for the Employment of the Superintendent, to that Effect (Tab 10, Page 15) – President Mike Voorhees

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

Posted at ____________________ on _____________________
in compliance with §311 of the Oklahoma Open Meeting Act