AGENDA

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 – Ms. Candice Parker, Native American Student Association President, Student Life Orientation Leader

4. Pledge to the Flag – Mr. Michael Wormley, Advocates of Peace, Gay Straight Alliance, Student Life Orientation Leader

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

6. President’s Report
   • Community College Aerospace Scholar, Mr. Rodolfo Ivan Mansivals

7. For Action: Approval of the Consent Docket (Tab7, Pages 1-19)
   A. Minutes of the Regular Meeting of the Board of Regents, May 16, 2011

8. For Action: Commissioning a Chief of Police for the Oklahoma City Community College Campus Police Department in Accordance with the Oklahoma Campus Security Act (Tab 8, Page 20) – Dr. John Boyd, Vice President for Business and Finance

9. Presentation of the Fiscal Year 2011-2012 Staffing Plan, Tuition, and Budgets – Dr. Paul Sechrist, Mr. Gary Lombard, and Dr. John Boyd

10. For Action: Approving the Fiscal Year 2011-2012 Staffing Plan, Including the Staffing Requirements, and Compensation and Benefits Plan (Tab 10, Page 21) – Chair Ben Brown

11. For Action: Authorizing the Administration to Request an Increase in Resident and Out-of-State Tuition (Tab 11, Page 22) – Chair Ben Brown
12. **For Action:** Approving the Fiscal Year 2011-2012 Education and General Operating Budget (Tab 12, Page 25) – Chair Ben Brown

13. **For Action:** Approving the Fiscal Year 2011-2012 Auxiliary Enterprises and Student Facilities Budget (Tab 13, Page 29) – Chair Ben Brown

14. **For Action:** Approving the Fiscal Year 2011-2012 Section 13 Offset Budget (Tab 14, Page 32) – Chair Ben Brown

15. **For Action:** Approving the Fiscal Year 2011-2012 Other Capital Budget (Tab 15, Page 34) – Chair Ben Brown

16. **For Action:** Approving an Agreement Between Oklahoma City Community College and the South Oklahoma City Area School District Regarding the Fiscal Year 2011-2011 Payment to the College for Providing Postsecondary Technical Education (Tab 16, Page 36) – Chair Ben Brown

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 39) – Chair Ben Brown

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 42) – Chair Ben Brown

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 Ben Brown

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 – Chair Ben Brown

22. Board of Regents’ Request(s) for Information from Staff – Chair Ben Brown
23. Chair’s Comments and Announcements

24. Regents’ Comments and Announcements

25. 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.

26. Adjournment
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, May 16, 2011

5. Presentation of the Fiscal Year 2011-2012 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 2011-2012 South Oklahoma City Area School District Budget (Tab 6, Page 6) – President Ben Brown

7. **For Action:** Approving an Agreement Between the South Oklahoma City Area School District and Oklahoma City Community College Regarding the Fiscal Year 2011-2012 Payment to the College for Providing Postsecondary Technical Education (Tab 7, Page 7) – President Ben Brown

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 10) – President Ben Brown

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 13) – President Ben Brown

10. **For Action:** Approving an Executive Session, if Desired, for the Purpose of Discussing the Reemployment of Dr. Paul W. Sechrist as Superintendent of
11. Executive Session for the Purpose of Discussing the Reemployment of Dr. Paul W. Sechrist as Superintendent of the South Oklahoma City Area School District, 25, O.S. § 307(B)(1)

12. For Action: Reconvene into Open Session of the Board of Trustees – President Ben Brown

13. 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.