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. Pat Berryhill, Executive Director of Institutional Advancement

4. Pledge to the Flag – Dr. Nancy Gerrity, General Counsel

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

6. President’s Report
   • Recreation & Fitness and Community Outreach & Education 2010 Summer Programs (Tab 6, Page 1)

7. For Action: Approval of the Consent Docket (Tab 7, Pages 2-42)
   A. Minutes of the Special Joint Meeting of the Oklahoma City Community College Board of Regents and the South Oklahoma City Area School District Board of Trustees, June 14, 2010, Including Minutes of Executive Session
   B. Minutes of the Regular Meeting of the Board of Regents, June 21, 2010
   C. Acceptance of the Budget Report for Fiscal Year 2009-10 Through May 31, 2010

8. For Action: Acceptance of the Year-End Budget Report for Fiscal Year 2009-2010 Through June 30, 2010 – Dr. John Boyd (Tab 8, Page 43)

9. Incidental Report on Fiscal Year 2010 Graduation (Tab 9, Page 50) – Dr. Marion Paden

10. Incidental Report on 2010 Summer Enrollment (Tab 10, Page 56) – Dr. Marion Paden

11. Incidental Report on the 2010 ACT Student Opinion Survey (Tab 11, Page 59) – Dr. Marion Paden

12. Report/Discussion from the Meeting of the Board of Regents’ Executive Committee – Regent Dave Lopez
13. **For Action**: Approval of the Recommendation to Establish the “Oklahoma City Community College Campus Police Department” and Grant the Campus Police Department the Authority Specified by the Oklahoma Campus Security Act (Tab 13, Page 62) – Regent Dave Lopez

14. **For Action**: Approval of the Recommendation to Authorize the Administration to Participate in the Fiscal Year 2011 Master Lease Equipment Program for Purposes of the Acquisition of Computer Equipment and Other Electronic Equipment, which will be Funded Through Student Technology Fees in the Fiscal Year 2011 Budget (Tab 14, Page 65) – Regent Dave Lopez

15. Report/Discussion from the Meeting of the Board of Regents’ Facilities Committee – Regent James White

16. **For Action**: Approval of the Design Plans for the OCCC John Massey Center, and Authorize the Administration to Approve the Final Construction Documents and to Solicit Bids for the OCCC John Massey Center (Tab 16, Page 67) – Regent James White

17. **For Action**: Authorize the Administration to Award a Contract for the Child Development Center and Lab School Renovation Project at the Family and Community Education Center in the Amount of $343,900 (Tab 17, Page 68) – Regent James White

18. **For Action**: Approval of the Capitol Hill Center Asbestos Abatement Project, and Authorizing the Administration to Award a Contract or Contracts (Tab 18, Page 70) – Regent James White

19. Board of Regents’ Request(s) for Information from Staff – Chair Ben Brown

20. Chair’s Comments and Announcements

21. Regents’ Comments and Announcements

22. 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.

23. Adjournment

Posted at ____________ on ________________ in compliance with §311 of the Oklahoma Open Meeting Act
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 1-15)
   A. Minutes of the Regular Meeting of the Board of Trustees, June 21, 2010
   B. Acceptance the Budget Report for Fiscal Year 2009-10 Through May 31, 2010
   C. Acceptance the Year-End Budget Report for Fiscal Year 2009-10 Through June 30, 2010

5. 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.

6. Adjournment.