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 – Mr. Ivan Monsivais, Engineering Club

4. Pledge to the Flag – Ms. Anna DeLoof, Oklahoma Biotech Association

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

6. President’s Report
   A. Introduction of New Employees (Tab 6, Page 1)
   B. Recreation & Fitness and Community Development & Education 2012 Summer Programs (Tab 6, Page 2)
   C. Summer Enrollment Report (Tab 6, Page 4)
   D. OCCC “Now Is Power” Campaign

7. For Action: Approval of the Consent Docket (Tab 7, Pages 7-34)
   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 11, 2012, Including Minutes of Executive Session
   B. Minutes of the Regular Meeting of the Board of Regents, June 18, 2012
   C. Acceptance of the Budget Report for Fiscal Year 2012-2013 Through July 31, 2012

8. For Action: Acceptance of the Year-End Budget Report for Fiscal Year 2011-2012 Through June 30, 2012 (Tab 8, Page 35) – Dr. John Boyd, Vice President for Business and Finance

9. Presentation and Review of the Fiscal Year 2013 Academic Plan (Tab 9, Page 43) – Dr. Felix Aquino, Vice President for Academic Affairs

10. For Action: Approval of the Adoption of the OCCC Energy Conservation Policy to Administer the OCCC Energy Conservation Program (Tab 10, Page 44) – Dr. John Boyd, Vice President for Business and Finance
11. **For Action:** Commissioning Police Officers for the Oklahoma City Community College Campus Police Department in Accordance with the Oklahoma Campus Security Act (Tab 11, Page 46) – Dr. John Boyd, Vice President for Finance

12. **Report/Discussion from the Meeting of the Board of Regents’ Facilities Committee** – Regent Lenora Burdine

13. **For Action:** Approval of Change Order No. 3 to the Contract for the Performing Arts Center Project with Downey Contracting, L.L.C. (Tab 13, Page 47) – Regent Burdine

14. **For Action:** Approval of the 2012 First Amendment to the Oklahoma City Community College Special Incentive Plan Incorporating Changes Required by the Pension Protection Act of 2006, Heroes Earnings Assistance and Relief Tax Act of 2008, and Worker, Retiree, and Employer Recovery Act of 2008 (Tab 14, Page 50) – Mr. Gary Lombard, Vice President for Human Resources

15. **For Action:** Approval of the Amendment for HEART and WRERA and the PPA Amendment for the Oklahoma City Community College Eligible Deferred Compensation Plan Incorporating Changes to Comply with the Pension Protection Act of 2006, Heroes Earnings Assistance and Relief Tax Act of 2008, and Worker, Retiree and Employer Recovery Act of 2008 (Tab 15, Page 55) – Mr. Gary Lombard, Vice President for Human Resources

16. **For Action:** Approval of the Correction to Paragraph Numbers on the 2009 Amendment to the Oklahoma City Community College Special Incentive Plan (Tab 16, Page 71) – Mr. Gary Lombard, Vice President for Human Resources

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

18. Chair’s Comments and Announcements

19. Regents’ Comments and Announcements

20. 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.

21. Adjournment

Posted at 10:30 a.m. on August 16, 2012
in compliance with §311 of the Oklahoma Open Meeting Act
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 1-15)
   A. Minutes of the Regular Meeting of the Board of Trustees, June 18, 2012
   C. Acceptance of the Budget Report for Fiscal Year 2012-2013 Through July 31, 2012

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

Posted at 10:30 a.m. on August 16, 2012
in compliance with §311 of the Oklahoma Open Meeting Act