REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK  73159
Al Snipes Board Room
September 15, 2014
11:30 a.m.

AGENDA

1. Call to Order and Comments –Chair Teresa Moisant

2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act – Ms. Paige Landreth, Assistant Secretary to the Board

3. Invocation – Ms. Lisa Shaw, LIFE (Leading Individuals for Equality)

4. Pledge to the Flag – Mr. Brendan Richardson, Japanese Culture Club.

5. Roll Call – Ms. Paige Landreth

6. President’s Report:
   A. Introduction of New Employees (Tab 6, Page 1)
   B. 2014 Arts Festival Oklahoma (Tab 6, Page 2)
   C. OCCC Awarded a “Strengthening Institutions Program” grant from the U.S. Department of Education

7. For Action: Approval of the Consent Docket (Tab 7, Pages 6-17)
   A. Minutes of the Regular Meeting of the Board of Regents, August 18, 2014

8. Report/Discussion on the Joint Retreat with the OCCC Foundation Board of Trustees – Board of Regents

9. Incidental Report - Fiscal Year 2014 Graduates– Dr. Marion Paden, Vice President for Enrollment and Student Services (Tab 9, Page 18)

10. Presentation and Review of the Fiscal Year 2015 Academic Plan (Tab 10, Page 23) - Dr. Felix Aquino, Vice President for Academic Affairs

11. Incidental Report - Update on the OCCC Capitol Hill Center Renovation Project (Oral Report) – Dr. John Boyd, Vice President for Business and Finance
12. **For Action**: Approving the Naming of the Foyer and Gallery of the OCCC Capitol Hill Center as the John Michael Williams Gallery (Tab 12, Page 24) - Dr. Paul Sechrist

13. Board of Regents’ Request(s) for Information from Staff – Chair Teresa Moisant

14. Chair’s Comments and Announcements

15. Regents’ Comments and Announcements

16. 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.

17. **For Action**: Adjournment

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Posted at ____________ on ____________
in compliance with §311 of the Oklahoma Open Meeting Act
AGENDA

1. Call to Order – President Teresa Moisant

2. Announcement of filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open meeting Act

3. Roll Call – Ms. Paige Landreth, 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, June 16, 2014
   B. Acceptance of the Year-End Budget Report for Fiscal Year 2013-2014 Through June 30, 2014

5. Approval of the Estimate of Needs for the South Oklahoma City Area School District for Fiscal Year 2015 for Purposes of Ascertaining the Needs of the South Oklahoma City Area School District for Fiscal Year 2015 (Tab 5, Page 19) - Dr. John Boyd, Vice President for Business and Finance

6. Report/Discussion of the Meeting of the Board Facilities Committee – Trustee

7. For Action: Approving the Design Plan Documents for the Renovation of the OCCC Capitol Hill Center (Tab 7, Page 20) - Trustee

8. 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.

9. For Action: Adjournment

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in compliance with §311 of the Oklahoma Open Meeting Act