REGULAR MEETING—BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
September 17, 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. Christabel Aryeequaye, Students in Free Enterprise (SIFE) and Black Student Association

4. Pledge to the Flag – Ms. Diana Rivera, Hispanic Organization Promoting Education (HOPE)

5. Administering Oaths of Office to Regent/Trustee Rick Moore by Ms. Janice Phillips

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

7. President’s Report
   A. Introduction of New Employees (Tab 7, Page 1)
   B. 2012 Arts Festival Oklahoma (Tab 7, Page 2)
   C. College Connections (Oral Report)

8. For Action: Approval of the Consent Docket (Tab 8, Pages 5-39)
   A. Minutes of the Regular Meeting of the Board of Regents, August 20, 2012

9. Incidental Report on Fiscal Year 2012 Graduation (Tab 9, Page 40) – Dr. Marion Paden, Vice President for Enrollment and Student Services

10. Incidental Report on Financial Aid at Oklahoma City Community College (Tab 10, Page 45) – Dr. Marion Paden and Mr. Harold Case, Dean of Student Financial Support Services

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

12. Chair’s Comments and Announcements
13. Regents’ Comments and Announcements

14. 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.

15. Adjournment
REGULAR MEETING—BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK  73159
September 17, 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, August 20, 2012

5. For Action: Approval of the Estimate of Needs for the South Oklahoma City Area School District for Fiscal Year 2013 for the Purpose of Ascertaining the Needs of the South Oklahoma City Area School District for Fiscal Year 2013 (Tab 5, Page 6) – Dr. John Boyd, Vice President for Business and Finance

6. 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.

7. Adjournment

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