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 – Mr. Kenneth Meador, College Democrats

4. Pledge to the Flag – Ms. Christy DeLara, HOPE (Hispanic Organization to Promote Education)

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

6. Special Presentation to Regent James White – Chair Ben Brown

7. President’s Report (Tab 7, Page 1)
   - Introduction of New Employees
   - 2010 Arts Festival Oklahoma

8. For Action: Approval of the Consent Docket (Tab 8, Pages 2-20)
   A. Minutes of the Regular Meeting of the Board of Regents, August 16, 2010
   B. Acceptance of the Budget Report for Fiscal Year 2010-11 Through July 31, 2010

9. Annual Monitoring Report on College END: “Graduate Success: Our graduates succeed at four-year institutions and/or in their careers.” – Dr. Felix Aquino and Mr. Stu Harvey (report enclosed)

10. For Action: Approval of the Design Plans for the North Parking Lot Expansion Project as Submitted by Triad Design Group, and Authorize the Administration to Approve the Final Construction Documents and to Solicit Bids for the Project (Tab 10, Page 21-22) – Regent James White (design plans enclosed)
11. For Action: Approval of the Design Plans for the Performing Arts Theater as Submitted by Triad Design Group, and Authorize the Administration to Approve the Final Construction Documents and to Solicit Bids for the Project (Tab 11, Page 23-24) – Regent James White (*design plans enclosed*)

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

13. Chair’s Comments and Announcements

14. Regents’ Comments and Announcements

15. 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.

16. Adjournment

Posted at _________________ on _________________ in compliance with §311 of the Oklahoma Open Meeting Act
REGULAR MEETING – BOARD OF TRUSTEES
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
September 20, 2010
11:35 a.m.

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, August 16, 2010
   B. Acceptance the Budget Report for Fiscal Year 2010-11 Through July 31, 2010

5. For Action: Approval of the Estimate of Needs for the South Oklahoma City Area School District for Fiscal Year 2011 for Purposes of Ascertaining the Needs of the South Oklahoma City Area School District for Fiscal Year 2011 (Tab 5, Page 6) – Dr. John Boyd (documents enclosed)

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