MARCH 21, 2011

Please note the underlined links to various reports.

REGULAR MEETING, BOARD OF REGENTS, OKLAHOMA CITY COMMUNITY COLLEGE:

The Board of Regents took the following actions:

- accepted the budget report for Fiscal Year 2010-11 through February 28, 2011
- adopted a resolution commending the OCCC Facilities Management and Safety and Security staff for their efforts in facilitating the reopening of the campus after the recent snow storms
- approved the grant of a public utility easement to the City of Oklahoma City for installation and maintenance of water service to the John Massey Center, and authorized the Chair of the Board of Regents to execute the easement document
- authorized the administration to amend the architectural/engineering/planning contract with Triad Design Group, formerly R.G.D.C., Incorporated, to provide all necessary architectural and engineering services for the construction of the Family and Community Education Center Parking Lot Expansion Project
- elected the following officers for the Board of Regents, with terms beginning April 22, 2011:
  - Chair, Ben Brown
  - Vice Chair, Mike Voorhees
  - Secretary, Teresa Moisant
  - Assistant Secretary, Janice Phillips

The following reports were presented:

- Dr. Greg Gardner, Associate Vice President for Academic Affairs, presented information regarding the English as a Second Language (ESL) Academic Bridge Program Review and commended Susan VanSchuyver, Dean of the Division of Arts and Humanities, and Abbie Figueroa, Professor of Modern Languages, for their excellent work and leadership in this program. Program reviewers noted that students perceive instruction as a genuine partnership between the faculty and students and called it an "exemplary program," Dr. Gardner said.
- President Paul Sechrist presented an Update on Oklahoma's Community Colleges noting that he had also presented this information on behalf of the Council of Two-Year Presidents to the Oklahoma State Regents of Higher Education during their March board meeting. The update highlights the unprecedented enrollment growth experienced by Oklahoma's two-year colleges during the past decade and provides information concerning funding, student success and the employment outlook for graduates. Dr. Sechrist outlined three critical priorities for Oklahoma's community colleges including
improving student success rates, securing adequate funding to support enrollment growth and success strategies, and the limited expansion of applied baccalaureate programs to meet current and emerging workforce needs.

- Stu Harvey, Executive Director of Institutional Planning, presented the Draft of the Fiscal Year 2012 Annual Plan noting that since the plan is in the fourth year of a five year cycle, there are very few differences in the 2012 plan from the current one. However, the college will begin developing the new plan next year while gathering input from the community, employees and students.

- Chair Ben Brown presented a special recognition to Mr. Dave Lopez, who resigned from the OCCC Board of Regents to accept the position as Oklahoma Secretary of Commerce.

REGULAR MEETING, BOARD OF TRUSTEES, SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT:

The Board of Trustees took the following action:

- accepted the mid-year budget report for Fiscal Year 2010-11 through February 28, 2011.