The Board of Regents welcomed the following new employees:

- Cindy Milam, Nursing Professor
- Lillian Miller, Assistant Director of TRIO Student Services

The Board of Regents took the following actions:

- Accepted the budget report for Fiscal Year 2010-11 through March 31, 2011
- Adopted a resolution commending Oklahoma County Commissioner Brian Maughan and his staff for assistance with snow and ice removal on campus.

Chair Ben Brown presented Commissioner Brian Maughan with a resolution thanking him for his outstanding service in providing equipment and people to assist OCCC staff in snow and ice removal from campus during the winter storms this year. Dr. Jerry Steward, Executive Vice President, also noted that Commissioner Maughan's assistance resulted in saving OCCC more than $13,000.

- Accepted the Internal Audit Report on miscellaneous encumbrance and pre-audit system, college bookstore, cash on hand, bursar revenue collections and billing of tuition and fees, human resources/employment services payroll, capital assets, general ledger account reconciliations, and follow-up on prior year recommendations.

Dwayne Tate of Crawford & Associates presented the internal audit report noting very few recommendations and commended the staff saying that the overall report was "excellent." Dr. John Boyd, Vice President for Business and Finance, thanked Linda McMurtry, Director of Finance, and the Finance staff saying, "The individuals in Finance go above and beyond, and it is because of their efforts that we have this good report."

- Authorized the administration to contract with Hinkle and Company, PLLC to conduct financial and federal awards audits for fiscal year 2010-2011, as recommended to the Board of Regents by the board audit committee.

- Approved Change Order No. 1 to the contract for the John Massey Center Relocation Project with J. L. Walker Construction, Inc. which includes a building permit cost increase, additional costs for hardware, a change in the size of the water supply as required by the City of Oklahoma City, and the installation of a waste line.
The Board of Regents received and discussed the following reports:

- **Draft Fiscal Year 2012 Annual Plan** and revenue and expenditure assumptions and estimates, presented by Dr. John Boyd.

Dr. Boyd presented information to the board concerning the FY 2012 budget development principles that have been added to the Draft Fiscal Year 2012 Annual Plan which was originally presented during the March board meeting. Dr. Boyd said the budget would need to be adjusted to manage reduction in state appropriations for FY 2012 and that federal stimulus funds and Oklahoma Rainy Day Funds would not be available. However, OCCC plans to maintain the employment of faculty and staff at levels that will meet the service and instructional requirements of our near-capacity student population. For budgeting purposes, OCCC has used a reduction estimate of 7.5% for FY 2012 revenue projections which would provide approximately $1.97 million less in comparison to the amount originally allocated for FY 2011. A modest tuition increase of 5% ($4.38 per credit hour) might be recommended to provide approximately $1.3 million.

- **Annual Monitoring Report on College END: “Student Preparation: Our students are prepared to succeed in college,”** presented by Dr. Felix Aquino, Vice President for Academic Affairs.

Dr. Aquino reported positive results in two of the three core indicators used to measure student success. Concurrent student headcount increased from 961 in FY 2010 to 1,090 in FY 2011, and students successfully completing developmental courses increased from 52.2% in FY 2010 to 52.8% in FY 2011. The success rate of students in gateway courses -- English 1113, History 1483, Math 1513, Political Science 1113 and Psychology 1113 -- dipped slightly from 61.6% in fall 2009 to 59% in fall 2010.

- **New Developmental Math Curriculum** presented by Dr. Tamara Carter, Director of Mathematics.

Dr. Carter presented positive results from the new developmental math curriculum showing an increase in the success rates of students that had averaged around 46% since fall 2007 to a new high of 55% in fall 2010 with the implementation of the new curriculum. Noting the support from administration, the work of the mathematics department and the assistance from people throughout campus Dr. Carter said, "The spirit of working together as a campus to help students succeed is what has made the difference."

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

The Board of Trustees took the following action:

- Accepted the budget report for Fiscal Year 2010-11 through March 31, 2011.

- Authorized the administration to contract with Hinkle and Company, PLLC to conduct the South Oklahoma City Area School District audit for Fiscal Year 2010-2011.