AUGUST 15, 2011

Please note the underlined links to various reports.

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

President’s Report:

Dr. Paul Sechrest introduced new employees, updated Board Members and guests on the upcoming Higher Learning Commission evaluation visit and reported on summer enrollment during the President’s Report to the Board.

The following new employees were presented:

- Dr. Jana Legako, Director of Equal Opportunity/Affirmative Action
- Dr. Kevin Fink, Coordinator of Student Employment Services
- Michelle Peterson, Academic Advisor
- Amy Reynolds, First-Year Experience and Student Life Programs Coordinator

Dr. Sechrest presented an update on the Higher Learning Commission of the North Central Association of Colleges and Schools Reaffirmation of Accreditation Comprehensive Evaluation Visit scheduled for November 6-9 and recognized co-chairs Dr. Felix Aquino and Bertha Wise as well as coordinator Dr. Janet Perry. Dr. Sechrest presented copies of the self-study document for the board members and said the study is an accurate reflection of the strength of the institution.

Dr. Sechrest called on Dr. Marion Paden, Vice President for Enrollment and Student Services, to report on summer enrollment. Summer enrollment headcount was 6,892, which was 826 students or 13.4% more than planned. Summer FTE was 1,160, which was 162 FTE or 16.2% more than planned. Dr. Paden anticipates fall enrollment will increase by a similar amount and will present fall enrollment and student demographic data during the September board meeting.

The Board of Regents took the following actions:

- Accepted the budget report for Fiscal Year 2010-11 through June 30, 2011, presented by Dr. John Boyd, Vice President for Business and Finance.
- Commissioned police officers for the Oklahoma City Community College Campus Police Department in accordance with the Oklahoma Campus Security Act.
- Authorized the administration to participate in the Fiscal Year 2012 master lease program for purposes of acquisition of computer equipment and other electronic equipment which will be funded through student technology fees in the Fiscal Year 2012 budget.
- Approved to grant a public utility easement to Oklahoma Gas and Electric Company for installation, rerouting and maintenance of electrical service to the John Massey Center and authorized the chair of the Board of Regents to execute the easement.
- Approved change order no. 2 for the contract for the John Massey Center relocation project with J. L. Walker Construction, Inc.

The Board of Regents received and discussed the following reports:

- Fiscal Year 2012 Academic Plan presented by Dr. Felix Aquino, Vice President for Academic Affairs.

Dr. Aquino outlined the highlights of the academic plan noting technology use in the classroom has expanded to include multimedia equipment either permanently installed or readily available via mobile carts to all classrooms. Other technology developments include expanded services and support for faculty through the Center for Learning and Teaching and providing a course section within the learning management system for every course. The plan also includes an extended immersion experience for language students, investigating the potential of mobile tablets such as the iPad to provide additional teaching and learning experiences for students, and expanding ebook and audiobook titles to the library’s current ebook collection.

Concerning current activities in academic efficiecece, Dr. Aquino reported that additional faculty members have been trained and are incorporating cooperative learning in their classes resulting in students showing increased attendance and success. Also, OCCC is the lead institution in developing the security curriculum as part of the Oklahoma Cyber Security Education Consortium, and the College Prep Mathematics sequence is generating an increased success rate among students.

Regarding future academic efforts, Dr. Aquino reported plans to increase knowledge of current brain research to develop methods of better supporting students as they learn new content. Also, since OCCC’s current learning management system, Angel, will no longer be available after October 2013, the college will migrate to a new system over the next one year period.

Priorities for the upcoming year include submitting a proposal for a major in Geography, investigating the feasibility of providing a major in Electronic Medical Records, seeking approval to add a major in Chemistry, Biology and Physics, and offering a new certificate program in Enterprise Communication Systems.

- Board of Regents’ Facilities Committee Report, presented by Regent James White.
  - The FAC E Center parking lot expansion project will be complete and usable by the fall semester in early September.
  - Construction on the Performing Arts Center will begin September 12th to avoid scheduling interference with the start of the fall semester and Arts Festival Oklahoma.
  - The John Massey Center is scheduled for completion at the end of January 2012.

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

The Board of Trustees took the following actions:

- Accepted the budget report for Fiscal Year 2010-11 through June 30, 2011.