SEPTEMBER 13, 2011

Please note the undecided links to various reports.

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

Board of Regents Chair Dan Brown called the meeting to order and the Invocation was led by Mr. Zachary Sumner, Member of the Leadership Council followed by the Pledge of Allegiance, led by Mr. Chris Canacho, Member of the Leadership Council.

Vice Chairman of the Board of Regents, Mike Voorhees presented Chair Brown with a plaque and a pen in recognition of five years of service to higher education and OCCCC.

The Board of Regents welcomed the following new employees:

- Dr. Jennifer Allen, Professor of Psychology
- Ms. Beth Chenoweth, Internship Coordinator
- Ms. Kajal Pandy, Professor of Nursing
- Ms. Irina Pavlo, Professor of Physics
- Ms. Cynthia Shaw, Professor of Business
- Dr. Kathy Wiley, Speech-Language Pathology Program Director

The Board of Regents heard reports on the following:

- Professors Gary Houlette and Mike Low presented a report on this summer’s Faculty Team planning trip to Instituto Tecnologico Superior de El Golfo, Mexico. The Board of Regents commended the Faculty Team and Dr. Felix Aguero, OCCC Vice President for Academic Affairs for their efforts.

- Mr. Steven Bloomberg, OCCC Vice President for Community Development presented a report on the enrollment of Recreation and Fitness Community Development Education programs. Mr. Bloomberg announced that the water safety programs continue to be a good draw for the College and community. He added that the College for Kids programs, which began June 6 and continued through July, enrolled 410 students. These students participated in 2,226 total hours and after hours. He added that the College for Kids was the most popular class. Bloomberg recognized Roxie Butler, OCCC Recreation and Fitness Director for her work in enlisting these programs.

- Regent Teresa Moisant announced that there is a great return on investment with the number of school-age students attending these programs that will look to OCCC when it is time for them to choose a college.

- Mr. Bloomberg also reported on the success of the 33rd Annual Arts Festival, held Labor Day weekend. Mr. Bloomberg announced there were over 140 artists this year, with several new artists attending. He said the number of volunteers increased by about 30 percent this year compared to 2010. He added the use of cash registers made it much easier to track not only the amount of money brought in by food vendors (which was the highest ever), but also the number of children using the activity test, with over 2,160 children attending. He concluded by saying in-kind grants and donations had increased this year as well, and he recognized Mr. Lamaul Blandize, OCCC Director of Cultural Programs and Dr. John Boyd, Vice President of Business and Finance for their work with the festival. Chairman Brown commended everyone for making the festival a success.

The Board of Regents took the following actions:

- Accepted the budget report for Fiscal Year 2010-11 through July 31, 2011.
- Heard the Incidental Report on the Fiscal Year 2011 Graduation by Dr. Marion Padon, OCCC Vice President of Enrollment and Student Services. Dr. Padon stated there were 1,310 degrees and certificates awarded in 2011, about the same as last year. Dr. Padon showed a video of the 2011 commencement ceremonies. Regent Teresa Moisant and Dr. Sechrest commended the OCCC I/S staff on production of the video.

The Board of Regents Announced the Following:

- Chairman Brown reported that he attended the State Leaders’ Panel Discussion on Higher Education meeting. He says despite all we have going on, state funding for higher education seems to be under attack. He challenged everyone to find ways to tell the story of the benefits of higher education to the legislature.

- It was announced that there will be a Board of Regents retreat on Monday, September 26, 2011.

- A reception hosted by OCCC Student Leadership was being held at the OCCC Art Gallery to welcome new Regents Tony Tyler and Dewayne Youngblood.

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 July 31, 2011.
- Approved the Estimate of Needs for the South Oklahoma City Area School District for Fiscal Year 2011 presented by Dr. John Boyd.