AGENDA

1. Call to Order – Chair Mike Voorhees

2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act

3. Invocation – Ms. Mary Newcome-Hatch, The Leadership Council

4. Pledge to the Flag – Mr. Ben King, The Leadership Council

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

6. Special Recognition of Regent Ben Brown – Chair Mike Voorhees

7. Announcement of Board Committees (Tab 7, Page 1) – Chair Mike Voorhees

8. President’s Report
   · Introduction of New Employee (Tab 8, Page 2)
   · Demonstration of the New OCCC Website

9. For Action: Approval of the Consent Docket (Tab 9, Pages 3-16)
   A. Minutes of the Regular Meeting of the Board of Regents, April 16, 2012

10. Annual Monitoring Report on College END: “Access: Our community has broad and equitable access to a valuable college education.” – Dr. Marion Paden and Mr. Stu Harvey (report included)

11. Review of the Draft Fiscal Year 2013 Staffing Requirements, Compensation and Benefits Plan, and Budget Estimates (Tab 11, Page 17) – Dr. Paul Sechrist, Mr. Gary Lombard, and Dr. John Boyd
12. For Action: Approving a Mutual Cooperation Agreement Between Oklahoma City Community College and the Board of County Commissioners of Oklahoma County for Fiscal Year 2013, and Authorizing the Chair of the Board of Regents to Execute the Mutual Cooperation Agreement for Fiscal Year 2013 (Tab 12, Page 31) – Dr. John Boyd, Vice President for Business & Finance

13. For Action: Entering into an Agreement with the Board of Trustees of the Oklahoma City Community College Foundation for Fiscal Year 2013, for the Exchange of Services, Goods, and Funds (Tab 13, Page 32) – Mr. Lealon Taylor, Executive Director of Institutional Advancement

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

15. Chair’s Comments and Announcements

16. Regents’ Comments and Announcements

17. 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.

18. Adjournment
AGENDA

1. Call to Order – President Mike Voorhees

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, April 16, 2012

5. 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.

6. Adjournment

Posted at ____________________ on _____________________
in compliance with §311 of the Oklahoma Open Meeting Act