

REGULAR MEETING – BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
March 22, 2010  
6:30 P.M.

AGENDA

1. Call to Order – Chairman James White
2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act
3. Invocation – Mr. Gary Lombard, Vice President for Human Resources
4. Pledge to the Flag – Dr. Jerry Steward, Executive Vice President
5. Roll Call - Ms. Janice Phillips, Assistant Secretary to the Board
6. President's Report
  - Introduction of New Employees (Tab 6, Page 1)
7. For Action: Approval of the Consent Docket (Tab 7, Pages 2-19)
  - A. Approving the Minutes of the Special Meeting of the Board of Regents, February 8, 2010 (Committee of the Whole)
  - B. Approving the Minutes of the Regular Meeting of the Board of Regents, February 15, 2010
  - C. Accepting the Budget Report for Fiscal Year 2009-10 Through January 31, 2010
8. Incidental Report on Student Financial Aid (*Oral Report*) – Dr. Marion Paden, Vice President for Enrollment and Student Services
9. Annual Monitoring Report on College END: “Student Preparation: Our students are prepared to succeed in college.” – Mr. Stu Harvey and Dr. Felix Aquino (*report inserted in front pocket of agenda notebook*)
10. Report/Discussion from the Board of Regents' Facilities Task Force – Regent Mike Voorhees
11. For Action: Approving the Building Site Location for the Construction of the New John Massey Center – (Tab 11, Page 20) Regent Mike Voorhees

**Board of Regents' Meeting Agenda**  
**March 22, 2010**  
**Page Two**

12. Report/Discussion from the Board of Regents' Nominating Committee Regarding the Nomination of Officers for the Board of Regents and Recommendation of a Slate of Officers – Regent Bob Jenkins
13. For Action: Election of Officers for the Board of Regents, with Terms Beginning April 22, 2010 – (Tab 13, Page 21) Regent Bob Jenkins
14. Board of Regents' Request(s) for Information from Staff, if any – Chairman White
15. Chair's Comments and Announcements, if any (No Action)
16. Regents' Comments and Announcements, if any (No Action)
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

Posted at \_\_\_\_\_ on \_\_\_\_\_  
in compliance with §311 of the Oklahoma Open Meeting Act

REGULAR MEETING – BOARD OF TRUSTEES  
SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Al Snipes Board Room  
March 22, 2010  
6:35 p.m.

AGENDA

1. Call to Order – President James White
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. Approval of the Minutes of the Regular Meeting of the Board of Trustees, February 15, 2010
  - B. Accepting the Budget Report for Fiscal Year 2009-10 Through January 31, 2010
5. For Action: Election of Officers for the Board of Trustees with Terms Beginning April 22, 2010 – (Tab 5, Page 6) Mr. Bob Jenkins
6. 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.
7. Adjournment.

Posted at \_\_\_\_\_ on \_\_\_\_\_  
in compliance with §311 of the Oklahoma Open Meeting Act