

REGULAR MEETING – BOARD OF REGENTS
OKLAHOMA CITY COMMUNITY COLLEGE
7777 SOUTH MAY AVENUE
OKLAHOMA CITY, OK 73159
Al Snipes Board Room
September 21, 2009
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 – Ms. Kerry Wood, Member of The Leadership Council
4. Pledge to the Flag – Ms. Jasmine Johnson, Director of Public Relations for The Leadership Council
5. Roll Call - Ms. Janice Phillips, Assistant Secretary to the Board
6. Special Presentation to Regent Robert Jenkins – Chairman James White
7. President's Report (Tab 7, Page 1)
 - Introduction of New Employees
 - 2009 Arts Festival Oklahoma
8. For Action: Approval of the Consent Docket (Tab 8, Pages 2-15)
 - A. Minutes of the Regular Meeting of the Board of Regents, August 17, 2009
 - B. Accepting the Budget Report for Fiscal Year 2009-10 Through July 31, 2009
9. For Action: Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to Offer a Certificate of Mastery in Computer Animation – Dr. Felix Aquino (Tab 11, Page 16)
10. For Action: Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to Offer a Certificate of Mastery in Orthotics Technician Through the Cooperative Alliance with Francis Tuttle Technology Center – Dr. Felix Aquino (Tab 12, Page 18)
11. For Action: Authorizing the Administration to Request Approval by the Oklahoma State Regents for Higher Education for the College to Offer a Certificate of Mastery in Prosthetic Technician Through the Cooperative Alliance with Francis Tuttle Technology Center – Dr. Felix Aquino (Tab 13, Page 21)

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12. Presentation and Discussion of the Fiscal Year 2009 Annual Report and the Fiscal Year 2010 Academic Plan – Dr. Felix Aquino (Tab 14, Page 24)
13. Incidental Report on the Results of the Community College Survey of Student Engagement – Mr. Stu Harvey and Dr. Janet Perry (Oral Report)
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 matter 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
September 21, 2009
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. Minutes of the Regular Meeting of the Board of Trustees, August 17, 2009
 - B. Accepting the Budget Report for Fiscal Year 2009-10 Through July 31, 2009
5. For Action: Approval of the Estimate of Needs for the South Oklahoma City Area School District for Fiscal Year 2010 for Purposes of Ascertaining the Needs of the South Oklahoma City Area School District for Fiscal Year 2010 – Dr. John Boyd (Tab 5, Page 6)
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