



**Tulsa Community College
Special Meeting of the Board of Regents
Thursday, December 16, 2021
West Campus
7505 West 41st Street, Tulsa, OK 74107
Academic Building, Boardroom I-232
9:00 a.m.**

AGENDA

1. Call to Order

1.1 Open Meeting Compliance Statement

“Statement of Compliance with the Oklahoma Open Meeting Act
(Special meeting scheduled on December 16, 2021 at 9:00 a.m.)

This special meeting of the Tulsa Community College Board of Regents has been convened in accordance with the Oklahoma Open Meeting Act.

This meeting was preceded by advance notice of the date, time, and place, filed with the Oklahoma Secretary of State on October 5, 2021.

Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting in the glass window adjacent to room 618 on the sixth floor of the Tulsa Community College Metro Campus, located at 909 South Boston Ave, Tulsa, OK, Academic Building 1, and in the first-floor lobby’s glass case at the Tulsa Community College Conference Center, 6111 East Skelly Drive, Tulsa, OK.

1.2 Roll Call

2. Welcome and Overview of the Retreat

Conducted by Chair Lawhorn

Chair Lawhorn will introduce the retreat facilitator, Dr. Arnie Bacigalupo and provide an overview of retreat topics. In addition to the agenda topics enumerated below, additional topics of discussion may arise which include, but are not limited to, the following:

- Employee professional development
- Personnel/organizational structure of the College
- Partnerships, transfer agreements, and other educational partner matters
- Concurrent enrollment
- Workforce development
- Federal, state, or local grants including Title III Strengthening Institutions Program grant
- Tulsa higher education structure and landscape
- College facilities master plan
- College Mission, Vision, Beliefs and Values
- College Strategic Plan

3. Statement from the President

Presented by Dr. Leigh Goodson

A brief introductory statement about the state of higher education including both the national and local landscape, and internal and external challenges.

4. Strategic Plan, Mission, Vision, Beliefs and Values

Facilitated by Dr. Bacigalupo

4.1 College Strategic Plan Accomplishments to Date

Presented by President Goodson

4.2 Board Discussion Regarding Strategic Vision and Direction

5. Measuring Progress

Facilitated by Dr. Bacigalupo with possible input from Dr. Lindsay White, Chief Strategy Officer

A Board discussion on Key Performance Indicators (KPIs) and methods to measure progress.

6. Board Follow-up and Next Steps

Facilitated by Dr. Bacigalupo

A wrap-up discussion on any action steps that need to be taken by the Board of Regents and by the College on behalf of the Board.

7. Closing Remarks and Adjournment

The next meeting of the Tulsa Community College Board of Regents will be held on Thursday, January 20, 2022 at Metro Campus, 909 South Boston Avenue, Academic Building, Room 617 with a 2:00 p.m. working board meeting and a 3:00 p.m. regular board meeting.