



**Tulsa Community College
Special Meeting of the Board of Regents
Thursday, August 16, 2018
Northeast Campus, Room 1315
2:00 p.m.**

AGENDA

1. Call to Order
 - 1.1 Open Meeting Compliance Statement
 - 1.2 Roll Call
2. Higher Learning Commission (HLC) Site Visit
Presented by President Goodson and Paula Settoon, Dean of Libraries and Knowledge Management
3. Board Self-Assessment
Presented by Mackenzie Wilfong, General Counsel
4. Board Orientation Checklist
Presented by Lindsay White, Sr. Strategy Advisor to the President
5. Board Timeline/Schedule of Activities
Presented by Lindsay White, Sr. Strategy Advisor to the President
6. Professional Development Day
Presented by Sandy Cooper, Chief Human Resources Officer
7. Adjournment

1. Call to Order

1.1 Open Meeting Compliance Statement

“Statement of Compliance with the Oklahoma Open Meeting Act
(Special meeting scheduled meeting, August 16, 2018 at 2:00 pm)

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 November 21, 2017.

Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by positing notice of the date, time, place, and agenda of the meeting at 3:00 p.m. on August 14, 2018 at the principal office of the Tulsa Community College Board of Regents, located at 6111 E. Skelly Drive, Tulsa, Oklahoma.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Robin F. Ballenger, Chair	_____	_____
Samuel Combs, Vice Chair	_____	_____
Paul H. Cornell, Secretary	_____	_____
Caron A. Lawhorn, Member	_____	_____
Ronald S. Looney, Member	_____	_____
William R. McKamey, Member	_____	_____
Wesley Mitchell, Member	_____	_____

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