



**Tulsa Community College
Special Meeting of the Board of Regents
Tuesday, November 8, 2016
Southeast Campus, Room 1320
9:30 a.m.**

AGENDA

1. Call to Order

1.1 Open Meeting Compliance Statement

“Statement of Compliance with the Oklahoma Open Meeting Act
(Regularly scheduled meeting, October 20, 2016 at 3:00 pm)

This regularly scheduled 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 December 15, 2015.

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 at 2:00 p.m. on October 18, 2016 at the principal office of the Tulsa Community College Board of Regents, located at 6111 E. Skelly Drive, Tulsa, Oklahoma.

Dr. Leigh Goodson
President & CEO”

1.2 Roll Call

Present

Absent

Paul H. Cornell, Chair

Robin F. Ballenger, Vice Chair

Martin D. Garber, Jr., Secretary

Samuel Combs, Member

Caron A. Lawhorn, Member

Ronald S. Looney, Member

William R. McKamey, Member

2. Report and Discussion Regarding Aspen Presidential Fellowship Institute
Presented by President Goodson
3. Update on Pathways Project
Presented by Dr. Cindy Hess, Sr. Vice President and Chief Academic Officer
4. Strategic Plan – Update on KPIs
Presented by Dr. Kevin David, Provost & Associate Vice President for Institutional Effectiveness, West Campus
5. Introduction of New Cabinet Members
 - 5.1 Pat Green – Interim Vice President of Workforce Development
 - 5.2 Eunice Tarver – Interim Provost, Northeast Campus
6. Human Resources Update
Presented by Dr. Sandy Cooper, Chief Human Resources Officer
7. Budget Update – FY 18 Budget Projection and Discussion of Use of Reserves
Presented by Mark McMullen, Chief Financial Officer
8. Adjournment
 - 8.1 Next Meeting Date:
The next regular meeting of the Tulsa Community College Board of Regents will be held on Thursday, November 17, 2016, 3:00 p.m., in Room I-232 at West Campus, Tulsa, Oklahoma.