



**Tulsa Community College
Special Meeting of the Board of Regents
Thursday, August 15, 2019
Northeast Campus, Room AB145
2:00 p.m.**

AGENDA

1. Call to Order

1.1 Open Meeting Compliance Statement

Statement of Compliance with the Oklahoma Open Meeting Act
(Special meeting scheduled for August 15, 2019 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 September 10, 2018.

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 August 13, 2019 at the principal office of the Tulsa Community College Board of Regents, located at 6111 E. Skelly Drive, Tulsa, Oklahoma.

1.2 Roll Call

2. External Affairs Updates and Possible Discussion

Presented by Kari Shults, Interim Vice President for Advancement and President of the TCC Foundation

- 50th Anniversary Activities Overview and Exhibit Update
- Viewing of Branding Campaign Television Spot

3. **Safety and Security Plans and Update and Possible Discussion**
Presented by Matt Sharpe, Director of Risk Management, Occupational Health and Safety, and Chief Melvin Murdoch

3. **Adjournment**