



**Tulsa Community College
Special Meeting of the Board of Regents
Thursday, January 17, 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 January 17, 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 January 15, 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. Update on Workforce Development Programming and Progress
Presented by Pete Selden, Vice President of Workforce Development

- Overview of department structure and staff
- Description and scope of Continuing Education
- Types of training classes
- Four pillars and eight core practices
- Labor market outcomes
- Regional metrics for growth

3. Key Performance Indicator (KPI) Scorecard Update

Presented by President Goodson and Lindsay White, Senior Strategy Advisor to the President

- KPI goals met in 2017
- KPI goals met in 2018
- Overview of other significant KPIs

4. Adjournment