



**Tulsa Community College
Special Meeting of the Board of Regents
Thursday, October 24, 2019
Tulsa Historical Society
1:00 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 on October 24, 2019 at 1:00 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 May 21, 2019.

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 1:00 p.m. on October 22, 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. Equity and Inclusion Discussion

Facilitated by Esmeralda Hernandez-Hamed, University of Southern California

Ms. Hernandez-Hamed will facilitate a presentation and discussion with the TCC Board of Regents, with an update regarding the work that the University of Southern California Center for Urban Education (CUE) is conducting with TCC, as well as discussion regarding the role of the Board in advancing equity-minded practices at the College.

3. Adjournment