



**Tulsa Community College  
Special Meeting of the Board of Regents  
Monday, September 24, 2018  
Metro Campus Boardroom  
12:00 p.m.**

**AGENDA**

1. Call to Order
  - 1.1 Open Meeting Compliance Statement
  - 1.2 Roll Call
2. Discussion between all in attendance from the Higher Learning Commission (HLC) Review Team, the TCC President's Executive Team, and TCC Board Members
3. Adjournment

**1. Call to Order**

**1.1 Open Meeting Compliance Statement**

“Statement of Compliance with the Oklahoma Open Meeting Act  
(Special meeting scheduled meeting, September 24, 2018 at 12:00 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 August 20, 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 3:00 p.m. on September 18, 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	_____	_____

**2. Discussion between all in attendance from the Higher Learning Commission (HLC) Review Team, the TCC President’s Executive Team, and TCC Board Members**

HLC Review Team

Dr. Robert S. Hass, Chair  
Dr. Debra Mary Smith, Member  
Mr. Michael Crenshaw, Member  
Ms. Charlotte J. Schmitz, Member  
Dr. John Phillip Speary, Jr., Member  
Dr. Osaro O. Ighodaro, Member

TCC President’s Executive Team

Dr. Leigh B. Goodson, President  
Dr. Cindy Hess, Sr. Vice President and Chief Academic Officer  
Ms. Lindsay White, Sr. Strategy Advisor to the President and Board Liaison  
Ms. Lauren Brookey, Vice President of External Affairs  
Dr. Jan Clayton, Chief Student Affairs Officer  
Mr. Mark McMullen, Chief Financial Officer  
Mr. Sean Weins, Vice President of Administration  
Ms. Mackenzie Wilfong, Esq., General Counsel

The Higher Learning Commission is the accrediting body of Tulsa Community College, as well as all other higher education institutions in the state. This discussion is a standard part of the regular accreditation process that occurs during an HLC site visit. No action will be taken at this meeting.

**3. Adjournment**