

Tulsa Community College Technology Center School District

Tulsa Community College Technology Center School District

Regular Meeting of the Board of Regents

Thursday, June 15, 2017

Southeast Campus, Room 1320

4:00 p.m.

AGENDA

1. Call to Order
 - 1.1 Open Meeting Compliance Statement
 - 1.2 Roll Call
2. Old Business
 - 2.1 Approval of the Minutes for the Regular Meeting of the Tulsa Community College Technology Center School District held on Thursday, October 20, 2016
 - 2.2 Carry Over Items
3. Nominating Committee Report
 - 3.1 Election of Officers
Presented by Regent McKamey, Chair of the Nominating Committee
4. Finance and Audit Committee Report and Possible Discussion and Action on:
Presented by Regent Lawhorn
 - 4.1 Monthly Financial Report for May 2017
5. Adjournment
 - 5.1 The next regular meeting of the Tulsa Community College Technology Center School District will be October 19, 2017 at Northeast Campus, or announced as needed.

1. Call to Order

1.1 Open Meeting Compliance Statement

“Statement of Compliance with the Oklahoma Open Meeting Act
(Regularly scheduled meeting, June 15, 2017 at 3:00 pm)

**This regularly scheduled meeting of the Tulsa Community College
Technology Center School District 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,
2016.

Notice of this meeting was also given at least twenty-four (24) hours in
advance of the meeting by positing notice of the date, time, place, and
agenda of the meeting at 1:30 p.m. on June 13, 2017 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>
Paul H. Cornell, President	_____	_____
Robin F. Ballenger, Vice President	_____	_____
Martin D. Garber, Jr., Clerk	_____	_____
Samuel Combs, Member	_____	_____
Caron A. Lawhorn, Member	_____	_____
Ronald S. Looney, Member	_____	_____
William R. McKamey, Member	_____	_____

2. Old Business

2.1 Approval of the Minutes for the Regular Meeting of the Tulsa
Community College Technology Center School District held on
Thursday, October 20, 2016

MOTION FOR APPROVAL OF THE MINUTES

MOTION:	
SECOND:	

2.2 Carry Over Items

3. **Nominating Committee Report**

3.1 **Election of Officers**

Presented by Regent McKamey, Chair of the Nominating Committee

**MOTION FROM THE NOMINATING COMMITTEE FOR APPROVAL
NO SECOND NEEDED**

<u>Totals</u>					<u>Motion Carried</u>	
YES		NO		Other	YES	NO
					<input type="checkbox"/>	<input type="checkbox"/>

4. **Finance and Audit Committee Report and Possible Discussion and Action on:**

4.1 Monthly Financial Report

It is recommended by the Finance and Audit Committee that the financial report for May 2017 be approved as presented.

(Attachment 4.1: Financial Report for May 2017)

**MOTION FROM THE FINANCE & AUDIT COMMITTEE FOR APPROVAL
NO SECOND NEEDED**

<u>Totals</u>					<u>Motion Carried</u>	
YES		NO		Other	YES	NO
					<input type="checkbox"/>	<input type="checkbox"/>

5. **Adjournment**

5.1 The next regular meeting of the Tulsa Community College Technology Center School District will be October 19, 2017 at Northeast Campus, or announced as needed.