



**Tulsa Community College
Special Meeting of the Board of Regents
Thursday, June 15, 2017
Southeast Campus Boardroom, Room 1320
1:30 p.m.**

AGENDA

1. Call to Order
 - 1.1 Open Meeting Compliance Statement
 - 1.2 Roll Call
2. Open Discussion with Dr. John Nixon
3. Adjournment
 - 3.1 Next Meeting Date:

The next regular meeting of the Tulsa Community College Board of Regents will be held on Thursday, August 17, 2017, 3:00 p.m., in Room I-232 at West Campus, 7505 W 41st St, Tulsa, Oklahoma.

1. CALL TO ORDER

1.1 Open Meeting Compliance Statement

“Statement of Compliance with the Oklahoma Open Meeting Act
(Special meeting, June 15, 2017 at 1:30 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 31, 2017.

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, Chair	_____	_____
Robin F. Ballenger, Vice Chair	_____	_____
Martin D. Garber, Jr., Secretary	_____	_____
Samuel Combs, Member	_____	_____
Caron A. Lawhorn, Member	_____	_____
Ronald S. Looney, Member	_____	_____
William R. McKamey, Member	_____	_____

2. OPEN DISCUSSION WITH DR. JOHN NIXON

3. ADJOURNMENT

3.1 The next regular meeting of the Tulsa Community College Board of Regents will be held on Thursday, August 17, 2017, 3:00 p.m., in Room I-232 at West Campus, 7505 W 41st St, Tulsa, Oklahoma.