SPECIAL MEETING—BOARD OF REGENTS OKLAHOMA CITY COMMUNITY COLLEGE 7777 SOUTH MAY AVENUE OKLAHOMA CITY, OK 73159

Visual & Performing Arts Center (VPAC) Atrium
October 8, 2021
2:30 p.m.
AGENDA

- 1. <u>Call to Order</u> Chair Devery Youngblood
- 2. Oath of Office Regent Mandy Hinkle Chair Devery Youngblood
- 3. For Action:
 - A. Appointment of Regina Switzer, Vice President for Human Resources, as the Presidential Search Committee Liaison Secretary Christie Burgin
 - B. Discussion and Possible Action to Approve the OCCC Community Presidential Search Committee Structure Secretary Christie Burgin
 - C. Discussion and Possible Action Regarding the Presidential Search Process Secretary Christie Burgin
 - D. Discussion and Possible Action to Approve Changes to the Board of Regents' Policy Governance Document Chair Devery Youngblood
- 4. General comments, questions, and announcements from the Board
- 5. For Action: Adjournment

Posted at 3:00 PM on 10/6/2021 in compliance with §311 of the Oklahoma Open Meeting Act