

AGENDA

OCCC BOARD OF REGENTS/OCCC FOUNDATION BOARD OF TRUSTEES MEETING

OCCC CAPITOL HILL CENTER
325 SOUTHWEST 25TH STREET
OKLAHOMA CITY, OK 73109

MONDAY, MARCH 23, 2020

8:30 a.m. – 1:00 p.m.

1. 8:30 a.m. – Continental Breakfast
2. 9:00 a.m. – Call to Order, Regent Devery Youngblood & Trustee Michael Ford
3. Roll Call for Board of Regents & Board of Trustees – Ms. Roshell Roberts, Assistant Secretary to the Board of Regents
4. Announcement of Filing of Notice of Meeting & Posting of the Agenda – Ms. Roshell Roberts, Assistant Secretary to the Board of Regents
5. 9:10 a.m. – Welcome, Introductions, & Comments from the Board of Regents Chair – Regent Devery Youngblood
6. 9:20 a.m. – Welcome, Introductions, & Comments from the Foundation Board Chair – Trustee Michael Ford
7. 9:30 a.m. Comments – Mr. Von Allen
8. 9:40 a.m. Comments – President Jerry Steward
9. 10:00 a.m. Creation of Plan for College Fiscal Year 2021 – President Jerry Steward
10. 11:30 a.m. – 1:00 p.m. Lunch
11. 1:00 p.m. – For Action: Adjournment

Posted at 2:40 PM on 3/11/2020 in compliance
with §311 of the Oklahoma Open Meeting Act