

SPECIAL MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
7777 SOUTH MAY AVENUE  
OKLAHOMA CITY, OK 73159  
Visual & Performing Arts Center (VPAC) Atrium  
September 2, 2021  
9:00 a.m.  
AGENDA

1. Call to Order – Chair Devery Youngblood
2. For Action:
  - A. Discussion and Possible Action to Approve Changes to the Board of Regents’ Policy Governance Document – Chair Devery Youngblood
  - B. Discussion and Possible Action Related to Presidential Job Description – Chair Devery Youngblood
  - C. Discussion and Possible Action Related to Selecting a Presidential Search Firm Pursuant to RFP #2-RFP-22-016 – Chair Devery Youngblood
3. For Action: Approving an Executive Session, if Desired, for the Purpose of Discussing the Following Pursuant to 25 O.S. § 307(B):
  - A. Employment and Terms and Conditions of Employment of Jeremy Thomas, Interim President, and Danita Rose, Executive Vice President, 25 O.S. § 307(B)(1).
  - B. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, 25 O.S. § 307(B)(4).
4. Reconvening Into Open Session of the Board of Regents – Chair Devery Youngblood
5. For Action: Possible Action on Matters Arising During the Above Executive Session – Chair Devery Youngblood
6. General comments, questions, and announcements from the Board
7. For Action: Adjournment

Posted at 5:00 PM on 8/30/2021 in compliance with §311 of the Oklahoma Open Meeting Act