

SPECIAL MEETING—BOARD OF REGENTS  
OKLAHOMA CITY COMMUNITY COLLEGE  
325 S.W. 25<sup>th</sup> STREET  
OKLAHOMA CITY, OK 73109  
Capitol Hill Center – Room 127  
December 5, 2023  
9:30 a.m.

AGENDA

1. Call to Order – Chair David Echols
2. Information Reports from OCCC Foundation
  - A. Foundation Board of Trustees Update – Mr. Grant Cody, President, OCCC Foundation Board of Trustees
  - B. OCCC Foundation Update – Ms. Lesley Martin, Chief Development Officer/Executive Director
3. Board of Regents Retreat Discussion Items
  - A. Board of Regents Policy Governance Document – Dr. Regina Switzer, Vice President for Legal Affairs and General Counsel and Chair David Echols (Tab 3A)
  - B. Board of Regents Calendar for 2024 – Chair David Echols (Tab 3B)
  - C. BWF 2023 – 2028 Strategic Plan Update and Planning Session - Dr. Mautra Jones, President and BWF Consultants
4. For Action: Adjournment