JOINT MEETING OKLAHOMA CITY COMMUNITY COLLEGE BOARD OF REGENTS AND OKLAHOMA CITY COMMUNITY COLLEGE FOUNDATION BOARD OF TRUSTEES

Oklahoma State Regents for Higher Education Conference Room 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma 73104

> MARCH 25, 2015 8:30 A.M. - 2:30 P.M.

AGENDA

- 1. Continental Breakfast beginning at 8:30 a.m.
- 2. Call to Order and Roll Call at 9:00 a.m. by Chair Lenora F. Burdine
- 3. Purpose of the Meeting Chair Lenora F. Burdine and President Mina Acquaye
- 4. Introduction of Ms. Marnie Taylor, President and CEO, Oklahoma Center for Nonprofits, Facilitator Chair Lenora F. Burdine
- 5. Brief Presentation/Review of OCCC Strategic Plan OCCC Board of Regents
- 6. Brief Presentation/Review of OCCC Foundation Strategic Plan President Mina Acquaye
- 7. Impact of Budget Reduction President Jerry Steward
- 8. OCCC Initiatives President Jerry Steward
- 9. OCCC Foundation Initiatives President Mina Acquaye
- 10. Lunch
- 11. Discussion of Future Activities and Initiatives of the OCCC Foundation and OCCC Board of Regents– Facilitated by Ms. Marnie Taylor
- 12. Adjourn Meeting (*vote*) Chair Lenora F. Burdine