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

OKLAHOMA CITY, OK 73159 Al Snipes Board Room October 22, 2020 1:30 p.m.

AGENDA

- 1. Call to Order Chair Devery Youngblood
- 2. Announcement of Filing of Meeting Notice and Posting of the Agenda in Accordance with the Oklahoma Open Meeting Act Ms. Roshell Roberts, Assistant Secretary to the Board of Regents
- 3. Roll Call Ms. Roshell Roberts, Assistant Secretary to the Board of Regents
- 4. <u>For Action:</u> Approving an Executive Session, if Desired, for the Purpose of Discussing the Following Pursuant to 25 O.S. § 307(B):
 - A. Evaluation and Employment of Jerry Steward, President, 25 O.S. § 307(B)(1).
 - B. Evaluation and Employment of Jeremy Thomas, Provost and Vice President for Student Affairs, 25 O.S. § 307(B)(1).
 - C. Employment of Greg Gardner, Executive Vice President, 25 O.S. § 307(B)(1).
 - D. Employment of Danita Rose, Chief of Staff, 25 O.S. § 307(B)(1).
- 5. <u>For Action:</u> Reconvening Into Open Session of the Special Meeting of the Board of Regents Chair Devery Youngblood
- 6. For Action: Adjournment