SPECIAL MEETING—BOARD OF REGENTS OKLAHOMA CITY COMMUNITY COLLEGE 7777 SOUTH MAY AVENUE OKLAHOMA CITY, OK 73159

Al Snipes Boardroom November 5, 2021 10:00 a.m. AGENDA

- 1. <u>Call to Order</u> Chair Devery Youngblood
- 2. For Action:
 - A. Discussion with Gold Hill Associates Regarding the Presidential Search Secretary Christie Burgin
 - B. Discussion and Possible Action Regarding the Presidential Search Process Secretary Christie Burgin
- 3. <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. 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. <u>For Action:</u> 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 4:30 PM on 11/01/2021 in compliance with §311 of the Oklahoma Open Meeting Act