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

Visual & Performing Arts Center (VPAC) Atrium July 19, 2021 11:30 a.m.

## **AGENDA**

- 1. Call to Order Chair Devery Youngblood
- 2. <u>Presentation/Discussion</u> by Schnake Turnbo Frank Regarding the OCCC Presidential Role (approximately 3 hours)
- 3. <u>For Action:</u> Approving the Presidential Search Committee to Work with Appropriate OCCC Staff Members to Issue a Request for Proposals (RFP) for a Presidential Search Firm Chair Devery Youngblood
- 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. Employment and Terms and Conditions of Employment of Jeremy Thomas, Interim President, and Danita Rose, Executive Vice President, 25 O.S. § 307(B)(1).
- 5. Reconvening Into Open Session of the Board of Regents Chair Devery Youngblood
- 6. <u>For Action:</u> Possible Action on Matters Arising During the Above Executive Session Chair Devery Youngblood
- 7. General comments, questions, and announcements from the Board
- 8. For Action: Adjournment

Posted at 11:00 AM on 7/14/2021 in compliance with §311 of the Oklahoma Open Meeting Act