

TULSA COMMUNITY COLLEGE
Special Meeting of the Tulsa Community College
Board of Regents
Tuesday, December 8, 2015
Southeast Campus Boardroom, Rm 1320
10300 E. 81st Street
Tulsa, Oklahoma
8:30 a.m.

A G E N D A

I. ROLL CALL

A. Roll Call

II. NEW BUSINESS

A. Updates from Administration

1. Pathways Project
2. Budget Planning for FY 2017

B. Board Discussion Items

1. Board Committee Structure Alignment with Strategic Plan and Current Issues
 - a. Student Success (Gates Project progress and student advising needs)
 - b. Merit Pay (Funding, Evaluation Process, Implementation Plan)
 - c. Cost Reduction (Critical analysis of curriculum, programs, facilities and staffing)
 - d. Possible restructure/realignment of functions of Academic and Policy Committee
2. Orienting New Board Members
3. Other Items of Interest to Members

C. Wrap Up

III. ADJOURNMENT