



**Tulsa Community College
Special Meeting of the Board of Regents
Thursday, January 21, 2021
Southeast Campus
VanTrease Performing Arts Center
for Education
10300 East 81st Street, Tulsa, OK
2:00 p.m.**

Attendees to the board meetings should enter through the Studio Theatre doors. To keep everyone safe, we ask that you wear a face mask when in the building. If you do not have a face mask, one will be provided to you. Some rows will not be available for seating to help adhere to social distancing guidelines, and audio amplification will be provided in the auditorium.

AGENDA

1. Call to Order

1.1 Open Meeting Compliance Statement

“Statement of Compliance with the Oklahoma Open Meeting Act
(Special meeting scheduled January 21, 2021 at 2:00 p.m.)

This special meeting of the Tulsa Community College Board of Regents has been convened in accordance with the Oklahoma Open Meeting Act.

This meeting was preceded by advance notice of the date, time, and place, filed with the Oklahoma Secretary of State on October 1, 2020 noting campus location/address and on November 13, 2020 specifically noting room location at the Southeast Campus VanTrease Performing Arts Center for Education.

Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting at the principal office of the Tulsa Community College Board of Regents, located at 6111 East Skelly Drive, Tulsa, Oklahoma.

1.2 Roll Call

2. Academic Affairs and Student Success Updates and Plans for the Future, and Possible Discussion

Presented by Angela Sivadon, Senior Vice President and Chief Academic Officer and Eunice Tarver, Incoming Vice President of Student Success and Equity

An update on plans for Academic Affairs and Student Success and Equity.

3. Enrollment Update and Possible Discussion

Presented by Eileen Kenney, Associate Vice President of Enrollment Management

An update on student enrollment.

4. Adjournment