



**Tulsa Community College
Special Meeting of the Board of Regents
Wednesday, August 21, 2024
Metro Campus
909 South Boston Avenue, Tulsa OK 74119
Student Success Center, Bldg. 1, Boardroom 617
3:00 p.m.**

AGENDA

1. Call to Order

1.1 Open Meeting Compliance Statement

Statement of Compliance with the Oklahoma Open Meeting Act for the Special meeting scheduled on August 21, 2024 at 3:00 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 July 31, 2024.

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 on the glass windows facing west on the first floor of Academic Building 1 at Tulsa Community College Metro Campus located at 909 South Boston Avenue, Tulsa, OK 74119 and at least forty-eight (48) hours in advance of the meeting by posting the date, time, place and agenda on Tulsa Community College's website.

1.2 Roll Call

2. Finance, Risk and Audit Committee Report and Possible Discussion and Action

Presented by Regent Lawhorn and Mark McMullen, Vice President of Business Affairs and Chief Financial Officer

2.1 Recommendation for Authorization of Administration to Contract for Employee and Retiree Insurance Benefits and Premiums

On December 31, 2024, Tulsa Community College's insurance contracts will expire. Authorization to contract for benefits is needed to continue

offering insurance to the College's full-time employees, family members, and pre-65 retirees.

**Motion from the Finance, Risk and Audit Committee for Approval.
No Second Needed.**

3. Adjournment

The next meeting of the Tulsa Community College Board of Regents will be held on Thursday, September 19, 2024 at 2:30 p.m. at Northeast Campus, 3727 East Apache Street, Tulsa, OK 74115, Academic Building, Seminar Center, Room NCAB-121.