



**Monthly Board Meeting**

**January 26, 2021**

**12:00 p.m. – 1:30 p.m.**

**Location: 541 South 43<sup>rd</sup> West Ave. Tulsa, OK 74127**

2:06 pm, Jan 14, 2021

\*\*\*\*Join Zoom Meeting

Zoom Meeting: <https://zoom.us/j/9453881535?pwd=VzBwRGJndm1ROEhFemFaVWY1dVhGdz09>

Meeting ID: 945 388 1535

Passcode: vhL4Lw

**PARTICIPANT AGENDA**

Agenda Item		Time (min)	Lead	Format	Materials
1	<b>Welcome &amp; Agenda</b>	5	Chair	<i>Inform</i>	<b>Advance:</b> Agenda <b>Meeting:</b> Agenda
2	<b>Public Comment</b> (if needed)	0/TBD	Chair	<i>Discussion</i>	None
3	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Approval of October 2020 Board Meeting Minutes</li> <li>November/December/January PO Reports</li> </ul>	10	Chair/Members /Staff	<b>**Vote</b>	<b>Advance:</b> Handout <b>Meeting:</b> None
4	<b>Executive Director's Report</b> <ul style="list-style-type: none"> <li>KTCP Update</li> <li>KTUP Update</li> </ul>	15	ED/SL's/KTC Coordinator	<i>Inform</i>	<b>Advance:</b> Handout <b>Meeting:</b> None
5	<b>Committee/Dept./Funct. Area Updates</b> <ul style="list-style-type: none"> <li>Development Committee Update</li> <li>Academic Committee Update</li> <li>Finance Committee Update**</li> <li>Governance Committee Update</li> </ul>	30	ED/Staff Members	<i>Inform/Vote*</i>	<b>Advance:</b> Handout <b>Meeting:</b> None
6	<b>Old Business</b> <ul style="list-style-type: none"> <li>Update: Merger Process – Nick Carson</li> </ul>	5	ED/Chair/Nick Carson	<i>Inform, Q&amp;A</i>	<b>Advance:</b> None <b>Meeting:</b> None
8	<b>New Business</b>	5	ED/Chair	<i>Inform, Q&amp;A</i>	<b>Advance:</b> None <b>Meeting:</b> None
9	Close Open Session/Adjourn				
10	<b>***Executive Session</b>	15	ED/Chair	Inform Only	

**\*\*\*Executive Session will be held, if necessary, immediately following the general session of the board meeting.**

**\*\*\*\*Zoom meeting log-in credentials have been established for the public interested in participating.**