

BOARD RETREAT MEETING OF THE
OKLAHOMA CITY COMMUNITY COLLEGE
BOARD OF REGENTS
AND THE SOUTH OKLAHOMA CITY AREA SCHOOL DISTRICT
BOARD OF TRUSTEES
Capitol Hill Center – Room 127
325 S.W. 25th Street
Oklahoma City, OK. 73109
December 5, 2024
9:30 a.m.

AGENDA

1. Call to Order – Chair David Echols
2. For Action:
 - A. Discussion and Possible Action to Approve Changes to the Board of Regents Policy Governance Document – David Echols, Chair (2A).
3. Board of Regents Retreat Discussion Items:
 - A. Discuss *Review of Best Practices of an Effective Board Chair and Team*, Pamila Fisher, Ed.D., ACCT Consultant, Facilitator – John Michael Williams, Legal Counsel for the Board of Regents (3A).
 - B. Update on Fundraising Efforts – Dr. Mautra Jones, President.
 - C. Oklahoma City Community College Foundation Update - Grant Cody, President
 - D. P2 Strategies, LLC – Dr. Mautra Jones, President.
3. For Action: Adjournment