



Our Vision

To be an essential higher education center that promotes a well-educated community & provides a positive economic impact.

Our Mission

The University Center provides opportunities for higher education & degrees through partnerships with accredited colleges & universities.

**University Center at Ponca City
Regular Meeting for the Board of Trustees
University Center at Ponca City Conference Room
2800 N. 14th Street, Ponca City, OK 74604**

Agenda

Thursday, November 7, 2024, 8:30 a.m.

- A.** Call meeting to order, take roll call, & announcement of quorum.
- B.** Announcements & introduction of guests.
- C.** Discussion & possible action on the FY24 Audit Report as prepared and presented by Kirk Vanderslice, CPA with Hinkle & Company. *(Via ZOOM)*
- D.** Discussion & possible action on the Minutes from the September 5, 2024, Regular Meeting
- E.** Discussion & possible action on the Month-End Budget Report & details for August & September 2024
- F.** Discussion & possible action on the Board of Directors Meeting Schedule for FY26
- G.** Discussion & possible action on the contract with ABT Solutions for IT services.
- H.** Discussion & possible action on the method of disposal regarding University Center Surplus items.
- I.** Foundation Report- *UCF Chair Brooke Jones*
- J.** Administrative Reports- *CEO Tim Williams*
- K.** Public comments.

L. Comments from the UC Chair & Board Discussion.

M. Announcement of next Regular Board of Trustees meeting to be held Thursday, January 9, 2025, at 8:30 a.m. in the University Center Conference Room at the University Center, 2800 N. 14th Street, Ponca City, Oklahoma.

N. Discussion and possible action to adjourn.

NOTE: The Board of Trustees may discuss, make motions & vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. This agenda was posted by 8:30 a.m. on the 6th day of November 2024, at the Main Entrance of the University Center at Ponca City, 2800 N. 14th Street, Ponca City, Oklahoma.

The University Center Core Values

Accountability – we take responsibility for our actions & honor our commitments. **Collaboration** – together with our partners, we seek creative approaches to learning that benefit our students. **Customer Service** – we are dedicated to meeting & exceeding the expectations & requirements of our internal & external customers. **Innovation** – we will be progressive & creative in our approaches to problem solving & goal accomplishment. **Integrity** – we are guided by the highest ethical & moral principles & will strive to always do the right thing. **Learning** – we will seek to create an environment that supports life-long learning.

If you need disability-related accommodations or wheelchair access information, please contact: Tim Williams, 580-718-5600. Requests should be made by November 6, 2024