

UNIVERSITY CENTER AT PONCA CITY
BOARD OF TRUSTEES
MEETING MINUTES-JANUARY 3, 2019

The University Center at Ponca City Board of Trustees held a regular board meeting on January 3, 2019 at 9:00 a.m. in the University Center Conference Room, 2800 N. 14th Street, Ponca City, Oklahoma.

Chair Bruce Evans presided over the meeting and presented the items on the agenda.

Item A-The meeting was called to order, roll call was taken, and a quorum was established.

In Attendance: Louise Abercrombie, Barry Bickle, Chair Bruce Evans, Darin Fields, Chuck Greenwood, Vice Chair Carol Bouldin, Secretary Rich Cantillon (arrived late) and Erin Liberton. Ex-officio members CEO/Supt. Traci Thorpe, Regent Carl Renfro, Mayor Homer Nicholson, CEO Adam Leaming, and Recording Clerk Bron Briggs.

Absent: Pat Hullet. Ex-officio members UC Foundation Chair Lee Evans, Dr. Cheryl Evans, Supt. Shelley Arrott, and Associate Director Robyn Armstrong

Item B- Introduction of Guests

Chair Evans welcomed Ex-officio members CEO/Supt. Traci Thorpe, Regent Carl Renfro, and Mayor Homer Nicholson to the meeting.

Item C-Voted to approve or not approve the Minutes of the November 1, 2018 Regular Meeting.

Made the motion to approve the minutes as they stand: Louise Abercrombie

Seconded the motion: Barry Bickle

Voted Yes: Abercrombie, Bickle, Evans, Fields, Greenwood, Liberton

Voted No: NONE

Abstain: Bouldin

Absent: Cantillon, Hullet

Item D- Voted to approve or not approve the Month End Budget Report for October and November 2018.

CEO Leaming presented the Report.

Made the motion to approve both budget reports as they stood: Carol Bouldin

Seconded the motion: Chuck Greenwood

Voted Yes: Abercrombie, Bickle, Bouldin, Cantillon (arrived late), Evans, Fields, Greenwood, Liberton

Voted No: NONE

Abstain: NONE

Absent: Hullet

Item E- Voted to approve or not approve an MOU with NWOSU for a 3 year continuation of the BSN Program for FY 20, 21, &22.

Made the motion to approve both budget reports as they stood: Louise Abercrombie

Seconded the motion: Rich Cantillon

Voted Yes: Abercrombie, Bickle, Bouldin, Cantillon, Evans, Fields, Greenwood, Liberton

Voted No: NONE

Abstain: NONE

Absent: Hullet

Item F- CEO Leaming (in place of the absent UCF Chair Lee Evans) presented the UC Foundation Report.

- CEO Leaming talked about the check received from Phillips 66.
- CEO Leaming mentioned that the UCF Fundraiser is still going and the fundraiser raised about \$15,000 at the current time.

Item G- CEO Adam Leaming presented his Administrative Report

Please see attached PowerPoint for Administrative Report

Item H- The discussion of new business.

There was no new business discussed at the meeting.

Item I- Comments from the public.

There was no public comments made at the meeting.

Item J- Additional comments and discussions made by the UC Chair and Board Members. Chuck Greenwood stated there would be a fundraiser for the Ponca City Humane Society on February 15th before they broke ground on a new building on March 1st.

Item K- Chair Evans announced that the next regular Board of Trustees Meeting will be on February 7, 2019 at 9:00am in the University Center Conference Room.

Item L- The vote to approve or note approve a motion to adjourn the meeting.

Made the motion to adjourn the meeting: Chuck Greenwood

Seconded the motion: Carol Bouldin

Voted Yes: Abercrombie, Bickle, Bouldin, Cantillon, Evans, Fields, Greenwood, Liberton

Voted No: NONE

Abstain: NONE

Absent: Hullet