



#### **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. 14<sup>th</sup> Street, Ponca City, OK 74604**

#### **Agenda**

**Thursday, November 4, 2021, 8:30 a.m.**

- A.** Call meeting to order, take roll call, & announcement of quorum.
- B.** Announcements & introduction of guests.
- C.** Discussion & action to approve or not approve the Minutes of the September 2, 2021 regular meeting of the Board of Trustees.
- D.** Discussion and action to approve or not approve the FY20 Audit report as prepared and presented by Mr. Dan Bledsoe, Finley and Cook, Certified Public Accountants
- E.** Discussion & action to approve or not approve the Month-End Budget Report & details for August & September 2021
- F.** Foundation Report-*Chair Diane Anderson*
- G.** Administrative Reports- *Interim CEO Robyn Armstrong*
- H.** New business.  
*New business is defined by 25 OS 311.A.9 as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.*
- I.** Public comments.
- J.** Comments from the UC Chair & Board Discussion.

**K.** Announcement of next regular Board of Trustees meeting to be held Thursday, December 2, 2021 at 8:30 a.m. in the University Center Conference Room at the University Center, 2800 N. 14<sup>th</sup> Street, Ponca City, Oklahoma.

**L.** Motion & vote 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 2<sup>nd</sup> day of November 2021, at the Main Entrance of the University Center at Ponca City, 2800 N. 14<sup>th</sup> 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.