



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

Thursday, March 5, 2026, 7:30 a.m.

- A. Call meeting to order, take roll call, & announcement of quorum.
- B. Discussion and possible action on increasing summer camp offerings and hiring the necessary staff. - *CEO Tim Williams*
- C. Discussion and possible action on the hiring of a temporary part-time STEM Academy Director. - *CEO Tim Williams*
- D. Discussion & possible action on the approval of the KFOR Digital Campaign Contract- *CEO Tim Williams*
- E. Discussion and possible action on the declaration of obsolete office items as Surplus- *CEO Tim Williams*
- F. Announcement of next Regular Board of Trustees meeting to be held Thursday, April 2, 2026, at 8:30 a.m. in the University Center Conference Room at the University Center, 2800 N. 14th Street, Ponca City, Oklahoma.
- G. Motion & vote to adjourn.

NOTE: The Board of Trustees may, at its discretion, discuss, make motions, vote, change the sequence of any agenda item, or choose not to take up 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 7:30 a.m. on the 4th day of March 2026, at the Main Entrance of the University Center at Ponca City, 2800 N. 14th Street, Ponca City, Oklahoma and on the University Center at Ponca City's website.

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 March 4, 2026