



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, June 2, 2022, 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 from the May 5, 2022 Special Meeting
- D.** Discussion & action to approve or not approve the Month-End Budget Report & details for April 2022
- E.** Discussion & action to approve or not approve the FY 23 (2022-2023) IT Contract with ABT Solutions
- F.** Discussion & action to approve or not approve the FY 23 (2022-2023) Maintenance & Cleaning Contract with S&S Cleaning Service
- G.** Discussion & action to approve or not approve the FY 23 (2022-2023) lease with the University Center Foundation
- H.** Discussion and action to approve the Executive Board Appointments for FY 23.
- I.** Discussion & action to approve or not approve the FY 23 (2022-2023) University Center line-item budget.
- J.** Foundation Report-*Chair Diane Anderson*

- K. Administrative Reports- *CEO Robyn Armstrong*
- L. Public comments.
- M. Comments from the UC Chair & Board Discussion.
- N. Motion and vote to enter Executive Session, as authorized by Title 25, Section O.S. 307 (B.)(I.) and (7.) to discuss CEO Contract & full time staff employment.
- O. Motion to vote to acknowledge return to Open Session from Executive Session.
- P. Board Chair's Statement of Executive Session Minutes.
- Q. Announcement of next SPECIAL Board of Trustees meeting to be held Thursday, August 4, 2022 at 8:30 a.m. in the University Center Conference Room at the University Center, 2800 N. 14th Street, Ponca City, Oklahoma.
- R. 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 31st day of May 2022, 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.