



Board of Directors Meeting

Monday, November 22, 2021

3:00-5:00 p.m.

AGENDA

1. Call to Order
2. Capital Advisors Update 3:00-3:20
3. Schwab Investment Update-*Dick Jackson*
4. Approval of Minutes, dated August 23, 2021-*Brent Johnson*
5. Possible Board Member Conflict of Interest Discussion-*Jennifer Zuyus and Lex Anderson*
6. TCC 30 Year Recognition-*Lex Anderson*
7. Review of Financial Statements, ending September 30, 2021-*Lex Anderson and Jason Smith*
8. CAP Tulsa Strategic Plans Regarding Increase of Students Served-*Lex Anderson and Karen Kiely*
9. Discussion of TCC 2022 Budget Considerations-*Lex Anderson and Jason Smith*
10. CDBG Application Update-*Jennifer Zuyus*
11. Facility Updates-*Jennifer Zuyus*
 - 2021 Completed Projects
 - 2021 In Progress Projects
 - 2022 Other Funding
12. TCC 2020 Tax Form 990-*Lex Anderson*
13. CAP Tulsa and TCC Lease Agreements-*Jason Smith*
14. Retention of WIPFLI as 2021 Auditor-*Lex Anderson*
15. Proposed 2022 TCC Board Meeting Dates-*Brent Johnson*
 - Monday, February 21, 2022 3:00-5:00 p.m.
 - Monday, May 23, 2022 3:00-5:00 p.m. (Capital Advisors presentation)
 - Monday, August 22, 2022 3:00-5:00 p.m.
 - Monday, November 28, 2022 3:00-5:00 p.m. (Capital Advisors presentation)
16. New Business
17. Adjournment