I. Welcome and Introductions

   a. Dr. Allyson L. Watson, Associate Professor, Northeastern State University, College of Education-Educational Foundations and Leadership
   b. Gina Wekke, Executive Director, Oklahoma Campus Compact, and Assistant Vice-Chancellor for Academic Affairs, Oklahoma State Regents for Higher Education
   c. Debbie Terlip, Assistant Director of Oklahoma Campus Compact and Student Relations Liaison, Oklahoma State Regents for Higher Education
   d. Amy Putman, Marshall Elementary School, TACSI Community School Coordinator and Representative

II. RFP Template Revision – Pam Pittman

III. Reports

   a. Report on Brock Symposium – Bob Davis, Associate Dean, College of Education, OSU
   b. Report on Presentation to Oklahoma Campus Compact 2010 Annual Service-Learning and Community Service Directors Workshop/Making Place Matters – Pam Pittman
   d. CEOs for Cities Talent Dividend Tour, NYC April 2010
   e. Report on Langston University Learner-Centered Teaching Conference – Delegates: Orlenthea McGowan, Associate Professor, Langston University and Emily Patterson-Harris, Associate Professor, Langston University

   f. Update: RFP’s and Pipeline Projects Progress:
      i. Forensic Pipeline Project – Melissa Venable, Will Rogers High School (NSU-BA, OSU-Tulsa, TCC)
      ii. Chemistry RFP – Edwin Wiest, Will Rogers High School, Tulsa Technology Center
iii. OU College of Nursing/OUCEC initiated RFP with Memorial Principal Elizabeth Martin and Edison Principal Stacey Vernon with Assistant CON Dean Shelly Wells and CON Faculty Emma Kientz; Collaborating in Science Curriculum

g. Subcommittee Reports
   i. Higher Ed Forum Advisory Group Subcommittee (next meeting Wednesday, May 12 Panera at 9 am) – Mary Philpott
   ii. Higher Ed Forum Research Subcommittee – Dr. Lisa Bass and Dr. Donna Wood, Co-chairs
   iii. Higher Ed Forum Student Association Mentoring Subcommittee – Campus Compact
   iv. CACR (College Access/Career Readiness) Project: Kevin Burr, Pam Pittman, Heather Johnson

h. National Coalition on Community Schools Conference – focus on higher education and university-assisted community schools

IV. Discussion Items

   May 20, 10:30am-12:30pm, Auditorium Room 231 in Learning Center OU-Tulsa
Higher Ed Forum 2009-2010 Academic Year Outcomes Program
   i. High School Principals to attend, Dr. Ballard, Dr. Clancy, Dr. Adelson and Forum and invited guests from each institution
   ii. RFP collaborative teams to present overview of projects
   iii. University Presidents invited to attend as a thank you from TPS for this year’s progress
   iv. Forum progress as well as individual university successes.
      Delegates please provide for program agenda by May 1, 2010.

V. Presentations


VI. Higher Ed Forum Presentations to Date:
   i. Tulsa County Area Superintendents (TCASA)
   ii. Will Rogers High School Administration
   iii. TPS Cabinet
   iv. TPS Schools of Innovation
   v. Sand Springs Superintendents and Administration
   vi. East Central High School Teachers and Administration
vii. East Central High School Entrepreneurial Steering Committee
viii. Oral Roberts University Department Chairs
ix. Workforce Investment Board (WIB), Tulsa Workforce
x. Oklahoma Campus Compact 2010 Annual Service-Learning and Community Service Directors Workshop
xi. Coalition for Community Schools National Conference, 3 OUCEC presentations during University-Assisted Community Schools Model and Higher Ed Forum of Northeastern Oklahoma
xii. Langston Learner-Centered Teaching Conference April 2010

VII. Announcements:

   a. Live Radio Webcast – “Solutions to the Dropout Crisis” presented free of charge by Dr. Bill Preble, produced by the National Dropout Prevention Center in partnership with Clemson Radio Productions and with support from Penn Foster. All necessary information is found at their website: www.dropoutprevention.org/webcast. Tuesday, April 13, 2:30-3:30 CST.

VIII. Other Business

Institution Presentation Months: 15 minutes

May: Oklahoma State University-Tulsa
June: NSU - Broken Arrow

Next Meeting – Thursday, May 20, 2010, 10:30am-12:30pm

OU-Tulsa Learning Center, Room 231