I. Welcome and Introductions of New Members and Guests
   a. New Member: Phil Dessauer, Executive Director, Community Service Council of Tulsa
   b. Guest: Bianca Shannon, Workforce Tulsa/Chamber: “internintulsa.com”
   c. Guest: Marvin Jeter, Schools of Innovation Network, Tulsa Public School

II. Discussion: Higher Ed Forum Delegates Presentations to all delegate institutions

III. Reports
   a. Substitute Teacher Volunteers for Districts
   b. Forum Letters of Institution Participation
   c. Capacity Building Efforts
   d. E3 – Engage, Empower Educate: Writing Symposium Proposal
   e. Update – Pipeline and Related Activities: Will Rogers, East Central and McLain
   f. Annual Higher Ed Forum Coat Drive with American Airlines
   g. Mentoring Program
   h. Innovation in Communication: OUCEC Mapping Forum; Workforce Youth Council and OU-Tulsa Urban Design Studio – Darcy Melendez
   i. OUCEC Presentations to Date:
      i. Tulsa County Area Superintendents
      ii. TPS Cabinet
      iii. TPS Schools of Innovation
      iv. Sand Springs Superintendents and Administration

IV. Subcommittees
   a. Higher Ed Forum Subcommittee – Dr. Lisa Bass, Chair
   b. AVID Mentoring Subcommittee – Shannin Warren, Chair

V. Presentation: “Interintulsa.com” - Bianca Shannon

VI. Presentation: “Innovative Schools” – Marvin Jeter

VII. Announcement: Conference at Langston University April 12-14, 2010 – “Learning-Centered Teaching”
Institution Presentation Months: 15 minutes

January: Oral Roberts University
February: Langston University
March: Tulsa Community College
April: Rogers State University
May: Oklahoma State University-Tulsa
June: NSU - Broken Arrow

Next Meeting – Thursday, January 21, from 10:30-12 noon, Faculty Staff Lounge