1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act

2. Call to order. Roll call and announcement of quorum.

3. Executive Session.
   a. Possible discussion and vote to enter into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4) for confidential communications between the board and its attorneys concerning a pending investigation, claim, or action if the board's attorney determines that disclosure will seriously impair the ability of the board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
   b. Enter into executive session.
   c. Open session resumes.
   d. Vote to exit executive session.


6. OneNet. Update on OneNet operations.

7. Predictive Analytics. Discussion on the use of predictive analytics to improve student success.


   a. Update on Monthly Collection.
   b. Update on October 19th Budget Meeting.

10. Legislative Update.
   a. President David Bryant – Oklahoma Panhandle State University.
   b. President Jeff Hale – Northeastern Oklahoma A&M College.
   c. President Larry Rice – Rogers State University.
   d. President Jim Utterback – Seminole State College.


14. **Calendar of Events.**

15. **Adjournment.**