

**REDLANDS COMMUNITY COLLEGE
SPECIAL BOARD OF REGENTS MEETING**

**July 26, 2022
6:00pm Regents Room**

AGENDA

- 1. Call to Order**
- 2. Proof of Notice of Meeting**
- 3. Roll Call & Declaration of Quorum**
- 4. Discussion and vote to approve/disapprove convening into executive session:**
 - a. Pursuant to 25 O.S.2011, § 307(B) (3) for the purpose of discussing President Bryant entering into a contract to lease/purchase 90029926-T12N R07W S18 NE4 A#17-PT NE4 BEG 658.9'S & 1179.9'W NE/C, TH S658.57 W134.44' N658.57' E134.44' TPB 2.03 Ac
90029927-T12N R07W S18 NE 4 A#10-PT NE4 BEG 990' W OF SE/C TH N880.89' W194.16' N439.11' W135.84' S1320' E330' TPB 8.04 Ac
- 5. Discussion and vote to approve/disapprove convening into open session**
- 6. Discussion and vote to approve/disapprove matters discussed in executive session**
- 7. Discussion and vote to adjourn**

The Board of Regents may discuss, vote to approve, vote to disapprove, vote to table, vote to take items out of order, or decide not to discuss or vote on any item on the agenda.