

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

May 23, 2022

7:00 p.m., Regents Room

AGENDA

- 1. Call to Order**
- 2. Roll Call & Declaration of Quorum**
- 3. Proof of Notice of Meeting**
- 4. Oath of Office:** Janie S. Thompson will be sworn in as a Regent for Redlands Community College
- 5. Discussion and vote to approve/disapprove issuing a purchase order to Sawatzky Construction, LLC in the amount of \$1,400,000 to replace the parking lots on main campus. Funding was approved from master lease funds in a prior board meeting**
- 6. 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 the appraisals and purchase of real properties adjacent to the College and possible actions.
- 7. Discussion and vote to approve/disapprove convening into open session**
- 8. Discussion and vote to approve/disapprove matters discussed in executive session**
- 9. 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.