

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

March 17, 2014

8:30 a.m., Regents Room

AGENDA

- 1. Call to Order**
- 2. Roll Call & Declaration of Quorum**
- 3. Proof of Notice of Meeting**
- 4. Announcements, Introductions, and Guests**
- 5. Motion and vote to approve/disapprove convening in executive session pursuant to 25 O.S.2011, § 307(B)(4) for the purpose of communications between the Regents and its attorney concerning Oklahoma Roofing and Sheet Metal, LLC v. Redlands Community College, et. al, CJ-2014-139 with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to conduct litigation and/or proceeding in the public interest.**
- 12. Motion and vote to approve/disapprove reconvening in Open Meeting.**
- 13. Vote on matters considered in Executive Session.**
- 14. 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.