



**Tulsa Community College
Special Meeting of the Board of Regents**

MINUTES

The special meeting of the Board of Regents of Tulsa Community College was held on **October 25, 2022 at 12:00 p.m. at Metro Campus.**

Board Members Present: Caron Lawhorn, Mitch Adwon, James Beavers, Paul Cornell, and Jennifer Jezek

Board Members Absent: Samuel Combs and Wesley Mitchell

Others Present: President Goodson
Executive Assistant for the Board
College Administrators
College Legal Counsel

CALL TO ORDER

Chair Lawhorn called the meeting to order at 12:00 p.m.

President Goodson confirmed compliance with the Open Meetings Act.

ROLL CALL

The assistant called the roll and the meeting proceeded with a quorum.

RECOMMENDATION FOR APPROVAL TO SELL CONFERENCE CENTER

Request for approval by Administration to enter into negotiations and to sell to Grand Lake Mental Health Centers, Inc. the Tulsa Community College Conference Center aka Skyline East I located at 6111 East Skelly Drive, Tulsa, Oklahoma for the sale price of Three Million, One Hundred Thousand Dollars (\$3,100,000.00) under the following legal description:

Legal Description:

TULSA SCOTTISH RITE SUB AMD RESUB PRT TULSA SCOTTISH RITE (43320)
Lot 1, Block 1; Section 22, Township 19, Range 13, Tulsa County, Oklahoma.

Comments: Regent Adwon, Chair of the Facilities & Safety Committee, said that he was pleased with the sale and expressed appreciation to Sean Weins, Vice President of Administration. Mr. Weins explained that the buyer submitted the best offer received in recent months, that it is a cash offer, and that the building will be sold as-is. The buyer completed their due diligence and a building assessment report was completed.

A **motion** was made for approval by Regent Cornell and seconded by Regent Adwon to approve the sale of the Conference Center. The Chair called for a vote. **Motion carried unanimously by voice vote.**

RECOMMENDATION FOR APPROVAL TO LEASE BACK THIRD AND FOURTH FLOORS OF THE CONFERENCE CENTER

Request for approval by Administration to enter into negotiations and to lease back for at least twelve (12) months from Grand Lake Mental Health Centers, Inc. the third and fourth floors of the Tulsa Community College Conference Center aka Skyline East I located at 6111 East Skelly Drive, Tulsa, Oklahoma under the following legal description:

Legal Description:

TULSA SCOTTISH RITE SUB AMD RESUB PRT TULSA SCOTTISH RITE (43320)
Lot 1, Block 1; Section 22, Township 19, Range 13, Tulsa County, Oklahoma.


Comments: The lease agreement was mentioned in the contract and will be included at closing.

A **motion** was made for approval by Regent Beavers and seconded by Regent Jezek to approve the sale of the Conference Center. The Chair called for a vote. **Motion carried unanimously by voice vote.**

ADJOURNMENT

The meeting adjourned at 12:10 p.m.

Respectfully submitted,



Leigh B. Goodson
President & CEO



Caron Lawhorn, Chair
Board of Regents

ATTEST:



Mitch Adwon, Secretary
Board of Regents