



**Tulsa Community College
Special Meeting of the Board of Regents
Tuesday, October 25, 2022
Metro Campus
909 South Boston Avenue, Tulsa, OK
Academic Building 1, Boardroom 617
12:00 p.m.**

AGENDA

1. Call to Order

1.1 Open Meeting Compliance Statement

“Statement of Compliance with the Oklahoma Open Meeting Act
(Special meeting scheduled on October 25, 2022 at 12:00 p.m.)

This special meeting of the Tulsa Community College Board of Regents has been convened in accordance with the Oklahoma Open Meeting Act.

This meeting was preceded by advance notice of the date, time, and place, filed with the Oklahoma Secretary of State on October 19, 2022.

Notice of this meeting was also given at least forty-eight (48) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting in the glass window adjacent to room 618 on the sixth floor of the Tulsa Community College Metro Campus, located at 909 South Boston Ave, Tulsa, OK, Academic Building 1, and in the first floor lobby’s glass case at the Tulsa Community College Conference Center, 6111 East Skelly Drive, Tulsa, OK.

1.2 Roll Call

2. 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.

Motion for Approval: _____
Second Motion for Approval: _____

3. 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.

Motion for Approval: _____
Second Motion for Approval: _____

4. Adjournment