

Red River

TECHNOLOGY CENTER

Special Meeting
Conference Room-Main Building, 3300 West Bois D'Arc,
Duncan, Oklahoma 73533
Friday, March 25, 2022 at 12:00 PM

President - Dee Williams; Vice-President - Sam Porter; Deputy Clerk -

Ricky Sanders; Member - Kristie Gaines; Member - Lance Strickland

1. Call to order and roll call of members.
2. Approval of Tami Wright as Minutes Clerk.
3. Approval of agenda as part of the minutes.
4. Discussion and possible action in regards to retaining CMS Willowbrook as construction management company for the IT remodel.
5. Presentation of FY21 Audit Report by Kerry Patten, CPA, or a representative from the firm.
6. Discussion and vote to accept/not accept the FY21 Audit Report.
7. Discussion and possible action regarding the DaVita clinical agreement.
8. Discussion and possible action regarding the hiring of Letitia Weast as Procurement & Technical Assistance Specialist for FY 23.
9. Discussion and possible action regarding the out of state travel for Letitia Weast to attend the Association of Procurement Technical Assistance Centers (APTAC) national conference in Indianapolis, IN from April 3-7, 2022.
10. Discussion and possible action regarding the re-assignment of Ashley Adams to Administrative Assistant to Program Director.
11. Discussion and possible action regarding the hiring of a temporary/part-time Evening Receptionist.
12. Discussion and possible action regarding the establishment of a Student Store Manager position.
13. Vote to adjourn.

This agenda was posted on the window of the conference room and on the internet in accordance with the law.

Board Clerk

