

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
May 5, 2016
7:00 p.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. Consideration and Vote to Approve/Disapprove Minutes of the April 14th, 2016 Board of Regents Meeting.**
- 6. Financial Update**

The Regents will be presented with the April financial update.
- 7. Communications**
 - Veteran's Upward Bound Article
 - Notice from Governor's Office of appointment of Regent
- 8. President's Report**
 1. Recognize members of Phi Theta Kappa for their Regional and National Awards.
 2. Review and discussion of April 30th auction at Royse Ranch.
 3. Review and discussion of formation of nomination committee for Board Officers for the FY2016-2017 year.
 4. Review and Discussion of Personnel Updates
 - a. Retirement – Bruce Storm

b. Hires-

1. Dr. Michael Bigwood, STEM Curriculum Development Specialist for NASTNI Part F.

5. Review and discussion of May 13th Commencement and Nursing Pinning Ceremony.
6. Review and Discussion of budget concerns for FY 2016 and beyond.
7. Review and discussion of the 2016 ur NASA Symposium.
8. Continuation of tabled item from April 14th, discussion and vote to approve/disapprove Policy 428: Faculty Senate.
9. Review and discussion of information concerning the Jones Road property auction.
10. Presentation of Plaque to Regent Charlie Beard.

9. Vote to approve/disapprove President's Report

13. 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.