

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING  
December 8, 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 November 10<sup>th</sup>, 2016 Board of Regents Meeting.**
- 6. Financial Update**
  - a. The Regents will be presented with the November financial update.
- 7. Communications**
  - a. "Thank-You" from the USDA NRCS.
  - b. Review advertisement in Oklahoma City Wedding Ideas magazine.
  - c. Review Silver Sneakers Article in El Reno Tribune.
- 8. President's Report**
  - a. Discussion and vote to approve/disapprove FY 18 Academic Service Fees.
  - b. Review and Discussion of Faculty Senate Committee Work:
    - i. Standardized Syllabus Procedure
    - ii. Incomplete Grade Procedure
    - iii. Attendance Procedure
  - c. Discussion and vote to approve/disapprove the meetings dates of the Board of Regents for 2017.
  - d. Review and Discussion of personnel updates:  
New Hire – Brenda Witt
  - e. Review and discussion of January OSRHE Regional Legislative Forum

f. Review and discussion of letter from Phillips Murrah, P.C.

**9. Vote to approve/disapprove President's Report**

**10. Motion and vote to approve/disapprove convening in executive session pursuant to 25 O.S.2011, § 307(B)(1) for the purpose of communications between the Regents concerning the performance evaluation and Chairman's recommendation regarding the re-employment of the President of Redlands Community College.**

**11. Discussion and vote to approve/disapprove convening into open session**

**12. Discussion and vote to approve/disapprove matters discussed in executive session.**

**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.*