

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
February 9, 2017
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 January 12th, 2016 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the January financial update.
- 7. Communications**
 - a. OBI Blood Drive “Thank-You”
 - b. Student’s “Thank-You”
 - c. Soil Health Field Day
- 8. President’s Report**
 - a. Review and discussion of Veteran’s Upward Bound.
 - b. Review and discussion of the Enrollment Report.
 - c. Review and discussion of Aquaponics.
 - d. Review and discussion of Manufacturing Alliance Impact Report.
 - e. Review and discussion of Drilling Lease for Darlington.
 - f. Review and discussion of UCO Cohort.

g. Discussion and vote to approve/disapprove Faculty Senate
Committee items:

- i. Policy 607 Student Conduct Code
- ii. Policy 429 Academic Affairs

h. Review and Discussion of personnel updates:
New Hire-Rebecca Ratterman, Dr. Larry Kirschner
Resignation-

9. Vote to approve/disapprove President's Report

10. 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.