

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
October 19, 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 September 21st, 2017 Board Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the September financial update
- 7. Communications**
 - a. Thank you from the Oklahoma City Community Foundation
 - b. Thank you from the Oklahoma Blood Institute
 - c. Thank you from the Academic Team
- 8. President's Report**
 - a. Discussion and vote to approve/disapprove the external audit
 - b. Review and discussion of Fall 2017 Enrollment Report
 - c. Discussion and vote to approve/disapprove curriculum changes as recommended by the Curriculum Committee:
 - i. AAS in Sustainable Agriculture
 - ii. AS in Agriculture
 - iii. Embedded Certificate in Enology
 - iv. Embedded Certificate in Viticulture

d. Review and discussion of personnel updates:

New Hire

- Stevie Jantz – Records Specialist
- Xavier Jackson – Retention Specialist
- Michael Cartwright – Coordinator of Technology Support Services
- Shawn Riley – Technology Support Services Specialist
- Matthew Cherry – Director of Veterans Upward Bound

Resignations

- Karla Mauch - Financial Retention/Scholarship Specialist
- Dr. Larry Kirschner - Stem Curriculum Development Specialist for the Native American Serving Non-Tribal Institutions (NASNTI) Stem (Part A) Grant

Renewals

- Troy Milligan - Director of Institutional Research & Effectiveness and Director of the Native American Serving Non-Tribal Institutions (NASNTI) ANSC (Part F) Grant
- Tamie McCabe - Coordinator of Assessment and Research and Data Analyst/Technology Specialist for the Native American Serving Non-Tribal Institutions (NASNTI) ANSC (Part F) Grant
- Lisa Comer - Native American Serving Non-Tribal Institutions (NASNTI) ANSC (Part F) Grant Data Entry Specialist/Administrative Assistant
- Barbara Cox - Native American Serving Non-Tribal Institutions (NASNTI) ANSC (Part F) Grant Activity Director
- Dr. Julie Flegal-Smallwood - Director of the Native American Serving Non-Tribal Institutions (NASNTI) Stem (Part A) Grant and Director of Higher Learning Commission and Director of Higher Learning Commission (HLC) and Institutional Development and Phi Theta Kappa Advisor
- Dee McKenna - Pre-Professional Sciences Academic Coach for the Native American Serving Non-Tribal Institutions (NASNTI) STEM (Part A) Grant

- Dianna Galloway - Admin and Data Entry Assistant of the Native American Serving Non-Tribal Institutions (NASNTI) Stem (Part A) Grant

- e. Review and discussion of the Foundation Dollars for Scholars event and an update on the Annual Distribution of Funds from the Oklahoma City Community Foundation.

9. Vote to approve/disapprove President's Report

10. Discussion and vote to approve/disapprove convening into executive session:

- a. Pursuant to 25 O.S. § 307(B)(4) (“Confidential communications between [the Regents] and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest),” to discuss potential lawsuit with ES2.

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.