

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
February 8, 2018
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 11, 2017 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the January financial update
- 7. Communications**
 - a. Nursing Times Article
- 8. President's Report**
 - a. Review and discussion of the Spring 2018 Preliminary Enrollment Report
 - b. Review and discussion of Faculty Senate
 - c. Discussion and vote to approve/disapprove professional services purchase order to CSP regarding the Southern Plains Climate Hub Federal Grant for \$63,000
 - d. Discussion and vote to approve/disapprove equipment and software purchases for the USDA RUS DLT Grant for \$202,368.03
 - e. Review and discussion of ES2 Settlement
 - f. Update on the ACEN visitation report for review and discussion

- g. Review and Discussion of personnel updates:
 - New Hire-
 - Robert “Beau” Richmond, Head Women’s Soccer Coach
 - Tori Davis, Administrative Assistant for Title IV for Student Support Services
 - Resignation-
 - Dianna Galloway
- h. Review and discussion of Taskforce for the Future of Higher Education
- i. Public Comments concerning the Task Force for the Future of Higher Education in Oklahoma
- j. Discussion and vote to approve/disapprove a joint resolution with the Redlands Foundation Board to recognize Harold Hale as a friend of Redlands Community College

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.