

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
March 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 February 8, 2018 Regular Board Meeting and the February 16, 2018 Special Board Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the February financial update
- 7. Communications**
 - a. OSSAA Thank You
 - b. Southern Plains Roadmap
 - c. Nursing Times Article
 - d. Certified Healthy Business Award
 - e. Journal Record Article-80 Years of Commitment to Academic Excellence
- 8. President's Report**
 - a. Discussion and vote to approve/disapprove Tenure Committee Recommendations:
 - Professor Marcia Shottenkirk
 - Dr. Kathleen Coughlan
 - Professor Zachary Gutmann
 - b. Review and discussion of Nigh Academy
 - c. Review and discussion of Faculty Senate

d. Discussion and vote to approve/disapprove revisions to Policy 605 Academic Integrity.

e. Review and discussion on closure of the Redlands Swimming Pool

f. Review and discussion of Taskforce for the Future of Higher Education data on degree completion and degree transfers

g. Public Comments concerning the Task Force for the Future of Higher Education in Oklahoma

h. Review and Discussion of personnel updates:

New Hire-

- Lisa Comer - Administrative and Data Entry Assistant for the Director of the Native American Serving Non-Tribal Institutions (NASNTI) Stem (Part A) Grant

Resignation-

- Brennan Apostolo-Executive Dean for Student Success

i. Update on Redlands Nursing Pinning and Commencement, May 11, 2018

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.