

**REDLANDS COMMUNITY COLLEGE  
BOARD OF REGENTS MEETING  
April 12, 2018  
7:00 p.m., Regents Room**

**AGENDA**

**1. Call to Order**

**2. Proof of Notice of Meeting**

**3. Oath of Office**

Dr. Juanita Krittenbrink will be sworn in as Regent for Redlands Community College

**4. Roll Call & Declaration of Quorum**

**5. Announcements, Introductions, and Guests**

**6. Consideration and Vote to Approve/Disapprove Minutes of the March 8, 2018 Board Meeting.**

**7. Financial Update**

- a. The Regents will be presented with the March financial update

**8. Communications**

- a. JoAnn Marsh Clark, RN, MS Article
- b. Thank you from OYE Scholarship Recipient
- c. Swimming Pool Letter from Community Member
- d. Thank you from previous student Sage Crowl
- e. Thank you from Dr. Coughlan

**9. President's Report**

- a. Review and discussion of Academic Team Accomplishments
- b. Review and discussion of OACC Scholarships Recipients
- c. Review and discussion of Honors Program
- d. Review and discussion of Faculty Senate

- e. Review and discussion of Kids College 2018
- f. Review and discussion concerning deferred maintenance of campus buildings
- g. Review and discussion of the budget talks at the state offices
- h. Review and discussion of 2018 Commencement & Nursing Pinning
- i. Review and Discussion of personnel updates:
  - New Hire-
    - None
  - Resignation-
    - None

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

**11. 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.*