

**REDLANDS COMMUNITY COLLEGE
SPECIAL BOARD OF REGENTS MEETING**

**November 14, 2023
4 p.m., Regents Room**

AGENDA

- 1. Call to Order**
- 2. Proof of Notice of Meeting**
- 3. Roll Call & Declaration of Quorum**
- 4. Announcements, Introductions, and Guests:**
- 5. Consideration and Vote to Approve/Disapprove Minutes of the October 19, 2023 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the October financial update.
- 7. Communications**
 - a. “Thank-You” from Okarche All-Sports Association
 - b. RCC Judging Team competes at American Royal - El Reno Tribune
- 8. President’s Report**
 - a. Review and discussion of the outstanding employees of the semester
 - b. Discussion and vote to approve/disapprove the FY23 external audit
 - c. Discussion and vote to approve/disapprove Board of Regents meeting dates for 2024
 - d. Review and discussion of the Update from Staff Association President
 - e. Review and discussion of Regent Lynda McColl resignation from the Board of Regents for Redlands Community College

- f. Discussion and vote to approve/disapprove item from Curriculum Committee:
Associate of Science in Pre-Professional Science – Notification of Modification to OSRHE
- g. Discussion and vote to approve/disapprove of recommended changes to policy 606- Tuition Waivers for Employees and Their Dependents
- h. Review and discussion of Institutional SWOT analysis
- i. Review and discussion of personnel updates:

New Hire: None

Resignation: Lexus Halfred – Student Engagement Specialist for the Native American Serving Non-Tribal Institutions (NASNTI) Part F Grant.

9. Vote to approve/disapprove President's Report

10. New Business – Consideration and possible action on new items of business, unforeseen at the time of Agenda Posting

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.