

**REDLANDS COMMUNITY COLLEGE
BOARD OF REGENTS MEETING
January 11, 2024
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 December 7, 2023 Board of Regents Meeting.**
- 6. Financial Update**
 - a. The Regents will be presented with the December financial update.
- 7. Communications**
 - a. Plaque presentation to Lynda McColl
 - b. CHS Foundation Grant Notification
- 8. President's Report**
 - a. Discussion and vote to approve/disapprove the Internal Audit
 - b. Discussion and vote to approve/disapprove Policy 605 Academic Integrity
 - c. Review and discussion of the update on Staff Association from Staff Association President
 - d. Discussion and vote to approve/disapprove changing the starting time of the March 7, 2024 board meeting from 4:00 pm to 5:30 pm due to scheduling conflict
- 9. Review and discussion of personnel updates:**

New Hire:

 - None

Resignation:

 - Kayla Zimmerman, Professor of Nursing/Simulation Specialist
 - Brittney Bernstein, Professor of Nursing

- Lee Eastman, Custodian

Retirement: None

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

- a. Pursuant to 25 O.S.2011, § 307(B) (1) for the purpose of communications between the Regents concerning the performance evaluation and Chairman's recommendation regarding the re-employment of the President of Redlands Community College.

11. Discussion and vote to approve/disapprove convening into open session

12. Discussion and vote to approve/disapprove items discussed during executive session

13. Vote to approve/disapprove President's Report

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

15. 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.